

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, FEBRUARY 11, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 11, 2019, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadel; Audience of 25.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting January 28, 2019
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Amendments, Accounts Payable – Cindy Lent, Auditor
- d. Treasurer's Report/Investment Report January 2019– Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services
 - b) Llano County Library System (Accept Monthly Donations To The Library)
 - c) District Clerk
 - d) Building And Maintenance Supervisor
 - e) Emergency Management & Compliance
 - f) Constable's Report
 - g) Environmental Compliance & Enforcement

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D & E

AGENDA ITEM #3:

Public Comments

See Sheet.

AGENDA ITEM #4:

Public Hearing/Discussion/Approval Of Plats/Replats/Vacating Of Lot/ Lots

Llano County Surveying

Variance Request: Replat Of Lots 31, 32 And The West 40 Feet Of Lot 30, Block 6, Paradise Point, Unit 1, To Be Known As Lot 30A Llano County, Texas. Variance Requested Because Storage Buildings Lying Within The Current Subdivision Setbacks On The South And North And One Building Crosses In The North Property Line 10 Ft In Building Setback Line On The North And 4 Ft Building Setback All Other Sides And 10 Ft Utility Easement North Of The North Property Line Per The Subdivision Restrictions. A Variance Is Also Requested Because Combined Lots Comprise 0.32 Of An Acre.

MOTION: Raschke; Second None: **MOTION FAILED DUE TO LACK OF SECOND.**
Motion To Accept Variance Request With Exception Of Buildings In Right Of Way.

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**

Aye: Judge Cunningham, Sandoval, Moss

Nay: Raschke, Jones

Remove Variance Request.

Public Hearing: Replat Of Lots 31, 32 And The West 40 Feet Of Lot 30, Block 6, Paradise Point, Unit 1, A Subdivision Of Record In Volume 86, Page 545, Llano County Deed Records, Llano County, Texas, Described In A Deed Of Record In Volume 1584, Page 2788, Llano County Official Public Records, To Be Known As Lot 30A, Llano County, Texas.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**

Remove Agenda Item 4 - Public Hearing.

Discussion/Action: Replat Of Lots 31, 32 And The West 40 Feet Of Lot 30, Block 6, Paradise Point, Unit 1, A Subdivision Of Record In Volume 86, Page 545, Llano County Deed Records, Llano County, Texas, Described In A Deed Of Record In Volume 1584, Page 2788, Llano County Official Public Records, To Be Known As Lot 30A, Llano County, Texas.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**

Remove Agenda Item 4 – Discussion/Action.

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

MOTION: Raschke; Second Jones **UNANIMOUS. MOTION PASSED.**

Table Agenda Item #5.

AGENDA ITEM #6:

Discussion And Possible Action To Contract With The County Surveyor To Locate And Document High Watermarks Along The Main Tributaries To The Llano River In Llano County.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved Contract With The County Surveyor To Locate And Document High Watermarks Along The Main Tributaries To The Llano River In Llano County, Not To Exceed \$15,000.00.

AGENDA ITEM #7:

Approve The Llano County Sheriff's Office Racial Profiling Report.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**

Approved The Llano County Sheriff's Office Racial Profiling Report.

AGENDA ITEM #8:

Approve The Llano County Constable Pct #2 And Pct #3 Racial Profiling Report.

MOTION: Raschke; Second Moss **UNANIMOUS. MOTION PASSED.**

Approved The Llano County Constable Pct #2 And Pct #3 Racial Profiling Report.

AGENDA ITEM #9

Discussion/Action Approve The Reimbursement To JP#2 Maureen Riggs For New JP Seminar I, Date Of Class, December 9, 2018 Through December 13, 2018 In The Amount Of \$383.00.

MOTION: Raschke; Second Sandoval; **MOTION PASSED.**

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approved The Reimbursement To JP#2 Maureen Riggs For New JP Seminar I, Date Of Class, December 9, 2018 Through December 13, 2018 In The Amount Of \$383.00.

AGENDA ITEM #10

Discussion/Action Appoint By Resolution Two Representatives (Member And Alternate) From The Llano County Commissioners Court To The Executive Committee And Two Llano County Staff Members To The Technical Committee To The Texas Colorado River Floodplain Coalition.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**

Appointed By Resolution Two Representatives (Member And Alternate) From The Llano County Commissioners Court To The Executive Committee Being Linda Raschke And Mike Sandoval, And Two Llano County Staff Members To The Technical Committee Being Cristy Vaught And D'Anna Swindle To The Texas Colorado River Floodplain Coalition.

AGENDA ITEM #11

Approve Kingsland Library Staff To Attend The Texas Library Association Annual Conference In Austin April 15 Thru 18, 2019.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #11

AGENDA ITEM #12

Approve Kingsland Library To Be Closed On Wednesday, April 17, 2019 So All The Staff May Attend The Texas Library Association Annual Conference In Austin.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #12.

AGENDA ITEM #13

Approve The Adjustment To The Llano County Budget In The Flood Recovery Fund To Reflect The Unanticipated Revenue (LCRA \$100,000.00) And Allocate The Funds To Be Used To Offset The Unbudgeted County Expenditures That Were Necessary To Protect The Public Health & Safety Due To The October 2018 Flood Emergency.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved The Adjustment To The Llano County Budget In The Flood Recovery Fund To Reflect The Unanticipated Revenue (LCRA \$100,000.00) And Allocate The Funds To Be Used To Offset The Unbudgeted County Expenditures That Were Necessary To Protect The Public Health & Safety Due To The October 2018 Flood Emergency.

AGENDA ITEM #14

Appoint Llano County Judge Ron Cunningham To The CARTPO Committee.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**

Approved The Appointment Of Llano County Judge Ron Cunningham To The CARTPO Committee.

AGENDA ITEM #15

Appoint James Brown To The CJAC Criminal Justice Advisory Committee To Replace Toni Anderson.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved The Appointment Of James Brown To The CJAC Criminal Justice Advisory Committee.

AGENDA ITEM #16

Discussion Only:

- a. Tax Assessor-Collection Summary Report – January 2019

Discussion Only – No Action Taken

AGENDA ITEM #17

Public Service Announcements

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk