

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MARCH 9, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 9, 2020, 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 Hadelier; Audience of 13.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting February 21, 2020, Regular Called Meeting February 24, 2020 And Special Called Meeting February 24, 2020
- 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 – Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Road And Bridge
 - b) Constable Reports (Pct 1 & Pct 4)
 - c) Tax Assessor-Collection Summary Report
 - d) Development Services Report
 - e) Hill Country Humane Society Report
 - f) Justice Of The Peace Reports (Pcts 1, 2, 3 & 4)
 - g) Indigent Health Care Program Report
 - h) Llano County Library System Reports
 - a. Kingsland
 - b. Lakeshore
 - c. Llano
 - i) Building And Maintenance Report

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

AGENDA ITEM #3:

Public Comments

No Public Comment Sign Up

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

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

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING MARCH 9, 2020 9:00 A.M.

5A. Public Hearing: Replat Of Lot 65, Deerhaven, Section One, Of Record In Volume 1, Page 21, Llano County Plat Records And Lot 272, Deerhaven, Section Three, Of Record In Volume 1, Page 24, Llano County Plat Records, To Be Known As Lot 65A And Lot 272A, Deerhaven, Sections One And Three Respectively, Llano County, Texas.

5B. Discussion/Action: Approve Replat Of Lot 65, Deerhaven, Section One, Of Record In Volume 1, Page 21, Llano County Plat Records And Lot 272, Deerhaven, Section Three, Of Record In Volume 1, Page 24, Llano County Plat Records, To Be Known As Lot 65A And Lot 272A, Deerhaven, Sections One And Three Respectively, Llano County, Texas.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approved Replat Of Lot 65, Deerhaven, Section One, Of Record In Volume 1, Page 21, Llano County Plat Records And Lot 272, Deerhaven, Section Three, Of Record In Volume 1, Page 24, Llano County Plat Records, To Be Known As Lot 65A And Lot 272A, Deerhaven, Sections One And Three Respectively, Llano County, Texas.

5C. Public Hearing: Replat Of Lots 120 & 121, Granite Ridge At Packsaddle, Llano County, Texas, Recorded In Volume 15, Page 8, Plat Records Llano County, Texas To Be Known As Lot 120A, Granite Ridge At Packsaddle.

5D. Discussion/Action: Replat Of Lots 120 & 121, Granite Ridge At Packsaddle, Llano County, Texas, Recorded In Volume 15, Page 8, Plat Records Llano County, Texas To Be Known As Lot 120A, Granite Ridge At Packsaddle.

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

Approved Replat Of Lots 120 & 121, Granite Ridge At Packsaddle, Llano County, Texas, Recorded In Volume 15, Page 8, Plat Records Llano County, Texas To Be Known As Lot 120A, Granite Ridge At Packsaddle.

AGENDA ITEM #6:

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

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

Table Agenda Item #6.

AGENDA ITEM #7:

Discussion/Action: Close The Llano Library On Saturday, March 14 (Hours Are 10:00am – 1pm) And Close To The Public On Friday, March 13 (All Day) Since Library Patrons Are Unable To Access The Library Due To Llano Earth Art Fest.

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

Approved Closure Of Llano Library, Friday, March 13 (All Day) And Saturday, March 14 (Hours 10:00am – 1:00pm) Due To Llano Earth Art Fest.

AGENDA ITEM #8:

Discussion/Action: Approve Tommi Myers, Llano Library Director, To Serve A Three Year Term As An Officer For The Small Community Libraries Round Table With The Texas Library Association.

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

Approved Tommi Myers, Llano Library Director, To Serve A Three Year Term As An Officer For The Small Community Libraries Round Table With The Texas Library Association.

AGENDA ITEM #9:

Discussion/Action: Reappoint Wynn Mabray And Wilda Meixner To The Llano County Emergency Service District #4 Board Effective Immediately For A Term To End 12/31/2021.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Reappointment Of Wynn Mabray And Wilda Meixner To The Llano County
Emergency Service District #4 Board Effective Immediately For A Term To End 12/31/2021.

AGENDA ITEM #10:

Discussion/Action: Review And Approve Accountant's Compilation Report For Emergency
Service District #4 For Fiscal Year Ending 9/30/2019.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Accountant's Compilation Report For Emergency Service District #4 For Fiscal Year
Ending 9/30/2019.

AGENDA ITEM #11:

Discussion/Action: Review And Approve Audited Financial Statements For The Llano County
Emergency Service District #1 For The Fiscal Year Ending 9/30/2019.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Audited Financial Statements For The Llano County Emergency Service District #1
For The Fiscal Year Ending 9/30/2019.

AGENDA ITEM #12:

Discussion/Action: Update On FEMA Disaster DR-4416 Recovery Efforts And Utilization Of
Lower Colorado River Authority (LCRA) October 2019 \$100,000 Donation As A Portion Of
Llano County's Required 25% Match To The FEMA Recovery Efforts.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Use Of The Lower Colorado River Authority (LCRA) October 2019 \$100,000
Donation As A Portion Of Llano County's Required 25% Match To The FEMA Recovery
Efforts.

AGENDA ITEM #13:

Discussion Only: 2019 Racial Profiling Report, Richard Harris, Constable Precinct 2

AGENDA ITEM #14:

Discussion/Action: Appoint William "Wiggie" Shell To The ESD #2 Board. Term To Expire
December 31, 2020.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of William "Wiggie" Shell To The ESD #2 Board. Term To Expire
December 31, 2020.

AGENDA ITEM #15:

Discussion Only: 2019 Racial Profiling Report, Bill Edwards, Constable Precinct 3

AGENDA ITEM #16:

Discussion/Action: Reappoint Tommy Tinsley And Jimmy Decker To The ESD #3. Terms
Ending December 31, 2021.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Reappointment Of Tommy Tinsley And Jimmy Decker To The ESD #3. Terms
Ending December 31, 2021.

AGENDA ITEM #17:

Discussion/Action: Letter Terminating EON Lease Agreement Regarding Llano School Lands.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Letter Of Termination Of EON Lease Agreement. Judge Cunningham To Send Out Letter.

AGENDA ITEM #18:

Discussion/Action: Approve Llano County Resolution To Provide Coverage Of Inmate Medical Expenses Through The County Indigent Health Care Program.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Resolution To Provide Coverage Of Inmate Medical Expenses Through The County Indigent Health Care Program.

AGENDA ITEM #19:

Discussion/Action: Approve Resolution Regarding Submission Of Applications For FEMA Mitigation Funds For A County Drainage Improvement Project, Emergency Warning System/Sirens And To Update The Llano County Hazard Mitigation Plan.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved The Resolution Regarding Submission Of Applications For FEMA Mitigation Funds For A County Drainage Improvement Project, Emergency Warning System/Sirens And To Update The Llano County Hazard Mitigation Plan.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk