

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, NOVEMBER 13, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., November 13, 2018, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary 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 Hadelers; Audience of 22.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Emergency Called Meeting October 19, 2018, Special Called Meetings October 22, 2018 & Emergency Called Meeting October 25, 2018
- 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 October 2018– 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 (No Report Submitted)
 - d) Building And Maintenance Supervisor (No Report Submitted)
 - e) Emergency Management & Compliance
 - f) Constable's Report
 - g) Environmental Compliance & Enforcement

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

AGENDA ITEM #3:

Public Comments

See Sign Up Sheet

AGENDA ITEM #4:

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

Cuplin & Associates

A1. Public Hearing: RV Plan Of A Portion Of 14th And 15th Acre Tracts Of Royal Oaks Estates, Ranchettes Section 1, A Subdivision Located In Llano County Texas, According To The Plat Recorded In Volume 1, Page 73 Of The Plat Records Of Llano County Texas, To Be Known As Indian Trail RV Park.

A2. Approve RV Plan Of A Portion Of 14th And 15th Acre Tracts Of Royal Oaks Estates, Ranchettes Section 1, A Subdivision Located In Llano County Texas, According To The Plat Recorded In Volume 1, Page 73 Of The Plat Records Of Llano County Texas, To Be Known As Indian Trail RV Park.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved RV Plan Of A Portion Of 14th And 15th Acre Tracts Of Royal Oaks Estates,
Ranchettes Section 1, A Subdivision Located In Llano County Texas, According To The Plat
Recorded In Volume 1, Page 73 Of The Plat Records Of Llano County Texas, To Be Known As
Indian Trail RV Park.

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County (LGC Chapter 352, Subchapter D)
(November 29, 2018)

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5.

AGENDA ITEM #6:

Appoint Judge Elect Ron Cunningham To The CAPCOG General Assembly As A
Representative For Llano County Effective December 12, 2018 Filling The Vacancy Of Toni
Anderson.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approve Appointment Of Judge Elect Ron Cunningham To The CAPCOG General Assembly
As A Representative For Llano County Effective November 13, 2018.

AGENDA ITEM #7:

Approve The Flat Rate/Fixed Contract For Professional Services With Allison, Bass &
Associates, LLP For The Redistricting Project For Llano County.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Flat Rate/Fixed Contract For Professional Services With Allison, Bass &
Associates, LLP For The Redistricting Project For Llano County.

AGENDA ITEM #8:

Approve A Bond For Llano County Deputy Sheriff, Garrett Persick.

MOTION: Raschke; Second Jones **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Deputy Sheriff, Garrett Persick.

AGENDA ITEM #9

Accept Donation Of \$100,000.00 From LCRA To Llano County For Flood Related Cleanup Of
Rivers And Lakes.

MOTION: Sandoval **MOTION WITHDRAWN**
Do Not Accept Donation Of \$100,000.00 From LCRA

MOTION: Sandoval; Second Raschke; **MOTION PASSED.**
Aye: Jones, Raschke, Sandoval, Moss
Abstained: Judge Cunningham
Table Agenda Item #9.

AGENDA ITEM #10

Discussion And Possible Action On Adopting The Llano Co. Disaster Recovery, Release And
Waiver, For Recipients Of Disaster Relief Efforts To Allow Llano County Road And Bridge To
Pick-Up And Remove Flood Debris From Any Affected Residences Situated On Non-Adopted
County Roads.

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

Adopt The Llano Co. Disaster Recovery, Release And Waiver, For Recipients Of Disaster Relief Efforts For Health And Safety Reasons To Allow Llano County Road And Bridge And Other Contracted Debris Removal Firms To Pick-Up And Remove Flood Debris From Any Affected Residences Situated On Non-Adopted County Roads.

AGENDA ITEM #11

Discussion And Possible Action On The Current Disaster Declaration Llano County Is In.

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

Remove Agenda Item #11.

AGENDA ITEM #12

Discussion And Possible Action To Accept A Donation To Llano County From Randy Scott For The Use Of His Property Located In Scott Acres, Llano County, Texas As A Temporary Disposal Site For Vegetative Debris Only, From The October 2018 Flood, Pending All Valid Permitting And Licenses As Required By TCEQ And The Texas Historical Commission.

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

Accept A Donation To Llano County From Randy Scott For The Use Of His Property Located In Scott Acres, Llano County, Texas As A Temporary Burn/Disposal Site For Vegetative Debris Only From The October 2018 Flood, Pending All Valid Permitting And Licenses As Required By TCEQ And Texas Historical Commission.

AGENDA ITEM #13

Discussion Only:

- a. Tax Assessor-Collection Summary Report – October 2018

Discussion Only – No Action Taken

AGENDA ITEM #14

Public Service Announcements

SUPPLEMENT TO AGENDA FOR COMMISSIONERS COURT MEETING

NOVEMBER 13, 2018

1. Presentation And Approval Of Application By Fred Reyna To U.S.D.A. For Grant To Assist In River/Lake Cleanup Thru Emergency Watershed Protection (E.W.P.) Program.

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

Approved Application By Fred Reyna To U.S.D.A. For Grant To Assist In Cleanup Thru Emergency Watershed Protection (E.W.P.) Program.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk