LLANO COUNTY COMMISSIONERS COURT

REGULAR MEETING, JUNE 10, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., June 10, 2019, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron Cunningham, Presiding Officer; Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadeler; Absent: Peter Jones, Commissioner Precinct 1, Audience of 15.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes Regular Called Meeting May 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 May 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 (No Report Submitted)
 - d) Building And Maintenance Supervisor
 - e) Emergency Management & Compliance
 - f) Constable's Report
 - g) Environmental Compliance & Enforcement (No Report Submitted)

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

AGENDA ITEM #3:

Public Comments

See Public Sign Up Sheet

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

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

Cuplin & Associates

A1. Variance Request: Approve A Variance Request To Allow For Building Setbacks Per The Subdivision Restrictions On Lot 83 Greenwood Acres, A Subdivision In Llano County, Texas In Preparation To Replat Said Lot 83.

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

Approved Variance Request To Allow For Building Setbacks Per The Subdivision Restrictions On Lot 83 Greenwood Acres, A Subdivision In Llano County, Texas In Preparation To Replat Said Lot 83.

- A2. Public Hearing: Replat Of Lot 83, Greenwood Acres, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 95, Page 215 Of The Deed Records Of Llano County, Texas, Together With A Closed Portion Of Hackberry Lane, Closed By Document Recorded In Volume 1572, Page 2340, Official Public Records Of Llano County, Texas, To Be Known As Lot 83A, Greenwood Acres.
- A3. Discussion/Action: Replat Of Lot 83, Greenwood Acres, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 95, Page 215 Of The Deed Records Of Llano County, Texas, Together With A Closed Portion Of Hackberry Lane, Closed By Document Recorded In Volume 1572, Page 2340, Official Public Records Of Llano County, Texas, To Be Known As Lot 83A, Greenwood Acres.

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

Approved Replat Of Lot 83, Greenwood Acres, A Subdivision In Llano County, As Shown On Plat Recorded In Volume 95, Page 215 Of The Deed Records Of Llano County, Texas, Together With A Closed Portion Of Hackberry Lane, Closed By Document Recorded In Volume 1572, Page 2340, Official Public Records Of Llano County, Texas, To Be Known As Lot 83A, Greenwood Acres.

AGENDA ITEM #6:

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

MOTION: Raschke; Second Moss; UNANIMOUS. MOTION PASSED. Table Agenda Item #6.

AGENDA ITEM #7:

Discussion/Action: Approve Revised Llano County Animal Control Ordinance, Reviewed By Llano County Assistant Attorney.

MOTION: Raschke; Second Sandoval; UNANIMOUS. MOTION PASSED. Approved The Revised Llano County Animal Control Ordinance.

AGENDA ITEM #8:

For Discussion Only, Presentation Of Llano County And Scott And White Emergency Management Service Report. Bramer Owens, Vice President Of Operations, Hill Country Region Baylor Scott & White.

Discussion Only / No Action Taken

AGENDA ITEM #9:

For Discussion Only, Residents Of Scott Slab Community Concerns For Safety And Security.

MOTION: Judge Cunningham; Second Moss; **UNANIMOUS. MOTION PASSED.** Remove Agenda Item #9.

AGENDA ITEM #10:

For Discussion Only, Updates On Courthouse Maintenance And Repairs (Courthouse Roof And Courtroom).

Discussion Only / No Action Taken

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AGENDA ITEM #11:

Discussion Only:

a. Tax Assessor-Collection Summary Report – May 2019

Discussion Only - No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest:

Marci Hadeler, County Clerk