

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JANUARY 11, 2016 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 11, 2016, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadelers; Audience of approximately 44.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting December 14, 2015
- 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 Reports – December 2015 – Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services (No Report Submitted)
 - b) Llano County Library System (Accept Monthly Donations To The Library)
 - c) District Clerk
 - d) Building And Maintenance Supervisor (No Report Submitted)
 - e) County Court Report
 - f) Emergency Management & Compliance

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approve Consent Agenda Items A, B, C, D, E

AGENDA ITEM #3:

Public Comments

Brad Shaw, Era Marion, Bill Edwards, Amy Lescoe-Hall, Lisa Nicholson, Dean Bundrick, Sue Glover, Jeff Kelly, Bill Blackburn, Chuck Dalchau, Jack Derington

AGENDA ITEM #4:

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

Cuplin & Associates

- a. Public Hearing: Replat Of Lot No. 5, A Portion Of Lot No. 6 And A Portion Of Lot No. 9 Of The Murray Nored Subdivision, A Llano County Subdivision, As Shown In Volume 97, Page 217 Of The Deed Records Of Llano County, Texas, And All Of A Called 1.603 Acre Tract Of Land Out Of The I.P.Pullum Survey No. 428, Abstract No. 580, In Llano County, Texas To Be Known As Lots No. 5A & 5B, Murray Nored Subdivision.
- b. Replat Of Lot No. 5, A Portion Of Lot No. 6 And A Portion Of Lot No. 9 Of The Murray Nored Subdivision, A Llano County Subdivision, As Shown In Volume 97, Page 217 Of The Deed Records Of Llano County, Texas, And All Of A Called 1.603 Acre Tract Of Land Out Of The I.P.Pullum Survey No. 428, Abstract No. 580, In Llano County, Texas To Be Known As Lots No. 5A & 5B, Murray Nored Subdivision.
- c. Public Hearing: Replat Of All Of Lot No. 16, 17 & 18, Block No. 3, Long Mountain Estates, Unit No. 1, A Llano County Subdivision As Shown In Volume 1, Page 13, Of

- The Plat Records Of Llano County, Texas, To Be Known As Lot No. 16A, Block No. 3, Long Mountain Estates, Unit 1.
- d. Replat Of All Of Lot No. 16, 17 & 18, Block No. 3, Long Mountain Estates, Unit No. 1, A Llano County Subdivision As Shown In Volume 1, Page 13, Of The Plat Records Of Llano County, Texas, To Be Known As Lot No. 16A, Block No. 3, Long Mountain Estates, Unit 1.
 - e. Public Hearing: Replat Of All Of Lot 34 & The Westerly 15 Ft. Of Lot 33, Comanche Rancherias, Unit No. 1, A Llano County Subdivision As Shown On Volume 1, Page 33, Of The Plat Records Of Llano County, Texas And A 1569 Sq. Ft. Tract Out Of Alejandro Gortari Survey No. 509, Abstract No. 277, To Be Known As Lot 34A, Comanche Rancheria, Unit No. 1.
 - f. Replat Of All Of Lot 34 & The Westerly 15 Ft. Of Lot 33, Comanche Rancherias, Unit No. 1, A Llano County Subdivision As Shown On Volume 1, Page 33, Of The Plat Records Of Llano County, Texas And A 1569 Sq. Ft. Tract Out Of Alejandro Gortari Survey No. 509, Abstract No. 277, To Be Known As Lot 34A, Comanche Rancheria, Unit No. 1.

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

Approval Of Replat Of Agenda Item 4 (b) To Be Known As Lot No. 5A & 5B, Murray Nored Subdivision.

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

Approval Of Replat Of Agenda Item 4 (d) To Be Known As Lot No. 16A, Block No. 3, Long Mountain Estates, Unit 1.

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

Approval Of Replat Of Agenda Item 4 (f) To Be Known As Lot No. 34A, Comanche Rancheria, Unit No. 1.

ARCO ENDEAVORS, LLC

- a. Final Reading: Cypress Shores Subdivision – 1808 Williams Lakeshore Drive, Kingsland, Texas.

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

Approve Contingent Upon Placing Notification On Plat That Any Development Must Comply With The Llano County Flood Damage Prevention Order And Also The Restrictions And Covenants Must Be Amended To Refer To Compliance With The Llano County Flood Prevention Order For Cypress Shores Subdivision Located At 1808 Williams Lakeshore, Kingsland, Texas.

AGENDA ITEM #5:

Discussion And Possible Action Of Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

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

Table Agenda Item #5.

AGENDA ITEM #6:

Take Up For Consideration And Action Approval For Disbursement Of \$21,500.00 From Funds On Deposit With The Llano County Treasurer For Payment Of Attorney's Fees In Cause No. 15935, Styled Inks Ranch, LP, Plaintiff v. Llano County, Texas, Defendant, As Filed In The 424th District Court Of Llano County, Pursuant To Paragraph 3H Of A Certain Mediated Settlement Agreement, And Accepting Of A Dedication Of An Alternate Route Right Of Way From Inks Ranch, LP, In Conformity With Said Settlement Agreement.

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

Approval For Disbursement Of \$21,500.00 From Funds On Deposit With Llano County Treasurer For Payment Of Attorney's Fees In Cause No. 15935 And Acceptance Of A Dedication Of An Alternate Route Right Of Way From Inks Ranch, L.P.

AGENDA ITEM #7:

Approve An Easement Of Right Of Way To AEP Texas North Company For A Line Extension On The Llano County School Lands.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approval Of Easement Of Right Of Way To AEP Texas North Company.

AGENDA ITEM #8:

Approve The New Mileage Rate Of \$0.54 Effective January 1, 2016.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approval Of New Mileage Rate Of \$0.54.

AGENDA ITEM #9:

Resolution Opposing The Proposed In-Channel Dam On The Colorado River.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Resolution Approved Opposing The Proposed In-Channel Dam On The Colorado River.

AGENDA ITEM #10

Resolution / Order Of The Court Designating Areas Essential For The Operations Of The Courts.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Resolution/Order Approved Of The Court Designating Areas Essential For The Operations Of The Courts.

AGENDA ITEM #11

Appoint Richard Harris As Constable For Precinct 2 – Llano County, Texas.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Richard Harris As Constable For Precinct 2 Effective February 1, 2016.

AGENDA ITEM #12

Re-Appoint Rhett Ruiz, Jerry Clinesmith And Paul White To The Emergency Service District #1 Board Of Directors For A 2 Year Term From January 1, 2016 to December 31, 2017.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Re-Appointment Of Rhett Ruiz, Jerry Clinesmith And Paul White To Emergency Service District #1 Board Of Directors.

AGENDA ITEM #13

Discussion And Action To Close And Abandon The Section Of CR 305 That Was By-Passed By A New Section Of Road Starting At 30 Degrees 42.701 North And 98 Degrees 37.749 West To 30 Degrees 42.566 North And 98 Degrees 37.748 West

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approval To Close And Abandon Section Of CR 305 Contingent On Court Order Being Submitted.

AGENDA ITEM #14

Discussion And Action On Security And Liability Issues, specifically:

- a. Buildout Plans And Timeline For Additional Offices At East Llano County Courthouse Annex At 8347 West Ranch Road 1431, Buchanan Dam, Texas, To Accommodate Relocation Of Precinct 3 Offices From Their Current Location At 108 Chamberlain, Kingsland, Texas, To The E.L.C. Courthouse Annex
- b. Purchase And Installation Of Cameras And Monitors At The Courthouse, East Annex, Tax Office, County Clerk Office And Precinct 1 Office.
- c. Purchase And Installation Of Panic Buttons At Precinct 1 Office.
- d. Purchase Of Additional Magnetometer For The District Clerk Office And Courthouse Courtroom Annex Located Behind The District Clerk Office.

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

Aye: Judge Cunningham, Jones, Raschke, Moss Nay: Wilson

Approved Agenda Item #14(a) To Move The Offices Of Precinct 3, Consisting Of Justice Of Peace Precinct 3, Constable Precinct 3 And Commissioner Precinct 3 To The East Annex And That The East Annex Be Developed To Accommodate That Move As Soon As Possible And To Get Input From The Elected Officials Of Precinct 2 and Precinct 3 As To The Layout Of The Offices.

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

Aye: Judge Cunningham, Jones, Raschke, Moss Nay: Wilson

Approved Agenda Item #14(b) To Purchase And Install Cameras And Monitors At The Courthouse, East Annex, Tax Office, County Clerk Office And Precinct 1 Office.

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

Aye: Judge Cunningham, Jones, Raschke, Moss Nay: Wilson

Approved Agenda Item #14(c) To Purchase And Install Panic Buttons At Precinct 1 Office.

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

Approved Purchase Of Magnetometer For District Clerk Office And Courthouse Courtroom Annex Located Behind The District Clerk Office.

AGENDA ITEM #15

Approve And Adopt Llano County Vehicle Use Policy.

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

Table Agenda Item #15.

AGENDA ITEM #16

To Rescind And Nullify The Vote Taken On Agenda Item 21. On December 14, 2015 In Commissioners Court Which Was To Approve A Plan to Consolidate Precinct 3 And To Move The Precinct 3 Offices To The East Llano County Annex In Buchanan Dam, Due To A Possible Violation Of The Open Meetings Act.

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

Remove Agenda Item #16

AGENDA ITEM #17

To Keep The Precinct 3 Offices In The Present Location At 108 Chamberlain, Kingsland, Texas.

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

Aye: Judge Cunningham, Jones, Raschke, Moss Nay: Wilson

Remove Agenda Item #17

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JANUARY 11, 2016 9:00 A.M.

AGENDA ITEM #18

Discussion Only:

- a. Tax Assessor-Collection Summary Report – December 2015
- b. Update On Water Management Plan

Discussion Only – No Action Taken

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk