

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

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., April 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, Jerry Don Moss; Commissioners of Precincts 1, 2,3, 4; Auditor Cindy Lent; County Clerk Marci Hadelers; Audience of approximately 22.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting March 28, 2016
- 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 – March 2016 – 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) County Court Report
 - f) Emergency Management & Compliance

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

Approve Consent Agenda Items A, C, D, E; Approve Consent Agenda Item B With Removal Of Inter-Local Agreement -City Of Horseshoe Bay And Inter-Local Agreement -Sunrise Beach (Will Be Heard Under Agenda Item #7 And Agenda Item #8) And Removal Of County Tax Office Collection Contract (Will Be Heard Under Agenda Item #11) And Approval Of Application Only For Family Place Libraries Project.

AGENDA ITEM #3:

Public Comments

Geni Graham – Agenda Items #13 & #14; Era Marion – Agenda Item #14; Bill Edwards – Agenda Item #14; Bebe Piatt – Agenda Item #9; Ron Poole – Agenda Item #14

AGENDA ITEM #4:

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

Cuplin & Associates

- a. Being A 10.283 Acre Tract Of Land, More Or Less, Out Of The Antonio Flores Survey No. 400, Abstract No. 214, Llano County, Texas, To Be Known As Rose Hill RV Park.

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

Approved 10.283 Acre Tract Out Of Antonio Flores Survey No. 400, Abstract 214, To Be Known As Rose Hill RV Park.

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- b. Replat Of Angelina Cove Site Plan, A Llano County Subdivision, Llano County, Texas, As Shown On Plat Recorded In Volume 17, Page 73 Of The Plat Records Of Llano County, Texas To Be Known As A Replat Of Angelina Cove Site Plan.

MOTION: Wilson; Second Jones; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item 4 B.

- c. Replat Of Lot 31A, Fairview Addition To Kingsland, Texas, Llano County, Texas, Recorded In Volume 22, Page 62 Of The Plat Records To Llano County, Texas, To Be Known As Lot 31C Fairview Addition To Kingsland, Texas.

MOTION: Wilson; Second Jones; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item 4 C.

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

Approve A Bond For Llano County Deputy Sheriff Eric Cashion.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Deputy Sheriff Eric Cashion.

AGENDA ITEM #7:

Review And Approve An Inter-Local Agreement For The Provision Of Street Paving And Improvements Between Llano County And The City Of Horseshoe Bay.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Inter-Local Agreement For Provision Of Street Paving And Improvements Between Llano County And City Of Horseshoe Bay.

AGENDA ITEM #8:

Review And Approve An Inter-Local Agreement For The Provision Of Street Paving And Improvements Between Llano County And The City Of Sunrise Beach.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Inter-Local Agreement For Provision Of Street Paving And Improvements Between Llano County And City Of Sunrise Beach.

AGENDA ITEM #9:

Discussion On The Level Of Travel Allowance Provided To Judge Piatt At JP#1. Presented By Judge Piatt.

Discussion Only – No Action Taken

AGENDA ITEM #10

Discuss And Approve An Updated Phone System From Frontier Communications And Maxxvox For The Justice Of the Peace Precinct #1 Annex In Horseshoe Bay.

MOTION: Jones; No Second – **Motion Failed**
Motion To Upgrade Phone Lines No More Than Current Costs And Purchase Equipment of \$4060 (\$2000 From Efficiency Fund & Balance From Building/Maintenance Fund).

AGENDA ITEM #11

Approve The Proposed Collection Rates As Presented By Llano County Tax Assessor/Collector Dexter Sagebiel.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Proposed Collection Rates.

AGENDA ITEM #12

TCEQ Request To Install Additional Groundwater Monitoring Wells In The County Right Of Way, Presentation By Mr. Scott Settemeyer And Mr. Jim Rehage.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Installation Of Additional Groundwater Monitoring Wells In County Right Of Way Contingent On Approval Of And Coordination With Richard Wooten Of Road & Bridge Department.

AGENDA ITEM #13

Discussion And Possible Action Of Costs To Date And Projected Final Costs Of Renovations To The East Llano County Annex, Including But Not Limited To Materials, Man-Hours Performed By Building And Maintenance And Man-Hours Performed By Inmates.

Discussion Only – No Action Taken

AGENDA ITEM #14

Discussion And Possible Action To Rescind The Previous Vote To Move The Precinct #3 Offices Based On New Evidence And Citizen Input.

MOTION: Wilson; Second Jones; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #14

AGENDA ITEM #15

Recognize April 24th To May 1st, 2016 As Soil & Water Stewardship Week 2016.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Move To Recognize April 24 To May 1 2016 As Soil & Water Stewardship Week 2016.

AGENDA ITEM #16

Llano County Floodplain Excellence Award Presented By The Texas Floodplain Management Association.

Presentation Of Plaque To Llano County For Floodplain Management Excellence

AGENDA ITEM #17

Approved By Resolution Recognizing April 30, 2016 As Tai Chi And Qigong Day In Llano County, Texas.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approval Of Resolution Recognizing April 30, 2016 As Tai Chi And Qigong Day In Llano County, Texas.

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AGENDA ITEM #18

Discussion Only:

- a. Tax Assessor-Collection Summary Report – March 2016
- b. Update: Buildout Of East Llano County Courthouse Annex
- c. Update: West Texas County Judges And Commissioners Association Annual Conference
At Horseshoe Bay Resort, April 26 – 29, 2016.

Discussion Only – No Action Taken

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk