

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M SEPTEMBER 26, 2016

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 26, 2016, the Llano County Commissioner's Court met. 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 16.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting September 12, 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. Monthly Payroll Certification – Teresa Kassell, Treasurer
- e. Monthly Reports:
 1. Indigent Healthcare
 2. Road & Bridge
 3. Justice Court
 4. Election Administration
 5. Scott & White Healthcare-Llano (EMS) (No Report)
 6. Llano County Sheriff Office (No Report)
 7. County Court Report

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

AGENDA ITEM #3:

Public Comments

2 Sign Up To Speak On Agenda Item #4 B(1)

AGENDA ITEM #4:

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

Cuplin & Associates

A(1) PUBLIC HEARING: Replat Of Lot 758, 759, 760, 761 And 762 Of Buchanan Lake Village, Unit 4, As Shown On Plat Recorded In Volume 1, Page 22 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 759A Of Buchanan Lake Village, Unit 4.

A(2) Approve Replat Of Lot 758, 759, 760, 761 And 762 Of Buchanan Lake Village, Unit 4, As Shown On Plat Recorded In Volume 1, Page 22 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 759A Of Buchanan Lake Village, Unit 4.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #4 A(2).

B(1) PUBLIC HEARING: Llano County RV Park Regulations, A Plat Of Lot 9 and Lot 10, Block No. 25, Fairview Addition To The Town Of Kingsland, A Llano County Subdivision As Shown On Plat Recorded In Volume 30, Page 608 Of The Deed Records Of Llano County, Texas, To Be Known As Tucker Street RV Park Of Kingsland, Llano County, Texas.

B(2) Approve Llano County RV Park Regulations, A Plat Of Lot 9 and Lot 10, Block No. 25, Fairview Addition To The Town Of Kingsland, A Llano County Subdivision As Shown On Plat Recorded In Volume 30, Page 608 Of The Deed Records Of Llano County, Texas, To Be Known As Tucker Street RV Park Of Kingsland, Llano County, Texas.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #4 B(2)

Fred Thompson & Associates

A(1) PRELIMINARY READING: Being A Plat Of All Of A 10.012 Acre Tract Of Land Out Of The J.C. Ruther Survey No. 614, Abstract No. 653, Llano County, Texas, To Be Known As T-Acres.

Preliminary Reading Only.

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

Appoint Marcia D. Neuhaus To Serve On The Llano County Historical Commission Board.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Marcia D. Neuhaus To Serve On The Llano County Historical Commission Board.

AGENDA ITEM #7:

Presentation Only: Johnny White With The Texas Housing Foundation, Annual Report.

AGENDA ITEM #8:

Discussion / Approval, To Allow Texas Tournament Zone (TTZ) To Host A Fishing Tournament At Llano County Park On April 28 And April 29, 2017.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Texas Tournament Zone (TTZ) To Host A Fishing Tournament At Llano County Park On April 28 and April 29, 2017.

AGENDA ITEM #9:

Discussion Only: Recap Of The 1st Annual Wag And Whiskers Gala Benefitting The Hill Country Humane Spay And Neuter Operating Theatre.

AGENDA ITEM #10:

Discussion Only: Reminder Of The Llano Countywide Residential Bulk Collection Event To Be Held Saturday, October 8, 2016 At Llano County East Annex – 8347 Ranch Road 1431 From 8:00a.m. To 12:00p.m.

AGENDA ITEM #11:

Approve By Resolution – Opposition To Appraisal Caps And Revenue Caps.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution Opposition To Appraisal Caps And Revenue Caps.

AGENDA ITEM #12:

Approve By Resolution – Opposition To Unfunded Mandates.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution Opposition To Unfunded Mandates.

AGENDA ITEM #13:

Approve By Resolution – State Funds For Indigent Criminal Defense.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution State Funds For Indigent Criminal Defense.

AGENDA ITEM #14:

Adoption Of Budget Policy.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Adopted 2017 Budget Policy.

AGENDA ITEM #15:

Discussion Only:

- a. Update On FEMA – Floodplain

Discussion Only - No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk