

LLANO COUNTY COMMISSIONERS COURT
MEETING 9:00 A.M MARCH 28, 2016

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 28, 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 Haderl; Audience of approximately 31.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting March 14, 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. Payroll Certificate Approval –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)

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

AGENDA ITEM #3:

Public Comments

Jo Karr Tedder, Central Texas Water Coalition; Victoria DeMaurier; Bebe Piatt, Agenda #8; Bill Blackburn, Agenda #20; Traci Rannefeld, Agenda #4A

AGENDA ITEM #4:

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

Cuplin & Associates

- a. Variance Request – For The Replat Of Property Of Lot 148, Proposed Lot 148A, Deer Hills Subdivision, Owned By Rannefeld, Inc. As Recorded In Volume 2, Page 39 Of The Deed Records Of Llano County, Texas Described In Volume 1085 Pag 993 Of The Official Public Records Of Llano County, Texas. The Structures On This Property Were In Place Before September 12, 2005, Which Is The Time That Llano County Adopted The Subdivision Regulations.

MOTION: Raschke: Second Moss; **UNANIMOUS. MOTION PASSED.**
Variance Granted For Replat Of Property Of Lot 148, Proposed Lot 148A, Deer Hills Subdivision.

Public Hearing

- b. Replat Of All Of Lot 147 & 148, Deer Hills, Unit One, A Llano County Subdivision As Shown In Volume 2, Page 39 Of The Plat Records Of Llano County, Texas To Be Known As Lot 147A & 148A, Deer Hills, Unit One.
- c. Replat Of All Of Lot 147 & 148, Deer Hills, Unit One, A Llano County Subdivision As Shown In Volume 2, Page 39 Of The Plat Records Of Llano County, Texas To Be Known As Lot 147A & 148A, Deer Hills, Unit One.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Replat Lot 147 & 148 To Be Known As Lot 147A & 148A, Deer Hills, Unit One.

- d. Replat Of All Of A Portion Of Lot 17, Riverside Addition, A Llano County Subdivision As Shown On Volume 80, Page 244 Of The Deed Records Of Llano County, Texas To Be Known As A Replat Of The Easterly Portion Of Lot 17, Riverside Addition.

MOTION: Wilson; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Portion Lot 17 To Be Known As Replat Of Easterly Portion Lot 17, Riverside Addition.

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

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

- f. Replat Of All Of Lot 1, 2, 3, 4, & 5, Granite Ridge, Subdivision II, A Llano County Subdivision As Shown On Volume 15, Page 67 Of The Plat Records Of Llano County, Texas To Be Known As A Replat Of Lot 1 Thru 5, Granite Ridge, Subdivision II.

MOTION: Wilson; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of All Of Lot 1, 2, 3, 4 & 5 To Be Known As Replat Of Lot 1 Thru 5, Granite Ridge Subdivision, II.

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

Review Policy Deadline For Commissioners Court Agenda Items.

Discussion Only – No Action Taken

AGENDA ITEM #7:

Accept The Llano County FY 2015 CAFR Presented By Robert Gattilia, CPA, Singleton, Clark & Company, PC.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Accepted The FY 2015 CAFR

AGENDA ITEM #8:

Recognize By Resolution The Month Of April 2016 As Child Abuse Prevention Month.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Resolution Signed Recognizing April 2016 As Child Abuse Prevention Month.

AGENDA ITEM #9:

Recognize By Resolution That April 5, 2016 As County Recognition Day For National Service.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Resolution Signed Recognizing April 5, 2016 As County Recognition Day For National Service.

AGENDA ITEM #10:

Appoint Llano County Animal Control Officer, Les Hartman; The Local Rabies Control Authority For Llano County.

MOTION: Wilson; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Appointment Of Les Hartman As Local Rabies Control Authority For Llano County.

AGENDA ITEM #11:

Review And Approve An Amendment Of Agreement Providing For Subdivision Regulation By The City Of Horseshoe Bay And Llano County Within The Extraterritorial Jurisdiction Of The City.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Amendment Of Agreement Providing For Subdivision Regulation.

AGENDA ITEM #12

Approve Using The East Llano County Annex Property For A Limited Collection Event On Saturday, April 30, 2016 From 8:00am – 12:00noon And For A Full Collection Event On Saturday, October 8, 2016 From 8:00am – 12:00noon.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved A Limited Collection Event On April 30, 2016 And Full Collection Event On October 8, 2016 Each From 8:00am – 12:00noon At East Llano County Annex Property.

AGENDA ITEM #13

Appoint Deputy County Surveyor John Ables As County Surveyor To Replace Red Thompson.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of John Ables As County Surveyor.

AGENDA ITEM #14

Approve The Bond For County Surveyor John Ables.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For County Surveyor John Ables.

AGENDA ITEM #15

EXECUTIVE/CLOSED SESSION: As Authorized By Texas Government Code §551.071 For Consultation With Legal Counsel, The Llano County Commissioners Court Will Meet In Executive Session To Receive Information And Advice From Legal Counsel Regarding Llano County Vehicle Policy.

AGENDA ITEM #16

RETURN TO OPEN SESSION: Take Action, If Necessary, On Closed Session Matters.

AGENDA ITEM #17

Presentation: Victor Uvalle, TAC Risk Control Reimbursement Program

AGENDA ITEM #18

Approve Salary Adjustments And Budget Transfers To Accommodate The Adjustments And To Bring Sheriff's Office Salary Budget Consistent And Commensurate With Actual Work Schedules.

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

Approved Salary Adjustments And Budget Transfers To Accommodate The Adjustments And To Bring Sheriff's Office Salary Budget Consistent And Commensurate With Actual Work Schedules.

AGENDA ITEM #19

Accept The Llano County School Land Lease Proposal Submitted By Randy & Colby Mangum Contingent Upon A Revised Contract Approved By The County Attorney.

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

Accepted Llano County School Land Lease Proposal Contingent Upon Revised Contract Approved By County Attorney.

AGENDA ITEM #20

Request By Sheriff Blackburn To Purchase Two Additional Patrol Vehicles For The Llano County Sheriff's Office.

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

Aye: Jones, Raschke, Wilson, Moss

Abstained: Judge Cunningham

Approved Request To Purchase Two Additional Patrol Vehicles Contingent Upon Submission To The Auditor The VIN #s Of The Vehicles To Be Sold Or Auctioned.

AGENDA ITEM #21

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 #22

Discussion Only:

- a. Update On FEMA – Floodplain
- b. Tax-Assessor Collector Summary Report – February 2016. (No Report)

Discussion Only - No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk