

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

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 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; Assistant Auditor Lisa Otto; County Clerk Marci Hadelier; Audience of approximately 20.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting September 26, 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 Report September 2016 & Payroll Certification– 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)
 - d) Building And Maintenance Supervisor
 - e) County Court Report
 - f) Emergency Management & Compliance
 - g) Constable's Report

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

AGENDA ITEM #3:

Public Comments

2 Sign Up To Speak On Agenda #4 A(1) Cuplin & Associates

AGENDA ITEM #4:

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

CUPLIN & ASSOCIATES

A(1) PUBLIC HEARING: Replat Of Lot 9 And Lot 10, Block No. 25, Fairview Addition Town Of Kingsland, A Subdivision Located In Llano County, Texas As 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 And Recorded In Volume Pending, Page Pending Of The Llano County Plat Records.

A(2) Replat Of Lot 9 And Lot 10, Block No. 25, Fairview Addition Town Of Kingsland, A Subdivision Located In Llano County, Texas As 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 And Recorded In Volume Pending, Page Pending Of The Llano County Plat Records.

(NOTE: The Filing Data For The Replat Should Be Incorporated In The Minutes Order Of Approval.)

MOTION: Wilson; Failed Due To Lack Of A Second
Table Until Core Sample Taken On Hole

MOTION: Jones; Second Moss; MOTION PASSED.

A YE: Cunningham, Jones, Raschke, Moss

NAY: Wilson

Approve Replat Of Lot 9 And Lot 10, Block No. 25, Fairview Addition Town Of Kingsland, A Subdivision Located In Llano County, Texas As 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(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.

B(2) 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.

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.

FRED THOMPSON & ASSOCIATES

A(1) PUBLIC HEARING: Final Reading - A 10.012 Acre Tract Of Land Out Of The J.C. Ruther Survey No. 614, Abstract No. 653, Recorded In Volume 1421, Page 443, Llano County Official Public Records, To Be Known As T-Acres.

A(2) A 10.012 Acre Tract Of Land Out Of The J.C. Ruther Survey No. 614, Abstract No. 653, Recorded In Volume 1421, Page 443, Llano County Official Public Records, To Be Known As T-Acres.

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

Approve A 10.012 Acre Tract Of Land Out Of The J.C. Ruther Survey No. 614, Abstract No. 653, Recorded In Volume 1421, Page 443, Llano County Official Public Records, To Be Known As T-Acres.

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

Discussion And Possible Action Regarding The Sealed Bids Received On The Following Property Struck-Off To Llano County As Trustee.

- Sealed Bid #1: LANDBLOCK, LLC, 9000 FM 2137, Ste #202, Horseshoe Bay, TX 78657; Bid Amount: \$1,750.00; Property Description: Lot W35040, Horseshoe Bay, according to deed recorded in Volume 808, Page 318, Official Public Records, Llano County Texas. (Account No. R40370)
- Sealed Bid #2: LANDBLOCK, LLC, 9000 FM 2137, Ste #202, Horseshoe Bay, TX 78657; Bid Amount: \$1,200.00; Property Description: Lot W22071A, Horseshoe Bay Subdivision, Llano County Texas, described in Volume 454, Page 148, Official Public

Records of Llano County, Texas. (Account No. R41736)

- Sealed Bid #3: POST-CLOSING RETIREMENT PLAN, %Law Office of James Bellevue, 5701 W Slaughter Lane, Ste #A-130, Box 525, Austin Texas 78749-6527; Bid Amount \$256.00; Property Description: Lot W12024, Horseshoe Bay Subdivision, Llano County, Texas, described in Volume 283, Page 482, Deed Records of Llano County, Texas. (Account No. R19247)
- Sealed Bid #4: LANDBLOCK, LLC, 9000 FM 2137, Ste #202, Horseshoe Bay, TX 78657; Bid Amount: \$1,200.00; Property Description: Lot W22055A, Horseshoe Bay Subdivision, Llano County, Texas, described in Volume 347, Page 596, Official Public Records of Real Property, Llano County Texas. (Account No. R41562)
- Sealed Bid #5: VEGASTEX-1; 4017 Yellow Mandarin Ave, North Las Vegas, NV 89081; Bid Amount \$2,000.00; Property Description: Lot W19008, Horseshoe Bay Subdivision, Llano County Texas, described in Volume 359, Page 8, Deed Records of Llano County, Texas. (Account No. R37049)
- Sealed Bid #6: BRAD SHAW, PO Box 1164, Kingsland, Texas 78639; Bid Amount \$100.00; Property Description: Lot 363, Royal Oaks Estates Subdivision, Unit 2, Llano County, Texas; described in Volume 357, Page 475, Official Public Records of Real Property, Llano County, Texas. (Account No. R30048)
- Sealed Bid #7: BRAD SHAW, PO Box 1164, Kingsland, Texas 78639; Bid Amount \$1,400.00; Property Description: The East half of Lot 3, as shown by plat lots laid off by J. R. Green on the east and adjoining the Town of Llano, being 0.2466 acre, more or less, of the J. C. Ragsdale Survey No. 219, Abstract 614. Llano County, Texas, as described in deed dated August 14, 2002 from Wayne Ward to May Ward, in Volume 1172, Page 128, Official Public Records of Llano County, Texas. (Account No. R36108)
- Sealed Bid #8: LANDBLOCK, LLC, 9000 FM 2137, Ste #202, Horseshoe Bay, TX 78657; Bid Amount: \$1,500.00; Property Description: Lot 18049, Horseshoe Bay Subdivision, Llano County, Texas, described in Volume 313, Page 648, Deed Records of Llano County, Texas. (Account No. R39715)
- Sealed Bid #9: BRAD SHAW, PO Box 1164, Kingsland, Texas 78639; Bid Amount \$100.00; Property Description: Lot 61, Block H, Granite Shoals Sites Subdivision, Llano County, Texas, according to the map or plat thereof, in Llano County, Texas. (Account No. R28873)
- Sealed Bid #10: LANDBLOCK, LLC, 9000 FM 2137, Ste #202, Horseshoe Bay, TX 78657; Bid Amount: \$1,500.00; Property Description: Lot 7040, Horseshoe Bay Subdivision, Llano County, Texas, described in Volume 1356, Page 666, Official Public Records of Llano County, Texas. (Account No. R34437)
- Sealed Bid #11: BRAD SHAW, PO Box 1164, Kingsland, Texas 78639; Bid Amount \$125.00; Property Description: Lot 131, Royal Oaks Estates Subdivision, Unit 6, Llano County, Texas, described in Volume 332, Page 955, Deed Records of Llano County, Texas. (Account No. R40355)
- Sealed Bid #12: LANDBLOCK, LLC, 9000 FM 2137, Ste #202, Horseshoe Bay, TX 78657; Bid Amount: \$1,550.00; Property Description: Lot W20040, Horseshoe Bay Subdivision, Llano County, Texas, described in Volume 1422, Page 13, Official Public Records of Llano County, Texas. (Account No. R20655)
- Sealed Bid #13: POST-CLOSING RETIREMENT PLAN, %Law Office of James Bellevue, 5701 W Slaughter Lane, Ste #A-130, Box 525, Austin Texas 787496527; Bid Amount \$256.00; Property Description: Lot 1103, Horseshoe Bay Subdivision, Llano County, Texas, according to the plat thereof, recorded in Volume 2, Page 24, Plat Records of Llano County, Texas. (Account No. R26401)
- Sealed Bid #14: T-JAC ENTERPRISES, LLC, PO Box 5631, Valley Spring, Texas

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76885; Bid Amount \$2,750.00; Property Description: 3.544 Acres being part of Lots 1, 2 and 3 and Lot 4 in Block 18, Part of Block 14, Lots 1, 2, and 5 and part of Lots 3, 4, 6, 8, and 9 in Block 20, part of Lot 12, in Block 22, in Valley Spring, Texas in Llano County Texas.
(Account No. R56419)

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Accept By Resolution The Bids From 14 Tax Resale Properties.

AGENDA ITEM #7:

Approve By Resolution The 2017 Llano County Indigent Defense Grant Program To Qualify For The Formula Grant Funds For Indigent Defense.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Accept By Resolution The 2017 Llano County Indigent Defense Grant Program.

AGENDA ITEM #8

Approve The Memorandum Of Understanding Between Texas State Library And Archives Commission And Llano County Library Systems To Initiate The Family Place Libraries Project.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Memorandum Of Understanding Between Texas State Library And Archives Commission And Llano County Library Systems To Initiate The Family Place Libraries Project.

AGENDA ITEM #9

Discussion Only:

- a. Tax Assessor-Collection Summary Report – September 2016

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk