

LLANO COUNTY COMMISSIONERS COURT

MEETING 9:00 A.M APRIL 25, 2016

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., April 25, 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 Hadelier; Audience of approximately 26.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting April 11, 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 & Investment Report –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

Linda Ballard, No Agenda Item #; Era Marion, Agenda Item #14; Geni Graham, Agenda Items #13 & #14; Bill Edwards, Agenda Items #13 & #14

AGENDA ITEM #4:

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

CUPLIN & ASSOCIATES

A1. **PUBLIC HEARING:** 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.

A2. 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 Moss; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Angelina Cove Site Plan.

B1. PUBLIC HEARING: Replat Of Lot 31A, Fairview Addition To Kingsland, Texas, Llano County, Texas, Recorded In Volume 22, Page 62 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 31C Fairview Addition To Kingsland, Texas.

B2. Replat Of Lot 31A, Fairview Addition To Kingsland, Texas, Llano County, Texas, Recorded In Volume 22, Page 62 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 31C Fairview Addition To Kingsland, Texas.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lot 31A Fairview Addition To Kingsland, Texas To Lot 31C Fairview Addition To Kingsland, Texas.

C1. PUBLIC HEARING: Being A 8.740 Acre Tract Of Land Situated In The A Flores Survey No. 400, Abst No 214, And The I P Pullum Survey No. 428, Abst No 580 Being All Of That Certain 4.438 Acre Tract As Vested To Prosperity Bank In Vol 1520 Page 349 Official Public Records Of Real Property Of Llano County, Texas, And Being All Of That Certain 4.300 Acre Tract Vest To Prosperity Bank In The Deed Recorded In Volume 1520 Page 3495 Official Public Records Of Real Property Of Llano County, Texas, To Be Known As Kingsland Commercial Subdivision.

C2. Being A 8.740 Acre Tract Of Land Situated In The A Flores Survey No. 400, Abst No 214, And The I P Pullum Survey No. 428, Abst No 580 Being All Of That Certain 4.438 Acre Tract As Vested To Prosperity Bank In Vol 1520 Page 349 Official Public Records Of Real Property Of Llano County, Texas, And Being All Of That Certain 4.300 Acre Tract Vest To Prosperity Bank In The Deed Recorded In Volume 1520 Page 3495 Official Public Records Of Real Property Of Llano County, Texas, To Be Known As Kingsland Commercial Subdivision.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Plat Of 8.740 Acre Tract To Known As Kingsland Commercial Subdivision.

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 Concerning Occupations Code §2154.202(h) Which Permits The Commissioners Court To Adopt An Order Allowing Fireworks Permit Holders To Sell Fireworks To The Public In Celebration Of Memorial Day.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Order Authorizing Memorial Day Fireworks Sales.

AGENDA ITEM #7:

Approve A Bond For Llano County Deputy Sheriff Max Johnson.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #7 Due To Max Johnson No Longer Employed By Llano County Sheriff Department.

AGENDA ITEM #8:

Approve The New Llano County Individual Time Sheet Recommended By the Llano County Personnel Committee.

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

Approve New Llano County Individual Time Sheets Subject To Review And Revisions By County Attorney On Wording For Sheriff Department Staff And To Make Language Consistent With Human Resources Recommendation From TAC.

AGENDA ITEM #9:

PUBLIC HEARING: To Close, Abandon And Vacate A Certain Tract Or Parcel Of Land Situated In The James Hesselgesser Survey #416, A-375 And The Archibald McRae #415, A-709 In Llano County, Texas And Being A Part Of Flat Rock Road (The Old Kingsland To Llano Road).

Public Hearing Only.

AGENDA ITEM #10:

To Close, Abandon And Vacate A Certain Tract Or Parcel Of Land Situated In The James Hesselgesser Survey #416, A-375 And The Archibald McRae #415, A-709 In Llano County, Texas And Being A Part Of Flat Rock Road (The Old Kingsland To Llano Road).

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

Approved Closing, Abandonment And Vacation Of A Certain Tract Or Parcel Of Land Situated In The James Hesselgesser Survey #416, A-375 And The Archibald McRae #415, A-709 In Llano County, Texas And Being A Part Of Flat Rock Road (The Old Kingsland To Llano Road).

AGENDA ITEM #11:

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

AGENDA ITEM #12

RETURN TO OPEN SESSION

AGENDA ITEM #13

DISCUSSION, CONSIDERATION, OR POTENTIAL ACTION – Discussion And Possible Action To Approve The Revised Llano County Vehicle Policy.

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

Aye: Judge Cunningham, Jones, Raschke, Moss

Nay: Wilson

The Llano County Driver/Vehicle Policy Handbook Adopted January 25, 2016 Is Hereby Repealed And The Revised Llano County Driver/Vehicle Handbook Is Adopted Effective July 1, 2016.

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 None;

Motion Made To Rescind Previous Vote To Move Precinct 3 Offices. Motion Failed Due To Lack Of Second.

AGENDA ITEM #15

Discussion Only:

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

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Discussion Only - No Action Taken.

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk