

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, JUNE 13, 2016 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., June 13, 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 Hadel; Audience of approximately 16.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting May 23, 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 May 2016 & Payroll Certificate – 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 Wilson; **UNANIMOUS. MOTION PASSED.**  
Approve Consent Agenda Items A, B, C, D, & E

**AGENDA ITEM #3:**

Public Comments

No Public Comment Sign Up

**AGENDA ITEM #4:**

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

**CUPLIN & ASSOCIATES**

A1. **PUBLIC HEARING:** Lot 69 Of A Replat Of A Portion Of Bridgepoint Subdivision Replat And Bridgepoint Subdivision, Unit 3, Recorded On Volume 14, Page 45, Of The Plat Records Of Llano County, Texas, To Be Known As Lots 69A & 69B, Bridgepoint Subdivision.

A2. **DISCUSSION, POSSIBLE ACTION:** Lot 69 Of A Replat Of A Portion Of Bridgepoint Subdivision Replat And Bridgepoint Subdivision, Unit 3, Recorded On Volume 14, Page 45, Of The Plat Records Of Llano County, Texas, To Be Known As Lots 69A & 69B, Bridgepoint Subdivision

**MOTION:** Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Approved Replat Of Lot 69 To Be Known As Lots 69A & 69B, Bridgepoint Subdivision.

B1. PUBLIC HEARING: Replat Of Lots 64 & Lot 65 And North 10 Feet Of Lot 66 Of Tow Village "Amended", A Llano County Subdivision, As Shown In Volume 92, Page 523, Of The Deed Of Records Of Llano County, Texas, And A Called 0.062 Acre Tract Out Of The Phillip Harlos Survey No. 181, Abstract 327, Llano County, Texas, To Be Known As Lot 64A, Tow Village.

B2. DISCUSSION, POSSIBLE ACTION: Replat Of Lots 64 & Lot 65 And North 10 Feet Of Lot 66 Of Tow Village "Amended", A Llano County Subdivision, As Shown In Volume 92, Page 523, Of The Deed Of Records Of Llano County, Texas, And A Called 0.062 Acre Tract Out Of The Phillip Harlos Survey No. 181, Abstract 327, Llano County, Texas, To Be Known As Lot 64A, Tow Village.

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

Approved Replat Of Lots 64 & Lot 65 And The North 10 Feet Of Lot 66, To Be Known As Lot 64A, Tow Village

LINDA RASCHKE

C1. PUBLIC HEARING: To Close, Abandon and Vacate All That Certain Tract Or Parcel Of Land Situated In The Friedrich Monken Survey #10, A-509 In Llano County, Texas, And Being A Part Of A Forty (40) Foot Wide Road, Called East Fawn Drive, Set Out On The Plat Of The Ike Murchison Subdivision, As Recorded In Volume 80, Page 489, Of The Deed Records Of Llano County, Texas, And More Particularly Described In Exhibits A, B, C and D.

C2. DISCUSSION, POSSIBLE ACTION: To Close, Abandon and Vacate All That Certain Tract Or Parcel Of Land Situated In The Friedrich Monken Survey #10, A-509 In Llano County, Texas, And Being A Part Of A Forty (40) Foot Wide Road, Called East Fawn Drive, Set Out On The Plat Of The Ike Murchison Subdivision, As Recorded In Volume 80, Page 489, Of The Deed Records Of Llano County, Texas, And More Particularly Described In Exhibits A, B, C and D

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

Approved Closing, Abandonment And Vacating Of Certain Tract Or Parcel Of Land Situated In The Friedrich Monken Survey #10, A-509 In Llano County, Texas, And Being A Part Of A Forty (40) Foot Wide Road, Called East Fawn Drive, Set Out On The Plat Of The Ike Murchison Subdivision, As Recorded In Volume 80, Page 489, Of The Deed Records Of Llano County, Texas, And More Particularly Described In Exhibits A, B, C and D.

**AGENDA ITEM #5:**

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

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

Table Agenda Item #5.

**AGENDA ITEM #6:**

Approve Bond For Llano County Deputy Sheriff, Steve Harris.

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

Approved Bond For Llano County Deputy Sheriff, Steve Harris.

**AGENDA ITEM #7:**

Presentation By Nathan Smith Of Lone Star Investment Pool. The Lone Star Investment Pool Is A Public Funds Investment Pool Created Pursuant To The Interlocal Cooperation Act, Texas Government Code, Chapter 791, And The Public Funds Investment Act, Texas Government Code, Chapter 2256 (The Public Funds Act). The Objective Of The Lone Star Investment Pool Is Provide An Avenue Of Investment That Will Maintain The Safety Of Principal, While Providing Participating Entities (Participants) With The Highest Possible Rate Of Return For Invested Funds. The Lone Star Investment Pool Participants Are Made Up Of School Districts,

LLANO COUNTY COMMISSIONERS COURT  
REGULAR MEETING, JUNE 13, 2016 9:00 A.M.

Cities, Counties And Other Non-Profit Governmental Entities. The Pool Has Been In Existence Since 1991 And Serves Approximately 900 Entities In Texas.

**Presentation Only.**

**AGENDA ITEM #8:**

Adopt The Resolution To Join The Lone Star Investment Pool. Further We Approve Teresa Kassell, County Treasurer And Investment Officer And Addie Wootan, Chief Deputy Treasurer As Authorized Representatives To Conduct Business On Behalf Of The District With The Lone Start Investment Pool.

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

Resolution Approved To Join The Lone Star Investment Pool And Approve Teresa Kassell And Addie Wootan As Authorized Representatives To Conduct Business On Behalf Of The District.

**AGENDA ITEM #9:**

**PUBLIC HEARING**

Acceptance Of Dedicated Road Located At CR Wootan Lane And/Or Peggy Sue Street Starting At Hwy 29 West .3 Miles West Of CR 402 On Hwy 29 West.

**AGENDA ITEM #10**

The Commissioners Court Of Llano County, Texas, After Due Notice As Required By Law, Will Convene On The 13<sup>th</sup> Day Of June, 2016, To Take Up For Consideration And Possible Action, Including The Acceptance Of That Certain Road Identified (CR Wootan Lane And/Or Peggy Sue Street Starting At Hwy 29 West .3 Miles West Of CR 402 On Hwy 29 West) Within A Dedication Of Public Interest In Road Or Right-Of-Way, As Filed Of Record In Vol. 1565, Page 4355 – 4407 Of The Deed Records Of Llano County, Texas.

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

**Aye: Cunningham, Jones, Raschke, Wilson; Abstained: Moss**

Accepted CR Wootan Lane And/Or Peggy Sue Street Starting At Hwy 29 West .3 Miles West Of CR 402 On Hwy 29 West As A Dedicated County Road.

**AGENDA ITEM #11**

**PUBLIC HEARING**

Acceptance Of Dedicated Road Located At CR Valley View Circle/401A, Is Located In Hillview Estates On Hwy 29 West Approximately .5 Miles Down CR Segura Lane West/401.

**AGENDA ITEM #12**

The Commissioners Court Of Llano County, Texas, After Due Notice As Required By Law, Will Convene On The 13<sup>th</sup> Day Of June, 2016, To Take Up Consideration And Possible Action, Including The Acceptance Of That Certain Road Identified (CR Valley View Circle/401A, Is Located In Hillview Estates On Hwy 29 West Approximately .5 Miles Down CR Segura Lane West/401) Within A Dedication Of Public Interest In Road Or Right-Of-Way, As Filed Of Record In Vol. 1565, Page 4408 – 4415 Of The Deed Records Of Llano County, Texas.

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

**Aye: Cunningham, Jones, Raschke, Wilson; Abstained: Moss**

Accepted CR Valley View Circle/401A, Is Located In Hillview Estates On Hwy 29 West Approximately .5 Miles Down CR Segura Lane West/401As A Dedicated County Road.

**AGENDA ITEM #13**

Approve The 2016 Llano County Texas Hazard Mitigation Plan By Resolution.

**MOTION:** Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approval Of Resolution On 2016 Llano County Texas Hazard Mitigation Plan.

**AGENDA ITEM #14**

Approve A Bond For Llano County Reserve Deputy Sheriff, Manuel Fuentes.

**MOTION:** Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Approved Bond For Llano County Reserve Deputy Sheriff, Manuel Fuentes.

**AGENDA ITEM #15**

Discussion Only:

- a. Tax Assessor-Collection Summary Report – May 2016
- b. Llano Central Appraisal District Financial Audit 2014-2015

Discussion Only – No Action Taken

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadel  
Marci Hadel, County Clerk