

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, NOVEMBER 9, 2015 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., November 9, 2015, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Ron Wilson and Jerry Don Moss, Commissioners of Precincts 1, 2, 3 & 4; Assistant Auditor Lisa Otto; County Clerk Marci Hadel; Audience of approximately 9.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meetings October 26, 2015
- 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 – October 2015 – Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services (No Report Submitted)
 - b) Llano County Library System (Accept Monthly Donations To The Library)
 - c) District Clerk
 - d) Building And Maintenance Supervisor
 - e) County Court Report
 - f) Land Development & Permitting

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

AGENDA ITEM #3:

Public Comments (Non Agenda Items)

County Attorney Becky Lange Introduced New Code Enforcement Officer/Investigator, Michael Delgado.

AGENDA ITEM #4:

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

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #5:

Discussion And Possible Action Of 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:

Appoint Wynn Mabray To The ESD #4 Board Effective January 1, 2016 For A 2 Year Term To Replace John Puckett Whose Term Expires December 31, 2015.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Wynn Mabray To ESD #4 Board.

AGENDA ITEM #7:

Re-Appoint Wilder F. Meixner To The ESD #4 Board Effective January 1, 2016 For A 2 Year Term To Expire December 31, 2017.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Re-Appointment Of Wilder F. Meixner To ESD #4 Board.

AGENDA ITEM #8:

Approve The 2016 Llano County Resolution For Indigent Defense Grant Program.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approve The 2016 Llano County Resolution For Indigent Defense Grant Program.

AGENDA ITEM #9:

Accept A Monetary Donation From Brian Pitman For Thirteen Thousand Dollars (\$13,000) To Construct A 24" Steel Casing Culvert Bored Under River Lake At Yucca Drive In Kingsland, Texas.

MOTION: Wilson; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #9.

AGENDA ITEM #10

Approve A Contract With Lupe Rubio Construction Company Inc for Thirteen Thousand Dollars (\$13,000) To Construct A 24" Steel Casing Culvert Bored Under River Lake At Yucca Drive. Under The Contract, Llano County Has No Liability For Any Actions By Lupe Rubio Construction Company Inc.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #10.

AGENDA ITEM #11

Llano County Agrees To Reimburse Mr. Brian Pitman In The Amount Of Two Thousand Dollars (\$2,000) For Llano County's Contribution To The River Lake Culvert Construction Project Being Constructed By Rubio Construction Company Inc.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #11.

AGENDA ITEM #12

In Support Of Galveston County Commissioners Court And By Resolution Drafted By TAC, Approve Resolution That "Texas Constitution Specifically Grants County Commissioners Courts The Absolute Responsibility To Determine County Budgets And Funding For All County Departments".

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approve Resolution That "Texas Constitution Specifically Grants County Commissioners Courts The Absolute Responsibility To Determine County Budgets And Funding For All County Departments.

AGENDA ITEM #13

Approve By Resolution The Month Of November 2015 As Military Family Month.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approved Resolution Making November 2015 Military Family Month.

AGENDA ITEM #14

Discussion Only:

- a. Tax Assessor-Collection Summary Report – October 2015
- b. Llano County Transportation And Economic Development Plan Advisory Committee
And Website: llanocountyplan.org
- c. Update On Water Management Plan

Discussion Only – No Action Taken

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk