

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, SEPTEMBER 14, 2015 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M.; September 14, 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; Auditor Cindy Lent; County Clerk Marci Hadelar; Audience of approximately 40.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting August 24, 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 – August 2015 – Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services (No Report)
 - b) Llano County Library System (Accept Monthly Donations To The Library)
 - c) District Clerk
 - d) Building And Maintenance Supervisor (No Report)
 - e) County Court Report
 - f) Land Development & Permitting

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

AGENDA ITEM #3:

Public Comments (Non Agenda Items)

Speakers: Ron Hewitt & Bill Hussey

AGENDA ITEM #4:

Public Hearings/Discussions/Approval Of Plats/Replats/Vacating Of Lots/ Lots

CUPLIN & ASSOCIATES

First Reading – Preliminary Plat For Cypress Cove – Being A Plat Of All Of A 0.792 Acre Tract Out Of The J G Pfeuffer Survey No. 1, Abstract No. 594, Llano County, Texas To Be Known As Cypress Cove At Watkins Point – Llano County, Texas.

First Reading Only – No Action Taken

AGENDA ITEM #5:

Discussion And Possible Action Of Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D) (Expires October 11, 2015)

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

AGENDA ITEM #6:

Approve The Sheriff And Constable Fees Effective January 1, 2016.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approval Of Sheriff And Constable Fees Effective January 1, 2016.

AGENDA ITEM #7:

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

- Sealed Bid # 1: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$2,000.00**; Property Description: Lot 29108, Horseshoe Bay, according to the Map or Plat thereof, recorded in Volume 2, Page 78, Plat Records of Llano County, Texas. (Account No. R17564)
- Sealed Bid # 2: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,800.00**; Property Description: Lot 45046, Horseshoe Bay, a subdivision in Llano County, Texas, according to the map or plat thereof, recorded in Volume 4, Page 37, Plat Records of Llano County, Texas. (Account No. R19807)
- Sealed Bid # 3: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,950.00**; Property Description: Lot 13017, located in the City of Horseshoe Bay, Llano County, Texas, as described by deed recorded in Volume 1437, Page 575, Official Public Records, Llano County, Texas. (Account R41668)
- Sealed Bid # 4: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$2,000.00**; Property Description: Lot W3030, Horseshoe Bay West, a subdivision in Llano County, Texas, according to the map or plat thereof, recorded in Volume 3, Page 43, Plat Records of Llano County, Texas. (Account No. R35230)
- Sealed Bid # 5: NORMAN BAUGH, 1204 SAN GABRIEL RR, LIBERTY HILL, TX 78642; Bid Amount: **\$500.00**; Property Description: Lot 174, Lakeside Heights, Unit No. 1, a subdivision in Llano County, Texas, according to the map or plat thereof, recorded in Volume 87, Page 73, Deed Records of Llano County, Texas. (Account No. R16630)
- Sealed Bid # 6: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,900.00**; Property Description: Lot W25064, in Horseshoe Bay, a Subdivision located in Llano County, Texas, according to Deed Recorded in Volume 722, Page 25, Official Public Records, Llano County, Texas. (Account No. R18161)
- Sealed Bid # 7: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,500.00**; Property Description: Lot 20051, Horseshoe Bay, an Addition to the City of Horseshoe Bay, Llano County, Texas, according to Deed recorded in Volume 1451, Page 114, Official Public Records, Llano County, Texas. (Account No. R32774)
- Sealed Bid # 8: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$2,000.00**; Property Description: Lot 22185, in Horseshoe Bay, a subdivision in Llano County, Texas, according to the map or plat thereof, recorded in Volume 2, Pages 57, 58 and 59, Plat Records of Llano County, Texas (Account No. R27636)
- Sealed Bid # 9: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,300.00**; Property Description: Lot 14049, in Horseshoe Bay, a subdivision in Llano County, Texas, according to Plat No. 14.1 recorded in Volume 2, Page 40, Map or Plat Records of Llano County, Texas. (Account R24677)

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- Sealed Bid # 10: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,500.00**; Property Description: Lot 47080, in Horseshoe Bay, located in the Village of Horseshoe Bay, according to Deed recorded in Volume 1518, Page 1565, Official Public Records, Llano County, Texas. (Account R40991)
- Sealed Bid #11: A POST-CLOSING RETIREMENT PLAN, c/o LAW OFFICE OF JAMES BELLEVUE, 6705 W. HWY 290, SUITE 502-295, AUSTIN, TX 78735; Bid Amount: **\$217.00**; Property Description: Lot 22139, in Horseshoe Bay, located in the Village of Horseshoe Bay, Llano County, Texas, according to deed recorded in Volume 1525, Page 903, Official Public Records, Llano County, Texas. (Account No. R26959)
- Sealed Bid # 12: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,500.00**; Property Description: Lot 22114, Horseshoe Bay, Llano County, Texas, as described in Volume 1509, Page 627, Official Public Records of Llano County, Texas. (Account No. R26419, R69196 & R69197)
- Sealed Bid # 13: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,500.00**; Property Description: Lot W12050, Horseshoe Bay West Subdivision, Village of Horseshoe Bay, Llano County, Texas, described in Volume 1368, Page 717, Official Public Records of Llano County, Texas. (Account No. R19508)
- Sealed Bid # 14: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,250.00**; Property Description: Lot W12053, Horseshoe Bay West, in the City of Horseshoe Bay, Llano County, Texas, according to Deed Recorded in Volume 1512, Page 462, Official Records, Llano County, Texas. (Account No. R19533)
- Sealed Bid # 15: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,500.00**; Property Description: Lot W10029, in Horseshoe Bay West, in the Village of Horseshoe Bay, Llano County, Texas, according to Deed recorded in Volume 1518, Page 1544, Official Public Records, Llano County, Texas. (Account R25214)
- Sealed Bid # 16: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,500.00**; Property Description: Lot W23010, Horseshoe Bay West, in the City of Horseshoe Bay, Llano County, Texas, according to Deed Recorded in Volume 1527, Page 1527, Official Public Records, Llano County, Texas. (Account R23952)
- Sealed Bid # 17: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,300.00**; Property Description: Lot W35004, Horseshoe Bay West, in the City of Horseshoe Bay, Llano County, Texas, according to Deed recorded in Volume 1518, Page 1572, Official Public Records, Llano County, Texas. (Account R39985)
- Sealed Bid # 18: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$2,000.00**; Property Description: Lot 45010, Horseshoe Bay Subdivision, Llano County, Texas, described in Volume 1147, Page 255, Official Public Records of Llano County, Texas. (Account R19403)
- Sealed Bid # 19: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$2,500.00**; Property Description: Lot W27031, Horseshoe Bay West, located in the City of Horseshoe Bay, Llano County,

Texas, according to deed recorded in Volume 1467, Page 225, Official Public Records, Llano County, Texas. (Account R38902)

- Sealed Bid # 20: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,500.00**; Property Description: Lot 1063, in Horseshoe Bay, a subdivision located in Llano County, Texas, according to the Plat Number 1.2, recorded in Volume 2, Page 24, of the Map or Plat Records of Llano County, Texas. (Account R26008)
- Sealed Bid # 21: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,400.00**; Property Description: Lot 1070 in Horseshoe Bay, a subdivision located in Llano County, Texas, according to deed recorded in Volume 748, Page 167, Official Public Records, Llano County, Texas. (Account R26075)
- Sealed Bid # 22: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,500.00**; Property Description: Lot 1041-A, Horseshoe Bay Applehead Subdivision, Llano County, Texas, described in Volume 1019, Page 262, Official Public Records of Llano County, Texas. (Account R25756)
- Sealed Bid # 23: GRANDVIEW HOMES, LLC, 9000 FM 2147, STE #202, HORSESHOE BAY, TX 78657; Bid Amount: **\$1,000.00**; Property Description: Lot 14144, City of Horseshoe Bay, Llano County, Texas, described in Volume 1455, Page 727, Official Public Records of Llano County, Texas. (Account R25484)
- Sealed Bid #24: A POST-CLOSING RETIREMENT PLAN, c/o LAW OFFICE OF JAMES BELLEVUE, 6705 W. HWY 290, SUITE 502-295, AUSTIN, TX 78735; Bid Amount: **\$209.00**; Property Description: An undivided 75% interest in Lot W18071, Horseshoe Bay Subdivision, Llano County, Texas, described in Volume 1530, Page 1822, Official Public Records of Llano County, Texas. (Account R70333)
- Sealed Bid #25: A POST-CLOSING RETIREMENT PLAN, c/o LAW OFFICE OF JAMES BELLEVUE, 6705 W. HWY 290, SUITE 502-295, AUSTIN, TX 78735; Bid Amount: **\$108.00**; Property Description: An undivided 25% interest in Lot W18071, Horseshoe Bay Subdivision, Llano County, Texas, described in Volume 358, Page 291, Deed Records of Llano County, Texas. (Account R27210)
- Sealed Bid #26: ROGER A. VAN VOORHEES & BRAD SHAW, P.O. BOX 358, MARBLE FALLS, TX 78654; Bid Amount: **\$301.00**; Property Description: Lot 281, Deerhaven Subdivision, Section III, Llano County, Texas, described in Volume 1269, Page 474, Official Public Records of Llano County, Texas. (Account R30026)

Discussion Only.

AGENDA ITEM #8:

Discussion and Possible Action On Approving The Sealed Bids Received For The Above Referenced Properties.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approval Of Above #26 Sealed Bids.

AGENDA ITEM #9:

Hart Intercivic Renewal, Of The Addendum To The Hart Warranty, Support And License Agreement For The Llano County Election Office.

Judge Cunningham Struck Agenda Item #9, Already On Consent Agenda.

AGENDA ITEM #10

Setting The Commissioners Court Dates And Time Beginning October 1, 2015 Through September 30, 2016.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Accepted Commissioners Court Dates And Times.

AGENDA ITEM #11

Setting The Commissioners Court County Holidays Beginning January 1, 2016 Through December 31, 2016.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved County Holidays With Amendment Adding December 23, 2016.

AGENDA ITEM #12

Submission Of The 33rd And 424th Judicial District Administrative Order Setting Compensation And Expenses Of Court Reporters.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Acceptance Of Administrative Order Setting Compensation And Expenses Of Court Reporters.

AGENDA ITEM #13

Submission Of The 33rd And 424th Judicial District Administrative Order Setting Compensation And Expenses Of Auditor And Assistants Of Llano County.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Acceptance Of Administrative Order Setting Compensation And Expenses Of Auditor And Assistants Of Llano County.

AGENDA ITEM #14

Recognize By Resolution Patriot's Day – September 11, 2015.

MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Resolution Signed Recognizing Patriot's Day – September 11, 2015.

AGENDA ITEM #15

Resolution Approving Constitution Week 2015 – Designating September 17th Through September 23rd As Constitution Week.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Resolution Signed Designating September 17th Through September 23rd As Constitution Week.

AGENDA ITEM #16

Resolution Approving September 2015 As National Preparedness Month.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Resolution Signed Designating September 2015 As National Preparedness Month.

AGENDA ITEM #17

PUBLIC HEARING: Pursuant To TLGC §111.0075, Notice Is Hereby Given That There Will Be A Public Hearing For The Llano County FY2016 Proposed Budget On Monday, September 14, 2015 At 9:00a.m.

AGENDA ITEM #18

Amend Or Adjust The Proposed FY2016 Budget Prior To Taking A Record Vote On The FY2016 Budget.

MOTION: Wilson; Second Raschke: **MOTION FAILED**

AYE: Wilson / **NAY:** Cunningham, Jones, Raschke, Moss

Motion Made To Have A Total Of Six (6) Clerks Instead Of The Budgeted Five (5) In The Justice Of Peace Offices.

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

Accept Amendment To Budget To Have A Total Of Four (4) Clerks Instead Of Five (5) In The County Clerk Office.

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

Accept Amendments To Budget In Road & Bridge Department, County Court And District Attorney Office.

AGENDA ITEM #19

Take A Record Vote On The Proposed FY2016 Budget.

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

AYE: Cunningham, Jones, Raschke, Moss / **NAY:** Wilson

Accept Proposed FY2016 Budget.

AGENDA ITEM #20

Amend Or Adjust the Proposed 2015 Tax Rate Prior to Taking A Record Vote.

Discussion Only

AGENDA ITEM #21

Announce The Statement Required In The Order That This Tax Rate Will Raise Taxes For Maintenance And Operations Greater Than Last Year's Rate.

Announcement Only

AGENDA ITEM #22

Take A Record Vote On The Proposed 2015 Tax Rate For Maintenance And Operations At .30861 Per \$100.00 Valuation. This Tax Rate Is Described As .26111 For Operations And .0475 For Road And Bridge.

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

Accept The Above Proposed 2015 Tax Rate For Maintenance And Operations.

AGENDA ITEM #23

Take A Record Vote On The Proposed 2015 Tax Rate For Debt Services To Be .00759 Per \$100.00 Valuation.

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

Accept The Above Proposed 2015 Tax Rate For Debt Services.

AGENDA ITEM #24

Approve An Order Of Acceptance Of Dedication Of Road And Right Of Way For CR 308AA.

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

Order Approved Of Dedication Of Road And Right Of Way For CR 308AA.

AGENDA ITEM #25

Approve An Order Of Acceptance Of Dedication Of Road And Right Of Way For CR 308A.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Order Approved Of Dedication Of Road And Right Of Way For CR 308A.

AGENDA ITEM #26

Discussion Only: October 16th & 17th Heritage Festival (Now Wild West Weekend) – Courthouse Square, Grenwelge Park, Red Top Jail And Badu Park Including Courthouse Tours. October 15th At 4:00pm, Heritage History Recognition Ceremony At Courthouse Official Installation Of Six Flags Over Llano.

AGENDA ITEM #27

Approve Judge Mary Cunningham To Represent Llano County On The CAPCOG General Assembly & CAPCOG Executive Committee.

MOTION: Raschke; Second Moss: **MOTION PASSED.**
AYE: Jones, Raschke, Wilson, Moss **ABSTAINED:** Cunningham
Approval Judge Cunningham To Represent Llano County On CAPCOG General Assembly & Executive Committee.

AGENDA ITEM #28

PUBLIC HEARING: Place A 25 MPH Speed Limit Sign On Granite Street In Kingsland, Texas – Precinct 2, Llano County, Texas.

AGENDA ITEM #29

Place A 25 MPH Speed Limit Sign On Granite Street In Kingsland, Texas – Precinct 2, Llano County, Texas.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved 25 MPH Speed Limit Sign On Granite Street In Kingsland – Precinct 2.

AGENDA ITEM #30

Ratification And Welcome To Representative Andy Murr In Llano County And Official Opening Of Office On September 15, 2015 From 10:00 – 12:00 At 104 West Sandstone.

Discussion Only.

AGENDA ITEM #31

Rescind Resolution From May 28, 2013 Addressing TCEQ's Consideration Of The LCRA Application To Amend Its Water Management Plan And Request For Contested Hearing.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approval Rescinding Resolution From May 28, 2013.

AGENDA ITEM #32

Discussion Only:

- a. Tax Assessor-Collection Summary Report – August 2015
- b. Llano County Transportation And Economic Development Plan Advisory Committee And Website: llanocountyplan.org
- c. Animal Shelter Update

Discussion Only – No Action Taken

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Meeting Adjourned By Judge Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk