

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, APRIL 13, 2015

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., April 13, 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 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 Meeting March 23, 2015 & Special Called Workshop March 31, 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 – March 2015 – 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 Submitted)
 - d) Building And Maintenance Supervisor
 - e) County Court Report
 - f) Land Development & Permitting

MOTION: Moss; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approve Consent Agendas Items A, C, D, E See Pages 880 - 901

Pulled Consent Agenda Item B For Discussion:

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Consent Agenda Item B. See Pages See Pages 869 - 879

AGENDA ITEM #3:

Public Comments (Non Agenda Items)

Harvey Klee Spoke On Upcoming Tai Chi & Qigong Day.

AGENDA ITEM #4:

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

CUPLIN & ASSOCIATES:

PUBLIC HEARING:

- a. Replat Of All Of Lots 84, 85, 86 And 87, And A Portion Of Lot 83 Bluebonnet Hill Subdivision, A Llano County Subdivison, According To The Plat Recorded In Volume 97, Page 31, Of The Deed Records Of Llano County, Texas.

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- b. Replat Of All Of Lots 84, 85, 86 And 87, And A Portion Of Lot 83 Bluebonnet Hill Subdivision, A Llano County Subdivison, According To The Plat Recorded In Volume 97, Page 31, Of The Deed Records Of Llano County, Texas.

MOTION: Wilson; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item 4.

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:

Accept Accountant's Compilation Report For Emergency Service District #4 For Fiscal Year Ending September 30, 3014.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Accept Compilation Report For Emergecnry Service District #4.

AGENDA ITEM #7:

Allow Texas Commission On Environmental Quality (TCEQ) To Install Four Groundwater Monitoring Wells In The Right-Of-Way On Some County Roads Within Kingsland As Part Of An Ongoing Investigation Of Groundwater Contamination.

MOTION: Wilson; Second Moss; **UNANIMOUS. MOTION PASSED.**
Allow Texas Commission On Environmental Quality (TECQ) To Install Four Groundwater Monitoring Wells In Right-Of-Way On Some County Roads Within Kingsland.
See Pages 901 - 903

AGENDA ITEM #8:

Approve Llano County Sheriff Deputy Leslie Lynn Ray Insurance Bond.

MOTION: Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approval On Bond For Sheriff Deputy Leslie Lynn Ray.

AGENDA ITEM #9:

Authorization For Commissioner Moss To Proceed In Discussion Pertaining To Possible Trade Of Properties Between Llano Economic Development Corporation (John L Kuykendall Events Center, 88 Acres) And Llano County "City" Properties (North & South Commons, Llano Community Center, 2 Lots In Left Field Of Barney Lee Little League Field).

MOTION: Raschke; Second Wilson; **MOTION PASSED 4-0. Moss Abstained.**
Approval For Commissioner Moss To Proceed In Discussion Pertaining To Possible Trade Of Properties.

AGENDA ITEM #10:

Authorize County Attorney's Office To Collect Fees Associated With And Create A Fund To Be Utilized For A Pretrial Interevention Program As Set Forth In Article 102-012 Of The Texas Code Of Criminal Procedure And §76.011 Of The Texas Government Code.

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MOTION: Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**
Approval To Set Up Fund For Pretrial Intervention Program.

AGENDA ITEM #11:

Appointment Of 2015 Llano County Historical Commission Members:

Co-Chairs: Karylon (Betsy) Russell
Linda Groff

Secretary: Linda Groff

Members: Bill Stewart, Weldon Osbourn, Ned Woodall, Carl Shannon, Stanley Miller,
Winnie J Tate Morgan, Vera Honig

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approval Of Appointment Of 2015 Llano County Historical Commission Members.

AGENDA ITEM #12:

Discussion Only:

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

Discussion Only – No Action Taken

Motion To Adjourn: Judge Cunningham; Second: Raschke

Attest: Marci Hadelers
Marci Hadelers, County Clerk