

LLANO COUNTY COMMISSIONERS COURT  
MEETING 9:00 A.M APRIL 27, 2015

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., April 27, 2015, the Llano County Commissioner's Court met. 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 Hadelier; Audience of approximately 8.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting April 13, 2015 And Special Called Meetings April 21, 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. Payroll Certificate –Teresa Kassell, Treasurer
- e. Monthly Reports:
  1. Indigent Healthcare
  2. Road & Bridge
  3. Justice Court
  4. Election Administration
  5. IT Department (No Report Submitted)
  6. Scott & White Healthcare-Llano (EMS) (No Report Submitted)

**MOTION:** Jones; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Approve Consent Agendas Items A, B, C, D & E; Amendment Noted On Agenda Item #6 To Change Year 3014 To 2014 On Minutes From April 13, 2015 Agenda. See Pgs 912 - 965

**AGENDA ITEM #3:**

Public Comments (Non Agenda Items)

No Public Comments.

**AGENDA ITEM #4:**

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

CUPLIN & ASSOCIATES

VARIANCE REQUEST: Lots 84, 85, 86 & 87 And A Portion Of Lot 83, Bluebonnet Hill Subdivision, A Llano County Subdivision, According To The Plat Recorded In Volume 97, Page 31, Of The Deed Records Of Llano County, Texas.

**MOTION:** Judge Cunningham; Second Moss; **AYE, Cunningham, Jones, Wilson, Moss, NAY, Raschke. MOTION PASSED.**

Approve Variance Request On Lots 84, 85, 86, 87 And A Portion Of Lot 83, Bluebonnet Hill Subdivision, Conditional Upon Any Future Modifications Or Alterations To The Property Would

VOL. 41 PAGE 912

Be Subject To Bringing The Entire Property Into Compliance With County Subdivision Regulations.

**PUBLIC HEARING:**

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

**MOTION:** Wilson; Second Moss; **AYE, Cunningham, Jones, Wilson, Moss, NAY, Raschke. MOTION PASSED.**

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

**AGENDA ITEM #5:**

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

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

**AGENDA ITEM #6:**

Approve Using The East Llano County Annex Property For The Annual Countywide Household Waste Collection Event To Be Held On Saturday, October 10, 2015 From 8:00am Until 12:00pm.

**MOTION:** Raschke; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Approve East Llano County Annex Property For Annual Countywide Household Waste Collection Event On Saturday, October 10, 2015 from 8:00am Until 12:00pm.

**AGENDA ITEM #7:**

Llano County Permit Fees Relating To Road Cuts Either By Individuals Or Other Entities On County Maintained Roads.

**Discussion Only. No Action Taken.**

**AGENDA ITEM #8:**

Appointment For The Unexpired Term Of Pete Turner On The Llano Central Appraisal District Board.

**MOTION:** Wilson; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #8.

**AGENDA ITEM #9:**

Allow Llano County Road And Bridge Department To Use Trucks To Haul Gravel From Chanas To Headstart – Kingsland – Requested By Connie Turner.

**MOTION:** Judge Cunningham; Second Wilson; **UNANIMOUS. MOTION PASSED.**  
Allow Llano County Road And Bridge To Use Trucks To Haul Gravel From Chanas To Headstart Once Donation Of Gravel From Chanas Is Approved By Commissioner Court.

**AGENDA ITEM #10:**

Approve The Proposed Tax Collection Fees For The 2015/2016 Budget That The Llano County Tax Assessor/Collector Charges Each Taxing Entity.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Proposed Tax Collection Fees For 2015/2016 Budget That The Tax Assessor/Collector Charges Each Taxing Entity. See Pgs 966 - 967

Motion To Adjourn: Raschke; Second: Jones

Attest: Marci Hadeler  
Marci Hadeler, County Clerk

VOL. 41 PAGE 914

**LLANO COUNTY COMMISSIONERS COURT  
SPECIAL MEETING 10:00 AM, APRIL 27, 2015**

**STATE OF TEXAS**

**COUNTY OF LLANO**

10:00 AM., April 27, 2015, the Llano County Commissioner's Court met in Special 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 Hadelers; Audience of approximately 3.

**AGENDA ITEM #1:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$5,978.10 From Highland Lakes Web Pages, LLC To Fund Advertising On Their Website For All Lodging Facilities And Attractions In The Area.

**MOTION:** Wilson; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #1.

**AGENDA ITEM #2:**

Discussion And Possible Action To Consider A Grant Application In The Amount Of \$25,930.00 From Kingsland/Lake LBJ Chamber Of Commerce To Continue To Develop Aqua Boom.

**MOTION:** Raschke; Second Moss; **AYE, CUNNINGHAM, JONES, RASCHKE, MOSS; NAY, WILSON. MOTION PASSED.**

Approved Grant Application In The Amount Of \$15,000.00 From Kingsland/Lake LBJ Chamber Of Commerce To Continue To Develop Aqua Boom. Request Follow-Up Paperwork After The Event Takes Place Before Future Requests.

Motion To Adjourn: Raschke; Second: Wilson

Attest: Marci Hadelers  
Marci Hadelers, County Clerk

VOL. 41 PAGE 969