

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING AUGUST 26, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 26, 2019 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1,2,3,4; Auditor Cindy Lent; County Clerk Marci Hadelier; Audience of approximately 16.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting August 12, 2019, Special Called Meeting August 16, 2019 And Special Called Meeting August 19, 2019
- 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 Certification – Lisa Otto – Human Resource Department
- e. Monthly Reports:
 1. Indigent Health Care (No Report)
 2. Road And Bridge
 3. Justice Court
 4. Election Administration
 5. Scott & White Healthcare – Llano (EMS) (No Report)
 6. Llano County Sheriff Office (Not Due)
 7. Llano County Library System – Accept Monthly Donations To The Library
 8. County Court Report
 9. Hill Country Humane Society
 10. Environmental Compliance & Enforcement (No Report)

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

AGENDA ITEM #3:

Public Comments.

See Sign Up Sheet

AGENDA ITEM #4:

AGENDA ITEM #6:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)
Expires 10/20/2019

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #6.

AGENDA ITEM #7:

Discussion And Possible Action/Approval Of Selected Engineer For Engineering Study
Pertaining To Llano County's Intent To Appeal FEMA Flood Plain Map.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Engage Riley Mountain Engineering Firm For Engineering Study Pertaining To Llano County's
Intent To Appeal FEMA Flood Plain Map.

AGENDA ITEM #8:

Discussion And Possible Action To Engage Allison Bass & McGee In The Following Projects:
Review And Revise Proposed Subdivision Regulations And Recreation Vehicle Regulations,
And Related Activities, Current EMS Agreements And/Or Contract Negotiations, Llano County
Hospital Agreements And The County Vehicle Policy.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approval To Engage Allison Bass & McGee In The Following Projects: Review And Revise
Proposed Subdivision Regulations And Recreation Vehicle Regulations, And Related Activities,
Current EMS Agreements And/Or Contract Negotiations, Llano County Hospital Agreements
And The County Vehicle Policy.

AGENDA ITEM #9:

Consideration And Approval Of An Order By The Commissioners Court Of Llano County,
Texas Authorizing The Issuance Of "Llano County, Texas, Tax Notes, Series 2019", Levying An
Annual Ad Valorem Tax, Within The Limitations Prescribed By Law, For The Payment Of The
Notes; Prescribing The Form, Terms, Conditions, And Resolving Other Matters Incident And
Related To The Issuance Sale, And Delivery Of The Notes; Authorizing The Execution Of A
Paying Agent/Registrar Agreement And A Purchase And Investment Letter; Complying With
The Requirements Of The Depository Trust Company's Letter Of Representations; Authorizing
The Execution Of Any Necessary Engagement Agreements With The County's Financial
Advisors And/Or Bond Counsel; And Providing An Effective Date.

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Order Authorizing The Issuance Of "Llano County, Texas, Tax Notes, Series 2019",
Levying An Annual Ad Valorem Tax, Within The Limitations Prescribed By Law, For The
Payment Of The Notes; Prescribing The Form, Terms, Conditions, And Resolving Other Matters
Incident And Related To The Issuance Sale, And Delivery Of The Notes; Authorizing The
Execution Of A Paying Agent/Registrar Agreement And A Purchase And Investment Letter;
Complying With The Requirements Of The Depository Trust Company's Letter Of
Representations; Authorizing The Execution Of Any Necessary Engagement Agreements With
The County's Financial Advisors And/Or Bond Counsel; And Providing An Effective Date.

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

Approved A Resolution Relating To Establishing The County's Intention To Reimburse Itself For The Prior Lawful Expenditure Of Funds From The Proceeds Of One Or More Series Of Tax-Exempt Obligations To Be Issued By The County For Authorized Purposes; Authorizing Other Matters Incident And Related Thereto; And Providing An Effective Date

AGENDA ITEM #10:

Discussion/Action: Accepting On Behalf Of All Of Llano County's Veterans, The Texas Veterans Commission, Certificate Of VA Accreditation For Llano County Veteran Service Officer Mike Sandoval For Having Successfully Completed His Required Annual Testing Requirement.

Recognition Of Certificate Of VA Accreditation For Veterans Service Officer Mike Sandoval.
No Action Needed.

AGENDA ITEM #11:

Discussion/Action: On Llano County Requesting By Resolution Or Judge Cunningham Writing A Letter That Commissioner's In Support Sign, Requesting LCRA To Lower Lake LBJ In January 2020 To Facilitate Repairs To Docks, Boat Houses, Seawalls, Etc. That Were Not Able To Be Accomplished In The Lowering This Year, Because Of Flood Damages And Restoration To Living Structures Being Of The Utmost Importance.

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

Aye: Jones, Raschke, Sandoval, Moss

Abstained: Judge Cunningham

Remove Agenda Item #11.

AGENDA ITEM #12:

Approve Revisions To The Election Judge Appointments For Terms That Began August 1, 2018 And End July 31, 2020.

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

Approved The Revisions To The Election Judge Appointments For Terms That Began August 1, 2018 And End July 31, 2020.

AGENDA ITEM #13:

Discussion/Action To Approve Consolidation Of Voting Locations For The 2019 November 5 Special Election.

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

Approved The Consolidation Of Voting Locations For The 2019 November 5 Special Election.

AGENDA ITEM #14:

Discussion/Action To Approve The Notice Of Special Election For The Purpose Of Adopting Or Rejecting The Proposed Constitutional Amendments As Submitted By The 86th Legislature.

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

Approved A Joint Resolution For A Joint Election Contract Between The City Of Horseshoe Bay And Llano County And Burnet CISD And Llano County.

AGENDA ITEM #16:

Discussion/Action To Adopt New Voting System Equipment And Approve The Hart Intercivic Verity Voting System Master Agreement Pending Approval Of The Llano County FY 2020 Budget.

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

Adopt And Purchase New Voting System Equipment And Approve The Hart Intercivic Verity Voting System Master Agreement.

AGENDA ITEM #17:

EXECUTIVE/CLOSED SESSION

As Authorized By Texas Government Code §551.071 Consultation With Legal Counsel And §551.072 Deliberations About Real Property And §551.0725, The Llano County Commissioners Court And County Auditor May Meet In Executive Session To Discuss And Receive Advice Regarding Engaging Outside Legal Counsel Allison Bass & McGee As It Relates To: Continued Review, Revise And Advise The County In The Following Projects: Proposed Subdivision Regulations And Recreation Vehicle Regulations And Related Activities, Current EMS Agreements And/Or Contract Negotiations, Llano County Hospital Agreements And The County Vehicle Policy, And; Discuss And Receive Advice On The FEMA Mapping And Appeal Task Order 19July25 Engineer Proposals And Contract Directions And Negotiations.

AGENDA ITEM #18:

Review And Approval Of Llano County Holiday Schedule Beginning January 1, 2020 Through December 31, 2020.

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

Approved Llano County Holiday Schedule Beginning January 1, 2020 Through December 31, 2020.

AGENDA ITEM #19:

Review And Approval Of The Resolution For The Home Delivered Meal Grant Application For 2020 With The Texas Department Of Agriculture.

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

Approved The Resolution For The Home Delivered Meal Grant Application For 2020.

AGENDA ITEM #20:

Discussion/Approval Authorizing County Attorney And Auditor To Enter Into Contract Negotiations With Selected Engineering Firm Regarding The TASK Order 19July25 (FEMA Mapping And Appeal Process).

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

Authorize County Attorney And Auditor To Enter Into Contract Negotiations With Selected Engineering Firm Regarding The TASK Order 19July25 (FEMA Mapping And Appeal Process)

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING 9:00 A.M., AUGUST 26, 2019

Authority Given To Judge Ron Cunningham To Execute General And No Litigation Certificate Of Llano County As It Relates To The Capital Area Housing Finance Corporation Issuance Of \$50,000,000 Government Note (Kyle Dacy Apartments) Series 2019.

AGENDA ITEM #22:

Discussion And Possible Action For Appointing LISD Board President, Rick Tisdale As A Member And Llano County Representative To The CAPCOG General Assembly Thereby Replacing Mary Cunningham.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approve Rick Tisdale As An Associate Member And Llano County Representative To The CAPCOG General Assembly.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk