

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, NOVEMBER 12, 2019 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., November 12, 2019, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Jerry Don Moss; Commissioners of Precincts 1, 2, & 4; Absent: Mike Sandoval, Commissioner Precinct 3; Auditor Cindy Lent; County Clerk Marci Hadelers; Audience of 12.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting October 28, 2019 & Special HOT Grant Called Meeting October 28, 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. Treasurer's Report/Investment Report – Teresa Kassell, Treasurer
- e. Monthly Reports:
  - a) Development Services
  - b) Indigent Health Care
  - c) Tax Assessor-Collection Summary Report
  - d) Elections Department
  - e) Justice Of The Peace – 1,2,3,4
  - f) Constable Report
  - g) Hill Country Humane Society
  - h) County Library System/Accepted Monthly Donations
  - i) District Clerk
  - j) Building & Maintenance Report

**MOTION:** Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Pulled For Discussion Sheriff Department Seizure Funds Request.  
Approved Consent Agenda Items A, B, C, D & E With One Exception.

**MOTION:** Moss; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Approved Sheriff Department Seizure Funds Request For Total Of \$1,510.00.

**AGENDA ITEM #3:**

Public Comments

No Public Comment Sign Up.

**AGENDA ITEM #4:**

Public Service Announcements

Information Only – Final Totals From The October 12, 2019 Llano Countywide Collection Event

**AGENDA ITEM #5:**

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

5A. Public Hearing: A Replat Of Lots 18 & 19, Royal Oaks Estates Country Club Addition, Unit 1, Recorded In Volume 1, Page 70 Of The Plat Records Of Llano County, Texas. To Be Known As Lot 18A Royal Oaks Estates Country Club Addition, Unit 1.

5B. Discussion/Action: A Replat Of Lots 18 & 19, Royal Oaks Estates Country Club Addition, Unit 1, Recorded In Volume 1, Page 70 Of The Plat Records Of Llano County, Texas. To Be Known As Lot 18A Royal Oaks Estates Country Club Addition, Unit 1.

**MOTION:** Moss **NO SECOND:** Motion Failed.  
Remove Agenda Item 5B.

**MOTION:** Jones; Second Raschke: **MOTION PASSED.**  
**Aye:** Judge Cunningham, Jones, Raschke  
**Nay:** Moss  
Table Agenda Item 5B.

**AGENDA ITEM #6:**

Discuss And Take Action On The Approval Of Base Level Engineering Viewer As A Basis For The Issuance Of Elevation Certificate For Use In The Land Development Permit Process For Land Located In Zone A.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approved The Base Level Engineering Viewer As A Basis For The Issuance Of Elevation Certificate For Use In The Land Development Permit Process For Land Located In Zone A.

**AGENDA ITEM #7:**

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Sub-Chapter D) (Expires 01/19/2020)

**MOTION:** Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #7. Burn Ban Removed November 8, 2019.

**AGENDA ITEM #8:**

Discussion And/Or Possible Action To Review The Proposed Llano County Website Policies Presented By The Llano County Website Team.

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #8.

**AGENDA ITEM #9:**

Discussion And Possible Action Reference Llano County Drug Testing Policy.

**MOTION:** Judge Cunningham; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Table Agenda Item #9.

**AGENDA ITEM #10:**

AgriLife Extension Updated Report – Jamie Osbourn, CEA-AG & NR And Whitney Whitworth, CEA-FCH & 4-H

Report Only – No Action Taken

**AGENDA ITEM #11:**

Discussion And/Or Possible Consideration Of \$250 Reimbursement For Use Of The Command Van To Marble Falls.

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

Approve The \$250 Reimbursement For Use Of The Command Van To Marble Falls And Proceed With An Emergency PO For The Emergency Management Office Through The Judge's Office.

**AGENDA ITEM #12:**

Discussion And Possible Action Regarding Options Under Current Enterprise Fleet Management Contract.

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

Terminate Enterprise Fleet Management Contract.

**AGENDA ITEM #13:**

Discussion And Possible Action Regarding The Issuance Of RFQ Or RFP For A Grant Administrator Consultant For Hazard Mitigation Projects Under The Texas Hazard Mitigation Grant Program (HMGP) And Other Grant Opportunities Once Any Required Llano County Grant Match Is Approved By Commissioners Court And To Designate Llano County Judge, With Input From Llano County Attorney To Administer Requirements Outlined In RFP Or RFQ Procedures To Efficiently Bring Recommendations To Commissioners Court For Approval For Consultant Position.

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

Motion To Approve As Agenda Item Written.

**AGENDA ITEM #14:**

Canvass The 2019 November 5 Constitutional Amendment Election.

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

Approved The 2019 November Constitutional Amendment Election Results As Presented.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk