

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, APRIL 10, 2017 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., April 10, 2017, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Mary Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelor; Audience of approximately 21.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting March 27, 2017
- 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 March 2017 & Payroll Certification– Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services
 - b) Llano County Library System (Accept Monthly Donations To The Library) (No Report)
 - c) District Clerk (No Report)
 - d) Building And Maintenance Supervisor
 - e) County Court Report
 - f) Emergency Management & Compliance
 - g) Constable's Report

Request By Sandoval To Pull Sheriff's Department Report For Discussion
MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED**
Approved Sheriff's Department Report

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED**
Approved Remainder Of Consent Agenda Items A, B, C, D, & E

AGENDA ITEM #3:

Public Comments

No Public Comments.

AGENDA ITEM #4:

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

Fred Thompson & Associates

(a1) Public Hearing:

Variance Request To Retain Existing 20 Foot Front Setback Lines In Replat Of Lots 1C And 1D, Oak Ridge Estates, Unit 2, Replat Of Lot 1, Oak Ridge Estates, Unit 2, According To The Plat Recorded In Volume 11, Page 64, Llano County Plat Records, To Be Known As Lot 1CC And Lot 1DD, A Replat Being Presented In Commissioner's Court On Even Date Herewith.

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, APRIL 10, 2017 9:00 A.M.

(a2) Variance Request To Retain Existing 20 Foot Front Setback Lines In Replat Of Lots 1C And 1D, Oak Ridge Estates, Unit 2, Replat Of Lot 1, Oak Ridge Estates, Unit 2, According To The Plat Recorded In Volume 11, Page 64, Llano County Plat Records, To Be Known As Lot 1CC And Lot 1DD, A Replat Being Presented In Commissioner's Court On Even Date Herewith.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item A2.

(b1) Public Hearing:

A Replat Of Lots 1C And 1D, Oakridge Estates, Unit 2, According To The Replat Of Lot 1, Oak Ridge Estates, Unit 2, Of Record In Volume 11, Page 64, Llano County Plat Records, To Be Known As Lots 1CC And 1DD, Oak Ridge Estates, Unit 2, Llano County, Texas.

(b2) A Replat Of Lots 1C And 1D, Oakridge Estates, Unit 2, According To The Replat Of Lot 1, Oak Ridge Estates, Unit 2, Of Record In Volume 11, Page 64, Llano County Plat Records, To Be Known As Lots 1CC And 1DD, Oak Ridge Estates, Unit 2, Llano County, Texas

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item B2.

(c1) Submission Of A Plan For A RV Park Situated On 12.33 Acres Out Of Lot 938 And All Of Lots 305 Thru 324, Indian Hills, A Subdivision Of Record In Volume 1, Page 45, Llano County Plat Records, To Be Known As "Lazy Rayzz RV Park".

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item C1.

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D)

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

AGENDA ITEM #6:

Approve By Resolution, To Endorse Ann McElroy As A Candidate To Fill The Vacant Environmental Interests Seat On The Region K Planning Group.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution, The Endorsement Of Ann McElroy As A Candidate To Fill The Vacant Environmental Interests Seat On The Region K Planning Group.

AGENDA ITEM #7:

Approve A Letter To DADS Of Interest And Intent To Consider A Rural County Waiver Of Medicaid Beds For A Proposed Nursing Home.

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Letter To DADS Of Interest And Intent To Consider A Rural County Waiver Of Medicaid Beds For A Proposed Nursing Home.

AGENDA ITEM #8

Approve A Donation From James Reed For Granite Gravel.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approval Of Donation From James Reed For Granite Gravel.

AGENDA ITEM #9

Presentation Only: Michael Dennison From E.ON (Solar Farm On The School Land).

AGENDA ITEM #10

Authorize Jerry Don Moss To Pursue Proposals On Renewable Energy On The School Land.

MOTION: Sandoval; Second Raschke; **MOTION PASSED. Abstained: Moss**
Approved Authorization For Jerry Don Moss To Pursue Proposals On Renewable Energy On The School Land.

AGENDA ITEM #11

Approve MASA Medical Transport Solution As Medical Transport Provider For Llano County Employees, To Contact And Offer Medical Transport For Llano County Employees And Authorize Representative – Jaran P Floyd And/Or Randy W Zgabay – To Contact Llano County Employees.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved For MASA Medical Transport Solution As Medical Transport Provider For Llano County Employees, To Contact And Offer Medical Transport For Llano County Employees And Authorize Representative – Jaran P Floyd And/Or Randy W Zgabay – To Contact Llano County Employees.

AGENDA ITEM #12

Approve The Appraisal From Donna Lollar Green Of Highland Lakes Appraisers, 100 Wren Street, Highland Haven, Texas For The Property Located At 700 Block Bayley Street (South County Commons) In The Amount Of \$2,275.00 – Precinct #4 – Llano County, Texas.

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Accepted The Appraisal From Donna Lollar Green Of Highland Lakes Appraisers, 100 Wren Street, Highland Haven, Texas For The Property Located At 700 Block Bayley Street (South County Commons) In The Amount Of \$2,275.00 – Precinct #4 – Llano County, Texas.

AGENDA ITEM #13

Authorize Commissioner Moss To Sell The Property Located At 700 Block Bayley Street (South County Commons) In The Amount Of \$2,275.00 – Precinct 4# - Llano County, Texas To The Adjoining Land Owner As Provided For In Texas Local Government Code Section 272.001.

MOTION: Raschke; Second Sandoval; **MOTION PASSED. Abstained: Moss**
Authorized Commissioner Moss To Sell The Property Located At 700 Block Bayley Street (South County Commons) In The Amount Of \$2,275.00 – Precinct 4# - Llano County, Texas To The Adjoining Land Owner As Provided For In Texas Local Government Code Section 272.001

AGENDA ITEM #14

Approve By Resolution, The Llano County Juvenile Diversion Program For The Year Of 2017-2018.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution, The Llano County Juvenile Diversion Program For The Year Of 2017-2018.

AGENDA ITEM #15

Approve By Resolution, The Representation Of Victims Program For the Year Of 2017-2018.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution, The Representation Of Victims Program For the Year Of 2017-2018.

AGENDA ITEM #16

Public Hearing: To Abandon, Close And Vacate A 0.102 Acre Tract Of Land Out Of The Fisher And Miller Survey No. 308, Abstract No. 227, Llano County, Texas, Further Being A Portion Of Hackberry Lane As Dedicated On The Plat Of Greenwood Acres, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 95, Page 215 Of The Deed Records Of Llano County, Texas.

AGENDA ITEM #17

To Abandon, Close And Vacate A 0.102 Acre Tract Of Land Out Of The Fisher And Miller Survey No. 308, Abstract No. 227, Llano County, Texas, Further Being A Portion Of Hackberry Lane As Dedicated On The Plat Of Greenwood Acres, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 95, Page 215 Of The Deed Records Of Llano County, Texas.

MOTION: Raschke; Second Moss; **MOTION PASSED. Abstained: Sandoval**
Approved Abandonment, Closer And Vacation Of A 0.102 Acre Tract Of Land Out Of The Fisher And Miller Survey No. 308, Abstract No. 227, Llano County, Texas, Further Being A Portion Of Hackberry Lane As Dedicated On The Plat Of Greenwood Acres, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 95, Page 215 Of The Deed Records Of Llano County, Texas.

AGENDA ITEM #18

Discussion Only: Reminder Of The Llano County LIMITED Residential Bulk Collection Event To Be Held Saturday, April 22, 2017 At 8:00a.m. – 12:00 Noon (Or Until Full).

AGENDA ITEM #19

Discussion Only: Review Current And Proposed Sheriff Office Communications Software Technology And Review Sheriff Office – 3 Year Communications And Patrol Department Software Technology Plan.

AGENDA ITEM #20

Approve And Accept NIBRES Grant In The Amount Of \$42,451.00 For Purchase Of Computer Aided Dispatch And Records Management System For The Sheriff's Office From ICS (Integrated Computer Systems).

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #20

AGENDA ITEM #21

Approve Transfer Of \$8,209.00 Additional Budget Funds For ICS System Or Defer Until FY 18.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #21

AGENDA ITEM #22

Approve Request To Legislature To Restrict Off-Premise Signs In Llano County, Pursuant To The Texas Transportation Code §391-252 Off-Premise Signs Prohibited.

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

Aye: Judge Cunningham, Raschke, Sandoval, Moss

Nay: Jones

Motion Made To Not Approve Request For Legislature To Restrict Off-Premise Signs In Llano County, Pursuant To The Texas Transportation Code §391-252 Off-Premise Signs Prohibited.

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, APRIL 10, 2017 9:00 A.M.

AGENDA ITEM #23

EXECUTIVE/CLOSED SESSION – As Authorized By Texas Government Code §551.071 For Consultation With Legal Counsel, The Llano County Commissioners Court Will Meet In Executive Session To Receive Information And Advice From Legal Counsel Regarding Human Resources Issues And Liabilities.

AGENDA ITEM #24

Return To Open Session

AGENDA ITEM #25

Discussion Only:

- a. Tax Assessor-Collection Summary Report – March 2017 (No Report)
- b. Certifications & Educational Credits Attained – Kris Fogelberg; New County Tax Assessor-Collectors And Chief Deputy Orientation (2017) And Ethics For County Tax-Assessor-Collectors (2017)

AGENDA ITEM #26

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk