

LLANO COUNTY COMMISSIONERS COURT

MEETING 9:00 A.M FEBRUARY 27, 2017

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 27, 2017, the Llano County Commissioner's Court met. 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 Hadelar; Audience of approximately 15.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting February 13, 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. Monthly Reports:
 1. Indigent Health Care
 2. Road And Bridge
 3. Justice Court
 4. Election Administration
 5. Scott & White Healthcare – Llano (EMS) (No Report)
 6. Llano County Sheriff Office (No Report Due)
 7. County Court Report

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agendas Items A, B, C & D See Pgs 404 - 445

AGENDA ITEM #3:

Public Comments

No Public Comment Sign Up

AGENDA ITEM #4:

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

Thompson & Associates

A(1) PUBLIC HEARING: Replat Of Tract #2 & Tract #5C Enchanted Vistas According To The Plat Recorded In Volume 22 Page 99 Llano County Plat Records To Be Known As Enchanted Vistas Tract 2A-A And Tract 2A-B.

A(2) DISCUSSION, POSSIBLE ACTION: Replat Of Tract #2 & Tract #5C Enchanted Vistas According To The Plat Recorded In Volume 22 Page 99 Llano County Plat Records To Be Known As Enchanted Vistas Tract 2A-A And Tract 2A-B.

B(1) PUBLIC HEARING: Replat Of Lots 31 & 32, Royal Oaks Estates, Unit 2, Section 1, According To The Plat Recorded In Volume 1, Page 34, Llano County Plat Records, To Be Known As "A Replat Of Lots 31 & 32, Royal Oaks Estates, Unit 2, Section 1.

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B(2) DISCUSSION, POSSIBLE ACTION: Replat Of Lots 31 & 32, Royal Oaks Estates, Unit 2, Section 1, According To The Plat Recorded In Volume 1, Page 34, Llano County Plat Records, To Be Known As "A Replat Of Lots 31 & 32, Royal Oaks Estates, Unit 2, Section 1.

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

Approved Replat Of Tract #2 & Tract #5C Enchanted Vistas According To The Plat Recorded In Volume 22 Page 99 Llano County Plat Records To Be Known As Enchanted Vistas Tract 2A-A And Tract 2A-B. See Pg 446

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

Approved Replat Of Lots 31 & 32, Royal Oaks Estates, Unit 2, Section 1, According To The Plat Recorded In Volume 1, Page 34, Llano County Plat Records, To Be Known As Lot 31A, 31B & 32A, Royal Oaks Estates, Unit 2, Section 1. See Pg 447

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 See Pg 448

AGENDA ITEM #6:

Accept The Precinct #1 Constable Racial Profiling Report For 2016.

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

Accepted Precinct #1 Constable Racial Profiling Report For 2016. See Pgs 449 - 450

AGENDA ITEM #7:

Accept The Precinct #2 Constable Racial Profiling Report For 2016.

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

Accepted Precinct #2 Constable Racial Profiling Report For 2016. See Pgs 451 - 453

AGENDA ITEM #8:

The Commissioners Court Of Llano County, Texas, After Due Notice As Required By Law, Will Convene On The 27th Day Of February, 2017, To Take Up For Consideration And Possible Action, Including The Acceptance Of That Certain Road Identified Within A Dedication Of Public Interest In Road Or Right-Of-Way, As Filed Of Record In Vol 1571, Pages 2629-2646 Of The Deed Of Records Of Llano County, Texas.

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

Accept Into The Llano County Road System 713.78 Feet Of Sleepy Oaks Drive In The Lazy Oaks Subdivision. See Pgs 454 - 471

AGENDA ITEM #9:

Appoint Commissioner Jerry Don Moss As Commissioner To Handle Sale Of Property At 700 Block Bayley Street (South County Commons), Precinct #4, To The Abutting Property Owner As Provided For In Texas Local Government Code Section 272.001.

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

Approved Appointment Of Commissioner Jerry Don Moss As Commissioner To Handle Sale Of Property At 700 Block Bayley Street (South County Commons), Precinct #4, To The Abutting Property Owner As Provided For In Texas Local Government Code Section 272.001. See Pg 472

AGENDA ITEM #10:

Discussion And Approval Of Contract With KOFILE For Indexing Of Deed Records, Volume 148 – Volume 294 (December 1965 Up Through October 1983). The Data Entry Will Provide Grantor, Grantee, File Date, Volume/Page, Document Type, Etc. This Phase Will Allow Customers to Access These Documents on the Public Computers Located in the Clerk's Office. It Is Also My Future Plan, Hopefully By Year End 2018, To Have All Deed Records On-Line For Local Citizens/Taxpayers. County Attorney Has Reviewed Contract. Records Management/Archive Fees Fund Balance In County Clerk Line Item Has Been Reviewed By Auditor. (MC/MH)

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

Approved Contract With KOFILE For Indexing Of Deed Records, Volume 148 – Volume 294 (December 1965 Up Through October 1983). See Pgs 473 - 489

AGENDA ITEM #11:

Presentation Only: Way Service Company Project Update.

AGENDA ITEM #12:

Approve By Resolution, The Llano County Court System Improvement And Representation Of Victims Program For The Year Of 2017-2018.

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

Removed Agenda Item #12. See Pg 490

AGENDA ITEM #13:

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

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

Removed Agenda Item #13. See Pg 491

AGENDA ITEM #14:

Release Of Acro Endeavors, LLC Subdivision Improvements Performance Bond #1118804 With Lexon Insurance Company, Surety.

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

Approved Release Of Acro Endeavors, LLC Subdivision Improvements Performance Bond #1118804 With Lexon Insurance Company, Surety. See Pgs 492 - 493

AGENDA ITEM #15:

Discussion Only:

- a. Update On FEMA – Floodplain

Discussion Only - No Action Taken.

AGENDA ITEM #16:

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk