

LLANO COUNTY COMMISSIONERS COURT

MEETING 9:00 A.M APRIL 24, 2017

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., April 24, 2017, the Llano County Commissioner's Court met. Members present were: Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Haderler; Audience of approximately 22.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting April 10, 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)

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agendas Items A, B, C & D

AGENDA ITEM #3:

Public Comments

No Public Comment Sign Up

AGENDA ITEM #4:

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

FRED THOMPSON & ASSOCIATES

(a1) 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.**
Acceptance Of 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".

(b1) 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 Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved 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.

(c1) 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.

(c2) 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 Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved 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.

AGENDA ITEM #5:

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

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

Table Agenda Item #5

AGENDA ITEM #6:

Approve The Llano County Investment Quarterly Report As Of March 31, 2017.

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

Approved The Llano County Investment Quarterly Report As Of March 31, 2017.

AGENDA ITEM #7:

Discussion Only: Presentation From Scott Edmonson, Llano City Manager.

AGENDA ITEM #8:

Designate Branch Librarians As Department Heads For Their Respective Libraries And Authorize Signature Authority For Purchase Orders And Documents Related To Daily Routine Of Library Management.

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

Designated Branch Librarians As Department Heads For Their Respective Libraries And Authorized Signature Authority For Purchase Orders And Documents Related To Daily Routine Of Library Management.

AGENDA ITEM #9:

Approve A Line Item Transfer For Justice Of The Peace Pct #1 To Attend Basic Mediation Training In San Marcos, Texas. Additional Funds Needed \$502.82.

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

Remove Agenda Item #9.

AGENDA ITEM #10:

Adopt Revised By-Laws For Llano County Library Board.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Adopted Revised By-Laws For Llano County Library Board.

AGENDA ITEM #11:

Approve A Bond For Llano County Deputy Sheriff Michael Scoggins.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Deputy Sheriff Michael Scoggins.

AGENDA ITEM #12:

Discussion Only:

- a. Update On FEMA – Floodplain
- b. Tax Assessor Collection Summary Report – March 2017

Discussion Only - No Action Taken.

AGENDA ITEM #13:

Public Service Announcements

- a. Hill Country Livestock Raisers Association 67th Annual Banquet May 6th At 7:00pm,
John L Kuykendall Event Center.

Meeting Adjourned By Commissioner Jerry Don Moss

Attest: Marci Hadelers
Marci Hadelers, County Clerk