

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, SEPTEMBER 11, 2017 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 11, 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 Hadelers; Audience of approximately 13.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meetings August 28, 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 August 2017– Teresa Kassell, Treasurer (No Report Due)
- e. Monthly Reports:
 - a) Sheriff's Dept And Community Services
 - b) Llano County Library System (Accept Monthly Donations To The Library)
 - c) District Clerk
 - d) Building And Maintenance Supervisor
 - e) County Court Report
 - f) Emergency Management & Compliance
 - g) Constable's Report (No Report)

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED**
Withdraw For Later Discussion Sheriff Vehicle Repair For Separate Vote And Approve Balance Of Consent Agenda.

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED**
Approve Payment Of The Balance Of Needed Funds To Pay This Vendor And Notify Them In Writing Of Our Procedures.

AGENDA ITEM #3:

Public Comments

No Public Comments

AGENDA ITEM #4:

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

Fred Thompson & Assoc.

A1. Variance From Llano County Subdivision Regulations For Replat Of Lots 86 & 87, Deerhaven, Section 2, Llano County, Texas To Be Known As Lot 86A, Deerhaven, Section 2.

MOTION: Jones; Second Sandoval: **MOTION PASSED**
Aye: Jones, Raschke, Sandoval
Nay: Judge Cunningham, Moss

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Approved Variance From Llano County Subdivision Regulations For Replat Of Lots 86 & 87, Deerhaven, Section 2, Llano County, Texas To Be Known As Lot 86A, Deerhaven, Section 2

A2. Public Hearing Of Replat Of Lots 86 & 87, Deerhaven, Section 2, Llano County, Texas To Be Known As Lot 86A, Deerhaven, Section 2.

Public Hearing Only

A3. Replat Of Lots 86 & 87, Deerhaven, Section 2, Llano County, Texas To Be Known As Lot 86A, Deerhaven, Section 2.

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED**
Approved Replat Of Lots 86 & 87, Deerhaven, Section 2, Llano County, Texas To Be Known As Lot 86A, Deerhaven, Section 2.

B1. Public Hearing Of Replat Of Lots 23 – 25, 44 & 45, Sandy Harbor, Unit 4, To Be Known As Lot 23A, Sandy Harbor, Unit 4.

Public Hearing Only

B2. Replat Of Lots 23 – 25, 44 & 45, Sandy Harbor, Unit 4, To Be Known As Lot 23A, Sandy Harbor, Unit 4.

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED**
Approved Replat Of Lots 23 – 25, 44 & 45, Sandy Harbor, Unit 4, To Be Known As Lot 23A, Sandy Harbor, Unit 4.

C1. Public Hearing Of Replat Of The Southeasterly 20' Of Lot 13 And All Of Lots 14 -16, Block 6, Sandy Harbor, Section 2, To Be Known As Lot 13A, Sandy Harbor, Section 2.

Public Hearing Only

C2. Replat Of The Southeasterly 20' Of Lot 13 And All Of Lots 14 -16, Block 6, Sandy Harbor, Section 2, To Be Known As Lot 13A, Sandy Harbor, Section 2.

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED**
Approved Replat Of The Southeasterly 20' Of Lot 13 And All Of Lots 14 -16, Block 6, Sandy Harbor, Section 2, To Be Known As Lot 13A, Sandy Harbor, Section 2.

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

Judge Cunningham Announced No Agenda Item #6.

AGENDA ITEM #7:

Setting The Commissioners Court Dates And Time Beginning October 1, 2017 Through September 30, 2018.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Commissioner Court Dates And Time Beginning October 1, 2017 Through September 30, 2018 With Date Change From May 28 To May 29.

AGENDA ITEM #8:

Setting The Commissioners Court Holidays Beginning January 1, 2018 Through December 31, 2018.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Commissioners Court Holidays Beginning January 1, 2018 Through December 31, 2018.

AGENDA ITEM #9

Approve By Resolution To Designate September 18th Through September 24th As Constitution Week.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution To Designate September 18th Through September 24th As Constitution Week.

AGENDA ITEM #10

Approve The Sheriff And Constable Fees – Effective January 1, 2018.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Sheriff And Constable Fees – Effective January 1, 2018.

AGENDA ITEM #11

Approve A Bond For Llano County Deputy Sheriff Gregg Burks.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Deputy Sheriff Gregg Burks.

AGENDA ITEM #12

Appoint Ron Anderson To The CAPCOG Homeland Security Task Force To Replace Mike Thuss.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Ron Anderson To The CAPCOG Homeland Security Task Force To Replace Mike Thuss.

AGENDA ITEM #13

Public Hearing: Pursuant To TLGS §111.0075, Notice Is Hereby Given That There Will Be A Public Hearing For The Llano County FY2018 Proposed Budget On Monday, September 11, 2017 At 9:00a.m.

Public Hearing Only

AGENDA ITEM #14

Amend Or Adjust The Proposed FY2018 Budget Prior To Taking A Record Vote On The FY2018 Budget.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Amendments/Adjustments To The Proposed FY2018 Budget.

AGENDA ITEM #15

Take A Record Vote On The Proposed FY2018 Budget.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Proposed FY2018 Budget.

AGENDA ITEM #16

Announce The Statement Required In The Order That This Tax Rate Will Raise Taxes For Maintenance And Operations Greater Than Last Year's Rate.

Announcement Only

AGENDA ITEM #17

Take A Record Vote On The Proposed 2017 Tax Rate Maintenance And Operations At .26042 Per \$100.00 Valuation. This Tax Rate Is Described As .26042 For Operations And .04170 For Road And Bridge.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The Proposed 2017 Tax Rate Maintenance And Operations At .26042 Per \$100.00 Valuation. This Tax Rate Is Described As .26042 For Operations And .04170 For Road And Bridge.

AGENDA ITEM #18

Take A Record Vote On The Proposed 2017 Tax Rate For Debt Services To Be .00000 Per \$100.00 Valuation.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Proposed 2017 Tax Rate For Debt Services To Be .00000 Per \$100.00 Valuation.

AGENDA ITEM #19

Authorize The County Judge To Contact And Contract With Appraiser To Update Appraisal Of Old Justice Of The Peace Office In Buchanan Dam Pursuant To LGC.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Authorized The County Judge To Contact And Contract With Appraiser To Update Appraisal Of Old Justice Of The Peace Office In Buchanan Dam Pursuant To LGC.

AGENDA ITEM #20

Accept The Grant Award For The Llano County Attorney Juvenile Diversion Program – Grant/App: 3364301.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Accepted The Grant Award For The Llano County Attorney Juvenile Diversion Program – Grant/App: 3364301.

AGENDA ITEM #21

Accept The Grant Award For The Llano County Sheriff's Office NIBRS – Grant/App: 3244601.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Accepted The Grant Award For The Llano County Sheriff's Office NIBRS – Grant/App: 3244601.

AGENDA ITEM #22

Approve The Interlocal Agreement For Jail Services Between Burnet County And Llano County Effective October 1, 2017.

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

Approved The Interlocal Agreement For Jail Services Between Burnet County And Llano County Effective October 1, 2017.

AGENDA ITEM #23

Approve The Use Of The Llano County East Annex For The Countywide Collection Event To Be Held On Saturday, October 7, 2017.

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

Approved The Use Of The Llano County East Annex For The Countywide Collection Event To Be Held On Saturday, October 7, 2017.

AGENDA ITEM #24

Approve Acceptance Of A Donation From Deerhaven Property Owners Association Of \$40,351 For Road Materials For Chip Seal Work On Deerhaven Subdivision Roads.

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

Accepted A Donation From Deerhaven Property Owners Association Of \$40,351 For Road Materials For Chip Seal Work On Deerhaven Subdivision Roads.

AGENDA ITEM #25

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

AGENDA ITEM #26

Return To Open Session

AGENDA ITEM#27

Discussion And Possible Action To Accept Proposal For Leasing Portion Of Llano County School Land Located In Tom Green County, Texas For Purpose Of Building And Maintaining Renewable Energy Sources And To Authorize Negotiations Of Contract.

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

Accepted Proposal For Leasing Portion Of Llano County School Land Located In Tom Green County, Texas For Purpose Of Building And Maintaining Renewable Energy Sources And To Authorize Negotiations Of Contract.

AGENDA ITEM #28

Discussion Only:

- a. Tax Assessor-Collection Summary Report – August 2017

Discussion Only – No Action Taken

AGENDA ITEM #29

Public Service Announcements

- a. Second Annual “Wags And Whiskers” Gala Benefitting The Hill Country Humane Society, Saturday, September 23, 2017, 6:00pm – 10:00pm, Hill Country Hall, Buchanan Dam, Texas

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- b. Llano Countywide Household Recycle Collection Event, Saturday, October 7, 2017,
8:00am – 12:00pm Or Until Full, East Llano County Annex, Buchanan Dam, Texas
- c. National Preparedness Month

Meeting Adjourned By Judge Cunningham

Attest: Marci Haderler
Marci Haderler, County Clerk