

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JULY 9, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 9, 2018, 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; Assistant Auditor Maeghn Robertson; County Clerk Marci Hadelier; Audience of 65+.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting June 25, 2018
- 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 May 2018– Teresa Kassell, Treasurer (None Submitted)
- 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) Emergency Management & Compliance
 - f) Constable's Report

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C & E.

AGENDA ITEM #3:

Public Comments

See Sign Up Sheets.

AGENDA ITEM #4:

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

FRED THOMPSON & ASSOCIATES

A1. Public Hearing: The Owner Of 1.98 Acres Out Of The Santiago Peralis Survey No. 402, Abstract No. 585, According To The Deed Records In Volume 1575, Page 1267, Llano County Official Public Records, Will Submit An RV Park Plan, Oasis Gardens At Lake LBJ, For Said Tract At A Regularly Scheduled Meeting Of Llano County Commissioner Court, July 9, 2018 At The Llano County Law Enforcement Center, 2001 North Highway 16, Justice Of The Peace Courtroom, Llano, Texas 78643.

A2. The Owner Of 1.98 Acres Out Of The Santiago Peralis Survey No. 402, Abstract No. 585, According To The Deed Records In Volume 1575, Page 1267, Llano County Official Public Records, Will Submit An RV Park Plan, Oasis Gardens At Lake LBJ, For Said Tract At A Regularly Scheduled Meeting Of Llano County Commissioner Court, July 9, 2018 At The Llano

County Law Enforcement Center, 2001 North Highway 16, Justice Of The Peace Courtroom,
Llano, Texas 78643.

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

Approved 1.98 Acres Out Of The Santiago Peralis Survey No. 402, Abstract No. 585, According To The Deed Records In Volume 1575, Page 1267, Llano County Official Public Records, As An RV Park Plan To Be Known As Oasis Gardens At Lake LBJ, For Said Tract.

CUPLIN & ASSOCIATES

B1. Public Hearing: Replat Of Lot 19B, Sendera Ridge On The Colorado, Unit 2, Llano County, Texas As Shown On Plat Recorded In Volume 21, Page 80, Plat Records Of Llano County, To Be Known As Lots 19C And 19D Of Sendera Ridge On The Colorado, Unit 2.

B2. Replat Of Lot 19B, Sendera Ridge On The Colorado, Unit 2, Llano County, Texas As Shown On Plat Recorded In Volume 21, Page 80, Plat Records Of Llano County, To Be Known As Lots 19C And 19D Of Sendera Ridge On The Colorado, Unit 2.

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

Approved Replat Of Lot 19B, Sendera Ridge On The Colorado, Unit 2, Llano County, Texas As Shown On Plat Recorded In Volume 21, Page 80, Plat Records Of Llano County, To Be Known As Lots 19C And 19D Of Sendera Ridge On The Colorado, Unit 2.

C1. Public Hearing: Replat Of Lots 153 & 154, Unit Two Of Blue Lake Estates, Units Two And Three Recorded In Volume 97, Page 15 Of The Deed Records Of Llano County, Texas To Be Known As Lot 153A, Unit Two Of Blue Lake Estates.

C2. Replat Of Lots 153 & 154, Unit Two Of Blue Lake Estates, Units Two And Three Recorded In Volume 97, Page 15 Of The Deed Records Of Llano County, Texas To Be Known As Lot 153A, Unit Two Of Blue Lake Estates.

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

Approved Replat Of Lots 153 & 154, Unit Two Of Blue Lake Estates, Units Two And Three Recorded In Volume 97, Page 15 Of The Deed Records Of Llano County, Texas To Be Known As Lot 153A, Unit Two Of Blue Lake Estates.

AGENDA ITEM #5:

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

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

Table Agenda Item #5.

AGENDA ITEM #6:

Discuss And Approve A Resolution Opposing The Collier Materials Inc. Portable Crusher And Sand And Gravel Plant Proposed To Be Located At Sandy Creek In Llano County.

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

Aye: Jones, Raschke, Sandoval

Nay: Judge Cunningham, Moss

Approved Resolution Opposing The Collier Materials Inc. Portable Crusher And Sand And Gravel Plant Proposed To Be Located At Sandy Creek In Llano County.

AGENDA ITEM #7:

Discussion And Possible Action Of Hiring A County Extension Agent For Family And Community Health For Llano County. Presentation By Marty Gibbs, District Supervisor.

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

Approved Hiring Of Dr. Whitley Whitworth As County Extension Agent For Family And Community Health For Llano County.

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AGENDA ITEM #8:

Approve Bonds For Llano County Attorney Investigator, James Q. Threadgill And Llano County Attorney School Resource Officer, Steve Harris.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Removed Agenda Item #8.

AGENDA ITEM #9

Discussion Only:

- a. Tax Assessor-Collection Summary Report – June 2018

Discussion Only – No Action Taken

AGENDA ITEM #10

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk