

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING OCTOBER 22, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 22, 2018 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 Hadelers; Audience of approximately 43.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting October 9, 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. Payroll Certification – Lisa Otto – Human Resource Department
- e. Treasurer Report/Investment Report September 2018 – Teresa Kassell, Treasurer (Not Due)
- f. Monthly Reports:
 1. Indigent Health Care
 2. Road And Bridge (No Report)
 3. Justice Court
 4. Election Administration (No Report)
 5. Scott & White Healthcare – Llano (EMS) (No Report)
 6. Llano County Sheriff Office (Not Due)
 7. Llano County Library System – Accept Monthly Donations To The Library (No Report)
 8. County Court Report

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

AGENDA ITEM #3:

Public Comments

See Sign Up Sheet.

AGENDA ITEM #4:

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

Llano Surveying & Mapping

A1. Manufactured Home Rental Community Lying On 0.585 Of An Acre, Containing All Of Lot 241, All Of Lot 279 And Part Of Lot 280 In Kingsland Estates, Unit 2.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Manufactured Home Rental Community Lying On 0.585 Of An Acre, Containing All Of Lot 241, All Of Lot 279 And Part Of Lot 280 In Kingsland Estates, Unit 2.

Willis – Sherman

B1. Public Hearing: Concerning The Replat Of Lots 101 And 102 Of Royal Oaks Estates Country Club Addition, Unit 3, Recorded In Volume 1, Page 85 Of The Plat Records Of Llano County, Texas Into One Lot Known As 101A.

B2. Concerning The Replat Of Lots 101 And 102 Of Royal Oaks Estates Country Club Addition, Unit 3, Recorded In Volume 1, Page 85 Of The Plat Records Of Llano County, Texas Into One Lot Known As 101A.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 101 And 102 Of Royal Oaks Estates Country Club Addition, Unit 3, Recorded In Volume 1, Page 85 Of The Plat Records Of Llano County, Texas Into One Lot Known As 101A.

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

Approve A Bond For Llano County Attorney Investigator/Environmental Officer, James Threadgill.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Llano County Attorney Investigator/Environmental Officer, James Threadgill.

AGENDA ITEM #7:

Approve The County Attorney Request To Increase The Pay Level Of The 2nd Environmental Enforcement Officer From Level 15 To Level 16 Utilizing Resources From The Hot Check Fund To Cover That Portion Of The Salary And Benefits Not Included In The FY 2019 Budget.

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved The County Attorney Request To Increase The Pay Level Of The 2nd Environmental Enforcement Officer From Level 15 To Level 16 Utilizing Resources From The Hot Check Fund To Cover That Portion Of The Salary And Benefits Not Included In The FY 2019 Budget

AGENDA ITEM #8:

Approve By Resolution, Expressing Support To Ban Off-Premises Signs On Specific Sections Of Highway 71 In Llano County.

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

Aye: Judge Cunningham, Jones, Sandoval

Nay: Raschke, Moss

Approved By Resolution, Expressing Support To Ban Off-Premises Signs On Specific Sections Of Highway 71 In Llano County.

AGENDA ITEM #9

Approve By Resolution, The Week Of October 21 – 28, 2018 As Friends Of The Llano County Libraries Week.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve By Resolution, The Week Of October 21 – 28, 2018 As Friends Of The Llano County Libraries Week.

AGENDA ITEM #10

Discuss And Approve The Use Of Two Meeting Rooms At Highway 71 Annex At 1447 East State Highway 71, Llano, Texas 78643 For Texas AgriLife Extension Service.

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

Approved The Use Of Two Meeting Rooms At Highway 71 Annex At 1447 East State Highway 71, Llano, Texas 78643 For Texas AgriLife Extension Service

AGENDA ITEM #11

Approve Lease Renewal Contract Of Llano School Lands Between TAMU And Llano County.

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

Remove Agenda Item #11. Already Approved On Consent Agenda.

AGENDA ITEM #12

WORKSHOP: Discussion Of Issues Related To Recent Flooding In Llano County.

AGENDA ITEM #13

Discussion Only:

- a. Tax Assessor-Collection Summary Report – September 2018 (No Report)

Discussion Only – No Action Taken

AGENDA ITEM #14:

Public Service Announcements.

SUPPLEMENT TO AGENDA FOR COMMISSIONERS COURT MEETING

OCTOBER 22, 2018

Agenda Item #1:

Discussion And Action On Budget Transfers Or Other Flood Related Issues Needing Immediate Approval By Commissioners Court As Discussed In The Workshop.

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

Removed Supplement Agenda Item #1.

Meeting Adjourned By Judge Mary Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk