

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, AUGUST 13, 2018 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., August 13, 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; Auditor Cindy Lent; County Clerk Marci Hadel; Audience of 17.

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meetings July 23, 2018 & July 31, 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/Investment Report July 2018– Teresa Kassell, Treasurer
- 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
  - g) Environmental Compliance & Enforcement

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

**AGENDA ITEM #3:**

Public Comments

See Public Sign Up Sheet

**AGENDA ITEM #4:**

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

**CUPLIN & ASSOCIATES**

A1. Preliminary Reading – First Reading – Being A 0.773 Acre Tract Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594, Llano County, Texas Being Further Described As Volume 1580, Page 4996 Of The Official Public Records Of Llano County, Texas To Be Known As "The Grove On Lake LBJ" As The Official Plat Of Same.

Preliminary Reading Only.

**WILLIS SHERMAN & ASSOCIATES**

B1. Public Hearing – Replat Of Lots 21 & 22 As Shown On The Plat Of Blue Lake Estates Unit 1 Recorded In Volume 93, Page 79 Of The Llano County Deed Records, And Conveyed In

Volume 1546, Page 2988 And Volume 1546, Page 2982 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 21A, Blue Lake Estates, Unit 1.

Public Hearing Only.

B2. Approve Replat Of Lots 21 & 22 As Shown On The Plat Of Blue Lake Estates Unit 1 Recorded In Volume 93, Page 79 Of The Llano County Deed Records, And Conveyed In Volume 1546, Page 2988 And Volume 1546, Page 2982 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 21A, Blue Lake Estates, Unit 1.

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

Approved Replat Of Lots 21 & 22 As Shown On The Plat Of Blue Lake Estates Unit 1 Recorded In Volume 93, Page 79 Of The Llano County Deed Records, And Conveyed In Volume 1546, Page 2988 And Volume 1546, Page 2982 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 21A, Blue Lake Estates, Unit 1.

**AGENDA ITEM #5:**

Prohibiting Or Restricting Outdoor Burning In Llano County (LGC Chapter 352, Subchapter D) (Expires August 22, 2018)

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

Reinstate New Burn Ban.

**AGENDA ITEM #6:**

Presentation By Mark Zollitsch, Wellness Consultant For Texas Association Of Counties On TAC Health Programs For Counties.

Presentation Only

**AGENDA ITEM #7:**

Determine The Llano County Department And Person Responsible For Providing Information, Promoting And Tracking Texas Association Of Counties Wellness Programs.

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

Appoint The Human Resources Department Under Leadership Of Lisa Otto As Sponsor And Lisa Beauvias As Coordinator Responsible For Providing Information, Promoting And Tracking Texas Association Of Counties Wellness Programs.

**AGENDA ITEM #8:**

Tax Sale Excess Proceeds Distribution To Llano County By Carrie Pickering, Attorney For Linebarger, Goggan, Blair And Williams, LLP.

Presentation Only.

**AGENDA ITEM #9**

Drawing Of Three Names And Two Alternate Names From The Second Grand Jury Of 2018 And The First Grand Jury Of 2018 To Serve On The Grievance Committee For The FY2019 Budget.

Names Drawn: John Long Hubbard, Mary Carolyn Hanak, Douglas Edward Evans

Alternate Names Drawn: Josh Phillip Rode, James Richard Simmons

**AGENDA ITEM #10**

Take A Record Vote On The Proposed FY2019 Budget.

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

Approved The Proposed FY2019 Budget.

**AGENDA ITEM #11**

Take A Record Vote On The Proposed 2018 Tax Rate: M&O = 0.24700; R&B = 0.03950; Debt = 0.00 For A Total Of .28650.

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

Approved The Proposed 2018 Tax Rate: M&O = 0.24700; R&B = 0.03950; Debt = 0.00 For A Total Of .28650.

**AGENDA ITEM #12**

Set The Time And Date To Hold A Public Hearing On The FY2019 Budget And Set The Tax Rate For 2018 To Be Held On September 10, 2018 At 9:00a.m.

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

Approved Setting Of Public Hearing On The FY2019 Budget And Set The Tax Rate For 2018 To Be Held On September 10, 2018 At 9:00a.m.

**AGENDA ITEM #13**

Discussion And Possible Action To Authorize The County Auditor To Create A Committed Stabilization Fund At Year End For General Fund And Road & Bridge Fund. This Fund Will Be Equal To Any Amount Of Fund Balance At 9/30/2018 That Is Greater Than The Estimated Beginning Fund Balance In Use In The FY2019 Budget. Release Of These Funds Will Require Approval Of The Commissioners Court.

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

**Absent: Sandoval**

Authorized The County Auditor To Create A Committed Stabilization Fund At Year End For General Fund And Road & Bridge Fund.

**AGENDA ITEM #14**

Approve A Resolution Declaring The Month Of September As National Preparedness Month.

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

Approved Resolution Declaring The Month Of September As National Preparedness Month.

**AGENDA ITEM #15**

Approve Contract Between EDOC Technologies Inc. And Llano County Clerk For A Records Management Software Program For Use To Allow The Public Viewing And Access Rights To Recorded Land Records For The County Of Llano. County Clerk Has Funds Available In Records Management To Cover Initial Set Up Fee Of \$5,000 And Annual Maintenance Of \$3,000 Thereafter. Assistant County Attorney Matt Rienstra Has Reviewed And Approved Contract.

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

Approved The Contract Between EDOC Technologies Inc. And Llano County Clerk For A Records Management Software Program For Use To Allow The Public Viewing And Access Rights To Recorded Land Records For The County Of Llano.

**AGENDA ITEM #16**

Discussion Of Variance Request For Eldon Blount On Recently Replatted Lots 6A & 6B Of Oak Ridge Estates, Unit 2, To 5 Foot Setbacks As Approved By The Oak Ridge Estates Deed Restrictions But In Conflict With Llano County Subdivision Regulations That Requires 10 Foot Setbacks.

Discussion Only.

**AGENDA ITEM #17**

Approve Variance Request For Eldon Blount On Recently Replatted Lots 6A & 6B Of Oak Ridge Estates, Unit 2, To 5 Foot Setbacks As Approved By The Oak Ridge Estates Deed Restrictions.

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

**Aye:** Judge Cunningham, Raschke, Jones

**Nay:** Sandoval, Moss

Approved Variance Request For Eldon Blount On Recently Replatted Lots 6A & 6B Of Oak Ridge Estates, Unit 2, To 5 Foot Setbacks As Approved By The Oak Ridge Estates Deed Restrictions.

**AGENDA ITEM #18**

Approve The Use Of The East Llano County Annex Property For The October 6, 2018 Llano Countywide Recycle Collection Event. Event Will Be Held From 8:00a.m. – Noon Or Until Containers Are Full.

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

Approved The Use Of The East Llano County Annex Property For The October 6, 2018 Llano Countywide Recycle Collection Event.

**AGENDA ITEM #19**

Acknowledge And Recognize The Llano County Road And Bridge Department, The Local Volunteer Fire Departments, As Well As All Other Responding Agencies For Their Tireless Work And Efforts In Helping To Contain The CR 308 Fire In Llano County That Began On July 18, 2018.

Recognition And Acknowledgement Only.

**AGENDA ITEM #20**

Accept Donation Of \$17,499.00 From Paradise Point Landowners Association For Road Materials For Seal-Coating Roads In Paradise Point Subdivision, Tow, Texas.

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

Accepted Donation Of \$17,499.00 From Paradise Point Landowners Association For Road Materials For Seal-Coating Roads In Paradise Point Subdivision, Tow, Texas.

**AGENDA ITEM #21**

Accept Donation Of \$5,000.00 From Buchanan Lake Village Landowners Association For Road Materials For Seal-Coating In Buchanan Lake Village, Tow, Texas.

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

Accepted Donation Of \$5,000.00 From Buchanan Lake Village Landowners Association For Road Materials For Seal-Coating In Buchanan Lake Village, Tow, Texas.

**AGENDA ITEM #22**

Request From Kris Fogelberg, Llano County Tax Assessor-Collector For Additional Part-Time Position In His Office.

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

Approved Additional Part-Time Position In Office Of Tax-Assessor Collector

**AGENDA ITEM #23**

Approve Budget Amendment Request From Bebe Piatt, Justice Of The Peace, Precinct #1 For Additional Funds For The Office Part-Time Employee.

**MOTION:** Jones Second Judge Cunningham; **MOTION FAILED.**

**Aye: Judge Cunningham, Jones**

**Nay: Raschke, Sandoval, Moss**

Did Not Approve Budget Amendment Request From Bebe Piatt, Justice Of The Peace, Precinct #1 For Additional Funds For The Office Part-Time Employee.

**AGENDA ITEM #24**

Llano Central Appraisal District Request By Resolution Seeking To Amend 2017-2018 Budget By Retaining Surplus Funds From 2016-2017 Llano CAD Operations And Then Applying Those Funds To A Vehicle Purchase.

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

Table Agenda Item #24.

**AGENDA ITEM #25**

Discussion Only:

- a. Tax Assessor-Collection Summary Report – July 2018
- b. Letter From Allison Bass & McGee Concerning Precinct Redistricting Preparation Following The 2020 Census.

Discussion Only – No Action Taken

**AGENDA ITEM #26**

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelor  
Marci Hadelor, County Clerk