

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, SEPTEMBER 10, 2018 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 10, 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 9.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meetings August 27, 2018 & September 4, 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 August 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 (No Report Submitted)
 - d) Building And Maintenance Supervisor
 - e) Emergency Management & Compliance
 - f) Constable's Report (No Report Submitted)
 - g) Environmental Compliance & Enforcement

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

AGENDA ITEM #3:

Public Comments

No Public Comments.

AGENDA ITEM #4:

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

No Public Hearing/Discussion/Approval Of Plats/Replats/Vacating Of Lot/Lots Submitted

AGENDA ITEM #5:

Prohibiting Or Restricting Outdoor Burning In Llano County (LGC Chapter 352, Subchapter D) (November 29, 2018)

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

AGENDA ITEM #6:

Approve By Resolution Recognizing September 11, 2019 As Patriots Day.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution Recognizing September 11, 2019 As Patriots Day.

AGENDA ITEM #7:

Approve By Resolution Recognizing September 17 Through September 23 As Constitution Week.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved By Resolution Recognizing September 17 Through September 23 As Constitution Week.

AGENDA ITEM #8:

PUBLIC HEARING: To Adopt The FY2019 Budget

Public Hearing Only.

AGENDA ITEM #9

Discussion And Possible Action To Amend The Budget, If Needed.

No Action Taken

AGENDA ITEM #10

Discussion And Possible Action To Amend The Tax Rate, If Needed.

No Action Taken.

AGENDA ITEM #11

Discussion And Possible Action To Adopt The FY2019 Budget.

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Adopted The FY2019 Budget.

AGENDA ITEM #12

Discussion And Possible Action To Adopt The Tax Rate For 2018 Maintenance And Operation At 0.028650 Per \$100.00 Valuation. This Tax Rate Is Described As 0.24700 For Operations And 0.03950 For Road And Bridge.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Adopted The Tax Rate For 2018 Maintenance And Operation At 0.028650 Per \$100.00 Valuation.

AGENDA ITEM #13

Approve A Correction For The 2019 Llano County Holidays For December 24 & 25, 2019.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved The Correction For The 2019 Llano County Holidays For December 24 & 25, 2019 To Be A Tuesday & Wednesday.

AGENDA ITEM #14

Approve A Bond For Llano County Deputy Sheriff Bryan Scoggins.

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

AGENDA ITEM #15

Accept Donations From Buchanan Lake Village Landowners For Road Materials; Dennis Heffington \$800.00, Sue Bohnert \$500.00, T.G. Gossett \$800.00, Russell Bertrand \$250.00, Richard Hall \$1,850.00 And H&M Holdings LLC \$800.00. Total Donations Of \$5,000.00.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Accepted Donations From Buchanan Lake Village Landowners For Road Materials In The Amount Of \$5,000.00.

AGENDA ITEM #16

Review And Accept The Recommendations Of The Engineering Selection Committee To Select Engineering Firms To Be Contracted With Llano County.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**
Select And Enter Into Contract Negotiations With Riley Mountain, KSA and Kimley Horn.

AGENDA ITEM #17

Approve Llano County To Enter Into Contract Negotiations With Selected Engineering Firms.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Entering Into Contract Negotiations With Selected Engineering Firms.

AGENDA ITEM #18

Schedule A Subdivision Regulations Workshop To Review Draft Revisions To The Current Regulations.

MOTION: Jones; Second Raschke **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #18.

AGENDA ITEM #19

Approve The Contract Between Kingsland Municipal Utility District And Llano County Tax Assessor-Collector Regarding Assessment-Collection Services.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Contract Between Kingsland Municipal Utility District And Llano County Tax Assessor-Collector Regarding Assessment-Collection Services.

AGENDA ITEM #20

Approve The Contract Between Llano County Municipal Utility District #1 And Llano County Tax Assessor-Collector Regarding Assessment-Collection Services.

MOTION: Jones ; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The Contract Between Llano County Municipal Utility District #1 And Llano County Tax Assessor-Collector Regarding Assessment-Collection Services.

AGENDA ITEM #21

Discussion And Possible Action Of Placement Of Burn Ban Flags Gifted From AgriLife.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Burn Ban Flags To Be Placed At Courthouse And East Annex.

AGENDA ITEM #22

Discussion Only:

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

Discussion Only – No Action Taken

AGENDA ITEM #23

Public Service Announcements

Meeting Adjourned By Judge Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk