

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING SEPTEMBER 23, 2019 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 23, 2019 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, 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 approximately 12.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting September 9, 2019
- 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. 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
 7. Llano County Library System – Accept Monthly Donations To The Library
 8. County Court Report
 9. Hill Country Humane Society
 10. Environmental Compliance & Enforcement

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

AGENDA ITEM #3:

Public Comments.

See Sign Up Sheet.

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

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

5A. Public Hearing: Placing One (1) Stop Sign On Laramie Trail, Kingsland, Where It Intersects River Oaks Drive (CR 320) Due To Laramie Trail Traffic Having Poor Visibility To River Oaks Drive, (Speed Limit 35 MPH On River Oaks) Traffic With Laramie Trail Traffic Having A Partial Blocked Visibility Due To Dip In The Road (RODr) Obscured By A Fence

From Traffic Approaching From The Left And A Curve To The Right Obscuring Traffic Approaching From The Right.

5B. Discussion/Action: Placing One (1) Stop Sign On Laramie Trail, Kingsland, Where It Intersects River Oaks Drive (CR 320) Due To Laramie Trail Traffic Having Poor Visibility To River Oaks Drive, (Speed Limit 35 MPH On River Oaks) Traffic With Laramie Trail Traffic Having A Partial Blocked Visibility Due To Dip In The Road (RODr) Obscured By A Fence From Traffic Approaching From The Left And A Curve To The Right Obscuring Traffic Approaching From The Right.

Three Supplemental Attachments:

1. Aerial Map
2. Sept 11 Llano News Publication
3. Purchase Order For Sept 11 & 18 In Llano News

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Placing One (1) Stop Sign On Laramie Trail, Kingsland, Where It Intersects River Oaks Drive (CR320).

AGENDA ITEM #6:

Prohibiting Or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D) Expires 10/20/2019

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #6.

AGENDA ITEM #7:

Discussion/Action: Appointment Of Mr. John Hallowell To Associate (Non-Voting) Member Status In The Llano County Historical Commission For A Term Of Two (2) Years Ending In January 2021. (Terms Begin In January Of Odd-Numbered Years). Mr. Hallowell Has Met The Commissions Prerequisites For Membership.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Appointment Of Mr. John Hallowell To Associate (Non-Voting) Member Status In The Llano County Historical Commission For A Term Of Two (2) Years Ending In January 2021.

AGENDA ITEM #8:

Proclamation Of Constitution Week September 17 Through September 23, 2019.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Proclamation Of Constitution Week September 17 Through September 23, 2019.

AGENDA ITEM #9:

Discussion And Possible Action On Renewal Of Interlocal Agreement For Jail Services With The Cities Of Horseshoe Bay, Sunrise Beach And Llano.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Renewal Of Interlocal Agreement For Jail Services With The Cities Of Horseshoe Bay, Sunrise Beach And Llano.

AGENDA ITEM #10:

Discussion And Possible Action To Approve An Order Authorizing The Extension Of The Emergency Declaration Related To The October 16, 2018 Llano County Flood Event.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Order Authorizing The Extension Of The Emergency Declaration To September 30, 2020.

AGENDA ITEM #11:

Discussion And Possible Action On FEMA FIRM Map Updates. Updated Report From John Ables And John Fowler On Progress Of Date Collection For Map Corrections.

Discussion Only – No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk