

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING JANUARY 27, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 27, 2020 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 Hadelier; Audience of approximately 27.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Called Meeting January 13, 2020
- 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. Road & Bridge Report

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D & E, With Removal Of 4 Items On Fleet Vehicles.

AGENDA ITEM #3:

Public Comments.

No Public Sign Up

AGENDA ITEM #4:

Public Service Announcements

AGENDA ITEM #5:

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

5A. Public Hearing: Packsaddle Mountain View RV Park Located On Lots 315-318 & Lots 509-511, Royal Oaks Estates, Unit 1, A Subdivision Located In Llano County, According To The Plat Thereof Recorded In Volume 1, Page 10, Llano County Plat Records, Llano County, Texas.

5B. Discussion/Action: Packsaddle Mountain View RV Park Located On Lots 315-318 & Lots 509-511, Royal Oaks Estates, Unit 1, A Subdivision Located In Llano County, According To The Plat Thereof Recorded In Volume 1, Page 10, Llano County Plat Records, Llano County, Texas.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approve The Plat Before Us Today With Conditions The Owner Has Stipulated To The Court That RV Slot 3 Will Be Shortened To Get Back Inside The Line And On 12 & 13 He Can Pull Those Back On The Interior Side By At Least 5 Feet.

AGENDA ITEM #6:

Prohibiting Or Restricting Outdoor Burning In Llano County.

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

AGENDA ITEM #7:

Review/Approval: Bond For The Following With Western Surety Company
J.D. Scott – Deputy Sheriff – Sheriff’s Department

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Bond For J.D. Scott – Deputy Sheriff.

AGENDA ITEM #8:

Discussion/Action: Kingsland Library Is Requesting The Approval For Amber And Two Staff Members, April And Suzette, To Attend The Texas Library Association Annual Conference In Houston, Tuesday, March 24 Through Friday, March 27 At The George R. Brown Convention Center. Claudia Does Not Want To Attend And Will Man The Library With Three Volunteers Tuesday – Friday.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved For Amber, April And Suzette To Attend The Texas Library Association Conference In Houston, March 24 Through March 27.

AGENDA ITEM #9:

Discussion/Action: Approve Langford Community Management Services Agreement For Pre-Award And Post-Award Grant Management Services Of A FEMA Hazard Mitigation Assistance (HMA) Grant Applications For The Hazard Mitigation Grant Program (HMGP) And The Management Of Grants And Projects.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Langford Community Management Services Agreement For Pre-Award And Post-Award Grant Management Services Of A FEMA Hazard Mitigation Assistance (HMA) Grant Applications For The Hazard Mitigation Grant Program (HMGP) And The Management Of Grants And Projects.

AGENDA ITEM #10:

Executive/Closed Session: A Closed Meeting May Be Held Pursuant To Section 551.071 Of The Texas Government Code In Order For The Llano County Commissioners Court To Consult With And Seek Advice From The Llano County Attorney, Pursuant To And Within The Attorney/Client Privilege And The Rules Of Professional Conduct Of The State Bar Of Texas, Rule 503 Of The Texas Rules Of Evidence, And Other Authority, Regarding The Following Matter, Same Being A Matter In Which The Duty Of The Attorney To The Governmental Body Under The Aforesaid Authority Clearly Conflicts With Chapter 5510 Of The Texas Government Code, And Pursuant Texas Government Code §418.181 And §418.183 And Texas Government Code §551.076 And §551.089 Regarding Llano County Information Technology (IT), Including IT Infrastructure, IT Security Devices, And IT Infrastructure Security Systems And The Following IT Contractors/Vendors: Imagine & Biz ProTec

AGENDA ITEM #11:

Return To Open Session For Further Discussion And Possible Action On Any Matter Posted For Discussion In Executive Session. Any Matter Posted In Executive Session Also May Be Subject Of Discussion And/Or Action In Open Session Prior To Executive Session.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Motion To Accept Imagine Oral Notice Of Termination Of The Month To Month Services.

MOTION: Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**
Motion To Increase, As Needed, Biz Protec Current IT Professional Service Agreement To Furnish IT Maintenance Services To Llano County Including Both IT Onsite And Remote Technical Support.

MOTION: Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**
Motion To Engage Biz Protec To Upgrade, Enhance And Secure Llano County Information Technology (IT), Including IT Infrastructure, IT Security Devices And IT Infrastructure Security Systems Not To Exceed \$20,000.00.

MOTION: Moss; Second Jones; **UNANIMOUS. MOTION PASSED.**
Motion To Let An RFQ For IT Professional Services System To Maintain Llano County Information Technology (IT) Including Equipment Infrastructure, IT Network Security Devices, Monitor Security System And Monitor Network Security.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Motion To Create An IT Committee To Include Judge Ron Cunningham, Commissioner Peter Jones, Auditor Cindy Lent And County Attorney Matt Rienstra.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk