

LLANO COUNTY COMMISSIONERS COURT

OPEN MEETING JUNE 22, 2020 9:30 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:30 A.M., June 22, 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 Hadel; Audience of approximately 9.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting June 8, 2020 And Special Called Meeting June 15, 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. Sheriff's Office
 2. Justice Of The Peace (Pct. 2)
 3. County Clerk
 4. Constable (Pct 2)
 5. Llano Library
 6. Road And Bridge

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

AGENDA ITEM #3:

Public Comments.

No Public Comments.

AGENDA ITEM #4:

Update/Discussion: Llano County COVID-19 Response Including Llano County Emergency Declaration And Report On Information Received From Office Of The Governor And TDEM And Llano County Local Health Authority.

Discussion Only.

AGENDA ITEM #5:

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

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

AGENDA ITEM #6:

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

Cuplin & Associates

6A. Public Hearing: Concerning A Replat Of Lots 31 And 32, Bonny Cove Subdivision, A Llano County Subdivision, Llano County, Texas As Shown In Volume 7, Page 20 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 31A, Bonny Cove Subdivision, To Be Heard At The Regularly Scheduled Llano County Commissioners Court Meeting Held On June 22, 2020.

6B. Discussion/Action: Concerning A Replat Of Lots 31 And 32, Bonny Cove Subdivision, A Llano County Subdivision, Llano County, Texas As Shown In Volume 7, Page 20 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 31A, Bonny Cove Subdivision, To Be Heard At The Regularly Scheduled Llano County Commissioners Court Meeting Held On June 22, 2020.

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

Approved Replat Of Lots 31 And 32, Bonny Cove Subdivision, A Llano County Subdivision, Llano County, Texas As Shown In Volume 7, Page 20 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 31A, Bonny Cove Subdivision.

6C. Public Hearing: A Replat Of Lots 268 And 269, Deerhaven, Section 3, Recorded In Volume 1, Page 24 Of The Plat Records Of Llano County, Texas To Be Known As Lot 268A, Deerhaven, Section 3.

6D. Discussion/Action: To Approve A Replat Of Lots 268 And 269, Deerhaven, Section 3, Recorded In Volume 1, Page 24 Of The Plat Records Of Llano County, Texas To Be Known As Lot 268A, Deerhaven, Section 3.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approved A Replat Of Lots 268 And 269, Deerhaven, Section 3, Recorded In Volume 1, Page 24 Of The Plat Records Of Llano County, Texas To Be Known As Lot 268A, Deerhaven, Section 3.

AGENDA ITEM #7:

Discussion/Action: Of Unused Tax Note Funds And Possible Action To Use \$171,373 To Purchase A 320TC Excavator Using Additional Available Funds From The Road & Bridge Fund, \$(40,140), (Total Amount \$210,794.74 + Misc Fees)

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

Approved Above Agenda Item #7 As Read.

AGENDA ITEM #8:

Discussion/Action: Approve Amended BIS Consulting, LLC Agreement (GIS 9-1-1 Addressing For CAPCOG/CAECD Interlocal Agreement Compliance).

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

Approved Amended BIS Consulting, LLC Agreement.

AGENDA ITEM #9:

Discussion/Action: Approval Of A Resolution Recognizing July As First Responders Month In Llano County.

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

Approved Resolution Recognizing July As First Responders Month In Llano County.

AGENDA ITEM #10:

Review/Approval: For Bond With Western Surety Company, Dwayne Young, County Sheriff's Office.

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

Approved Bond For Dwayne Young, Llano County Sheriff's Office.

AGENDA ITEM #11:

Discussion: Proposed Llano Subdivision Regulation Appendix A, Appendix B, Appendix G And Other Provisions.

Discussion Only / No Action Taken

AGENDA ITEM #12:

Discussion/Action: Establish Public Purpose For The Expense Of The Enloe Memorial Bridge Signs To Be Erected On The Highway 2900 Bridge Over The Llano River In Llano County And Approve Agreement Between Llano County And Texas Department Of Transportation Agreement For Erection And Maintenance Of Signs.

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

Aye: Judge Cunningham, Raschke, Sandoval, Moss

Abstained: Jones

Approved The Expense Of The Enloe Memorial Bridge Signs To Be Erected On The Highway 2900 Bridge Over The Llano River In Llano County And Approve Agreement Between Llano County And Texas Department Of Transportation Agreement For Erection And Maintenance Of Signs, Not To Exceed \$5000.

AGENDA ITEM #13:

Discussion/Action: Llano County And Llano County Local Health Authority To Enter Into An Agreement Of Compensation For Services As The Local Health Authority.

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

Approved Llano County And Llano County Local Health Authority To Enter Into An Agreement Of Compensation For Services As The Local Health Authority.

AGENDA ITEM #14:

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071 (1) and (2) Of The Texas Government Code, Including But Not Limited To The Following Items:

Hutchings v. Llano County, et al; United States District Court (Austin)
Marshall, et al v. Llano County, et al; United States District Court (Austin)

Legal Advice Regarding The Texas Local Government Code, The Open Meetings Act, The Public Information Act, Llano Jail, Employment And Personnel Law, Utility Law, Llano Local Health Authority, Llano School Lands, Procurement, And Contract Law, Evidentiary And Procedural Law, Road And Bridge Law, Ethics Law And General Government Law. Legal Advice Regarding Any Item On This Open Meeting Agenda.

No Action Taken

AGENDA ITEM #15:

Return To Open Session: 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.

No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk