

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING NOVEMBER 23, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., November 23, 2020 the Llano County Commissioner's Court met. Members present were: Judge Ron 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 Haderl, Estimated Attendance: 16

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting November 9, 2020 & Special HOT Meeting November 9, 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. County Clerk Report
 2. Constable Report (Pct 1)
 3. Hill Country Humane Society Report
 4. Sheriff's Office Report
 5. Road & Bridge

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Public Comments

No Public Comment Sign Up.

AGENDA ITEM #5:

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 #6:

Discussion/Action: Extending And Modifying The Declaration Of Local Disaster For Public Health Emergency COVID-19 Currently Set To Expire December 31, 2020. The Court May Also Amend And Modify The Emergency Management Plan That Was Activated On March 20, 2020. The Modification, Discussion And Action May Include Necessary Additional Emergency

Measures To Assure The Health And Safety Of Llano Citizens And Visitors Of Llano County. These Modifications, As Additions, May Be Added To The Declaration And/Or Emergency Management Plan.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Extended The Declaration Of Local Disaster For Public Health Emergency COVID-19 To December 31, 2021.

AGENDA ITEM #7:

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

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #7.

AGENDA ITEM #8:

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

Maples & Associates & Douglas Hindelang

8A. Public Hearing: Replat Of Lots 74, 75 And 76, Sandy Harbor, Section 4, As Shown On Plat Recorded In Volume 1, Page 25 Of The Deed Records Of Llano County, Texas, To Be Known As Lots 76A And 76B, Sandy Harbor, Section 4.

8B. Discussion/Action: Replat Of Lots 74, 75 And 76, Sandy Harbor, Section 4, As Shown On Plat Recorded In Volume 1, Page 25 Of The Deed Records Of Llano County, Texas, To Be Known As Lots 76A And 76B, Sandy Harbor, Section 4.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The Replat Of Lots 74, 75 And 76, Sandy Harbor, Section 4, As Shown On Plat Recorded In Volume 1, Page 25 Of The Deed Records Of Llano County, Texas, To Be Known As Lots 76A And 76B, Sandy Harbor, Section 4.

8C. Public Hearing: To Approve El Milagro Subdivision

8D: Discussion/Action: To Approve El Milagro Subdivision

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved El Milagro Subdivision Plat Contingent Upon LCRA Letter.

AGENDA ITEM #9:

Discussion/Action: Approve Purchases, Means And Methods For Contractor To Request Draws For Purchase Of Materials For Renovation And Buildout Of New EMS Station Located At 8347 Ranch Road 1431, Buchanan Dam, Texas 78609.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Request From Alan Tweedy, Contractor, To Draw At This Time One Half Of The Total Contract In The Amount Of \$21,680.24. Total Contract Amount Is For \$43,360.48.

AGENDA ITEM #10:

Discussion Only: Status Update On The EMS Building At East Llano County Annex.

AGENDA ITEM #11:

Discussion/Action: Approve The Old EMS Building At 7346 Highway 261, Building Adjacent To Lakeshore Library For Lakeshore Library Use. This Building Along With The Library Were Built By The Friends Of The Lakeshore Library And Friends Of The EMS. Donated To Llano County.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Old EMS Building At 7346 Highway 261, Building Adjacent To Lakeshore Library For Lakeshore Library Use.

AGENDA ITEM #12:

Discussion/Action: Approve Level Changes For 3 Tax Assessor-Collector Employees And A Line Item Transfer From Clerk's Salaries To Part Time Salaries As Outlined Below:

1. Requesting Move To Adjust Pay Level 9 To Match Other Chief Deputy Salaries, \$500 Increase
2. Requesting Increase Of Deputy Clerk From Level 2 To Level 3 To Align With All Clerk Salaries In Llano County, \$1000 Each Increase For A Total Of \$2000
3. Line Item Transfer From Clerk Salaries To Part Time, \$1860

Funds Are Available Within Tax Assessor-Collectors Line Item For Clerk's Salaries

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Level Changes For 3 Tax Assessor-Collector Employees And Approved Line Item Transfer From Clerk's Salaries To Part Time Salaries As Outlined Above.

AGENDA ITEM #13:

Second Reading Of The Revised: Llano County Subdivision Regulations Including Appendixes.

Reading Presented By Assistant County Attorney Matt Rienstra.

AGENDA ITEM #14:

Recess: Regular Session Of The Llano County Commissioners Court

AGENDA ITEM #15:

Open Public Hearing: To Receive Public Comment On Revised Llano County Subdivision Regulations Including Appendixes.

AGENDA ITEM #16:

Staff Background Information Regarding: Revised Llano County Subdivision Regulations Including Appendixes.

Discussion Only / No Action

AGENDA ITEM #17:

Receive Public Comment: All Public Comments Shall Be Limited To Three Minutes Per Person And Need To Be Specific To The Agenda Item. Please Remember That There Are Rules Of Decorum And The Rules Shall Be Enforced By The Speaker Being First Warned And Upon A Second Infraction The Speaker Will Be Asked To Leave.

No Public Comments.

AGENDA ITEM #18:

Close Public Hearing

AGENDA ITEM #19:

Reconvene: Llano County Commissioners Court

AGENDA ITEM #20:

Discussion/Action: Adopt The Llano County Subdivision Regulations Including Appendixes.

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

Llano County Commissioners Court Adopts, Effective Immediately, The Llano County Subdivision Regulations Including Appendixes, With Exceptions On Page 18.
Item 8 B. (4) (a), Subsection (C) Should Read Subsection (3)
Item 9. Strike B. C Should Then Replace B

AGENDA ITEM #21:

Discussion/Possible Action: Discussing Llano County Purchasing The Ambulance Building Being Built On County Property At 145 Bob Street, Kingsland Once The Hamilton County EMS Moves Into A Permanent Facility. The Bob Street Ambulance Building Would Then Be Utilized By Llano County Road & Bridge. Patrick Cobb, Director Of EMS & Emergency Management For The Hamilton County Hospital District Seeks This Pending Commitment With Llano County Should At The End Of Their Agreement With Llano County Should The Composition Of The Then Current Commissioner Court Change.

Discussion Only / No Action Taken

AGENDA ITEM #22:

Discussion: Creation Of The Community Emergency Response Team (CERT). The CERT Will Be A Llano Volunteer Organization Trained And Overseen By The Office Of The Emergency Management Coordinator And Will Be Utilized In Times Of County Emergencies And/Or Disasters.

Discussion / No Action Taken

AGENDA ITEM #23:

Discussion/Action: Reappoint Jarrett Bates And Fred Thurman To The Llano County Emergency Service District #1 Board Effective January 1, 2021 For A 2 Year Term.

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

Approved Reappointment Of Jarrett Bates And Fred Thurman To The Llano County Emergency Service District #1 Board Effective January 1, 2021 For A 2 Year Term.

AGENDA ITEM #24:

Discussion/Action: Approve Llano County Indigent Coordinator's Updated List Of Primary Doctors For Llano County Indigent Clients As Of January 1, 2021, Pursuant To Chapter 61, Health And Safety Code, Subchapter A(8).

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

Approved The Llano County Indigent Coordinator's Updated List Of Primary Doctors For Llano County Indigent Clients As Of January 1, 2021.

AGENDA ITEM #25:

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:

Llano Hospital, EMS Contract And Indigent Health Care Program Services
Revised Llano County Subdivision Regulations And Appendixes
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, Procurement And Contract Law, Evidentiary And Procedural Law, Road And Bridge Law, Ethics Law And General Government Law And Any Additional Federal Or State Law Regarding Any Item On This Open Or Executive/Closed Session Meeting Agenda.

AGENDA ITEM #26:

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 Executive Session Held

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk