

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JULY 13, 2020 9:30 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:30 A.M., July 13, 2020, the Llano County Commissioner's Court met in Regular Session. Members present via Zoom 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 Hadelar.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 6-22-2020 and Special Called Meeting 6-23-2020
- 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. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Constable Reports (Pct #1, 2, 3, 4)
 - b) Justice Of Peace Reports (Pct #1, 2, 3, 4)
 - c) Development Services
 - d) District Clerk
 - e) Library – Kingsland, Lakeshore, Llano
 - f) Hill Country Humane Society
 - g) Elections Department
 - h) Sheriff's Office
 - i) Tax Assessor-Collection Summary Report
 - j) Building Maintenance Report
 - k) Indigent Health Care Program
 - l) IT Service Detail

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

AGENDA ITEM #3:

Public Comments

Public Comments Via Zoom – See Sign Up Sheets

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.

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

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

No Plats/Replats/Vacating Of Lot/Lots

AGENDA ITEM #7:

Discussion Only: Review Known Status Of Proposed Collier Inc. Kingsland Sand Plant On The Llano River.

Discussion Only / No Action Taken

AGENDA ITEM #8:

Discussion/Action: For Llano County To Participate In An Interlocal Agreement With The Cities Of Temple, Belton, Copperas Cove, Harker Heights And Killeen And The Counties Of Bell, Coryell, Hamilton, Lampasas, Llano, Mason, Milam, Mills And San Saba To Conduct A Transit Study And Develop Regional Transportation Alternatives. This Is Regarding The HOP Transportation Service.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Participating In Rural Transit Study If Majority Of Above Cities And Counties Agree To Participate. Funding Not To Exceed \$2,500.00.

AGENDA ITEM #9:

Discussion/Action: To Approve A Separate Broadband Business Internet Service With Northland Business For Public Access Internet At The Llano Library.

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved A Separate Broadband Business Internet Service With Northland Business For Public Access Internet At The Llano Library.

AGENDA ITEM #10:

Discussion/Action: Preliminary Plans For Bids To Increase Budget For Document Storage Building.

MOTION: Judge Cunningham; Second Moss: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #10.

AGENDA ITEM #11:

Discussion/Action: To Approve The Hill Country Community Actions Association Resolution.

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

Aye: Jones, Raschke, Sandoval, Moss

Abstained: Judge Cunningham

Approved The Hill Country Community Actions Association Resolution, In The Amount Of \$1,986.00.

AGENDA ITEM #12:

Discussion/Action: To Approve Financial Support Of \$4,500 For The 2021 FY For The VETRIDE Project.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved \$4,500 For The 2021 FY VETRIDE Project.

AGENDA ITEM #13:

Discussion/Action: Call For Bids For Llano County Buildings COVID-19 Routine And
Emergency Cleaning As Per Center For Disease Control (CDC) Guidelines.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Call For Bids For Llano County Buildings COVID-19 Routine And Emergency
Cleaning.

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 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.

No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk