

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, APRIL 12, 2021 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., April 12, 2021, the Llano County Commissioner's Court met in Regular Session. 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 Hadelers. Estimated Attendance: 42

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes –Regular Meeting 3-22-2021
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Transfers, Accounts Payable – Cindy Lent, Auditor
- d. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- e. Monthly Reports:
  - a) BizProtec Report
  - b) Texas AgriLife Extention Report (WW)
  - c) Office Of Emergency Management Report
  - d) Constable Report (2, 3, 4)
  - e) Justice Of The Peace Report (1, 3, 4)
  - f) Building & Maintenance Report
  - g) District Clerk Report
  - h) Hill Country Humane Society
  - i) Tax Assessor Collector Report
  - j) Hamilton County EMS Report
  - k) Llano County Library System Report
  - l) Indigent Health Care Program Report
  - m) Development Services Report

**MOTION:** Sandoval; 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 And Status Report Regarding Llano County, February Weather Emergency Response.

**AGENDA ITEM #6:**

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

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

**AGENDA ITEM #7:**

Presentation: The Texas Association Of County Engineers And Road Administrators Is Presenting Richard Wooten With The 2020 County Engineer Of The Year And County Road Employee Of The Year Award. He Has Shown Excellence In The Field Of Public Works Management, Promoting Public Safety And Preserving And Enhancing Road Infrastructure. He Has Demonstrated Dedication Through Administration Of His County's Road Management Program In Pursuing The Goals Of Safe Roadways While Staying Within Budget.

**AGENDA ITEM #8:**

Report: Texas AgriLife Extension Report With Whitney Whitworth.

**AGENDA ITEM #9:**

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

9A. Discussion/Action: To Discontinue, Abandon And Vacate A Portion Of Undeveloped Road In The Royal Oaks Estates Country Club Addition Subdivision Named "Eastridge", Particularly That Portion Of Such Road Lying Between Lots 40, 41, 42 And Lots 34, 33, 32 As Further Depicted In A Survey By Cuplin And Associates Land Surveyors & Planners Dated March 20, 2020.

**MOTION:** Sandoval ; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #9A.

Cuplin & Associates

9B. Public Hearing: Replat Of Lots 52 & 53, The Cliffs At Water Ridge, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 18 Page 78, Llano County Plat Records, To Be Known As Lot 52-A, The Cliffs At Water Ridge.

9C. Discussion/Action: Replat Of Lots 52 & 53, The Cliffs At Water Ridge, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 18 Page 78, Llano County Plat Records, To Be Known As Lot 52-A, The Cliffs At Water Ridge.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approved The Replat Of Lots 52 & 53, The Cliffs At Water Ridge, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 18 Page 78, Llano County Plat Records, To Be Known As Lot 52-A, The Cliffs At Water Ridge.

9D. Public Hearing: Replat Of Lots 106 – 112 & 293 – 299, Indian Hills Section One, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 1 Page 45, Llano County Plat Records, To Be Known As Lot 107-A, Indian Hills.

9E. Discussion/Action: Replat Of Lots 106 – 112 & 293 – 299, Indian Hills Section One, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 1 Page 45, Llano County Plat Records, To Be Known As Lot 107-A, Indian Hills.

**MOTION:** Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Approved The Replat Of Lots 106 – 112 & 293 – 299, Indian Hills Section One, A Subdivision Located In Llano County, Texas, According To The Plat Recorded In Volume 1 Page 45, Llano County Plat Records, To Be Known As Lot 107-A, Indian Hills.

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9F. Public Hearing: Replat Of Lots 7 & 8, Royal Oaks Estates, Unit 7, Vol 1, Page 54 Of The Plat Records Of Llano County, Texas To Be Known As Lots 7-A, 7-B, 8A & 8B, Royal Oaks Estates, Unit 7, To Be Heard At The Regularly Scheduled Llano County Commissioners Court Meeting April 12, 2021.

9G. Discussion/Action: Replat Of Lots 7 & 8, Royal Oaks Estates, Unit 7, Vol 1, Page 54 Of The Plat Records Of Llano County, Texas To Be Known As Lots 7-A, 7-B, 8A & 8B, Royal Oaks Estates, Unit 7, To Be Heard At The Regularly Scheduled Llano County Commissioners Court Meeting April 12, 2021.

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

Approved The Replat Of Lots 7 & 8, Royal Oaks Estates, Unit 7, Vol 1, Page 54 Of The Plat Records Of Llano County, Texas To Be Known As Lots 7-A, 7-B, 8A & 8B, Royal Oaks Estates, Unit 7, To Be Heard At The Regularly Scheduled Llano County Commissioners Court Meeting April 12, 2021.

9H. Public Hearing: A Replat Of Lots 151 & 152 Royal Oaks Estates Country Club Addition, Unit 1, Vol 1, Page 70 Of The Plat Records Of Llano County, Texas To Be Known As Lot 151-A, Royal Oaks Estates Country Club Addition, Unit 1, To Be Heard At The Regularly Scheduled Llano County Commissioners Court Meeting April 12, 2021.

9I. Discussion/Action: A Replat Of Lots 151 & 152 Royal Oaks Estates Country Club Addition, Unit 1, Vol 1, Page 70 Of The Plat Records Of Llano County, Texas To Be Known As Lot 151-A, Royal Oaks Estates Country Club Addition, Unit 1, To Be Heard At The Regularly Scheduled Llano County Commissioners Court Meeting April 12, 2021.

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

Approved The Replat Of Lots 151 & 152 Royal Oaks Estates Country Club Addition, Unit 1, Vol 1, Page 70 Of The Plat Records Of Llano County, Texas To Be Known As Lot 151-A, Royal Oaks Estates Country Club Addition, Unit 1, To Be Heard At The Regularly Scheduled Llano County Commissioners Court Meeting April 12, 2021.

**AGENDA ITEM #10:**

Discussion/Action: To Approve Use Of The East Llano County Annex For The April And October 2021 Llano Countywide Collection Events.

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

**Aye:** Judge Cunningham, Jones, Sandoval, Moss

**Abstained:** Raschke

Approved The Use Of The East Llano County Annex For The April And October 2021 Llano Countywide Collection Events.

**AGENDA ITEM #11:**

Discussion/Action: To Amend The FY2021 Budget, Making Funds Available To Cover Unforeseen Expenditures Related To The Housing Of Llano County Inmates.

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

The Below Read By Commissioner Jones. See Recorded True Budget Amendment.

This True Budget Amendment will use current fund balance to cover the cost of Inmate Housing for the remainder of FY 2021. The need to transfer inmates from the Llano County Jail, to Inmate Housing facilities outside of Llano County, could not have been foreseen at budget time and these expenses were necessary to protect the health and safety of the inmates. This amendment is a one-time adjustment to the originally adopted budgeted funds in the FY 2021 Budget. All invoices presented to the County Auditor for payment, for charges related to inmate housing that are over the amount original adopted in the FY 2021 Budget, shall be individually approved by the Commissioners Court.

This True Budget Amendment will use current fund balance of \$100,000.00 to cover the cost of Inmate Housing for the remainder of FY 2021. The need to transfer

inmates from the Llano County Jail, to Inmate Housing facilities outside of Llano County, could not have been foreseen at budget time and these expenses were necessary to protect the health and safety of the inmates. This amendment is a one-time adjustment to the originally adopted budgeted funds in the FY 2021 Budget. All invoices presented to the County Auditor for payment, for charges related to inmate housing that are over the amount original adopted in the FY 2021 Budget, shall be individually approved by the Commissioners Court.

**AGENDA ITEM #12:**

Discussion/Action: Review And Approve A Llano County Internal Computer Policy Recommended By The Llano County IT Committee.

**MOTION:** Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Approved The Llano County Internal Computer Policy.

**AGENDA ITEM #13:**

Discussion/Action: To Approve And Accept Llano County Emergency Service District #1 (Ambulance Service For Horseshoe Bay And Area) Audited Financial Statement For Year Ended September 30, 2020.

**MOTION:** Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Approved And Accepted The Llano County Emergency Service District #1 (Ambulance Service For Horseshoe Bay And Area) Audited Financial Statement For Year Ended September 30, 2020.

**AGENDA ITEM #14:**

Discussion/Action: To Approve The Regional Public Defender Office Local Government Corporation And Llano County, Texas Interlocal Agreement.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approved The Regional Public Defender Office Local Government Corporation And Llano County, Texas Interlocal Agreement.

**AGENDA ITEM #15:**

Discussion/Action: To Approve The Accreditation In The State Library System Application Local Fiscal Year 2020 And The Annual Report For The Llano County Library System.

**MOTION:** Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Approved The Accreditation In The State Library System Application Local Fiscal Year 2020 And The Annual Report For The Llano County Library System.

**AGENDA ITEM #16:**

To Approve Resolution Recognizing National Telecommunicator Week In The Capital Area Council Of Governments Region Including Llano County.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approved The Resolution Recognizing National Telecommunicator Week In The Capital Area Council Of Governments Region, Llano County.

**AGENDA ITEM #17:**

Discussion/Action: To Amend The 2021 FY Budget To Include One Full Time Employee In The Office Of Emergency Management As A Grant Administrator. This Position Will Serve As The Responsible Party To Provide Oversight And Management Of Existing Federal And State Ancillary Financial Support As Well As Seek Out And Apply For Funding Opportunities, Writing And Preparing Proposals, Developing Grant Opportunities For Llano County And Submitting Required Reports To Commissioners Court For Compliance Reporting.

**MOTION:** Judge Cunningham; Second Raschke: **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #17.

**AGENDA ITEM #18:**

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/Or (2), Or Security Devices Or Security Audits Pursuant To §551.076 Of The Texas Government Code, Including But Not Limited To The Following Items:

Llano County Sheriff's Office Including The Jail, Audit And Current Inmate Census  
Glenn And Spradlin Vs. Llano County Et Al; United States District Court (Austin)  
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 Includes 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 #19:**

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 Executive Session Held.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk