

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, OCTOBER 4, 2021 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., October 4, 2021, the Llano County Commissioner's Court met in Regular Session. Members present were: Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval; Commissioners of Precincts 1, 2, & 3; Auditor Cindy Lent; County Clerk Marci Hadeler. Absent: Jerry Don Moss, Commissioner Precinct 4. Estimated Attendance: 18

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes –Special Called Meeting 9-27, 2021
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts–  
Cindy Lent, Auditor
- c. Budget Transfers, Accounts Payable, Financial Reports – Cindy Lent, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra (None Submitted)
- e. Treasurer Report/Investment Report – Teresa Kassell, Treasurer (None Submitted)
- f. Monthly Reports:
  - a) Building & Maintenance
  - b) Development Services

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

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

Public Comments

See Public Sign Up Sheets

**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:**

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 Health Authority.

**AGENDA ITEM #7:**

Discussion Only: Sterling Harris Presentation Of The 911 Updates For NexGen Conversion

**AGENDA ITEM #8:**

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

8A. Public Hearing: Concerning The Replat Of Tracts 6 & 7, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 19-0309 (Tract 6) Of The Official Public Records Of Llano County, Texas And Instrument No. 19-03608 (Tract 7) Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch.

8B. Discussion/Action: Replat Of Tracts 6 & 7, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 19-0309 (Tract 6) Of The Official Public Records Of Llano County, Texas And Instrument No. 19-03608 (Tract 7) Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch.

**MOTION:** Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item 8A And Item 8B.

8C. Variance Request: To Allow A Variance For An Encroachment Of An Existing Structure On Lot 1, Glenn Cove Point Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39 Of The Plat Records Of Llano County, Texas And Being Further Described In Volume 1529, Page 308 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 1B.

**MOTION:** Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Approved Variance For An Encroachment Of An Existing Structure On Lot 1, Glenn Cove Point Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39 Of The Plat Records Of Llano County, Texas And Being Further Described In Volume 1529, Page 308 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 1B.

8D. Variance Request: To Allow A Variance For Pre-Existing Setbacks To Be Allowed On Lot 1C Of The Proposed Replat Of Lots 1 And 1A, Glenn Cove Point Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39 Of The Plat Records Of Llano County, Texas, And Being Further Described In Volume 1529, Page 308 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 1B And Lot 1C, Glenn Cove Point Subdivision.

**MOTION:** Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Approved Variance For Pre-Existing Setbacks To Be Allowed On Lot 1C Of The Proposed Replat Of Lots 1 And 1A, Glenn Cove Point Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39 Of The Plat Records Of Llano County, Texas, And Being Further Described In Volume 1529, Page 308 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 1B And Lot 1C, Glenn Cove Point Subdivision.

8E. Public Hearing: Concerning A Replat Of Lots 1 And 1A, Glenn Cove Point Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39, Of The Plat Records Of Llano County, Texas And Being Further Described In Volume 1529, Page 308, Of The Official Public Records Of Llano County, Texas To Be Known As Lot 1B And Lot 1C, Glenn Cove Point Subdivision.

8F. Discussion/Action: Replat Of Lots 1 And 1A, Glenn Cove Point Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39, Of The Plat Records Of Llano County, Texas And Being Further Described In Volume 1529, Page 308, Of The Official Public Records Of Llano County, Texas To Be Known As Lot 1B And Lot 1C, Glenn Cove Point Subdivision.

**MOTION:** Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Approved Replat Of Lots 1 And 1A, Glenn Cove Point Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39, Of The Plat Records Of Llano County, Texas

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And Being Further Described In Volume 1529, Page 308, Of The Official Public Records Of Llano County, Texas To Be Known As Lot 1B And Lot 1C, Glenn Cove Point Subdivision.

**AGENDA ITEM #9:**

Discussion/Action: Approve The K-9 Handler Agreement And Compensation For Two (2) Llano County K-9 Deputies Utilizing Line Item 010-560-111 In FY 2021-2022 Approved Budget To Be Effective October 1, 2021.

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Approved The K-9 Handler Agreement And Compensation For Two (2) Llano County K-9 Deputies Utilizing Line Item 010-560-111 In FY 2021-2022 Approved Budget To Be Effective October 1, 2021.

**AGENDA ITEM #10:**

Discussion/Action: Establish A Budget For The FY2021 Tax Notes Funds

**MOTION:** Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Established A Budget For The FY2021 Tax Notes Funds

**AGENDA ITEM #11:**

Discussion/Action: Approve Issuance Of Request For Proposal For Llano County Tourism Marketing Services Utilizing Hotel Occupancy Tax (HOT) Funds.

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Approve Issuance Of Request Of Proposal For Llano County Tourism Website And Social Media Services Utilizing Hotel Occupancy Tax Funds Once The HOT Budget Has Been Established.

**AGENDA ITEM #12:**

Discussion Only: Present The Proposed Llano County Game Room Regulations And Application For Review.

**AGENDA ITEM #13:**

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 #14:**

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.

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Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk