

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MARCH 8, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 8, 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 Hadel. Estimated Attendance: 22

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Emergency Called Meeting 2-16-2021 And Regular Meeting 2-22-2021
- 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) AgriLife Extension Report
 - b) Constable Report (2, 3, 4)
 - c) Tax Assessor Collector Report
 - d) Elections Department Report
 - e) Justice Of The Peace Report (1, 3, 4)
 - f) Library System Report (Llano, Kingsland, Lakeshore)
 - g) Building & Maintenance Report
 - h) District Clerk Report
 - i) Development Services Report
 - j) Indigent Health Care Report
 - k) Emergency Management Report
 - l) County Clerk Report
 - m) Hamilton EMS Report

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

AGENDA ITEM #7:

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

7A. Public Hearing: On A Variance Request From The Kelln Trust, Lot 21, Flag Creek Ranch Subdivision.

7B. Discussion/Action: On A Variance Request From The Kelln Trust, Lot 21, Flag Creek Ranch Subdivision.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Variance Request From The Kelln Trust, Lot 21, Flag Creek Ranch Subdivision.

7C. Public Hearing: Replat Of Lot 21, Flag Creek Ranch Revised, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 8, Page 14, Llano County Plat Records, To Be Known As Lot 21A & 21B.

7D. Discussion/Action: Replat Of Lot 21, Flag Creek Ranch Revised, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 8, Page 14, Llano County Plat Records, To Be Known As Lot 21A & 21B.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lot 21, Flag Creek Ranch Revised, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 8, Page 14, Llano County Plat Records, To Be Known As Lot 21A & 21B.

AGENDA ITEM #8:

Discussion Only: Llano County Constable's Racial Profiling Report For 2020, Precinct #2, Constable Richard Harris.

Discussion Only / No Action Taken

AGENDA ITEM #9:

Discussion/Action: To Approve The Resolution For Support Of The City Of Llano Becoming The Barrel Racing Capital Of Texas.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Resolution For Support Of The City Of Llano Becoming The Barrel Racing Capital Of Texas.

AGENDA ITEM #10:

Discussion/Action: Update On Llano County Jail Inmate Census, Jail Audit And Possible Budget Amendment Considerations If Needed.

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

AGENDA ITEM #11:

Discussion/Action: Llano County Sheriff's Office Racial Profiling Report For 2020, Sheriff Bill Blackburn.

Discussion Only / No Action Taken

AGENDA ITEM #12:

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 #13:

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 On Agenda Item #12..

Meeting Adjourned By Judge Ron Cunningham

Attest:



Marci Hadel, County Clerk