

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, SEPTEMBER 14, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 14, 2020, 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 Hadelor. Estimated Attendance: 16

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 8-24-20 & Special Called Meeting 8-31-20 .
- 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) Justice Of The Peace (Pct. 1, 3, 4)
 - b) Constables Report (Pct. 1, 2, 3, 4)
 - c) District Clerk's Report
 - d) Tax Assessor-Collection Summary Report
 - e) Development Services Report
 - f) Office Of Emergency Management Report
 - g) County Clerk's Report
 - h) Indigent Health Care Program
 - i) Sheriff's Office Report
 - j) Library Report (Kingsland, Lakeshore, Llano)
 - k) Building & Maintenance Report
 - l) BizProtec Report

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

AGENDA ITEM #3:

Public Comments

See Sign Up Sheets

AGENDA ITEM #4:

Update/Discussion: Llano County COVID-19 Response Including Llano County Emergency Declaration, Llano County Judge's Orders Regarding Face Mask Use 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 Moss: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5.

AGENDA ITEM #6:

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

6A. Public Hearing: Concerning The Replat Of Lots 13, 14 & 15, Riverside Addition, As Shown On Plat Recorded In Volume 80, Page 244 Of The Deed Records Of Llano County, Texas, To Be Known As Lots 13A, 14A & 15A, Riverside Addition. To Be Heard At The Regularly Scheduled Llano County Commissioner Court Meeting On September 14, 2020.

6B. Discussion/Action: Concerning The Replat Of Lots 13, 14 & 15, Riverside Addition, As Shown On Plat Recorded In Volume 80, Page 244 Of The Deed Records Of Llano County, Texas, To Be Known As Lots 13A, 14A & 15A, Riverside Addition.

MOTION: Sandoval; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 13, 14 & 15, Riverside Addition, As Shown On Plat Recorded In Volume 80, Page 244 Of The Deed Records Of Llano County, Texas, To Be Known As Lots 13A, 14A & 15A, Riverside Addition.

6C. Public Hearing: Concerning The RV Park Plan Of Lot 5, Deer Hills, Unit 1, As Recorded In Volume 2, Page 39 Of The Plat Records Of Llano County, Texas, To Be Known As 4T RV Park. To Be Heard At The Regularly Scheduled Llano County Commissioners Court Meeting Held On September 14, 2020.

6D. Discussion/Action: Concerning The RV Park Plan Of Lot 5, Deer Hills, Unit 1, As Recorded In Volume 2, Page 39 Of The Plat Records Of Llano County, Texas, To Be Known As 4T RV Park. To Be Heard At The Regularly Scheduled Llano County Commissioners Court Meeting

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved RV Park Plan Of Lot 5, Deer Hills, Unit 1, As Recorded In Volume 2, Page 39 Of The Plat Records Of Llano County, Texas, To Be Known As 4T RV Park.

AGENDA ITEM #7:

Discussion/Action: Approve The Joint Resolution For Burnet Consolidated Independent School District To Enter Into A 2020 Joint Election Contract With The Llano County Elections Administrator For The Conduct And Supervision Of The Joint Election On November 3, 2020.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Joint Resolution For Burnet Consolidated Independent School District To Enter Into A 2020 Joint Election Contract With The Llano County Elections Administrator For The Conduct And Supervision Of The Joint Election On November 3, 2020.

AGENDA ITEM #8:

Discussion Only: Review Proposed Drafts Of Llano County Subdivision Regulations For Appendix I Manufactured Home Rental Community Regulations, Appendix C Development Fees And Payment Methods And A Plat Note Section.

Discussion Only / No Action Taken

AGENDA ITEM #9:

Public Hearing: Llano County FY2021 Proposed Budget

AGENDA ITEM #10:

Discussion/Action: To Amend The Proposed Budget FY2021, If Needed.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Collection Contracts/Agreements Between Llano County Tax Office And The Taxing Units.

AGENDA ITEM #17:

Discussion/Action: Accepting The FY2019 Single Audit Report For FEMA Grant Funds.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved And Accepted The FY2019 Single Audit Report For FEMA Grant Funds.

AGENDA ITEM #18:

Discussion/Action: To Approve An Order Authorizing The Extension Of The Emergency Declaration Related To The October 15, 2018 Llano County Flood Event.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Order Authorizing The Extension Of The Emergency Declaration Related To The October 15, 2018 Llano County Flood Event. Extended To March 22, 2021.

AGENDA ITEM #19:

Discussion/Action: Appoint Horseshoe Bay City Council Member Randy Rives To Represent The City Of Horseshoe Bay On The Capital Area Council Of Governments (CAPCOG), Capital Area Regional Transportation Planning Organization (CARTPO) Board.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approve Appointment Of Horseshoe Bay City Council Member Randy Rives To Represent The City Of Horseshoe Bay On The Capital Area Council Of Governments (CAPCOG), Capital Area Regional Transportation Planning Organization (CARTPO) Board.

AGENDA ITEM #20:

Discussion Only: Highway 29 Project Update

AGENDA ITEM #21:

Discussion Only: Llano Countywide Collection Event To Be Held On Saturday, October 10, 2020.

AGENDA ITEM #22:

Discussion/Approval: Review And Special Consideration For Exception Of Llano County Purchasing Policy For Llano County Tax Assessor/Collector Payment To Southwest Data Invoice For A Temporary Fix For The Llano County Tax Collection System For Repairs To Server.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Payment Of Southwest Date Invoice. Tax Office Considered The Work Performed To Be Part Of The Original Purchase Order.

AGENDA ITEM #23:

Discussion/Action: Llano County Consideration Of Utilization Of President Trump's Memorandum 2020-65 For Employee Social Security Payroll Tax Deferral And Liabilities To Llano County.

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

AYE: Judge Cunningham, Jones, Raschke, Moss

NAY: Sandoval

Agenda Item #23 Was Not Approved.

AGENDA ITEM #24:

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
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 #25:

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.

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

Llano County Commissioners Court Intends To Enter Into An Interlocal Agreement With Hamilton County EMS Pending Budget Considerations And The Time Of The Agreement To Be Effective January 1, 2021.

Meeting Adjourned By Judge Ron Cunningham

Attest: _____

Marci Hadeler
Marci Hadeler, County Clerk