

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING JULY 27, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 27, 2020 the Llano County Commissioner's Court met. Members present via Zoom were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1,2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadelier.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting July 13, 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. Payroll Certification – Lisa Otto – Human Resource Department
- e. Monthly Reports:
 1. County Clerk's Report
 2. Road And Bridge Report

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

AGENDA ITEM #3:

Public Comments.

See Sign Up Sheet

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.

Discussion Only.

AGENDA ITEM #5:

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

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

AGENDA ITEM #6:

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

Cuplin & Associates

6A. Public Hearing: Replat Of Lots 225, 226 & 227, Deerhaven, Section 3, Recorded In Volume 1, Page 24 Of The Plat Records Of Llano County, Texas To Be Known As Lot 226A, Deerhaven, Section 3.

6B. Discussion/Action: Replat Of Lots 225, 226 & 227, Deerhaven, Section 3, Recorded In Volume 1, Page 24 Of The Plat Records Of Llano County, Texas To Be Known As Lot 226A, Deerhaven, Section 3.

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

Approved Replat Of Replat Of Lots 225, 226 & 227, Deerhaven, Section 3, Recorded In Volume 1, Page 24 Of The Plat Records Of Llano County, Texas To Be Known As Lot 226A, Deerhaven, Section 3.

6C. Public Hearing: Replat Of Lots 69 & 70, Deerhaven, Section 2, Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas To Be Known As Lot 69A, Deerhaven, Section 2.

6D. Discussion/Action: Replat Of Lots 69 & 70, Deerhaven, Section 2, Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas To Be Known As Lot 69A, Deerhaven, Section 2.

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

Approved Replat Of Lots 69 & 70, Deerhaven, Section 2, Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas To Be Known As Lot 69A, Deerhaven, Section 2.

6E. Public Hearing: Replat Of Lots 1 & 2, Wood Forest Ranchettes, Block A, As Shown On Plat Recorded In Volume 1, Page 93 Of The Plat Records Of Llano County, Texas To Be Known As Lots 1A And 2A, Wood Forest Ranchettes, Block A.

6F. Discussion/Action: Replat Of Lots 1 & 2, Wood Forest Ranchettes, Block A, As Shown On Plat Recorded In Volume 1, Page 93 Of The Plat Records Of Llano County, Texas To Be Known As Lots 1A And 2A, Wood Forest Ranchettes, Block A.

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

Approved Replat Of Lots 1 & 2, Wood Forest Ranchettes, Block A, As Shown On Plat Recorded In Volume 1, Page 93 Of The Plat Records Of Llano County, Texas To Be Known As Lots 1A And 2A, Wood Forest Ranchettes, Block A.

6G. Public Hearing: Concerning The RV Plan Of Lot 7A, 9A, 10A, 11A & 12A, Revised Map Of The Town Of Kingsland, As Shown On Plat Recorded In Volume 20, Page 13 Of The Plat Records Of Llano County, Texas.

6H. Discussion/Action: Concerning The RV Plan Of Lot 7A, 9A, 10A, 11A & 12A, Revised Map Of The Town Of Kingsland, As Shown On Plat Recorded In Volume 20, Page 13 Of The Plat Records Of Llano County, Texas.

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

Aye: Judge Cunningham, Jones, Sandoval, Moss

Nay: Raschke

Approved The RV Plan Of Lot 7A, 9A, 10A, 11A & 12A, Revised Map Of The Town Of Kingsland, As Shown On Plat Recorded In Volume 20, Page 13 Of The Plat Records Of Llano County, Texas.

AGENDA ITEM #7:

Discussion/Action: Renewal Of Llano County And Capitol Area Council Of Governments Agreement For FY 2021, 9-1-1 GIS Contract 9-1-1- Geographic Information System Database Management Services.

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

Approved Renewal Of Llano County And Capitol Area Council Of Governments Agreement For FY 2021, 9-1-1 GIS Contract 9-1-1- Geographic Information System Database Management Services.

AGENDA ITEM #8:

Discussion/Action: Approve Appointment Of Judges And Alternate Judges For The Various Election Precincts For Elections To Be Held In 2020-2022 Pursuant To Article 32.002(c) Of The Texas Election Code.

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

Approved The Appointment Of Judges And Alternate Judges For The Various Election Precincts For Elections To Be Held In 2020-2022.

AGENDA ITEM #9:

Discussion/Action: Approve The Joint Resolution For Entities (Kingsland MUD, City Of Horseshoe Bay, City Of Llano, Llano ISD, Burnet CISD, Johnson City ISD, Llano County ESD #2) 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 Entities (Kingsland MUD, City Of Horseshoe Bay, City Of Llano, Llano ISD, Burnet CISD, Johnson City ISD, Llano County ESD #2) 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 #10:

Discussion/Action: Baylor Scott & White Non-Renewal Of Baylor Scott & White Lease Obligation Of Llano Hospital, And Status Of Indigent Health Care Program Contract, And EMS Contract And Options For EMS Services For Llano County And Indigent Health Care Program Services Including Hiring Outside Consultants, Including Additional Attorney(s) To Advise Commissioners Court.

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

Enter Into A Separate Retainer Agreement With Allison, Bass & Magee With Regards To Hospital Related Issues.

AGENDA ITEM #11:

Discussion/Action: To Establish A Budget For The Allocation Of Cares Act Funds.

MOTION: Judge Cunningham; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Table Agenda Item #11.

AGENDA ITEM #12:

Discussion/Action: To Accept The Imposition Optional Fees For The Following:
Road And Bridge For CY 2021 May Not Exceed \$10; Fees Collected Must Be Credited To The County Road And Bridge Fund
Child Safety Fee For CY 2021 May Not Exceed \$1.50; Revenue Must Be Used For School Crossing Guard Services, Remaining Funds Must Be Used For Programs To Enhance Child Safety, Health, Or Nutrition, Including Child Abuse Intervention And Prevention, And Drug And Alcohol Abuse Prevention.

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

Accept The Above Stated Imposition Optional Fees For CY 2021.

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 (2) Of The Texas Government Code, Including But Not Limited To The Following Items:

Llano County Commons And City Of Llano Events Center
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 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.

AGENDA ITEM #14:

Return To Open Session: 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: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Court To Allow Commissioner Moss To Pursue Further Information Gathering To Report Back To Court On City Of Llano Commons And Events Center.

Meeting Adjourned By Judge Ron Cunningham

Attest:



Marci Hadel, County Clerk