

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING OCTOBER 26, 2020 9:15 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:15 A.M., October 26, 2020 the Llano County Commissioner's Court met. Members present were: Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1,2, 3, 4; Auditor Cindy Lent; County Clerk Marci Hadel, Absent: Judge Ron Cunningham; Estimated Attendance: 10

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting October 13, 2020; Special Called Meeting October 19, 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 Courts Report
 2. Constable Report (Pct 1)
 3. Road & Bridge Report

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

AGENDA ITEM #3:

Public Comments.

No Public Comment Sign Up

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

AGENDA ITEM #6:

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

Searchers Surveying & Engineering LLC

6A. Public Hearing: Replat Of Lots 1, 2, 3, 4 & 5R And Reserve Tract B Of Cypress Shores, As Shown On Plat Recorded In Volume 23, Page 39 And Volume 26, Page 5, Of The Deed Records Of Llano County, Texas To Be Known As Lots 1R, 3R, 5R And Reserve Tract BR, Cypress Shores.

6B. Discussion/Action: Replat Of Lots 1, 2, 3, 4 & 5R And Reserve Tract B Of Cypress Shores, As Shown On Plat Recorded In Volume 23, Page 39 And Volume 26, Page 5, Of The Deed Records Of Llano County, Texas To Be Known As Lots 1R, 3R, 5R And Reserve Tract BR, Cypress Shores.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 1, 2, 3, 4 & 5R And Reserve Tract B Of Cypress Shores, As Shown On Plat Recorded In Volume 23, Page 39 And Volume 26, Page 5, Of The Deed Records Of Llano County, Texas To Be Known As Lots 1R, 3R, 5R And Reserve Tract BR, Cypress Shores.

6C. Public Hearing: Close Abandon Vacate A Portion Of Autumn Avenue

6D: Discussion/Action: Close Abandon Vacate A Portion Of Autumn Avenue

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The Closure, Abandonment, Vacating Of A Portion Of Autumn Avenue

AGENDA ITEM #7:

Discussion/Action: Approval Of The Takings Impact Assessment Regarding Llano County Subdivision Regulations.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Accept As Presented By Assistant County Attorney, Matt Rienstra, The Takings Impact Assessment Regarding Llano County Subdivision Regulations With An Effective Date Of October 26, 2020.

AGENDA ITEM #8:

Discussion/Action: To Accept The Center For Tech And Civic Life (CTCL) Grant Money Of \$11,364.50 For The Use Of The Llano County Elections Administration To Provide COVID-19 Safety Measures To Llano Citizens During Elections.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Acceptance Of The Center For Tech And Civic Life (CTCL) Grant Money Of \$11,364.50 For The Use Of The Llano County Elections Administration To Provide COVID-19 Safety Measures To Llano Citizens During Elections.

AGENDA ITEM #9:

Discussion/Action: Approve Order Granting And Exemption Per Local Government Code §262.024(1) & (2) To Enter Into A Contract With An Environmental Assessment Company (MI&T) And An Environmental Remediation Company For An Environmental Assessment And Remediation Of The Back Building Located At The Llano County East Annex, 8347 West Ranch Road 1431, Buchanan Dam, Texas.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Order Granting And Exemption Per Local Government Code §262.024(1) & (2) To Enter Into A Contract With An Environmental Assessment Company (MI&T) And An Environmental Remediation Company (Serve Pro) For An Environmental Assessment And Remediation Of The Back Building Located At The Llano County East Annex, 8347 West Ranch Road 1431, Buchanan Dam, Texas. Contract With Serve Pro Not To Exceed \$25,000 Without Further Negotiations.

AGENDA ITEM #10:

Discussion/Action: Providing Judge Ron Cunningham Authority To Execute General And No Litigation Certificate Of Llano As It Relates To The Capital Area Housing Finance Corporation (CAHFC) Issuance Of The Bonds. (This Action Is Required By State Law And There Is No Obligation Of Liability Assumed Or Incurred By Llano County For Notes Issued By CAHFC)

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Authorization Given To Judge Ron Cunningham To Execute General And No Litigation Certificate Of Llano As It Relates To The Capital Area Housing Finance Corporation (CAHFC) Issuance Of The Bonds.

AGENDA ITEM #11:

Discussion/Action: Approve An Extension Of Current BIS Consulting Agreement Beyond The Expiration Date Of October 31, 2020.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved One Year Extension Of Current BIS Consulting Agreement Effective Date Of November 1, 2020, Up To \$7,000.

AGENDA ITEM #12:

Discussion/Action: Submission Of The Completed Application For The Texas Water Development Board's 2020 Flood Infrastructure Fund (Abridged Application Number: 13779) (Form 201A)

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #12

AGENDA ITEM #13:

Discussion/Action: Texas Water Development Board's Application Affidavit (Form 201) Flood Application Affidavit (Category 3) (Form 173), Application Resolution, Certificate Of Secretary And Authorize The County Judge To Execute These Documents For Each Application (Form 201B)

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #13

AGENDA ITEM #14:

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 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, 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 #15:

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.

LLANO COUNTY COMMISSIONERS COURT
OPEN MEETING 9:15 A.M. OCTOBER 26, 2020

No Executive Session Held / No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk