

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JUNE 8, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., June 8, 2020, the Llano County Commissioner's Court met in Regular Session. Members present via Zoom 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 Hadelar.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 5-26-2020,
- 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. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- e. Payroll Certification – Lisa Otto, Human Resources Department (Not Due)
- f. Monthly Reports:
 - a) Constable Reports (Pct #1, 3, 4)
 - b) Justice Of Peace Reports (Pct #1, 3, 4)
 - c) Indigent Health Care Report
 - d) Development Services Report
 - e) Building Maintenance Report
 - f) District Clerks Report
 - g) Hill Country Humane Society
 - h) Tax Assessor-Collection Summary Report
 - i) Llano County Library Report (Llano, Kingsland, Lakeshore)

MOTION: Judge Cunningham; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C (*), D, F
(*)Approved The Accounts Payable On Consent Agenda C With COVID 19 Expenditures Pending The Budget Amendment At A Later Commissioner Court Meeting.

AGENDA ITEM #3:

Public Comments

No Public Comments Via Zoom

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.

AGENDA ITEM #5:

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

5A. Public Hearing – Replat Of Lot 1000, Indian Hills, Section 1, Llano County, Texas, Recorded In Volume 1, Page 45, Plat Records Llano County, Texas, To Be Known As Lots 1000-A, 1000-B, 1000-C and 1000-D, Indian Hills, Section 1.

5B. Discussion/Action: Replat Of Lot 1000, Indian Hills, Section 1, Llano County, Texas, Recorded In Volume 1, Page 45, Plat Records Llano County, Texas, To Be Known As Lots 1000-A, 1000-B, 1000-C and 1000-D, Indian Hills, Section 1.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approved Replat Of Lot 1000, Indian Hills, Section 1, Llano County, Texas, Recorded In Volume 1, Page 45, Plat Records Llano County, Texas, To Be Known As Lots 1000-A, 1000-B, 1000-C and 1000-D, Indian Hills, Section 1.

AGENDA ITEM #6:

Discussion: Proposed Llano Subdivision Regulation, Article 3, Revision Of Subdivision Plats (Replats) And Article 5 Other Provisions.

Discussion Only / No Action Taken

AGENDA ITEM #7:

Discussion/Action: A Resolution Of Llano County, Texas Authorizing The Acceptance Of The 2020 Cares Act Grant, 2018 Election Security Grant, And The 2020 Election Security Grant To Help Mitigate COVID 19 Health Concerns For The Voting Public And Ensure High Standards For Election Security In Llano County. (This Is In Reference To The 2020 Help America Vote Act (HAVA) Cares Act Sub-Grant To Texas Counties)

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

Approved A Resolution Of Llano County, Texas Authorizing The Acceptance Of The 2020 Cares Act Grant, 2018 Election Security Grant, And The 2020 Election Security Grant To Help Mitigate COVID 19 Health Concerns For The Voting Public And Ensure High Standards For Election Security In Llano County.

AGENDA ITEM #8:

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:

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.

No Action Taken

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AGENDA ITEM #9:

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

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk