

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING SEPTEMBER 27, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 27, 2021 the Llano County Commissioner's Court met. 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 – Regular Meeting, September 13, 2021
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts–
Cindy Lent, Auditor
- c. Budget Amendments/Transfers - Accounts Payable – Cindy Lent, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. Payroll Certification/HR Policy Updates – Lisa Otto – Human Resource Department
- f. Monthly Reports:
 1. County Clerk Reports
 2. AgriLife Extension

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Public Comments

See Public Sign Up Sheets

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:

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 Health Authority.

AGENDA ITEM #7:

Discussion/Action: Approve The Llano County Medical Services Second Amended Agreement With Local Health Authority, Dr. Jack Franklin, For COVID-19 Related Services October 1, 2021 Through September 30, 2022.

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

Approved The Llano County Medical Services Second Amended Agreement With Local Health Authority, Dr. Jack Franklin, For COVID-19 Related Services October 1, 2021 Through September 30, 2022.

AGENDA ITEM #8:

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

8A. Public Hearing: Concerning Placing Four (4) Stop Signs In The Greenwood Acres Subdivision Located In Precinct 2, Llano County, Texas. The Stop Signs Will Be Located On South Greenwood At Cedar Drive, North Greenwood At Cedar Drive, South Ridgeview At Cedar Drive And North Ridgeview At Cedar Drive.

8B. Discussion/Action: To Place Four (4) Stop Signs In The Greenwood Acres Subdivision Located In Precinct 2, Llano County, Texas. The Stop Signs Will Be Located On South Greenwood At Cedar Drive, North Greenwood At Cedar Drive, South Ridgeview At Cedar Drive And North Ridgeview At Cedar Drive.

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

Approved Placing Four (4) Stop Signs In The Greenwood Acres Subdivision Located In Precinct 2, Llano County, Texas. The Stop Signs Will Be Located On South Greenwood At Cedar Drive, North Greenwood At Cedar Drive, South Ridgeview At Cedar Drive And North Ridgeview At Cedar Drive.

8C. Variance Request: To Allow A Variance For Minimum Lot Size Not Being Met Of A Proposed Replat Of Lots 14, 15 & 16, Oak Ridge Estates, Unit 1, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded In Volume 1, Page 60, Llano County Plat Records, To Be Known As Lots 14A and 16A. Lot 14A Is the Proposed Lot That Will Not Meet The Minimum Lot Size Of 0.5 Acres But Is 0.488 Acres.

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

Remove Agenda Item 8C.

8D. Public Hearing: Concerning The Replat Of Lots 14, 15 & 16, Oak Ridge Estates, Unit 1, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded In Volume 1, Page 60, Llano County Plat Records, To Be Known As Lots 14A And 16A.

8E. Discussion/Action: Replat Of Lots 14, 15 & 16, Oak Ridge Estates, Unit 1, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded In Volume 1, Page 60, Llano County Plat Records, To Be Known As Lots 14A And 16A.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approve Replat Of Lots 14, 15 & 16, Oak Ridge Estates, Unit 1, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded In Volume 1, Page 60, Llano County Plat Records, To Be Known As Lots 14A And 16A, With Contingent That Lot 14A Which Is Less Than ½ Acre Lot Size Meet LCRA Approval Of Variance For Development Permit. Jones Stated After Motion Made That "Plat Note Was Intended To Be Included In That."

AGENDA ITEM #9:

Discussion/Action: Establish Two (2) Llano County Sheriff's Officer K-9 Handlers Positions For FY 2021-2022.

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

Confirm That There Are Two (2) Current Established Llano County Sheriff's Office K-9 Handler Positions For FY 2021/2022.

AGENDA ITEM #10:

Discussion/Action: Approve The K-9 Handler Agreement And Compensation For Two (2) Llano County K-9 Deputies Utilizing Line Item 010-560-111 In FY 2021-2022 Approved Budget To Be Effective October 1, 2021.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #10

AGENDA ITEM #11:

Discussion/Action: To Approve The Use Of The East Llano County Annex Property For The October 9, 2021 Llano Countywide Collection Event.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Use Of The East Llano County Annex Property For The October 9, 2021 Llano Countywide Collection Event.

AGENDA ITEM #12:

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: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approval Of Judge Ron Cunningham To Have 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.

AGENDA ITEM #13:

Discussion/Action: Establish A Budget For The FY 2021 Tax Note Funds.

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

AGENDA ITEM #14:

Discussion/Action: To Establish The Budget For A 4-H Youth Development Agent, Transferring Funds From The Admin Line Item To Ag Extension Agents And Mileage/Travel/Training.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Establishing The Budget For A 4-H Youth Development Agent, Transferring Funds From The Admin Line Item To Ag Extension Agents And Mileage/Travel/Training Which Would Be \$20,000 For Salary And \$18,000 For Mileage/Travel/Training.

AGENDA ITEM #15:

Discussion Only: Update On Schneider Slab Bridge.

AGENDA ITEM #16:

Discussion/Action: Declare The House Located On Llano County Owned Public Property At 208 W. Lampasas Street, Llano, Texas As Uninhabitable Beyond Rehabilitation And Authorize Demolition Of The Structure.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Declared The House Located On Llano County Owned Public Property At 208 W. Lampasas Street, Llano, Texas As Uninhabitable Beyond Rehabilitation And Authorize Demolition Of The Structure.

AGENDA ITEM #17:

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) 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 v. 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 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.

Court Went To Closed Executive Session

AGENDA ITEM #18:

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.

Returned / No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk