

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, APRIL 11, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., April 11, 2022, the Llano County Commissioner's Court met in Regular Session. Members present were: Ron Cunningham, Presiding Officer; Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 2, 3 & 4; Assistant Auditor Maegan Robertson; County Clerk Marci Hadelar. Absent: Peter Jones, Commissioner Precinct 1. Estimated Attendance: 24

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Special Called Meeting 3-28-2022
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts–
Cindy Lent, Auditor
- c. Budget Transfers, Accounts Payable, Financial Reports – Cindy Lent, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. 1st CC Of Month - Treasurer Report/Investment Report – Teresa Kassell, Treasurer
1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department
2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department (No Report Due)
- f. Monthly Reports:
 - a) Constable (1)
 - b) Justice Of The Peace (1, 2, 3, 4)
 - c) AgriLife Extension
 - d) Hill Country Humane Society
 - e) Office Of Emergency Management
 - f) Indigent Health Care Program
 - g) Community Service Restitution
 - h) Building & Maintenance
 - i) Development Services
 - j) IT Services - BizProtec
 - k) County Clerk

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

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

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #4.

AGENDA ITEM #5:

Public Comments

See Public Sign Up Sheet

AGENDA ITEM #6:

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

6A. Variance Request: To Allow A Variance For An Encroachment Into An Established Building Setback By More Than 50% In The Proposed Replat At Lots 320, 321 And Remnant Of Lot 322, Granite Shoals Lake Shores, A Llano County Subdivision As Shown On Plat Recorded In Volume 86, Page 15 Of The Plat Records Of Llano County, Texas, Being Further Described In Document 21-09034 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 320A And 322A, Granite Shoals Lake Shores.

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

Aye: Judge Cunningham, Raschke, Sandoval

Nay: Moss

Approved A Variance For An Encroachment Into An Established Building Setback By More Than 50% In The Proposed Replat At Lots 320, 321 And Remnant Of Lot 322, Granite Shoals Lake Shores, A Llano County Subdivision As Shown On Plat Recorded In Volume 86, Page 15 Of The Plat Records Of Llano County, Texas, Being Further Described In Document 21-09034 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 320A And 322A, Granite Shoals Lake Shores.

6B. Public Hearing: Concerning Replat Of Lots 320, 321 And Remnant Of Lot 322, Granite Shoals Lake Shores, A Llano County Subdivision As Shown On Plat Recorded In Volume 86, Page 15 Of The Plat Records Of Llano County, Texas, Being Further Described In Document 21-09034 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 320A And 322A, Granite Shoals Lake Shores.

6C. Discussion/Action: Replat Of Lots 320, 321 And Remnant Of Lot 322, Granite Shoals Lake Shores, A Llano County Subdivision As Shown On Plat Recorded In Volume 86, Page 15 Of The Plat Records Of Llano County, Texas, Being Further Described In Document 21-09034 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 320A And 322A, Granite Shoals Lake Shores.

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

Approved Replat Of Lots 320, 321 And Remnant Of Lot 322, Granite Shoals Lake Shores, A Llano County Subdivision As Shown On Plat Recorded In Volume 86, Page 15 Of The Plat Records Of Llano County, Texas, Being Further Described In Document 21-09034 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 320A And 322A, Granite Shoals Lake Shores.

AGENDA ITEM #7:

Discussion/Action: Reimburse The Llano County Community Center Board For Repairs/RV Hook-Ups.

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

Approved Reimbursement Of \$24,007.05 To Llano County Community Center Board For Repairs/RV Hook-Ups.

AGENDA ITEM #8:

Discussion/Action: Reimburse Corena Brown For January And February Expenses.

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

Approved Reimbursement To Corena Brown For January And February Expenses.

AGENDA ITEM #9:

Discussion/Action: Adoption Of Public Information Act Portal For Llano County Pursuant To Government Code §552.234.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Adoption Of Public Information Act Portal For Llano County Pursuant To Government Code §552.234.

AGENDA ITEM #10:

Discussion/Action: Updating Llano County Commissioner Court Rules & Procedures And Updating The Public Participation Form.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Updated Llano County Commissioner Court Rules & Procedures Along With Updated Public Participation Form With The Following Exceptions:
Item 3 Will Read: The Llano County Commissioners Court Meets In Regular Session On The Second And Fourth Mondays Of Each Month. In Order For A Matter Or Issue To Appear As An Agenda Item On The Agenda Of Any Regular Meeting Of The Commissioners Court, A Request Must Be Filed With And Approved By The Commissioner In Whose Precinct The Requestor Resides And/Or The County Judge By 12:00 p.m (Noon) On The Wednesday Immediately Preceding The Next Regular Meeting Of The Commissioners Court.
Item 4A Will Read: Each Member Of The Public Who Appears Before The Commissioners Court Shall Be Limited To A Maximum Of Three (3) Minutes To Make His/Her Remarks. Time For Each Speaker Shall Be Maintained By The County Clerk Or Such Other Designated Representative Of The Commissioners Court. There Is A Maximum Time For Public Comment On Any Agenda Item Of Thirty (30) Minutes, Unless A Majority Of The Commissioners Court Approves An Extension Of The Maximum Allotted Time.

AGENDA ITEM #11:

Discussion/Action: Approve A Vendor For The Community Center Roof.

MOTION: Moss; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Vendor "On The House Roof Company" For the Community Center Roof.

AGENDA ITEM #12:

Discussion Only: Review Racial Profiling Report For 2021 For Joey Simpson, Constable For Precinct #4.

AGENDA ITEM #13:

Discussion/Action: Approve The Consolidation Of County Polling Locations To Five Locations For The May 7, 2022 Special Constitutional Amendment Election.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The Consolidation Of County Polling Locations To Five Locations For The May 7, 2022 Special Constitutional Amendment Election.

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/Or (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
Hutchings v. Llano County, et al; United States District Court (Austin)
Marshall, et al v. Llano County, et al; United States District Court (Austin)

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING APRIL 11, 2022 9:00 A.M.

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 #15:

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 Executive Session Held

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk