

LLANO COUNTY COMMISSIONERS COURT

MEETING April 25, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., April 25, 2022 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke & Jerry Don Moss; Commissioners of Precincts 1, 2 & 4; Assistant Auditor Maegan Robertson; Chief Deputy County Clerk Cecilia McClintock. Absent: Mike Sandoval, Commissioner Precinct 3. Estimated Attendance: 20

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 4-11-2022
- 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 (No Report Due)
1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department (No Report Due)
2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department
- f. Monthly Reports:
 1. Tax Assessor Collector
 2. Library System
 3. Road & Bridge

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:

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

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

AGENDA ITEM #5:

Public Participation

No Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion Only: Llano County Soil & Water Conservation Directors Report.

AGENDA ITEM #7:

Discussion/Action: Present And Approve The Proclamation For The 2022 Soil & Water Stewardship Week, April 24th Through May 1st, 2022.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The Proclamation For The 2022 Soil & Water Stewardship Week, April 24th Through May 1st, 2022.

AGENDA ITEM #8:

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

8A. Public Hearing: Concerning The Plat of 0.49 Acre Tract Of Land, Recorded In Document No. 21-09732 Of The Office Public Records Of Llano County, Texas, To Be Known As Crystal Lakes, Lots 1 and 2.

8B. Discussion/Action: To Approve The Plat of 0.49 Acre Tract Of Land, Recorded in Document No. 21-09732 Of The Office Public Records Of Llano County, Texas, To Be Known As Crystal Lakes, Lots 1 and 2.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The Plat of 0.49 Acre Tract Of Land, Recorded in Document No. 21-09732 Of The Office Public Records Of Llano County, Texas, To Be Known as Crystal Lakes, Lots 1 and 2.

8C. Public Hearing: Concerning The Replat Of Lot Nos. 280, 281, & 282, Lakeside Heights, Unit 1, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded In Volume 87, Page 73, Llano County Deed Records, Llano County, Texas, Described In A Deed of Record In Volume 1532, Page 1331, Llano County Official Public Records, To Be Known As Lots 280A and 282A, Lakeside Heights, Unit 1.

8D. Discussion/Action: To Approve The Replat Of Lot Nos. 280, 281, & 282, Lakeside Heights, Unit 1, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded In Volume 87, Page 73, Llano County Deed Records, Llano County, Texas, Described In A Deed of Record In Volume 1532, Page 1331, Llano County Official Public Records, To Be Known As Lots 280A and 282A, Lakeside Heights, Unit 1.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #8D.

8E. Public Hearing: Concerning The Replat Of Lot Nos. 95 & 96, Comanche Rancherías, Unit 1, A Subdivision Of Record In Volume 1, Page 33, Llano County Plat Records, Llano County, Texas, Described In Deeds of Record In Volume 1395, Page 346, Llano County Official Public Records, To Be Known As Lot 95-A, Comanche Rancherías, Unit 1.

8F. Discussion/Action: Replat Of Lot Nos. 95 & 96, Comanche Rancherías, Unit 1, A Subdivision Of Record In Volume 1, Page 33, Llano County Plat Records, Llano County, Texas, Described In Deeds of Record In Volume 1395, Page 346, Llano County Official Public Records, To Be Known As Lot 95-A, Comanche Rancherías, Unit 1.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #8F.

8G. Public Hearing: Concerning The Replat Of Lots 6, 7, & 8, Sandy Harbor, Section Four, A Llano County Subdivision As Shown On Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-02680 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 6A, Sandy Harbor, Section Four.

8H. Discussion/Action: Replat Of Lots 6, 7, & 8, Sandy Harbor, Section Four, A Llano County Subdivision As Shown On Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-02680 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 6A, Sandy Harbor, Section Four.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 6, 7, & 8, Sandy Harbor, Section Four, A Llano County Subdivision As Shown On Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-02680 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 6A, Sandy Harbor, Section Four.

AGENDA ITEM #9:

Discussion/Action: Approving Payment Of The Pro-rata Premium For Updating The Bond Requirements For Llano County Officials.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Payment Of The Pro-rata Premium For Updating The Bond Requirements For Llano County Officials.

AGENDA ITEM #10:

Discussion/Action: Approve The Specifications And The Purchase Of A CAT Track Loader Using The 2021 Tax Note Funds, Transferring \$375,000 From Road Improvements To Road And Bridge New Equipment, Using Buy Board Contract #597-19.

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

Approved The Specifications And The Purchase Of A CAT Track Loader Using The 2021 Tax Note Funds, Transferring \$395,708.39 From Road Improvements To Road And Bridge New Equipment, Using Buy Board Contract #597-19.

AGENDA ITEM #11:

Discussion/Action: Review And Approve The Audit Report For Emergency Service District #1 For The Fiscal Year Ending September 30, 2021.

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

Approved The Audit Report For Emergency Service District #1 For The Fiscal Year Ending September 30, 2021.

AGENDA ITEM #12:

Discussion/Action: Transfer \$70, 633 From Non-Departmental Cost Overruns To The CAPCOG Grant To Reflect The Increase In Llano County's Cash Match.

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

Approve The Transfer Of \$70,633 From Non-Departmental Cost Overruns To The CAPCOG Grant To Reflect The Increase In Llano County's Cash Match.

AGENDA ITEM #13:

Discussion/Action: Accept The CAPCOG Grant, Approve The Interlocal Agreement And Adjust The Revenue And Expenditure Line Items To Reflect The Terms Of The Agreement.

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

Approved To Accept The CAPCOG Grant, Approve The Interlocal Agreement And Adjust The Revenue And Expenditure Line Items To Reflect The Terms Of The Agreement.

AGENDA ITEM #14:

Discussion/Action: Award Inmate Medical Service Provider Bid.

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

Approve To Award Inmate Medical Service Provider Bid to Turn Key Medical For The Sheriff's Department And Make Budget Changes On Next Court.

AGENDA ITEM #15:

Recess: Regular Session Of The Llano County Commissioners Court.

AGENDA ITEM #16:

Open Public Hearing: Proposed Game Room Regulations And Appendix (Application).

AGENDA ITEM #17:

Staff Background Information Regarding: Game Room Regulations And Appendix (Application).

AGENDA ITEM #18:

Conduct Public Hearing: All Public Comments Shall Be Limited To Three Minutes Per Person And Need To Be Specific To The Agenda Item. Please Remember There Are Rules Of Decorum And The Rules Shall Be Enforced By The Speaker Being First Warned And Upon A Second Infraction, The Speaker Will Be Asked To Leave.

AGENDA ITEM #19:

Close Public Hearing.

AGENDA ITEM #20:

Reconvene: The Regular Session Of The Llano County Commissioners Court.

AGENDA ITEM #21:

Discussion/Action: Approve And Adopt The Proposed Game Room Regulations And Appendix (Application) For Llano County.

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

Approved And Adopted The Proposed Game Room Regulations And Appendix (Application)
For Llano County.

AGENDA ITEM #22:

Discussion/Action: Review Submissions And Recommend Reward Received From The Request
For Proposal For Updating Llano County Hazard Mitigation Plan.

MOTION: Judge Cunningham; Second Jones: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #22.

AGENDA ITEM #23:

Discussion/Action: Review Possible Increase In Llano County Travel Reconciliation
Report/Request For Reimbursement From The Current Rate Of \$46 Per Diem For Meals to \$59
Per Diem.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The Increase In Llano County Travel Reconciliation Report/Request For
Reimbursement From The Current Rate Of \$46 Per Diem For Meals To \$59 Per Diem Along
With \$44.25 For Travel Day.

AGENDA ITEM #24:

Discussion/Action: On Electing Whether To Take The Standard Allowance Equal To Our
Allocation Of The ARPA Funds As Outlined By The U.S. Department Of The Treasury.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved To Take The Standard Allowance Equal To Our Allocation Of The ARPA Funds As
Outlined By The U.S. Department Of The Treasury.

AGENDA ITEM #25:

EXECUTIVE/CLOSED SESSION: Receive Legal Advice Regarding Pending Or Contemplated
Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071(1) & (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)

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 #26:

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.

No Executive Session

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, Chief Deputy County Clerk