

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

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 9, 2022, the Llano County Commissioner's Court met in Regular Session. Members present were: Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Assistant Auditor Maegan Robertson; County Clerk Marci Hadel. Estimated Attendance: 92

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Regular Called Meeting 4-25-2022
- 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) Justice Of The Peace (1, 2, 3)
 - b) Constables (1)
 - c) Indigent Health Care
 - d) Tax Assessor Collector
 - e) AgriLife Extension
 - f) Humane Society
 - g) Office Of Emergency Management
 - h) Community Service Restitution
 - i) Development Services

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda 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 Moss: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #4.

AGENDA ITEM #5:

Public Participation

See Participation Sign Up Sheets

AGENDA ITEM #6:

Presentation: Llano County ESD#2 Annual Audit As Of September 30, 2021 – Presented
ESD#2 Treasurer – Cherity Lambricht

AGENDA ITEM #7:

Presentation: Llano County CERT Court Completion Presentation – Gilbert Bennett

AGENDA ITEM #8:

Discussion Only: Report Given By Llano County Agri-Life Extension Agents

AGENDA ITEM 9:

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

9A. Public Hearing: Concerning Replat Of Lots 1 And 2, Sendera Ridge On The Colorado, Unit 2, A Subdivision Of Record Volume 15, Page 53, Llano County Plat Records, Llano County, Texas. Described In A Deed Of Record In Volume 1556, Page 2721 And In Doc. #20-08782, Llano County Official Public Records, To Be Known As Lots 1A And 2A, Sendera Ridge On The Colorado, Unit 2.

9B. Public Hearing: To Approve Replat Of Lots 1 And 2, Sendera Ridge On The Colorado, Unit 2, A Subdivision Of Record Volume 15, Page 53, Llano County Plat Records, Llano County, Texas. Described In A Deed Of Record In Volume 1556, Page 2721 And In Doc. #20-08782, Llano County Official Public Records, To Be Known As Lots 1A And 2A, Sendera Ridge On The Colorado, Unit 2.

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

Approved Replat Of Lots 1 And 2, Sendera Ridge On The Colorado, Unit 2, A Subdivision Of Record Volume 15, Page 53, Llano County Plat Records, Llano County, Texas. Described In A Deed Of Record In Volume 1556, Page 2721 And In Doc. #20-08782, Llano County Official Public Records, To Be Known As Lots 1A And 2A, Sendera Ridge On The Colorado, Unit 2.

9C. Discussion/Action: To Approve Replat Of Lot 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.

Approved Replat Of Lot 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.

9D. Public Hearing: Concerning The Replat Of Lots 38, 39 And The West ½ Of Lot 37, Lula Haywood Subdivision, A Llano County Subdivision As Shown In Volume 80, Page 410 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 21-10743 Of The Official Public Records of Llano County, Texas To Be Known As Lots 38A, 38B, 39A & 39B, Lula Haywood Subdivision.

9E. Discussion/Action: Replat Of Lots 38, 39 And The West ½ Of Lot 37, Lula Haywood Subdivision, A Llano County Subdivision As Shown In Volume 80, Page 410 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 21-10743 Of The Official Public Records of Llano County, Texas To Be Known As Lots 38A, 38B, 39A & 39B, Lula Haywood Subdivision.

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

Approved Replat Of Lots 38, 39 And The West ½ Of Lot 37, Lula Haywood Subdivision, A Llano County Subdivision As Shown In Volume 80, Page 410 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 21-10743 Of The Official Public Records of Llano County, Texas To Be Known As Lots 38A, 38B, 39A & 39B, Lula Haywood Subdivision.

9F. Public Hearing: Concerning The Replat Of Lots 76 And 77, Deerhaven, Section 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Document 19-05945 Of The Official Public Records Of Llano County, Texas. To Be Known As Lot 76A, Deerhaven, Section 2.

9G. Discussion/Action: Replat Of Lots 76 And 77, Deerhaven, Section 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Document 19-05945 Of The Official Public Records Of Llano County, Texas. To Be Known As Lot 76A, Deerhaven, Section 2.

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

Approved Replat Of Lots 76 And 77, Deerhaven, Section 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Document 19-05945 Of The Official Public Records Of Llano County, Texas. To Be Known As Lot 76A, Deerhaven, Section 2.

9H. Discussion/Action: Replat Of Lots 95 & 96, Comanche Rancherías, Unit 1, A Subdivision Of Record In Volume 1, Page 33, Llano County Plat Records, Llano County, Texas, Described In Deed Of Record In Volume 1395, Page 346, Llano County Official Public Records, To Be Known As Lot 95A, Comanche Rancherías, Unit 1.

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

Approved Replat Of Lots 95 & 96, Comanche Rancherías, Unit 1, A Subdivision Of Record In Volume 1, Page 33, Llano County Plat Records, Llano County, Texas, Described In Deed Of Record In Volume 1395, Page 346, Llano County Official Public Records, To Be Known As Lot 95A, Comanche Rancherías, Unit 1.

AGENDA ITEM #10:

Discussion/Action: Approve Phase Out Of The Desktop Versions Of ArcGIS Mapping System And Convert To The Online Web Version Eliminating All But Two Licenses For 9-1-1 Addressing And Editing Purposes.

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

Approved Phase Out Of The Desktop Versions Of ArcGIS Mapping System And Convert To The Online Web Version Eliminating All But Two Licenses For 9-1-1 Addressing And Editing Purposes.

AGENDA ITEM #11:

Discussion/Action: Approve Cost Overage For Previously Approved Feasibility Assessment For Llano County Sheriff's Office And District Attorney.

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

Approved Cost Overage For Previously Approved Feasibility Assessment For Llano County Sheriff's Office And District Attorney

AGENDA ITEM #12:

Discussion/Action: Review A Request From The Municipal Urban District #1 (Blue Lake) For Matching Funds From The American Rescue Plan Act (ARPA) Funds Allocated To Llano County For \$160,228 Which Is 50% Of The Cost Of The Project For Water And Wastewater Equipment Maintenance And Upgraded.

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

Approved Request From The Municipal Urban District #1 (Blue Lake) For Matching Funds From The American Rescue Plan Act (ARPA) Funds Allocated To Llano County For \$160,228 Which Is 50% Of The Cost Of The Project For Water And Wastewater Equipment Maintenance And Upgraded, Contingent Upon Receipt Of Second Disbursement Of ARPA Funds.

AGENDA ITEM #13:

Discussion/Action: Accept Gravel Donation From Don Paul Freeman For County Road 202.

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

Approved Gravel Donation From Don Paul Freeman For County Road 202.

AGENDA ITEM #14:

Discussion/Action: Consider The Digital Library Policy For CloudLibrary Recommended From The Llano County Library Advisory Board.

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

Approved The Digital Library Policy For CloudLibrary With Wording Change From "Representatives Of Commissioners Court" To "Members Of Commissioners Court".

AGENDA ITEM #15:

Discussion/Action: Consider The Recommendation From The Llano County Library Advisory Board To Open The CloudLibrary (Biblioteca) To Our Library Patrons Immediately With Any New Digital Acquisitions To Be Delayed Until Such Time As The Revised Library Policies And Procedures Are Considered, Approved And Adopted By The Commissioner Court.

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

Approved The Recommendation From The Llano County Library Advisory Board To Open The CloudLibrary (Biblioteca) To Our Library Patrons Immediately With Any New Digital Acquisitions To Be Delayed Until Such Time As The Revised Library Policies And Procedures Are Considered, Approved And Adopted By The Commissioner Court.

AGENDA ITEM #16:

Discussion/Action: Review And Approve The Updated Basic Plan For Llano County Emergency Management Plan.

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

Approved The Updated Basic Plan For Llano County Emergency Management Plan.

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/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)
Leila Green Little, et. al v Llano County, et. al; United States District Court (San Antonio)

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.

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

AGENDA ITEM #18:

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.

MOTION: Moss; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Motion To Direct County Judge And County Attorney To Seek And Engage Legal Representation In Federal Lawsuit Named Little vs Llano County, Subject To Approval By Commissioners Court.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadelers
Marci Hadelers, County Clerk