

LLANO COUNTY COMMISSIONERS COURT

MEETING May 23, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 23, 2022 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; Assistant Auditor Maegan Robertson; Chief Deputy County Clerk Cecilia McClintock. Estimated Attendance: 21

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes
 - 1) Regular Meeting 5-09-2022
 - 2) Special Called Meeting 5-10-2022
 - 3) Special Called Meeting 5-12-2022
- 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. BizProtec – IT Services
 2. County Clerk
 3. Building Maintenance
 4. District Clerk
 5. Library System
 6. Road & Bridge

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

AGENDA ITEM #5:

Public Participation

See Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion/Action: Approve The Recommendation From The AgriLife Extension Service To Hire Tamar Kott As The New 4-H Extension Agent.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Recommendation From The AgriLife Extension Service To Hire Tamar Kott As The New 4-H Extension Agent.

AGENDA ITEM #7:

Presentation: Community Resource Centers Of Texas, Inc. Would Like To Introduce To Commissioners Court Their Services, Purpose, And Mission To Help Residents In Llano County.

AGENDA ITEM #8:

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

8A. Public Hearing: Concerning The Replat Of Lots 86, 87 and 88, Royal Oaks Estates, Unit 6, Section 1, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 40 Of The Plat Records Of Llano County, Texas, And Being Further Described In Instrument Numbers 20-07700 And 21-0078 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 86A And 88A, Royal Oaks Estates Unit 6 Section 1.

8B. Discussion/Action: To Approve The Replat Of Lots 86, 87 and 88, Royal Oaks Estates, Unit 6, Section 1, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 40 Of The Plat Records Of Llano County, Texas, And Being Further Described In Instrument Numbers 20-07700 And 21-0078 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 86A And 88A, Royal Oaks Estates Unit 6 Section 1.

There Is One Improvement On The Property That Is Less Than 50% Into The Building Setback, Therefore, There Is Plat Note #12.

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

Approved The Replat Of Lots 86, 87 and 88, Royal Oaks Estates, Unit 6, Section 1, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 40 Of The Plat Records Of Llano County, Texas, And Being Further Described In Instrument Numbers 20-07700 And 21-0078 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 86A And 88A, Royal Oaks Estates Unit 6 Section 1.

There Is One Improvement On The Property That Is Less Than 50% Into The Building Setback, Therefore, There Is Plat Note #12.

8C. Public Hearing: Concerning The Replat Of Lots 396, 397, 398 & 399, Royal Oaks Estates, Unit Two, Section One, A Llano County Subdivision As Shown In Volume 1, Page 34 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1538, Page 4743 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 396A, Royal Oaks Estates, Unit Two, Section One.

8D. Discussion/Action: To Approve The Replat Of Lots 396, 397, 398 & 399, Royal Oaks Estates, Unit Two, Section One, A Llano County Subdivision As Shown In Volume 1, Page 34 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1538, Page 4743 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 396A, Royal Oaks Estates, Unit Two, Section One.

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

Approved The Replat Of Lots 396, 397, 398 & 399, Royal Oaks Estates, Unit Two, Section One, A Llano County Subdivision As Shown In Volume 1, Page 34 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1538, Page 4743 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 396A, Royal Oaks Estates, Unit Two, Section One.

AGENDA ITEM #9:

Discussion Only: Presentation From The Sheriff On The Need Of Vehicles In The S.O. Department.

AGENDA ITEM #10:

Discussion/Action: Accept Transfer Request of \$907.00 For The Treasurer From Machinery And Equipment To Operating Supplies To Purchase A Desk And Credenza. The Treasurer's Current Desk Will Go To The Treasurer's Chief Deputy And Her Desk To The Grant Administrator.

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

Approved The Transfer Request of \$907.00 For The Treasurer From Machinery And Equipment To Operating Supplies To Purchase A Desk And Credenza. The Treasurer's Current Desk Will Go To The Treasurer's Chief Deputy And Her Desk To The Grant Administrator.

AGENDA ITEM #11:

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)

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, Potential Litigation, 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.

Executive Session Held – No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, Chief Deputy County Clerk