

LLANO COUNTY COMMISSIONERS COURT

MEETING JUNE 27, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., June 22, 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: 30

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 6-13-2022
- 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. Road & Bridge

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

AGENDA ITEM #5:

Public Participation

No Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion Only: Recognizing The Retirement Of Cindy Ware And Her Contribution To Llano County And The Elections Department For 10 Years And 5 Months Of Quality Service.

AGENDA ITEM #7:

Discussion/Action: Approve The Proclamation In Support Of The Partnership With The Hill Country 100 Club, Recognizing All The Brave Men And Women In Llano County That Serve Our Community As First Responders. To Commemorate The Occasion, The Month Of July, 2022, Will Be Known As First Responders Month In Llano County.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The Proclamation In Support Of The Partnership With The Hill Country 100 Club, Recognizing All The Brave Men And Women In Llano County That Serve Our Community As

First Responders. To Commemorate The Occasion, The Month Of July, 2022, Will Be Known As First Responders Month In Llano County.

AGENDA ITEM #8:

Discussion/Action: Approve The Proclamation Recognizing And Celebrating Workforce Solutions Rural Capital Area For Its Outstanding Efforts Over The Last 35 Years.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Proclamation Recognizing And Celebrating Workforce Solutions Rural Capital Area For Its Outstanding Efforts Over The Last 35 Years.

AGENDA ITEM #9:

Discussion Only: Status Of Llano County Transportation And Economic Development Plan Update In Partnership With The Capital Area Council Of Government (CAPCOG).

AGENDA ITEM #10:

Discussion/Action: Approve Proposal For Riley Mountain Engineering LLC To Serve As Llano County Project Coordinator For Renovation On The Llano County Tax Assessor Building In Llano.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Proposal For Riley Mountain Engineering LLC To Serve As Llano County Project Coordinator For Renovation On The Llano County Tax Assessor Building In Llano.

AGENDA ITEM #11:

Discussion/Action: Approve Proposal For Riley Mountain Engineering LLC To Serve As Llano County Project Coordinator For Capital Improvement Projects That Include The Criminal Justice Building, Three Emergency Management Stations And The Tax Assessor Annex.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Proposal For Riley Mountain Engineering LLC To Serve As Llano County Project Coordinator For Capital Improvement Projects That Include The Criminal Justice Building, Three Emergency Management Stations And The Tax Assessor Annex.

AGENDA ITEM #12:

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

12a. Public Hearing: Concerning The Plat Of 5.434 Acre Tract Of Land Recorded In Document 21-00353 Of The Official Public Records Of Llano County, Texas To Be Known As 2 Rivers Landing Addition.

12b. Discussion/Action: Plat Of 5.434 Acre Tract Of Land Recorded In Document 21-00353 Of The Official Public Records Of Llano County, Texas To Be Known As 2 Rivers Landing Addition.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Plat Of 5.434 Acre Tract Of Land Recorded In Document 21-00353 Of The Official Public Records Of Llano County, Texas To Be Known As 2 Rivers Landing Addition.

12c. Public Hearing: Concerning The Replat Of Lots 306 And 307, Deerhaven, Section 3, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas. Being Further Described In Instrument 21-01331 and 22-00696 Of The Official Public Records Of Llano County, Texas, To Be Known A Lots 306A, Deerhaven, Section 3.

12d. Discussion/Action: Replat Of Lots 306 And 307, Deerhaven, Section 3, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas. Being Further Described In Instrument 21-01331 and 22-00696 Of The Official Public Records Of Llano County, Texas, To Be Known A Lots 306A, Deerhaven, Section 3.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 306 And 307, Deerhaven, Section 3, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas. Being Further

Described In Instrument 21-01331 and 22-00696 Of The Official Public Records Of Llano County, Texas, To Be Known A Lots 306A, Deerhaven, Section 3.

12e. Public Hearing: Concerning The Replat Of Lots 111, 112 And 113, Granite Ridge At Packsaddle, A Llano County Subdivision, As Shown On Plat Recorded In Volume 15, Page 8 Of The Plat Records Of Llano County, Texas. Being Further Described In Warranty Deed With Vendors Lien To Darin Gray, Recorded In Document 20-02049 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 111A, Granite Ridge At Packsaddle.

12f. Discussion/Action: Replat Of Lots 111, 112 And 113, Granite Ridge At Packsaddle, A Llano County Subdivision, As Shown On Plat Recorded In Volume 15, Page 8 Of The Plat Records Of Llano County, Texas. Being Further Described In Warranty Deed With Vendors Lien To Darin Gray, Recorded In Document 20-02049 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 111A, Granite Ridge At Packsaddle.

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

Approved Replat Of Lots 111, 112 And 113, Granite Ridge At Packsaddle, A Llano County Subdivision, As Shown On Plat Recorded In Volume 15, Page 8 Of The Plat Records Of Llano County, Texas. Being Further Described In Warranty Deed With Vendors Lien To Darin Gray, Recorded In Document 20-02049 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 111A, Granite Ridge At Packsaddle.

12g. Public Hearing: Concerning The Replat Of 1.483 Acres Of Land Being All Of Lot 95, Lot 96, Lot 97 And Lot 98 Of The Royal Oaks Estates Country Club Addition, Unit 3 In Llano County, Texas As Shown On Plat Recorded In Volume 1, Page 85 Of The Plat Records Of Llano County, Texas And Being All Of That Certain Tract Described In Instrument 20-07893 Of The Official Public Records Of Llano County, Texas And All Of That Certain Tract Described In Instrument 21-07013 Of Said Official Public Records, To Be Known A Lot 98R, Royal Oaks Estates Country Club Addition, Unit 3.

12h. Discussion/Action: Replat Of 1.483 Acres Of Land Being All Of Lot 95, Lot 96, Lot 97 And Lot 98 Of The Royal Oaks Estates Country Club Addition, Unit 3 In Llano County, Texas As Shown On Plat Recorded In Volume 1, Page 85 Of The Plat Records Of Llano County, Texas And Being All Of That Certain Tract Described In Instrument 20-07893 Of The Official Public Records Of Llano County, Texas And All Of That Certain Tract Described In Instrument 21-07013 Of Said Official Public Records, To Be Known A Lot 98R, Royal Oaks Estates Country Club Addition, Unit 3.

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

Table Agenda Item 12h

12i. Public Hearing: Concerning The Replat Of Lots 78 And 79, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Plat Recorded In Volume 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Described In Warranty Deed With Vendors Lien To Shay Cantrell Recorded In Document 22-02527 And 22-01929 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 78A, Granite Ridge At Packsaddle.

12j. Discussion/Action: Replat Of Lots 78 And 79, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Plat Recorded In Volume 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Described In Warranty Deed With Vendors Lien To Shay Cantrell Recorded In Document 22-02527 And 22-01929 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 78A, Granite Ridge At Packsaddle.

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

Approved Replat Of Lots 78 And 79, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Plat Recorded In Volume 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Described In Warranty Deed With Vendors Lien To Shay Cantrell Recorded In Document 22-02527 And 22-01929 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 78A, Granite Ridge At Packsaddle.

12k. Variance Request: Variance Request For Encroachments Of Existing Structures More Than 50% Into Building Setbacks On Lots 84, 85, 86 And All Of Lot 83, Save & Except The North 35 Feet, Lakeside Heights, Unit 1.

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

Approved A Variance For Encroachments Of Existing Structures More Than 50% Into Building Setbacks On Lots 84, 85, 86 And All Of Lot 83, Save & Except The North 35 Feet, Lakeside Heights, Unit 1.

12l. Public Hearing: Concerning The Replat Of Lots 84, 85, 86 And All Of Lot 83 Save & Except The North 35 Feet, Lakeside Heights, Unit 1, A Llano County Subdivision As Shown On Volume 87, Page 71 Of The Deed Records Of Llano County, Texas. Being Further Described In Instrument 20-07005 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 84A, 85A & 86A, Lakeside Heights, Unit 1

12m. Discussion/Action: Replat Of Lots 84, 85, 86 And All Of Lot 83 Save & Except The North 35 Feet, Lakeside Heights, Unit 1, A Llano County Subdivision As Shown On Volume 87, Page 71 Of The Deed Records Of Llano County, Texas. Being Further Described In Instrument 20-07005 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 84A, 85A & 86A, Lakeside Heights, Unit 1

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

Approved Replat Of Lots 84, 85, 86 And All Of Lot 83 Save & Except The North 35 Feet, Lakeside Heights, Unit 1, A Llano County Subdivision As Shown On Volume 87, Page 71 Of The Deed Records Of Llano County, Texas. Being Further Described In Instrument 20-07005 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 84A, 85A & 86A, Lakeside Heights, Unit 1

AGENDA ITEM #13:

Discussion/Action: Reallocate American Rescue Plan Act Line Item 055-695-550 To 055-695-570 To Be Used For The Purchase Of Llano County Vehicles.

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

Approved The Reallocation Of American Rescue Plan Act Line Item 055-695-550 To 055-695-570 To Be Used For The Purchase Of Llano County Vehicles

AGENDA ITEM #14:

Discussion/Action: Approve Vehicle Request For Road & Bridge And Development Services Departments.

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

Approved Vehicle Request For Road & Bridge And Development Services Departments With Development Services Times Two.

AGENDA ITEM #15:

Discussion/Action: Sheriff's Office Received An Anonymous Donation Of \$20,000. It Will Be Placed In The Sheriff's Office Misc. Donations Fund.

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

Remove Agenda Item #15.

AGENDA ITEM #16:

Discussion/Action: Acceptance White Family Fund \$20,000 Donation To Llano County Sheriff's Office To Be Used For The Purpose Of Purchase Of 8 Ballistic Shields.

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

Accepted White Family Fund \$20,000 Donation To Llano County Sheriff's Office To Be Used For The Purpose Of Purchase Of 8 Ballistic Shields.

AGENDA ITEM #17:

Discussion/Action: Approve The IRS Approved Midyear Increase Mileage Rate From 58.5 Cents Per Mile To 62.5 Cents Per Mile Due To Significant Increases In Inflation And Fuel Prices.

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

Approved The IRS Approved Midyear Increase Mileage Rate From 58.5 Cents Per Mile To 62.5 Cents Per Mile.

AGENDA ITEM #18:

Discussion/Action: Approve Bonds From Western Surety Company For The Following: Kelly Eckhardt, County Auditor And Travis Glosson, Deputy Sheriff.

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

Bond Approval On Kelly Eckhardt, County Auditor and Travis Glosson, Deputy Sheriff.

AGENDA ITEM #19:

Discussion/Action: Purchase Three 32"x74" Vinyl Banners With Hotel Occupancy Tax Funds Not To Exceed \$500. These Banners Would Be Loaned To H.O.T. Grant Recipients To Hang During Their Events. The Sign Would Direct Visitors To Our Website www.VisitLlanoCounty.com For Their Lodging Needs.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approved Purchase Of Three 32"x74" Vinyl Banners With Hotel Occupancy Tax Funds Not To Exceed \$500. These Banners Would Be Loaned To H.O.T. Grant Recipients To Hang During Their Events.

AGENDA ITEM #20:

Discussion/Action: Approve Request For Assistance Using The ARPA Funds To Purchase Equipment For The Soil & Water Conservation District #233 In The Amount Of \$24,320.98.

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

Approved Request For Assistance Using The ARPA Funds To Purchase Equipment For The Soil & Water Conservation District #233 In The Amount Of \$24,320.98.

AGENDA ITEM #21:

Discussion/Action: Approve The Specs And Request Forms For Up To Six Vehicles For The Sheriff's Department.

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

Approved The Specs And Request Forms For Up To Six Vehicles For The Sheriff's Department.

AGENDA ITEM #22:

Discussion/Action: Accept The Scoring Of Hazard Mitigation Plan Responses, Approve And Engage With Vendor Who's Proposal Was Considered Best Response To Llano County.

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

Approved The Hazard Mitigation Plan Response And Approve And Engage With Vendor TetraTech For Llano County.

AGENDA ITEM #23:

Discussion/Action: Approve Bypassing Competitive Bidding For The Purchase Of Early Warning Systems (EWS). Competitive Bidding May Be Bypassed Per Local Gov't Code §262.024 If Commissioners Determine That An Item Is Necessary To Preserve Or Protect Public Health Or Safety Of The Residents Of The County. Llano County Approved The Funding On December 13, 2021 Meeting And The Specifications At The January 24, 2022 Meeting.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approved Bypassing Competitive Bidding For The Purchase Of Early Warning Systems (EWS). Competitive Bidding May Be Bypassed Per Local Gov't Code §262.024 If Commissioners Determine That An Item Is Necessary To Preserve Or Protect Public Health Or Safety Of The Residents Of The County.

AGENDA ITEM #24:

Discussion/Action: Approval Of AquaBoom Mass Gathering Application For Kingsland July 4th Holiday.

MOTION: Raschke; Second Sandoval **UNANIMOUS. MOTION PASSED.**
Approved AquaBoom Mass Gathering Application For Kingsland July 4th Holiday.

AGENDA ITEM #25:

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
Hutchings v. Llano County, Et Al; United States District Court (Austin)
Marshall, Et Al v. Llano County, Et Al; United States District Court (Austin)
Little, et. al v Llano County, et. al; United States District Court (Austin)
Holland v. Texas Workforce Commission, et al; 424th District Court (Burnet)

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.

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