

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JANUARY 11, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., January 11, 2021, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hader. Absent: Linda Raschke, Commissioner Precinct 2. Estimated Attendance: 13

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 12-14-2020 And Special Called Meeting 12-31-2020
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Transfers, Accounts Payable – Cindy Lent, Auditor
- d. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Justice Of The Peace Report (1, 2, 3, 4)
 - b) AgriLife Extension
 - c) Elections Department
 - d) Constable (1, 3, 4)
 - e) Library Report (Kingsland, Lakeshore, Llano)
 - f) Tax Assessor Collector
 - g) Sheriff's Office
 - h) Building And Maintenance
 - i) Office Of Emergency Management
 - j) District Clerk Office
 - k) Indigent Health Care Program
 - l) Hill Country Humane Society

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D, & E

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Public Comments

See Public Sign Up Sheets

AGENDA ITEM #5:

Update/Discussion: Llano County COVID-19 Response Including Llano County Emergency Declaration And Report On Information Received From Office Of The Governor And TDEM And Llano County Local Health Authority.

AGENDA ITEM #6:

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

MOTION: Moss; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #6.

AGENDA ITEM #7:

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

7A. Public Hearing: Held January 11, 2021 At The Llano County Commissioners Court To Discontinue, Abandon Or Vacate A Portion Of An Unnamed Street Described On Plat Of Riverside Addition (80/244 LCDR) Starting At Euel Moore Drive. The Location Being Precinct 3, Llano County, Texas. Action Will Follow The Public Hearing.

7B. Discussion/Action: To Abandon 0.0582 Acre And 0.0720 Acre Of Land Situated In Llano County, Texas Out Of The I.P. Pullum Survey No. 428, Abstract 528. Being The Northwest And Southwest Half Of A Portion Of That Certain 30' Wide Access Roadway Described On Plat Of Riverside Addition, A Subdivision Of Record In Volume 80, Page 244, L.C.D.R. And Being More Particularly Described By Metes And Bounds Attached Hereto And Made A Part Thereof.

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

Approved The Abandonment Of 0.0582 Acre And 0.0720 Acre Of Land Situated In Llano County, Texas Out Of The I.P. Pullum Survey No. 428, Abstract 528. Being The Northwest And Southwest Half Of A Portion Of That Certain 30' Wide Access Roadway Described On Plat Of Riverside Addition, A Subdivision Of Record In Volume 80, Page 244, L.C.D.R. And Being More Particularly Described By Metes And Bounds Attached Hereto And Made A Part Thereof.

AGENDA ITEM #8:

Discussion/Action: For Bonds With Western Surety Company:
Dwain Rogers, County Attorney – New
Kris Fogelberg, Tax Assessor-Collector – Renewal, 2 At \$100,000 Each
Peter Jones, Commissioner – Renewal
Mike Sandoval, Commissioner – Renewal
Debra Edwards, Justice Of The Peace – Renewal
William D. Blackburn, Sheriff – Renewal
Joe Simpson, Jr., Constable – Renewal
William D. Edwards, Constable – Renewal
Gary W. Olfers, Constable – Renewal
Richard Harris, Constable – Renewal

MOTION: Moss; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved The Above Bonds As Read By Judge Cunningham.

AGENDA ITEM #9:

Discussion/Action: New Interlocal Agreement With The City Of Llano On Pauper Burials.

MOTION: Judge Cunningham; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The New Interlocal Agreement With The City Of Llano On Pauper Burials.

AGENDA ITEM #10:

Discussion/Action: To Adopt The Department Of Homeland Security's Federal Emergency Management Agency (FEMA) Regional Office Approve Floodplain Management Measures That Satisfy 44 Code Of Federal Regulations (CFR) Section 60.3(c) Of The National Flood Insurance Program (NFIP) Regulations.

MOTION: Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #10 Until January 25, 2021.

AGENDA ITEM #11:

Discussion/Action: To Approve The Resolution Of Llano County Investment Policy 2021.

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Resolution Of Llano County Investment Policy 2021.

AGENDA ITEM #12:

Discussion/Action: To Submit An Application With Texas Department Of Transportation, The Austin District To Receive County Assistance For Roadway Materials In The Amount Of \$16,127.00.

MOTION: Moss; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Submittal Of An Application With Texas Department Of Transportation, The Austin District To Receive County Assistance For Roadway Materials In The Amount Of \$16,127.00.

AGENDA ITEM #13:

Discussion/Action: To Approve Interlocal Agreement Between Burnet County And Llano County For Jail Services.

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Interlocal Agreement Between Burnet County And Llano County For Jail Services.

AGENDA ITEM #14:

Discussion/Action: To Receive And Accept The Continuing Education Certificate Reflecting Successful Completion By The Tax Assessor-Collector Of 20 Hours Of Continuing Education Pursuant To SB 546 And Section 6.231 (d) Of The Property Tax Code.

MOTION: Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**
Accept The Continuing Education Certificate Reflecting Successful Completion By The Tax Assessor-Collector Of 20 Hours Of Continuing Education Pursuant To SB 546 And Section 6.231 (d) Of The Property Tax Code.

AGENDA ITEM #15:

Discussion/Action: Establish A Committee To Assess The Feasibility Of A New Building On The Law Enforcement Property To Replace The Highway 71 Annex And To Utilize The 71 Annex Building As A County Document Storage Building.

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Establishment Of A Committee To Assess The Feasibility Of A New Building On The Law Enforcement Property To Replace The Highway 71 Annex And To Utilize The 71 Annex Building As A County Document Storage Building. Committee Will Consist Of Peter Jones, Judge Cunningham, Billy Carney Of Building & Maintenance And Cindy Lent, Auditor.

AGENDA ITEM #16:

Discussion/Action: Approve Llano County Commissioner Linda Raschke To Sign Paperwork On Behalf Of Llano County To Have The Electric Meter At The Old EMS Station #2 – Buchanan Dam, Transferred Into Llano County's Name. Scott And White Have Requested That Meter Be Disconnected.

MOTION: Sandoval; Second Jones: **MOTION PASSED.**
Aye: Judge Cunningham, Jones, Sandoval
Nay: Moss

Approved Llano County Commissioner Linda Raschke To Sign Paperwork On Behalf Of Llano County To Have The Electric Meter At The Old EMS Station #2 – Buchanan Dam, Transferred Into Llano County's Name. Scott And White Have Requested That Meter Be Disconnected.

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), Of The Texas Government Code, Including But Not Limited To The Following Items:

Glenn And Spradlin Vs. Llano County Et Al; United States District Court (Austin)
Llano Hospital, EMS Contract And Indigent Health Care Program Services
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 #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.

No Action Taken On Agenda Item #17..

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk