

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, OCTOBER 13, 2020 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 13, 2020, the Llano County Commissioner's Court met in Regular Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Cindy Lent; County Clerk Marci Hadel. Estimated Attendance: 11

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 9-28-2020
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
- c. Budget Amendments, Accounts Payable – Cindy Lent, Auditor
- d. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- e. Monthly Reports:
 - a) Investigations/Environmental Enforcement
 - b) Hill Country Humane Society
 - c) Library Reports (Kingsland, Lakeshore, Llano)
 - d) Justice Of The Peace (1, 3, 4)
 - e) Constable Report (2, 3, 4)
 - f) Sheriff's Office
 - g) District Court Report
 - h) Development Services Report
 - i) AgriLife Extension Report
 - j) Indigent Health Care Program
 - k) Tax Assessor Collection Summary
 - l) Emergency Management Report
 - m) Building & Maintenance

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

Approved Consent Agenda Items A, B, C, D & E With Understanding That Item #3 (Elections CTCL Grant Acceptance And Agreement) From Contracts/Grants/Interlocal Agreements Be Pulled.

AGENDA ITEM #3:

Public Comments

See Sign Up Sheet

AGENDA ITEM #4:

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 #5:

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

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5.

AGENDA ITEM #6:

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

Cuplin & Associates

6A. Public Hearing: Concerning A Replat Of Lots 115 & 116, Granite Shoals Lake Shores, A Llano County Subdivision, As Shown On Plat Recorded In Volume 86, Page 15 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 115A, Granite Shoals Lake Shores.

6B. Discussion/Action: Concerning A Replat Of Lots 115 & 116, Granite Shoals Lake Shores, A Llano County Subdivision, As Shown On Plat Recorded In Volume 86, Page 15 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 115A, Granite Shoals Lake Shores.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 115 & 116, Granite Shoals Lake Shores, A Llano County Subdivision, As Shown On Plat Recorded In Volume 86, Page 15 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 115A, Granite Shoals Lake Shores.

6C. Public Hearing: Concerning A Replat Of Lots 81 & 82, Granite Ridge At Packsaddle, A Llano County Subdivision, As Shown On Plat Recorded In Volume 15, Page 8, Of The Deed Records Of Llano County, Texas, To Be Known As Lot 81A, Granite Ridge At Packsaddle.

6D. Discussion/Action: Concerning A Replat Of Lots 81 & 82, Granite Ridge At Packsaddle, A Llano County Subdivision, As Shown On Plat Recorded In Volume 15, Page 8, Of The Deed Records Of Llano County, Texas, To Be Known As Lot 81A, Granite Ridge At Packsaddle.

MOTION: Sandoval; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 81 & 82, Granite Ridge At Packsaddle, A Llano County Subdivision, As Shown On Plat Recorded In Volume 15, Page 8, Of The Deed Records Of Llano County, Texas, To Be Known As Lot 81A, Granite Ridge At Packsaddle.

6E. Public Hearing: Replat Of Lots 372 & 373, Lakeside Heights, Unit 2, Amended, Recorded In Volume 87, Page 374 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 372A, Lakeside Heights, Unit 2, Amended.

6F. Discussion/Action: Replat Of Lots 372 & 373, Lakeside Heights, Unit 2, Amended, Recorded In Volume 87, Page 374 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 372A, Lakeside Heights, Unit 2, Amended.

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

Aye: Judge Cunningham, Jones, Raschke, Moss

Nay: Sandoval

Approved Replat Of Lots 372 & 373, Lakeside Heights, Unit 2, Amended, Recorded In Volume 87, Page 374 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 372A, Lakeside Heights, Unit 2, Amended.

6G. Public Hearing: Replat Of Lot 6, Sendera Ridge On The Colorado, Unit 2, A Llano County Subdivision, As Shown On Plat Recorded In Volume 14, Page 52 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 6A And 6B, Sendera Ridge On The Colorado, Unit 2.

6H. Discussion/Action: Replat Of Lot 6, Sendera Ridge On The Colorado, Unit 2, A Llano County Subdivision, As Shown On Plat Recorded In Volume 14, Page 52 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 6A And 6B, Sendera Ridge On The Colorado, Unit 2.

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

Approved Replat Of Lot 6, Sendera Ridge On The Colorado, Unit 2, A Llano County Subdivision, As Shown On Plat Recorded In Volume 14, Page 52 Of The Deed Records Of Llano County, Texas, To Be Known As Lot 6A And 6B, Sendera Ridge On The Colorado, Unit 2.

6I. Public Hearing: A Replat Of Lot AA Of A Replat Of Tract A, Deer Haven, Section 3 As Shown On Plat Recorded In Volume 13, Page 80 Of The Plat Records Of Llano County, Texas, And Lot 322 And 323 Of Deer Haven, Section 3, As Shown On Plat Recorded In Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 322A, Deer Haven, Section 3.

6J: Discussion/Action: To Approve A Replat Of Lot AA Of A Replat Of Tract A, Deer Haven, Section 3 As Shown On Plat Recorded In Volume 13, Page 80 Of The Plat Records Of Llano County, Texas, And Lot 322 And 323 Of Deer Haven, Section 3, As Shown On Plat Recorded In Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 322A, Deer Haven, Section 3.

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

Approved Replat Of Lot AA Of A Replat Of Tract A, Deer Haven, Section 3 As Shown On Plat Recorded In Volume 13, Page 80 Of The Plat Records Of Llano County, Texas, And Lot 322 And 323 Of Deer Haven, Section 3, As Shown On Plat Recorded In Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, To Be Known As Lot 322A, Deer Haven, Section 3.

Searchers Surveying & Engineering LLC

6K. Public Hearing: Replat Of Lots 1, 2, 3, 4 & 5R And Reserve Tract B Of Cypress Shores, As Shown On Plat Recorded In Volume 23, Page 39 And Volume 26, Page 5, Of The Deed Records Of Llano County, Texas To Be Known As Lots 1R, 3R, 5R And Reserve Tract BR, Cypress Shores.

6L. Discussion/Action: Replat Of Lots 1, 2, 3, 4 & 5R And Reserve Tract B Of Cypress Shores, As Shown On Plat Recorded In Volume 23, Page 39 And Volume 26, Page 5, Of The Deed Records Of Llano County, Texas To Be Known As Lots 1R, 3R, 5R And Reserve Tract BR, Cypress Shores.

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

Table Agenda Item 6K and Item 6L.

AGENDA ITEM #7:

Discussion/Action: To Approve The FY2021 Texas Indigent Defense Commission (TIDC) Formula Grant Resolution.

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

Approved The FY2021 Texas Indigent Defense Commission Formula Grant Resolution.

AGENDA ITEM #8:

Report: Texas Agri-Life Extension Report With Jamie Osbourn And Whitney Whitworth

AGENDA ITEM #9:

Discusson/Action: To Approve The Sub-Lease Hunting Lease Agreements With Randy Mangum On The Llano County School Lands.

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

Approved The Sub-Lease Hunting Lease Agreements With Randy Mangum On The Llano County School Lands.

AGENDA ITEM #10:

Discussion/Action: To Use Tax Note Money To Pay For The Johnson Creek Bridge

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Use Of Tax Note Money To Pay For The Johnson Creek Bridge.

AGENDA ITEM #11:

Discussion/Action: First Reading Of Revised Llano County Subdivision Regulations Including Appendixes.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Accept The First Reading Of The Revised Llano County Subdivision Regulations Including Appendixes.

AGENDA ITEM #12:

Discussion/Action: Authorize Allison, Bass & McGee To Conduct A Takings Impact Assessment Per Texas Government Code Section 2007.043 Of The Revised Llano County Subdivision Regulations Including Appendixes. Approve Allison, Bass & McGee Fee For Takings Impact Assessment.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Authorization Given To Allison, Bass & McGee To Conduct A Takings Impact Assessment Per Texas Government Code Section 2007.043 Of The Revised Llano County Subdivision Regulations Including Appendixes And Approved Allison, Bass & McGee Fee For Takings Impact Assessment Not To Exceed \$1,000.00.

AGENDA ITEM #13:

Discussion/Action: Authorize Publishing Notices Of Public Hearing Regarding Revised Llano County Subdivision Regulations Including Appendixes And Takings Impact Assessment. Set Date For Public Hearing. Authorize Payment For Publication Of Public Notices.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Authorized Publishing Notices Of Public Hearing Regarding Revised Llano County Subdivision Regulations Including Appendixes And Takings Impact Assessment. Public Hearing Date Is November 23, 2020.

AGENDA ITEM #14:

Discussion/Action: To Approve The Contract Between Llano County And The Llano Soil & Water Conservation District.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved The Contract Between Llano County And The Llano Soil & Water Conservation District.

AGENDA ITEM #15:

Discussion/Action: To Approve Line Item Transfer To Reflect Sheriff Blackburn's Request To Adjust S.O. Staffing Of Patrol Deputies. 4 Corporal Positions Will Be Eliminated And 2 Sergeant Positions Will Be Added For A Total Of 7 Sergeants And Only 1 Corporal Position, And Reduce Patrol Deputies From 15 To 13.

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Line Item Transfer To Reflect Sheriff Blackburn's Request To Adjust S.O. Staffing Of Patrol Deputies. 4 Corporal Positions Will Be Eliminated And 2 Sergeant Positions Will Be Added For A Total Of 7 Sergeants And Only 1 Corporal Position, And Reduce Patrol Deputies From 15 To 13.

AGENDA ITEM #16:

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

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 #17:

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 #16.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk