

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, FEBRUARY 8, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., February 8, 2021, 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 Hadelers. Estimated Attendance: 12

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Meeting 1-25-2021 And Emergency Meeting 2-1-2021
- 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) Constable Report (2, 3, 4)
 - b) Headstart Program Report
 - c) Justice Of The Peace Report (1, 2, 3, 4)
 - d) Building & Maintenance Report
 - e) Library Report (Kingsland, Lakeshore, Llano)
 - f) Development Services Report
 - g) Hill Country Humane Society Report
 - h) Hamilton EMS Report
 - i) Office Of Emergency Management
 - j) District Clerk Report
 - k) Indigent Health Care Report

MOTION: Raschke; Second Moss: **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 Sheet

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

AGENDA ITEM #7:

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

7A. Public Hearing: To Discontinue, Abandon And Vacate A Portion Of Undeveloped Road In Sandy Harbor Subdivision Named Antler Drive Beginning From Lots 184 & 216 Across From Each Other Ending At Sandy Harbor Road.

7B. Discussion/Action: To Discontinue, Abandon And Vacate A Portion Of Undeveloped Road In Sandy Harbor Subdivision Named Antler Drive Beginning From Lots 184 & 216 Across From Each Other Ending At Sandy Harbor Road

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #7B.

AGENDA ITEM #8:

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 Regulation (CFR) Section 60.3(c) Of The National Flood Insurance Program (NFIP) Regulations.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #8.

AGENDA ITEM #9:

Discussion Only: Llano County Constables Racial Profiling Report For 2020 (Precinct 3 & 4)

Discussion Only / No Action Taken

AGENDA ITEM #10:

Discussion Only: Federal Law Enforcement Task Force Office Position

Discussion Only / No Action Taken

AGENDA ITEM #11:

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
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.

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AGENDA ITEM #12:

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 #11..

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk