

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

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 9, 2021, the Llano County Commissioner's Court met in Regular Session. Members present were: Linda Raschke, Presiding Officer; Peter Jones, Mike Sandoval; Commissioners of Precincts 1, 2, & 3; Auditor Cindy Lent; County Clerk Marci Haderler. Absent: Judge Ron Cunningham and Jerry Don Moss, Commissioner Precinct 4. Estimated Attendance: 26

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Regular Meeting 7-26, 2021 and Special Meeting 7-26-2021
- 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. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- f. Monthly Reports:
 - a) AgriLife Extension
 - b) Office Of Emergency Management
 - c) Justice Of The Peace (3 & 4)
 - d) Constable (3)
 - e) Building & Maintenance
 - f) Hill Country Humane Society
 - g) Library System
 - h) Tax Assessor Collector
 - i) Development Services
 - j) Indigent Health Care Program

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Public Comments

No Public Comment Sign Up

AGENDA ITEM #5:

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

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

Table Agenda Item #5.

AGENDA ITEM #6:

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 Health Authority.

AGENDA ITEM #7:

Discussion/Action: Local Health Authority Assumption Of Contract Tracing And Case Investigation From The Department Of State Health Services. Estimated Budget For August 2021 Is \$10,000.00. Estimated Budget For September 2021 Is \$50,000.00.

No Action Taken

AGENDA ITEM #8:

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

8A. Public Hearing: Concerning The Replat Of Lot 303, Kingsland Estates, Unit 2, A Llano County Subdivision As Shown On Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, To Be Known A Lots 303A and 303B, Kingsland Estates, Unit 2.

8B. Discussion/Action: The Replat Of Lot 303, Kingsland Estates, Unit 2, A Llano County Subdivision As Shown On Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, To Be Known A Lots 303A and 303B, Kingsland Estates, Unit 2.

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

Approved Replat Of Lot 303, Kingsland Estates, Unit 2, A Llano County Subdivision As Shown On Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, To Be Known A Lots 303A and 303B, Kingsland Estates, Unit 2.

8C. Variance Request: To Allow A Variance For An Encroachment Of An Existing Structure On Lot 1, Glenn Cove Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39 Of The Plat Records Of Llano County, Texas And Being Further Described In Volume 1529, Page 308 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 1B, Glenn Cove Point Subdivision.

MOTION: Sandoval; No Second: **MOTION FAILED.**

To Allow A Variance For An Encroachment Of An Existing Structure On Lot 1, Glenn Cove Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39 Of The Plat Records Of Llano County, Texas And Being Further Described In Volume 1529, Page 308 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 1B, Glenn Cove Point Subdivision.

8D. Variance Request: To Allow A Variance For Pre-Existing Setbacks To Be Allowed On Lot 1C, Of The Proposed Replat Of Lots 1 And 1A, Glenn Cove Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39 Of The Plat Records Of Llano County, Texas And Being Further Described In Volume 1529, Page 308 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 1B and 1C, Glenn Cove Point Subdivision.

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

Table Agenda Item 8D To The August 23, 2021 Commissioner Court Meeting.

8E. Public Hearing: Concerning A Replat Of Lots 1 And 1A Glenn Cove Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39 Of The Plat Records Of Llano County, Texas And Being Further Described In Volume 1529, Page 308 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 1B And 1C, Glenn Cove Point Subdivision.

8F. Discussion/Action: Replat Of Lots 1 And 1A Glenn Cove Subdivision, A Llano County Subdivision As Shown On Volume 14, Page 39 Of The Plat Records Of Llano County, Texas

And Being Further Described In Volume 1529, Page 308 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 1B And 1C, Glenn Cove Point Subdivision.

MOTION: Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item 8F To The August 23, 2021 Commissioner Court Meeting.

8G. Public Hearing: Concerning A Replat Of Lots 3, 4 And The East ½ Of Lot 2, Royal Oaks Estates, Unit 7, A Llano County Subdivision As Shown On Volume 1, Page 54 Of The Plat Records Of Llano County, Texas, And Being Further Described In Volume 1548, Page 687 And Instrument No. 21-02875 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 3A, 3B, 4A And 4B, Royal Oaks Estates, Unit 7.

8H. Discussion/Action: A Replat Of Lots 3, 4 And The East ½ Of Lot 2, Royal Oaks Estates, Unit 7, A Llano County Subdivision As Shown On Volume 1, Page 54 Of The Plat Records Of Llano County, Texas, And Being Further Described In Volume 1548, Page 687 And Instrument No. 21-02875 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 3A, 3B, 4A And 4B, Royal Oaks Estates, Unit 7.

MOTION: Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lots 3, 4 And The East ½ Of Lot 2, Royal Oaks Estates, Unit 7, A Llano County Subdivision As Shown On Volume 1, Page 54 Of The Plat Records Of Llano County, Texas, And Being Further Described In Volume 1548, Page 687 And Instrument No. 21-02875 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 3A, 3B, 4A And 4B, Royal Oaks Estates, Unit 7.

8I. Public Hearing: Concerning A Replat Of Lot 184, Royal Oaks Estates Country Club Addition, Unit 2, A Llano County Subdivision A Shown On Volume 1, Page 84 Of The Plat Records Of Llano County, Texas, And Being Further Described In Volume 1557, Page 3739 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 184A And 184B, Royal Oaks Estates Country Club Addition, Unit 2.

8J. Discussion/Action: Replat Of Lot 184, Royal Oaks Estates Country Club Addition, Unit 2, A Llano County Subdivision A Shown On Volume 1, Page 84 Of The Plat Records Of Llano County, Texas, And Being Further Described In Volume 1557, Page 3739 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 184A And 184B, Royal Oaks Estates Country Club Addition, Unit 2.

MOTION: Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lot 184, Royal Oaks Estates Country Club Addition, Unit 2, A Llano County Subdivision A Shown On Volume 1, Page 84 Of The Plat Records Of Llano County, Texas, And Being Further Described In Volume 1557, Page 3739 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 184A And 184B, Royal Oaks Estates Country Club Addition, Unit 2.

AGENDA ITEM #9:

Discussion/Action: Random Selection Of The Sitting Grand Jury Members To Form The 2021 Llano County Salary Grievance Committee.

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Random Selection Names Were James Gilbert Stewart, Jesse Rodman Rich, Jeffrey Dale Herridge, And The Two Alternate Names Were Jeffrey Allen Roder And Rodney David Taylor.

AGENDA ITEM #10:

Discussion/Action: Adopt A Proposed FY2022 Budget And Adopt A Proposed FY2021 Tax Rate To Support The Proposed Budget.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
I Move That Our Proposed 2021 Property Tax Rate Be Set At .29574, The Same Rate As The Current Year, However The Rate Of .29574 Will Be Effectively A 10.14 Percent Increase In The Tax Rate Based On The New Property Values.

I Move That We Adopt The FY2022 Proposed Budget As Presented. This Proposed Budget Will Raise More Revenue From Property Taxes Than Last Year's Budget By An Amount Of \$1,425,155.00, Which Is A 12.10 Percent Increase From Last Year's Budget. The Property Tax Revenue To Be Raised From New Property Added To The Tax Roll This Year Is \$388,535.00. I Move That We Propose The 2021 Tax Rate As Follows; General Fund Rate of .24674, Road And Bridge Rate Of .02700 And Debt Service Rate Of .02200, For A Total Property Tax Rate Of 0.29574 Which Is Effectively A 10.14 Percent Increase In The Tax Rate.

AGENDA ITEM #11:

Discussion/Action: Set The FY2022 Budget Hearings And FY2021 Tax Rate Hearings
Date/Time

11A. To Hold A Public Hearing On The Proposed Tax Rate On August 23, 2021 At 11:00am

11B. To Hold A Public Hearing For The FY2022 Llano County Budget On August 30, 2021 At 9:00am

11C. To Adopt The Budget And Set The FY2021 Tax Rate At The Close Of The Public Hearing On August 30, 2021.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Above Dates.

AGENDA ITEM #12:

Discussion/Action: Approve The Consolidation Of County Polling Locations To Four Locations For The November 2, 2021 Constitutional Amendment Election.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved The Consolidation Of County Polling Locations To Four Locations For The November 2, 2021 Constitutional Amendment Election.

AGENDA ITEM #13:

Discussion/Action: Approve Execution Of Form Of "No Change" From Texas Department Of Motor Vehicles, To Prove Llano County Will Charge The Same Optional Fees In CY2022 For County Road And Bridge Fees, Child Safety Fees And Transportation Projects Fees.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Execution Of Form Of "No Change" From Texas Department Of Motor Vehicles, To Prove Llano County Will Charge The Same Optional Fees In CY2022 For County Road And Bridge Fees, Child Safety Fees And Transportation Projects Fees.

AGENDA ITEM #14:

Discussion/Action: Authorize The County Auditor To Establish A Special Fund "County Fleet Vehicle Fund" In The Amount Of \$250,000 Using Excess Reserves At Fiscal Year's End.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Give Authorization To The County Auditor To Establish A Special Fund "County Fleet Vehicle Fund" In The Amount Of \$250,000 Using Excess Reserves At Fiscal Year's End.

AGENDA ITEM #15:

Discussion/Action: To Appoint The Following People To The Newly Formed Tow Community Center Association Board: Debbie Povec, Donna Davis, David Hooge, Linda Jackson, Kimla Holk, Timothy Hackney, Gloria Buchanan, Paul Norman And Toni Milam. Terms Will Be Staggered Once The Board Is Seated.

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

Approved Appointment Of The Following People To The Newly Formed Tow Community Center Association Board: Debbie Povec, Donna Davis, David Hooze, Linda Jackson, Kimla Holk, Timothy Hackney, Gloria Buchanan, Paul Norman And Toni Milam. Terms Will Be Staggered Once The Board Is Seated.

AGENDA ITEM #16:

Discussion/Action: Approve The Sheriff And Constable Fees Effective January 1, 2022.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved The Sheriff And Constable Fees Effective January 1, 2022.

AGENDA ITEM #17:

Discussion/Action: Approve Expending Funds From The American Rescue Plan Act Not To Exceed \$25,000.00 For A Broadband Internet Consultant To Access Current Internet Service Throughout Llano County And Recommend Action That Could Be Taken To Improve Internet Service In Llano County.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved Expending Funds From The American Rescue Plan Act Not To Exceed \$25,000.00 For A Broadband Internet Consultant To Access Current Internet Service Throughout Llano County And Recommend Action That Could Be Taken To Improve Internet Service In Llano County.

AGENDA ITEM #18:

Discussion/Action: Approve The Publication Of A Request For Qualification (RFQ) For A Broadband Internet Consultant To Assess Current Internet Service Throughout Llano County And Recommend Action That Could Be Taken To Improve Internet Service In Llano County. The Cost Of This Consultant Is To Be Paid From America Rescue Plan Funds.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Publication Of A Request For Qualification (RFQ) For A Broadband Internet Consultant To Assess Current Internet Service Throughout Llano County And Recommend Action That Could Be Taken To Improve Internet Service In Llano County. The Cost Of This Consultant Is To Be Paid From America Rescue Plan Funds.

AGENDA ITEM #19:

Discussion/Action: Approval Of Motorola Western Towers Service Agreement For October 1, 2021 Through September 30, 2022.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Motorola Western Towers Service Agreement For October 1, 2021 Through September 30, 2022.

AGENDA ITEM #20:

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)
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

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

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 #21:

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 Executive Session Held.

Meeting Adjourned By Commissioner Linda Raschke

Attest: Marci Hadeler
Marci Hadeler, County Clerk