

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, MARCH 14, 2022 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., March 14, 2022, the Llano County Commissioner's Court met in Regular Session. Members present were: Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Assistant Auditor Maegan Robertson; County Clerk Marci Hadel. Estimated Attendance: 28

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes –Special Called Meeting 2-28-2022
- 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. 1<sup>st</sup> CC Of Month - Treasurer Report/Investment Report – Teresa Kassell, Treasurer  
1<sup>st</sup> CC Of Month – Leave Balance Report – Lisa Otto, HR Department  
2<sup>nd</sup> CC Of Month – Payroll Certification – Lisa Otto, HR Department (No Report Due)
- f. Monthly Reports:
  - a) Constable (1)
  - b) Justice Of The Peace (1, 2, 3, 4)
  - c) Tax Assessor Collector
  - d) Community Service Restitution
  - e) AgriLife Extension
  - f) District Clerk
  - g) Llano Library System
  - h) EMS Report (Hamilton)
  - i) Office Of Emergency Management
  - j) Permitting, 9-1-1
  - k) Indigent Health Care Program
  - l) Hill Country Humane Society
  - m) IT Services - BizProtec
  - n) County Clerk
  - o) Building & Maintenance

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approved Consent Agenda 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. Burn Ban Still In Effect.

**AGENDA ITEM #5:**

Public Comments

See Public Sign Up Sheets

**AGENDA ITEM #6:**

Discussion/Action: Accept The Independent Audit And The 2021 CAFR, Performed And Presented By Singleton, Clark & Company, PC, Certified Public Accountants.

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Approved The Independent Audit And The 2021 CAFR, Performed And Presented By Singleton, Clark & Company, PC, Certified Public Accountants.

**AGENDA ITEM #7:**

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

7A. Public Hearing: Concerning The Replat Of Lots 58 & 70, 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, Consisting Of Lot 58 As Described In Warranty Deed To Gary Hoffmann And Cindy Hoffmann Of Record In Instrument No. 19-01644, Official Public Records Of Llano County, Texas, And Lot 70 As Described In Warranty Deed To Gary Hoffmann And Cindy Hoffmann Of Record In Instrument No. 20-01853 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 58A, Granite Ridge At Packsaddle.

7B. Discussion/Action: Replat Of Lots 58 & 70, 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, Consisting Of Lot 58 As Described In Warranty Deed To Gary Hoffmann And Cindy Hoffmann Of Record In Instrument No. 19-01644, Official Public Records Of Llano County, Texas, And Lot 70 As Described In Warranty Deed To Gary Hoffmann And Cindy Hoffmann Of Record In Instrument No. 20-01853 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 58A, Granite Ridge At Packsaddle.

**MOTION:** Sandoval; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Approved Replat Of Lots 58 & 70, 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, Consisting Of Lot 58 As Described In Warranty Deed To Gary Hoffmann And Cindy Hoffmann Of Record In Instrument No. 19-01644, Official Public Records Of Llano County, Texas, And Lot 70 As Described In Warranty Deed To Gary Hoffmann And Cindy Hoffmann Of Record In Instrument No. 20-01853 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 58A, Granite Ridge At Packsaddle.

7C. Public Hearing: There Will Be A Public Hearing Concerning The Closure/Abandonment Of The Roadway Known As Lake Street, Kingsland, Texas At Regularly Scheduled Llano County Commissioner Court Meeting Held On March 14, 2022.

7D. Discussion/Action: Concerning The Closure/Abandonment Being 0.418 Of An Acre Out Of The I.P. Pullum Survey No. 428, Abstract 580, Llano County, Texas And Being A Portion Of Tract 1 As Described In Document To Drace Development Partners, LLC, Recorded In Document 21-11193, Official Public Records Of Llano County, Texas, And 0.418 Of An Acre Being Known As Lake Street, And Being More Particularly Described By Metes And Bounds.

**MOTION:** Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Approve The Closure/Abandonment Being 0.418 Of An Acre Out Of The I.P. Pullum Survey No. 428, Abstract 580, Llano County, Texas And Being A Portion Of Tract 1 As Described In Document To Drace Development Partners, LLC, Recorded In Document 21-11193, Official Public Records Of Llano County, Texas, And 0.418 Of An Acre Being Known As Lake Street, And Being More Particularly Described By Metes And Bounds.

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7E. Discussion/Action: Approve A Request From Sandy Harbor Property Owners Association To Add A New Yield Sign At The Intersection Of Westbound Pleasant View Drive At Sandy Harbor Drive In Sandy Harbor.

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

Approved Request From Sandy Harbor Property Owners Association To Add A New Yield Sign At The Intersection Of Westbound Pleasant View Drive At Sandy Harbor Drive In Sandy Harbor.

**AGENDA ITEM #8:**

Discussion/Action: Approve The Local Order For The 2022 May 7 Special Election For The Purpose Of Voting In A Special Election To Adopt Or Reject The Proposed Constitutional Amendments As Submitted By The 87<sup>th</sup> Legislature, 2<sup>nd</sup> And 3<sup>rd</sup> Special Sessions, Of The State Of Texas.

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

Approved The Local Order For The 2022 May 7 Special Election For The Purpose Of Voting In A Special Election To Adopt Or Reject The Proposed Constitutional Amendments As Submitted By The 87<sup>th</sup> Legislature, 2<sup>nd</sup> And 3<sup>rd</sup> Special Sessions, Of The State Of Texas.

**AGENDA ITEM #9:**

Discussion/Action: Approve The Joint Resolution For The City Of Llano, City Of Sunrise Beach, Johnson City ISD, Llano ISD And KMUD With The County Elections Administrator For The Conduct And Supervision Of The Joint Election On May 7, 2022.

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

Approved The Joint Resolution For The City Of Llano, City Of Sunrise Beach, Llano ISD And KMUD With The County Elections Administrator For The Conduct And Supervision Of The Joint Election On May 7, 2022. Johnson City ISD Was Removed By Elections Administrator.

**AGENDA ITEM #10:**

Discussion/Action: Consideration And Approval To Add The Llano County Veterans Office To The Llano County Jury Payment/Donation Form As Provided For In Local Government Code §61.003(a)(6).

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

Approved The Addition To The Llano County Veterans Office To The Llano County Jury Payment/Donation Form.

**AGENDA ITEM #11:**

Discussion/Action: Consider And Take Action On The Proposed Resolution Opposing The Federal Government's 30 x 30 Land Preservation Goal.

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

Approved The Resolution Opposing The Federal Government's 30 x 30 Land Preservation Goal.

**AGENDA ITEM #12:**

Discussion/Action: Approve The Proclamation For "Go Blue Day", Llano County Child Abuse Awareness And Prevention Month April 2022.

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

Approved The Proclamation For "Go Blue Day", Llano County Child Abuse Awareness And Prevention Month April 2022.

**AGENDA ITEM #13:**

Discussion Only: First Reading Of Llano County Game Room Proposed Regulations.

**MOTION:** Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Remove Agenda Item #13.

**AGENDA ITEM #14:**

Discussion/Action: Presentation And Approval For Posting The Taking Impact Assessment Of The Proposed Llano County Game Room Regulations.

**MOTION:** Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Approved For Posting The Taking Impact Assessment Of The Proposed Llano County Game Room Regulations.

**AGENDA ITEM #15:**

Discussion/Action: Approve Public Notice For Public Hearing On April 25, 2022 To Receive Public Comments On the Proposed Game Room Regulations.

**MOTION:** Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Approved Public Notice For Public Hearing On April 25, 2022 To Receive Public Comments On the Proposed Game Room Regulations.

**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/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  
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.

Executive Session Held / No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Haderler  
Marci Haderler, County Clerk