

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING OCTOBER 25, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 25, 2021 the Llano County Commissioner's Court met. 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 Hadelor. Estimated Attendance: 62

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Special Called Meeting, September 30, 2021 & Regular Meeting, October 4, 2021
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts– Cindy Lent, Auditor
- c. Budget Amendments/Transfers - Accounts Payable – Cindy Lent, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- f. Payroll Certification– Lisa Otto – Human Resource Department
- g. Monthly Reports:
 1. Justice Of The Peace (1, 3, 4)
 2. Constable (1, 2, 3, 4)
 3. AgriLife Extension
 4. Office Of Emergency Management
 5. Hill Country Humane Society
 6. Tax Assessor/Collector
 7. BizProtec I.T.
 8. Library System
 9. County Clerk
 10. District Clerk
 11. Llano EMS/Hamilton County
 12. Indigent Health Care Program
 13. Elections
 14. Development Services

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Public Comments

See Public Sign Up Sheets

AGENDA ITEM #5:

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

MOTION: Raschke; Second Moss: **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:

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

7A. Public Hearing: Concerning Replat Of Tract 6 & 7, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 19-0309 (Tract 6) Of The Official Public Records Of Llano County, Texas, And Instrument 19-03608 (Tract 7) And Tracts 8 & 9, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas Being Further Described In Volume 1555, Page 2998 Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch.

7B. Discussion/Action: Replat Of Tract 6 & 7, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 19-0309 (Tract 6) Of The Official Public Records Of Llano County, Texas, And Instrument 19-03608 (Tract 7) And Tracts 8 & 9, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas Being Further Described In Volume 1555, Page 2998 Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch.

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

Approved Replat Of Tract 6 & 7, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 19-0309 (Tract 6) Of The Official Public Records Of Llano County, Texas, And Instrument 19-03608 (Tract 7) And Tracts 8 & 9, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas Being Further Described In Volume 1555, Page 2998 Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch.

7C. Public Hearing: Concerning The Plat Of .722 Acre Tract Described In Instrument 21-03765 Of The Official Public Records Of Llano County, Texas And That Certain 0.447 Acre Tract Described In Instrument 21-03766 Of Said Official Public Records, Being A Total Of 1.168 Acres To Be Known As The Grove At Lakeside.

7D. Discussion/Action: Plat Of .722 Acre Tract Described In Instrument 21-03765 Of The Official Public Records Of Llano County, Texas And That Certain 0.447 Acre Tract Described In Instrument 21-03766 Of Said Official Public Records, Being A Total Of 1.168 Acres To Be Known As The Grove At Lakeside.

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

Approved Plat Of .722 Acre Tract Described In Instrument 21-03765 Of The Official Public Records Of Llano County, Texas And That Certain 0.447 Acre Tract Described In Instrument 21-03766 Of Said Official Public Records, Being A Total Of 1.168 Acres To Be Known As The Grove At Lakeside.

7E. Public Hearing: Concerning The Replat Of 0.579 Acre, Lot 141, Greenwood Acres, A Llano County Subdivision As Shown Of Volume 95, Page 215 Of The Plat Records Of Llano County, Texas And The North 50' Of Lot 142, Greenwood Acres, A Llano County Subdivision As Shown On Volume 95, Page 215 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1529, Page 2149 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 141A, Greenwood Acres.

7F. Discussion/Action: Replat Of 0.579 Acre, Lot 141, Greenwood Acres, A Llano County Subdivision As Shown Of Volume 95, Page 215 Of The Plat Records Of Llano County, Texas And The North 50' Of Lot 142, Greenwood Acres, A Llano County Subdivision As Shown On Volume 95, Page 215 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1529, Page 2149 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 141A, Greenwood Acres.

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

Approved Replat Of 0.579 Acre, Lot 141, Greenwood Acres, A Llano County Subdivision As Shown Of Volume 95, Page 215 Of The Plat Records Of Llano County, Texas And The North 50' Of Lot 142, Greenwood Acres, A Llano County Subdivision As Shown On Volume 95, Page 215 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1529, Page 2149 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 141A, Greenwood Acres.

7G. Public Hearing: Concerning The Replat Of 0.471 Acre, Lots 745, 746 & 747, Buchanan Lake Village, Unit 4, A Llano County Subdivision As Shown On Volume 1, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 20-02275 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 745A, Buchanan Lake Village, Unit 4.

7H. Discussion/Action: Replat Of 0.471 Acre, Lots 745, 746 & 747, Buchanan Lake Village, Unit 4, A Llano County Subdivision As Shown On Volume 1, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 20-02275 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 745A, Buchanan Lake Village, Unit 4.

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

Approved Replat Of 0.471 Acre, Lots 745, 746 & 747, Buchanan Lake Village, Unit 4, A Llano County Subdivision As Shown On Volume 1, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 20-02275 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 745A, Buchanan Lake Village, Unit 4.

7I. Public Hearing: Concerning The Replat Of 1.03 Acre, Lots 143 & 144 And The South ½ Of Lot 163, And The North ½ Of Lot 163, Deerhaven, Section 2 A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1529, Page 2010, Volume 1526, Page 4754, Volume 1521, Page 2512 And Instrument 19-02364 Of The Official Public Records Of Llano County, Texas, And Lots 162-A & 162-B, Deerhaven, Section 2, A Llano County Subdivision As Shown On Volume 11, Page 70 Of The Plat Records Of Llano County, Further Being Described In Volume 1521, Page 2506 Of the Official Public Records Of Llano County, Texas To Be Known As Lot 144-A, Lot 163-A And Lot 163-B, Deerhaven, Section 2.

7J. Discussion/Action: Replat Of 1.03 Acre, Lots 143 & 144 And The South ½ Of Lot 163, And The North ½ Of Lot 163, Deerhaven, Section 2 A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1529, Page 2010, Volume 1526, Page 4754, Volume 1521, Page 2512 And Instrument 19-02364 Of The Official Public Records Of Llano County, Texas, And Lots 162-A & 162-B, Deerhaven, Section 2, A Llano County Subdivision As Shown On Volume 11, Page 70 Of The Plat Records Of Llano County, Further Being Described In Volume 1521, Page 2506 Of the Official Public Records Of Llano County, Texas To Be Known As Lot 144-A, Lot 163-A And Lot 163-B, Deerhaven, Section 2.

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

Approved Replat Of 1.03 Acre, Lots 143 & 144 And The South ½ Of Lot 163, And The North ½ Of Lot 163, Deerhaven, Section 2 A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1529, Page 2010, Volume 1526, Page 4754, Volume 1521, Page 2512 And Instrument 19-02364 Of The Official Public Records Of Llano County, Texas, And Lots 162-A & 162-B, Deerhaven, Section 2, A Llano County Subdivision As Shown On Volume 11, Page 70 Of The Plat Records Of Llano County, Further Being Described In Volume 1521, Page 2506 Of the Official Public Records Of Llano County, Texas To Be Known As Lot 144-A, Lot 163-A And Lot 163-B, Deerhaven, Section 2.

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 9:00 A.M OCTOBER 25, 2021

7K. Public Hearing: Concerning The Replat Of 0.423 Acre, Lots 126A & 127A, Granite Ridge Subdivision II, A Llano County Subdivision As Shown On Volume 22, Page 92 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 21-02584 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 126B, Granite Ridge Subdivision II.

7L. Discussion/Action: Replat Of 0.423 Acre, Lots 126A & 127A, Granite Ridge Subdivision II, A Llano County Subdivision As Shown On Volume 22, Page 92 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 21-02584 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 126B, Granite Ridge Subdivision II.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Replat Of 0.423 Acre, Lots 126A & 127A, Granite Ridge Subdivision II, A Llano County Subdivision As Shown On Volume 22, Page 92 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 21-02584 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 126B, Granite Ridge Subdivision II.

AGENDA ITEM #8:

Discussion Only: Introduction Of Llano County Sheriff's Office K9 Handlers And K9.

AGENDA ITEM #9:

Discussion Only: Introduction Of Llano County Public Defender's Office

MOTION: Judge Cunningham; Second Moss: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #9.

AGENDA ITEM #10:

Discussion Only: Presentation On Guide To Fight The 30x30 Land Grab Program Given By Mrs. Fredricka Foster.

AGENDA ITEM #11:

Discussion/Action: Final Draft Of The Proposed Llano County Game Room Regulations And Application For Public Review And Authority To Publish For Purpose Of Public Hearing And Final Approval.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Final Draft Of The Proposed Llano County Game Room Regulations And Application For Public Review And Authority To Publish For Purpose Of Public Hearing And Final Approval.

AGENDA ITEM #12:

Discussion/Action: Approve The Western Surety Bond For Aric Steffes, Deputy Sheriff.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Bond For Aric Steffes, Deputy Sheriff.

AGENDA ITEM #13:

Discussion/Action: Approve A Letter To The State Concerning The Old Schneider's Slab.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Letter To The State Concerning The Old Schneider's Slab.

AGENDA ITEM #14:

Discussion/Action: Approval On Action Required Under Texas Govt. Code 2254, For Llano County To Provide A Written Statement And Finding Of The Need For Specialized Contingent Fee Legal Services.

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approved Action Required Under Texas Govt. Code 2254, For Llano County To Provide A Written Statement And Finding Of The Need For Specialized Contingent Fee Legal Services.

AGENDA ITEM #15:

Discussion/Action: Approval Of A Resolution Authorizing Llano County To Enter Into A Collection Contract For Fines, Fees, Restitution, Other Debts And Costs Providing Split Fees On Partial Collections By Authorizing A Collections Fee In Amount Of Thirty Percent (30%) To Defray Costs Of Collecting Delinquent Fines, Fees, Court Costs And Other Debts Over 60 Days Past Due Pursuant To Article 103.0031 Of The Texas Code Of Criminal Procedure.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved A Resolution Authorizing Llano County To Enter Into A Collection Contract For Fines, Fees, Restitution, Other Debts And Costs Providing Split Fees On Partial Collections By Authorizing A Collections Fee In Amount Of Thirty Percent (30%) To Defray Costs Of Collecting Delinquent Fines, Fees, Court Costs And Other Debts Over 60 Days Past Due Pursuant To Article 103.0031 Of The Texas Code Of Criminal Procedure.

AGENDA ITEM #16:

Discussion/Action: Approval Of Agreement With Linebarger Goggan Blair & Sampson, LLP And Llano County For The Collection Of Delinquent Justice Court Fines And Fees.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved Agreement With Linebarger Goggan Blair & Sampson, LLP And Llano County For The Collection Of Delinquent Justice Court Fines And Fees.

AGENDA ITEM #17:

Discussion/Action: Approve The Resolution From The State Of Texas That Llano County Supports The Adoption And Approval Of The Texas Term Sheet Set Out By The Texas Opioid Abatement Fund Council And Settlement Allocation.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #17.

AGENDA ITEM #18:

Discussion/Action: Approval Of The 2022 Llano County Resolution Indigent Defense Grant Program.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The 2022 Llano County Resolution Indigent Defense Grant Program.

AGENDA ITEM #19:

Discussion/Action: Sheriff's Office Request To Replace Two Radio Repeaters And Duplexers Equipment Used By Dispatch To Notify EMS, Fire And Sheriff's Office. The Quote Obtained By The Sheriff's Office Includes \$21,811.66 Provided By Bearcom For The Equipment And \$1,760.00 From Bearcom For The Installation For A Total Of \$23,571.66.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Sheriff's Office Request To Replace Two Radio Repeaters And Duplexers Equipment Used By Dispatch To Notify EMS, Fire And Sheriff's Office. The Quote Obtained By The

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 9:00 A.M OCTOBER 25, 2021

Sheriff's Office Includes \$21,811.66 Provided By Bearcom For The Equipment And \$1,760.00 From Bearcom For The Installation For A Total Of \$23,571.66.

AGENDA ITEM #20:

Discussion/Action: Realignment Of Duties And Salaries Within The County Auditor's FY2022 Budget And Reducing FTE's From 3 to 2.

Discussion - No Action Taken

AGENDA ITEM #21:

Discussion/Action: The Friends Of The Llano Library To Purchase New Flooring For The Llano Library Meeting Room, Kitchen And Closet, By A Private Vendor.

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

Approve The Purchase Of New Flooring For Llano Library Meeting Room, Kitchen And Closet By Private Vendor With Donation From The Friends Of The Llano Library Pending County Attorney Approval.

AGENDA ITEM #22:

Discussion/Action: Approve New Interlocal Agreement With Lampasas County For Jail Services.

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

Approved Interlocal Agreement With Lampasas County For Jail Services.

AGENDA ITEM #23:

Workshop: Update Of American Rescue Plan Act Fund Distribution

AGENDA ITEM #24:

Workshop: Update Of Building Committee Findings

AGENDA ITEM #25:

Discussion/Action: Approval Of Building Plans For The Llano EMS Buildings.

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

Remove Agenda Item #25.

AGENDA ITEM #26:

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) 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 v. 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 Regarding 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.

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 9:00 A.M. OCTOBER 25, 2021

AGENDA ITEM #27:

Return To Open Session: 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

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadel
Marci Hadel, County Clerk