

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MAY 11, 2020 1:00 P.M.

STATE OF TEXAS

COUNTY OF LLANO

1:00 P.M., May 11, 2020, the Llano County Commissioner's Court met in Regular Session. Members present via Zoom 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.

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 4-27-2020, Special Meeting 4-27-2020, Emergency Meeting 5-2-2020
- 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. Monthly Reports:
 - a) Constable Report (Pct #4)
 - b) Justice Of Peace Report (Pct #1, 2, 3, 4)
 - c) Sheriff's Office Report
 - d) Library Report – Kingsland, Lakeshore, Llano
 - e) District Court Report
 - f) Tax Assessor-Collection Summary Report
 - g) Hill Country Humane Society
 - h) Development Services
 - i) Building & Maintenance
 - j) Indigent Health Care

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

AGENDA ITEM #3:

Public Comments

No Public Comments Via Zoom

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:

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

5A. Discussion/Action: Approve A Variance To Accommodate Placement Of A Manufactured Home On Lots 31 and 32 In The Bonny Cove Subdivision, A Subdivision In Llano County, Texas As Shown On The Plat Recorded In Volume 7, Pages 20-21 Of The Plat Records Of Llano

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County, Texas Which Will Exceed Building Set Back Line And Utility Easement Only In The Northwest Corner Of Lot 32, As Shown On Cuplin & Associates Attached Drawing 5C.

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

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Nay: Moss

Approved Variance To Accommodate Placement Of A Manufactured Home On Lots 31 and 32 In The Bonny Cove Subdivision, A Subdivision In Llano County, Texas As Shown On The Plat Recorded In Volume 7, Pages 20-21 Of The Plat Records Of Llano County, Texas Which Will Exceed Building Set Back Line And Utility Easement Only In The Northwest Corner Of Lot 32, As Shown On Cuplin & Associates Attached Drawing 5C.

AGENDA ITEM #6:

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

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

Aye: Judge Cunningham, Jones, Raschke, Moss

Nay: Sandoval

Instate Burn Ban Effective Immediately.

AGENDA ITEM #7:

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 School Lands Solar Farm Lease

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, Llano School Lands, Procurement, And Contract Law, Evidentiary And Procedural Law, Road And Bridge Law, Ethics Law And General Government Law. Legal Advice Regarding Any Item On This Open Meeting Agenda.

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

Remove Agenda Item #7.

AGENDA ITEM #8:

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.

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

Remove Agenda Item #8.

AGENDA ITEM #9:

Discussion/Action: Revisions And Updates To Llano County Employee Handbook And Llano County Human Resources Policies And Procedures.

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

Approve Personnel Policy As Presented With Exception Of Drug/Alcohol Policy.

AGENDA ITEM #10:

Discussion/Action: Approval Of The Capital Area Emergency Communications District (CAPGOG) Interlocal Agreement For 9-1-1 Geographic Information System Database Management.

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MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approve The Capital Area Emergency Communications District (CAPGOG) Interlocal Agreement For 9-1-1 Geographic Information System Database Management.

AGENDA ITEM #11:

Discussion/Action: Regional Planning Study – Texas Indigent Defense Commission

Discussion Only – No Action Taken

AGENDA ITEM #12:

Discussion/Action: Relating To Llano County Attorney's Request To Purchase Replacement Vehicle For Investigator/Environmental Control Section.

MOTION: Moss; Second Jones: **UNANIMOUS. MOTION PASSED.**
Move Ahead With Approval For County Attorney Purchasing Replacement Vehicle With Specs To Be Presented At Future Court Date.

AGENDA ITEM #13:

Discussion/Action: Approval Of Llano County Infrastructure Requirements For Recreational Vehicle Parks, Including Fees And General Drainage Requirements For Llano County Subdivision Regulations.

Discussion Only – No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk