

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING JUNE 28, 2021 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., June 28, 2021 the Llano County Commissioner's Court met. Members present were: Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Cindy Lent; County Clerk Marci Haderler. Judge Ron Cunningham, Absent.
Estimated Attendance: 17

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting, June 14, 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. Payroll Certification – Lisa Otto – Human Resource Department
- f. Monthly Reports:
 1. County Clerk
 2. Hill Country Humane Society
 3. Environmental Enforcement & Compliance
 4. Road & Bridge

MOTION: Raschke; 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

See Public Sign Up Sheets

AGENDA ITEM #5:

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

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #5.

AGENDA ITEM #6:

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

6A. Public Hearing: Replat Of Lot 22A, Sendera Ridge On The Colorado, Unit Two, A Llano County Subdivision As Shown On Volume 21, Page 82 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1417, Page 594, Volume 1417, Page 600 And Volume 1541, Page 1362 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 22B And 22C, Sendera Ridge On The Colorado, Unit Two.

6B. Discussion/Action: Replat Of Lot 22A, Sendera Ridge On The Colorado, Unit Two, A Llano County Subdivision As Shown On Volume 21, Page 82 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1417, Page 594, Volume 1417, Page 600 And Volume 1541, Page 1362 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 22B And 22C, Sendera Ridge On The Colorado, Unit Two.

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

Approved Replat Of Lot 22A, Sendera Ridge On The Colorado, Unit Two, A Llano County Subdivision As Shown On Volume 21, Page 82 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1417, Page 594, Volume 1417, Page 600 And Volume 1541, Page 1362 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 22B And 22C, Sendera Ridge On The Colorado, Unit Two.

6C. Variance Request: To Allow A Variance For Minimum Lot Size Not Being Met Of A Proposed Replat At Inks Lake Village No. 1, Lots 425-426, A Llano County Subdivision As Shown On Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 20-02489 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 425A, Inks Lake Village, Section Two.

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

Approved A Variance For Minimum Lot Size Not Being Met Of A Proposed Replat At Inks Lake Village No. 1, Lots 425-426, A Llano County Subdivision As Shown On Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 20-02489 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 425A, Inks Lake Village, Section Two.

6D. Public Hearing: Replat Of Inks Lake Village No. 1, Lots 425-426, A Llano County Subdivision As Shown On Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 20-02489 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 425A, Inks Lake Village, Section Two.

6E. Discussion/Action: Replat Of Inks Lake Village No. 1, Lots 425-426, A Llano County Subdivision As Shown On Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 20-02489 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 425A, Inks Lake Village, Section Two.

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

Approved A Replat Of Inks Lake Village No. 1, Lots 425-426, A Llano County Subdivision As Shown On Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 20-02489 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 425A, Inks Lake Village, Section Two.

AGENDA ITEM #7:

Discussion/Action: Approve The Payment Of \$334.00 For Dental Services In June 2021 And \$5,760.00 For Inmate Housing For The Month Of May 2021 For Outside County Jails. Existing Funds Available Within The Sheriff's Budget Have Been Depleted.

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

Approved The Payment Of \$334.00 For Dental Services In June 2021 And \$5,760.00 For Inmate Housing For The Month Of May 2021 For Outside County Jails. Existing Funds Available Within The Sheriff's Budget Have Been Depleted.

AGENDA ITEM #8:

Discussion/Review: Llano County Sheriff's Office Annual Jail Report

Discussion Only / No Action Taken

AGENDA ITEM #9:

Discussion/Action: Terminate Graves Humphries Stahl, Ltd (GHS) Contract For Collection Services Of Llano County Court And Justice Of The Peace Fine, Fees, Etc.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approve Termination Of Graves Humphries Stahl, Ltd (GHS) Contract For Collection Services Of Llano County Court And Justice Of The Peace Fine, Fees, Etc.

AGENDA ITEM #10:

Discussion/Action: Approve The Appointment Of Andy Thurman From Precinct 1 To The Llano County Hospital Authority Board Effective July 1, 2021 For A Term To Expire December 31, 2021, Replacing Robert Shafer Who Is Retiring From The Board After Many Years Of Service.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The Appointment Of Andy Thurman From Precinct 1 To The Llano County Hospital Authority Board Effective July 1, 2021 For A Term To Expire December 31, 2021.

AGENDA ITEM #11:

Discussion/Action: Approve Revised Llano County Library System Patron Internet & Computer Policy.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Approved The Revised Llano County Library System Patron Internet & Computer Policy.

AGENDA ITEM #12:

Discussion/Action: Tabled From 6-14-2021, Line Item #8: To Approve Payment Of Outstanding Baylor Scott & White Indigent Health Care Services For Medical Services Provided To Llano County Jail Inmates.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #12.

AGENDA ITEM #13:

Discussion/Action: Increase Llano County's Contribution For Improvements Of The DPS (Driver's License) Office At Hwy 71 Annex.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approve Llano County Expenditures For Improvements Of The DPS (Driver's License) Office At Hwy 71 Annex Not To Exceed \$3,000.00.

AGENDA ITEM #14:

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

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 9:00 A.M JUNE 28, 2021

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 #15:

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 Jerry Don Moss, Presiding Officer

Attest: Marci Hadelers
Marci Hadelers, County Clerk