

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, AUGUST 8, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 8, 2022, the Llano County Commissioner's Court met in Regular Session. Members present were: Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Jerry Don Moss; Commissioners of Precincts 1, 2, & 4; Auditor Kelly Eckhardt; County Clerk Marci Hadel. Absent: Mike Sandoval, Commissioner Pct. #3. Estimated Attendance: 18

AGENDA ITEM #1:

Announcement: To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Special Called Meeting, Budget Workshop- July 19, 2022, Regular Meeting – July 25, 2022, Special Called Meeting, Budget Workshop – July 25, 2022, Special Called Meeting, Budget Workshop – August 1, 2022
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts– Kelly Eckhardt, Auditor
- c. Budget Transfers, Accounts Payable, Financial Reports – Kelly Eckhardt, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. Treasurer Report/Investment Report – Teresa Kassell, Treasurer (No Report)
Leave Balance Report – Lisa Otto, HR Department
Payroll Certification – Lisa Otto, HR Department
- f. Monthly Reports:
 - a) Library System
 - b) Building & Maintenance
 - c) Tax Assessor Collector
 - d) Hamilton County EMS
 - e) AgriLife Extension
 - f) Hill Country Humane Society
 - g) Justice Of The Peace (1, 2, 3, 4)
 - h) Constable (1)
 - i) Indigent Health Care Program
 - j) District Clerk
 - k) Development Services

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.

AGENDA ITEM #5:

Public Participation

No Sign Up Sheets

AGENDA ITEM #6:

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

6A. Public Hearing: Concerning The Replat Of Lots 22, 23, 32, 33 & 34, Royal Oaks Estates Country Club Addition, Unit 1, A Llano County Subdivision As Shown On Volume 1, Page 70 Of The Plat Records Of Llano County, Texas, Being Further Described In General Warranty Deed Recorded In Volume 1373, Page 249 Of The Official Public Records Of Llano County, Texas, Lot 32, Royal Oaks Estates Country Club Addition, Unit 1, A Llano County Subdivision As Shown On Volume 1, Page 70 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Volume 1373, Page 244 Of The Official Public Records Of Llano County, Texas, Four 0.063 Acre Tracts, A 0.060 Acre Tract And A 0.052 Acre Tract Of Land Described In Llano County Commissioners Court Minutes Dated May 24, 2021, To Be Known As Lots 22A & 32A, Royal Oaks Estates Country Club Addition, Unit 1.

6B. Discussion/Action: Replat Of Lots 22, 23, 32, 33 & 34, Royal Oaks Estates Country Club Addition, Unit 1, A Llano County Subdivision As Shown On Volume 1, Page 70 Of The Plat Records Of Llano County, Texas, Being Further Described In General Warranty Deed Recorded In Volume 1373, Page 249 Of The Official Public Records Of Llano County, Texas, Lot 32, Royal Oaks Estates Country Club Addition, Unit 1, A Llano County Subdivision As Shown On Volume 1, Page 70 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Volume 1373, Page 244 Of The Official Public Records Of Llano County, Texas, Four 0.063 Acre Tracts, A 0.060 Acre Tract And A 0.052 Acre Tract Of Land Described In Llano County Commissioners Court Minutes Dated May 24, 2021, To Be Known As Lots 22A & 32A, Royal Oaks Estates Country Club Addition, Unit 1.

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

Approved The Replat Of Lots 22, 23, 32, 33 & 34, Royal Oaks Estates Country Club Addition, Unit 1, A Llano County Subdivision As Shown On Volume 1, Page 70 Of The Plat Records Of Llano County, Texas, Being Further Described In General Warranty Deed Recorded In Volume 1373, Page 249 Of The Official Public Records Of Llano County, Texas, Lot 32, Royal Oaks Estates Country Club Addition, Unit 1, A Llano County Subdivision As Shown On Volume 1, Page 70 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Volume 1373, Page 244 Of The Official Public Records Of Llano County, Texas, Four 0.063 Acre Tracts, A 0.060 Acre Tract And A 0.052 Acre Tract Of Land Described In Llano County Commissioners Court Minutes Dated May 24, 2021, To Be Known As Lots 22A & 32A, Royal Oaks Estates Country Club Addition, Unit 1.

6C. Public Hearing: Concerning The Replat Of Lots 40A & 44A, Lighthouse Country Club Inc, Plat 1.0, A Llano County Subdivision A Shown On Volume 20, Page 82 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Instrument 21-09874 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 40B, Lighthouse Country Club, Plat 1.0.

6D. Discussion/Action: Replat Of Lots 40A & 44A, Lighthouse Country Club Inc, Plat 1.0, A Llano County Subdivision A Shown On Volume 20, Page 82 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Instrument 21-09874 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 40B, Lighthouse Country Club, Plat 1.0.

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

Approved The Replat Of Lots 40A & 44A, Lighthouse Country Club Inc, Plat 1.0, A Llano County Subdivision A Shown On Volume 20, Page 82 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Instrument 21-09874 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 40B, Lighthouse Country Club, Plat 1.0.

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING AUGUST 8, 2022 9:00 A.M.

6E. Public Hearing: Concerning The Replat Of Lots 15 & 16 As Shown On The Plat Of Blue Lake Estates, Unit 1, Recorded In Volume 93, Page 79 Of The Llano County Deed Records, And Conveyed In Document 20-09443 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 15A, Blue Lake Estates, Unit 1, Llano County, Texas.

6F. Discussion/Action: Replat Of Lots 15 & 16 As Shown On The Plat Of Blue Lake Estates, Unit 1, Recorded In Volume 93, Page 79 Of The Llano County Deed Records, And Conveyed In Document 20-09443 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 15A, Blue Lake Estates, Unit 1, Llano County, Texas.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Replat Of Lots 15 & 16 As Shown On The Plat Of Blue Lake Estates, Unit 1, Recorded In Volume 93, Page 79 Of The Llano County Deed Records, And Conveyed In Document 20-09443 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 15A, Blue Lake Estates, Unit 1, Llano County, Texas.

6G. Public Hearing: Concerning The Replat Of Lots 130 & 131, Deerhaven, Section 2, A Subdivision Of Record In Volume 1, Page 23, Llano County Property Records, Described In A Deed Of Record In Document 20-01309, Llano County Official Public Records, To Be Known As 130A, Deerhaven, Section 2.

6H. Discussion/Action: Replat Of Lots 130 & 131, Deerhaven, Section 2, A Subdivision Of Record In Volume 1, Page 23, Llano County Property Records, Described In A Deed Of Record In Document 20-01309, Llano County Official Public Records, To Be Known As 130A, Deerhaven, Section 2.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Replat Of Lots 130 & 131, Deerhaven, Section 2, A Subdivision Of Record In Volume 1, Page 23, Llano County Property Records, Described In A Deed Of Record In Document 20-01309, Llano County Official Public Records, To Be Known As 130A, Deerhaven, Section 2.

6I. Public Hearing: Concerning The Replat Of Lot 89 And The South ½ Of Lot 90, Blue Lake Estates, Unit 1, A Llano County Subdivision According To The Plat Recorded In Volume 93, Page 79 Of The Deed Records Of Llano County, Texas Said Lot 89 And South ½ Being Further Under The Amended Order Admitting Will To Probate As Muniment Of Title, Recorded Under Cause #07709 Of The Probate Records Of Llano County, Texas, To Be Known As Lot 89A, Blue Lake Estates, Unit 1.

6H. Discussion/Action: Replat Of Lot 89 And The South ½ Of Lot 90, Blue Lake Estates, Unit 1, A Llano County Subdivision According To The Plat Recorded In Volume 93, Page 79 Of The Deed Records Of Llano County, Texas Said Lot 89 And South ½ Being Further Under The Amended Order Admitting Will To Probate As Muniment Of Title, Recorded Under Cause #07709 Of The Probate Records Of Llano County, Texas, To Be Known As Lot 89A, Blue Lake Estates, Unit 1.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Replat Of Lot 89 And The South ½ Of Lot 90, Blue Lake Estates, Unit 1, A Llano County Subdivision According To The Plat Recorded In Volume 93, Page 79 Of The Deed Records Of Llano County, Texas Said Lot 89 And South ½ Being Further Under The Amended Order Admitting Will To Probate As Muniment Of Title, Recorded Under Cause #07709 Of The Probate Records Of Llano County, Texas, To Be Known As Lot 89A, Blue Lake Estates, Unit 1.

AGENDA ITEM #7:

Discussion Only: Llano Central Appraisal District 2023 Approved Budget And Reappraisal Plan For Tax Years 2023 & 2024.

AGENDA ITEM #8:

Workshop: Budget Workshop For FY2023.

AGENDA ITEM #9:

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

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Move To Adopt FY2022 Tax Rate To Support The Proposed Budget At .26621

AGENDA ITEM #10:

Set The FY2023 Budget And FY2022 Tax Rate Hearing Dates/Times:

10a. To Hold A Public Hearing On The Proposed FY2023 Llano County Budget On August 22, 2022 At 11:00am.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Move To Hold Public Hearing On Proposed FY2023 Llano County Budget On August 22, 2022 At 11:00am.

10B. To Hold A Public Hearing On The Proposed FY2022 Tax Rate On August 22, 2022 At 11:10am.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Move To Hold A Public Hearing On The Proposed FY2022 Tax Rate On August 22, 2022 At 11:10am.

10C. To Adopt The 2023 Budget And Set The FY2022 Tax Rate At The Close Of The Public Hearings On August 22, 2022.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Move To Adopt The 2023 Budget And Set The FY2022 Tax Rate At The Close Of The Public Hearings On August 22, 2022.

AGENDA ITEM #11:

Discussion/Action: Random Selection Of The Sitting Grand Jury Members To Form The 2023 Llano County Salary Grievance Committee.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Selection Of Michael Lee Garcia, Jr., Quintin Fran Gonzales, Sherri Jo Hurst
Alternate Selection Of Pattie Lea Bradfield, Jacqueline Emilie Caruso

AGENDA ITEM #12:

Discussion/Action: Authorize Negotiations Regarding A Potential Trade Of Property With The City Of Llano In Order For The County To Acquire The John L. Kuykendall Event Center.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Appoint Commissioner Jerry Don Moss And Legal Counsel To Work On Negotiations Regarding A Potential Trade Of Property With The City Of Llano In Order For The County To Acquire The John L. Kuykendall Event Center.

AGENDA ITEM #13:

Discussion/Action: Approve The Resolution To Allow For Online Auctions For Tax Foreclosure Sales And Resales And To Adopt Rules Governing Such Auctions As Authorized By Section 34.01 Et Seq Of The Texas Property Tax Code.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved The Resolution To Allow For Online Auctions For Tax Foreclosure Sales And Resales And To Adopt Rules Governing Such Auctions As Authorized By Section 34.01 Et Seq Of The Texas Property Tax Code.

AGENDA ITEM #14:

Discussion/Action: Approve Request By The Soil & Water Conservation District #233 For A Contribution Of \$15,000 For The Fiscal Year Of 2023 From Llano County.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approved The Request By The Soil & Water Conservation District #233 For A Contribution Of \$15,000 For The Fiscal Year Of 2023 From Llano County.

AGENDA ITEM #15:

Discussion/Action: Approve Bond From Western Surety Company In The Sheriff's Office For Deputy Sheriff, Suzanne Wesson.

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

AGENDA ITEM #16:

Discussion/Action: Approve Llano County Transportation & Economic Development Plan Update.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approve Llano County Transportation & Economic Development Plan Update And To Look Over The Next Month Or So To Establish A Committee For The Implementation Of The Plan.

AGENDA ITEM #17:

Discussion/Action: Approve Quote From Storm Sirens For \$227,620 For The Purchase Of Early Warning Systems (EWS). Acquisition Was Conducted In Compliance With Local Gov't Code §262.024 When Commissioners Determined That The Sirens Were Necessary To Preserve Or Protect Public Health Or Safety Of The Residents Of The County.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Quote From Storm Sirens For \$227,620 For The Purchase Of 8 Early Warning Systems (EWS).

AGENDA ITEM #18:

Discussion/Action: Authorize Riley Mountain Notice-To-Proceed With Phase 2 Of Contract (Needs Assessment-Space Planning With Staff - \$4,660) To Be Completed Concurrently With Phase 1 Of That Contract.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Authorized Riley Mountain Notice-To-Proceed With Phase 2 Of Contract (Needs Assessment-Space Planning With Staff - \$4,660) To Be Completed Concurrently With Phase 1 Of That Contract.

AGENDA ITEM #19:

Discussion/Review: Yearly Report From Llano County Child Welfare Board For 2021.

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
Hutchings v. Llano County, et al; United States District Court (Austin)
Marshall, et al v. Llano County, et al; United States District Court (Austin)

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING AUGUST 8, 2022 9:00 A.M.

Little, et. al v Llano County, et. al; United States District Court (Austin)
Holland v Texas Workforce Commission, et.al; 424th District Court (Burnet)

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 #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 Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk