

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, JUNE 12, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., June 12, 2023, 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; Auditor Kelly Eckhardt; County Clerk Marci Hadel. Estimated Attendance: 42

AGENDA ITEM #1:

Announcement: To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Regular Called Meeting May 22, 2023
- 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 – Cheryl Regmund, Treasurer (No Report Due)
Leave Balance Report – Lisa Otto, HR Department
Payroll Certification – Lisa Otto, HR Department (No Report Due)
- f. Monthly Reports:
 - a) Elections
 - b) Office Emergency Management
 - c) District Clerk
 - d) Building & Maintenance
 - e) IT - BizProtec
 - f) EMS Services
 - g) Tax Assessor Collector
 - h) AgriLife Extension
 - i) Library System
 - j) Justice Of The Peace (1, 2, 3)
 - k) Constable (1)
 - l) Indigent Health Care Program
 - m) County Clerk

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Make Motion To Accept As Presented.

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.**
Move To Table.

AGENDA ITEM #5:

Discussion/Action: Pursuant To Texas Local Government Code §352.051(d)(5), The Commissioners Court Of The County By Order May Prohibit Or Restrict The Sale Or Use Of Restricted Fireworks In The Unincorporated Area Of The County.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #5.

AGENDA ITEM #6:

Public Participation

See Public Sign Up Sheet

AGENDA ITEM #7:

Public Hearings/Discussion/Action: Plats/Replats/Vacating Lot/Lots:

7a. Public Hearing: Concerning The Replat Of Lots 280, 282A, 321A & 323, Nob Hill, A Subdivision Located In Llano County, Texas According To The Plats Thereof Recorded In Vol. 1, Page 81 & Vol 17, Pages 42-43, Llano County Plat Records, To Be Known As Lots 280A, 322A, 321B & 282B, Nob Hill.

7b. Discussion/Action: Replat Of Lots 280, 282A, 321A & 323, Nob Hill, A Subdivision Located In Llano County, Texas According To The Plats Thereof Recorded In Vol. 1, Page 81 & Vol 17, Pages 42-43, Llano County Plat Records, To Be Known As Lots 280A, 322A, 321B & 282B, Nob Hill. There Are No Improvements On The Property.

MOTION: Sandoval; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approve The Replat Of Those Lots.

7c. Public Hearing: Concerning The Replat Of Lot 2, Lakewood Forest III, A Llano County Subdivision As Shown On Volume 97, Page 267, Of The Plat Records Of Llano County, Texas Being Further Described In Volume 1586, Page 3149 Of The Official Public Records Of Llano County, Texas, A 0.019 Acre Tract Of Land Being Further Described & Recorded In Document #23-01397, Of The Official Public Records Of Llano County, Texas, A Triangular Tract Of Land, Also Called Tract II, Being Further Described In Document Recorded In Volume 1586, Page 3149 Of The Official Public Records Of Llano County, Texas, Save & Except A 64 Square Foot Tract, Being Further Described & Recorded In Document #23-01398 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 2A, Lakewood Forest III.

7d. Discussion/Action: Replat Of Lot 2, Lakewood Forest III, A Llano County Subdivision As Shown On Volume 97, Page 267, Of The Plat Records Of Llano County, Texas Being Further Described In Volume 1586, Page 3149 Of The Official Public Records Of Llano County, Texas, A 0.019 Acre Tract Of Land Being Further Described & Recorded In Document #23-01397, Of The Official Public Records Of Llano County, Texas, A Triangular Tract Of Land, Also Called Tract II, Being Further Described In Document Recorded In Volume 1586, Page 3149 Of The Official Public Records Of Llano County, Texas, Save & Except A 64 Square Foot Tract, Being Further Described & Recorded In Document #23-01398 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 2A, Lakewood Forest III.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Move To Accept The Replat Of Lot 2, Lakewood Forest III, To Be Known As Lot 2A, Lakewood Forest III.

7e. Public Hearing: Concerning The Replat Of Lot 13-A, A Replat Of Lots 4, 5, 11, 12, 13, 14, 15, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 37, 38 And Part Of Lot 39, The Cliffs At Water Ridge Amended, A Subdivision Of Record In Volume 20, Page 99 Of Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In #21-06601, Llano County Official Public Records (L.C.O.P.R.), To Be Known As Lots 13B, 14A & 15A, The Cliffs At Water Ridge, Amended.

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7f. Discussion/Action: The Replat Of Lot 13-A, A Replat Of Lots 4, 5, 11, 12, 13, 14, 15, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 37, 38 And Part Of Lot 39, The Cliffs At Water Ridge Amended, A Subdivision Of Record In Volume 20, Page 99 Of Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In #21-06601, Llano County Official Public Records (L.C.O.P.R.), To Be Known As Lots 13B, 14A & 15A, The Cliffs At Water Ridge, Amended.

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

Motion To Replat All Of Lot 13-A, Involving All The Lot #s As Read In The Public Hearing, To Be Known As Lots 13B, 14A & 15A, The Cliffs At Water Ridge, Amended.

AGENDA ITEM #8:

Discussion/Action: Approve The Creation Of A Llano County Investment Committee And The Proposed Guidelines.

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

Move To Approve The Creation Of A Llano County Investment Committee And The Proposed Guidelines.

AGENDA ITEM #9:

Discussion/Action: Approve The Appointment To The Newly Created Llano County Investment Committee Of Cheryl Regmund, Llano County Treasurer, Investment Officer And Investment Committee Chairman, Kelly Eckhardt, Llano County Auditor And Peter Jones, Llano County Commissioner Precinct 1, To Be Effective June 12, 2023.

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

AYE: Judge Cunningham, Raschke, Sandoval, Moss

ABSTAIN: Jones

Move To Approve.

AGENDA ITEM #10:

Discussion/Action: Approve Termination Of Llano School Land Grazing Lease Agreement, Including Hunting, Fishing And Camping Lease With Randy Mangum, Colby Mangum And Any Affiliated Company Or Entity.

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

Make Motion To Approve Termination Of Llano School Land Grazing Lease Agreement, Including Hunting, Fishing And Camping Lease With Randy Mangum, Colby Mangum And Any Affiliated Company Or Entity.

AGENDA ITEM #11:

Discussion/Action: Authorize The Llano County Attorney To Take Necessary Legal Action To Effect Termination Of Llano School Land Grazing Lease Agreement, Including Hunting, Fishing And Camping Lease With Randy Mangum, Colby Mangum And Any Affiliated Company Or Entity. Authorization Includes, But Is Not Limited To Recovery Or Monies Owed, Damages For Property Damage And Any Forcible And Detainer Actions.

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

Approve Agenda Item #11.

AGENDA ITEM #12:

Discussion/Action: Approval Of Increase In Building & Maintenance Credit Card Limit From \$5,000 To \$10,000 For Increasing Purchasing Needs Of The Department.

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

Approve Increase In Building & Maintenance Credit Card Limit From \$5,000 To \$10,000 For Increasing Purchasing Needs Of The Department.

AGENDA ITEM #13:

Discussion/Action: Approval Of Kingsland Aqua Boom Mass Gathering Permit For July 1-4, 2023.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approve Kingsland Aqua Boom Mass Gathering Permit For July 1-4, 2023.

AGENDA ITEM #14:

Discussion/Action: Approval Of A Line-Item Transfer From Cost Overruns (010-409-480) In The Amount Of \$2,500 To Purchase A New 7x16 Wells Cargo Enclosed Trailer For Transporting Election Equipment. The Remaining Funds Of \$5,495 Will Be Paid From Elections Administration Funds.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approve Line-Item Transfer From Cost Overruns In The Amount Of \$2,500 To Purchase A New 7x16 Wells Cargo Enclosed Trailer For Transporting Election Equipment. The Remaining Funds Of \$5,495 Will Be Paid From Elections Administration Funds.

AGENDA ITEM #15:

Discussion/Action: Approval Of A Line-Item Transfer From Cost Overruns (010-409-480) To Development Services For Computer Lease Maintenance In The Amount Of \$15,000.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approve A Line-Item Transfer From Cost Overruns (010-409-480) To Development Services For Computer Lease Maintenance In The Amount Of \$15,000.

AGENDA ITEM #16:

Discussion/Action: Approval Of Payment To Hill Country Dog Center In The Amount Of \$1,540.00 For A Recertification And Proficiency Course For James Treadway And Byron Cervantes. No PO Was Issued Prior To Attending The Class.

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approve Payment To Hill Country Dog Center In The Amount Of \$1,540.00 For Recertification And Proficiency Course.

AGENDA ITEM #17:

Discussion/Action: Approval To Reimburse Gilbert Bennett For The Emergency Management Conference In The Amount Of \$902.63. No PO Was Issued Prior To Attending The Course.

MOTION: Sandoval; Second Moss: **MOTION PASSED.**
AYE: Judge Cunningham, Raschke, Sandoval, Moss
NAY: Jones
Make A Motion To Approve This.

AGENDA ITEM #18:

Discussion/Action: Approve Commissioner Linda Raschke To Apply For CAPCOG's Call For Projects For FY 2023 Remaining Unallocated Solid Waste Funds. Should Additional Funding Not Be Granted At This Level, Commissioner Raschke Will Have Llano County Approval To Apply For The 2024-25 Biennium Funding.

MOTION: Moss; Second Sandoval: **MOTION PASSED.**
AYE: Judge Cunningham, Jones, Sandoval, Moss
ABSTAIN: Raschke
Approve Commissioner Linda Raschke To Apply For CAPCOG's Call For Projects For FY 2023 Remaining Unallocated Solid Waste Funds.

AGENDA ITEM #19:

Discussion/Action: Accept A Donation Of \$39,400 Dollars To The Llano Library System From The Friends Of The Llano Library. The Donation Will Go Into The Llano Donation Library Fund.

Judge Cunningham Made Modification To Agenda. The Word "System" To Be Removed.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Accept Donation Of \$39,400.00 To The Llano Library From The Friends Of The Llano Library. Donation Will Go Into The Llano Donation Library Fund.

AGENDA ITEM #20:

Discussion/Action: Accept A Donation Of \$250.00 Dollars To The Llano Library System From Hutto & Dalchau Insurance Agency. The Donation Will Go Into The Llano Donation Library Fund.

Judge Cunningham Made Modification To Agenda. The Word "System" To Be Removed.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Move To Approve.

AGENDA ITEM #21:

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071 (1) & (2), Regarding Purchases, Exchanges, Leases Or Value Of Real Property Pursuant To §551.072, 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
Little, 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 #22:

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 Action Taken.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk