

**LLANO COUNTY COMMISSIONERS COURT**

**MEETING AUGUST 14, 2023 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., August 14, 2023 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sadoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Kelly Eckhardt; County Clerk Marci Hadeler. Estimated Attendance: 27

**AGENDA ITEM #1:**

Announce To Call For Public Participation Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 7-24-2023; Special Meeting 7-31-2023
- 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. 1<sup>st</sup> CC Of Month – Treasurer Report/Investment Report – Cheryl Regmund, Treasurer  
1<sup>st</sup> CC Of Month – Leave Balance Report – Lisa Otto, HR Department
- f. 2<sup>nd</sup> CC Of Month – Payroll Certification – Lisa Otto, HR Department (No Report Due)
- g. Monthly Reports:
  1. AgriLife Extension
  2. Indigent Health Care Program
  3. Tax Assessor Collector
  4. Building & Maintenance
  5. Justice of the Peace (1, 2, 3, 4)
  6. Constable (3, 4)
  7. Office of Emergency Management
  8. BizProtec – IT Services
  9. County Clerk
  10. Library System
  11. Development Services
  12. Elections

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

Move That We Approve The Consent Agenda As Presented Subject To Review By Legal Counsel Of The Tom Green Hunting Lease Agreement.

**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 #4.

**AGENDA ITEM #5:**

Public Participation

See Sign Up Sheets

**AGENDA ITEM #6:**

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

6a. Public Hearing: There Will Be A Public Hearing Concerning The Closure/Abandonment Of A 0.208 Of An Acre Of The Right Of Way Of Saturn (Bluebonnet Street Per Plat) Kingsland Estates, Unit 2, As Shown On Plat Recorded In Volume 95, Page 557, Of The Deed Records Of Llano County, Texas.

6b. Discussion/Action: Closure/Abandonment Of A 0.208 Of An Acre Of The Right Of Way Of Saturn (Bluebonnet Street Per Plat) Kingsland Estates, Unit 2, As Shown On Plat Recorded In Volume 95, Page 557, Of The Deed Records Of Llano County, Texas.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Remove From This Agenda

6c. Public Hearing: Concerning The Replat of Lot 410, Kingsland Estate, Unit 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, Being Further Described In Document No. 20-01994 Of The Official Public Records Of Llano County, Texas, And Lot 411, Kingsland Estates, Unit 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, Being Further Described In Document No. 21-05860 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 410A And 411A, Kingsland Estates, Unit 2".

6d. Discussion/Action: Replat of Lot 410, Kingsland Estate, Unit 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, Being Further Described In Document No. 20-01994 Of The Official Public Records Of Llano County, Texas, And Lot 411, Kingsland Estates, Unit 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, Being Further Described In Document No. 21-05860 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 410A And 411A, Kingsland Estates, Unit 2".

**MOTION:** Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Remove C & D

**AGENDA ITEM #7:**

Discussion/Action: Accept A Donation Of \$50.00 To The Llano Library From Scott & Courtney Morris. The Donation Will Go Into The Llano Library Donation Account.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Move To Accept The Donation.

**AGENDA ITEM #8:**

Discussion/Action: Approve The Sheriff And Constable Fees Effective January 1, 2024.

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

**AGENDA ITEM #9:**

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

**MOTION:** Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approve Those Selected: Rickey Tisdale, Christa Bernice Povec, Vickie Banner, Alternate, Elida R Galindo, Alternate, Charmet Lynn Colson

**AGENDA ITEM #10:**

Discussion/Action: Rescind June 20, 2023 Agenda Item 4, Approval To Purchase A 2023 Chevrolet Silverado Truck For Road & Bridge From Caldwell Chevrolet Not To Exceed \$83,000.

**MOTION:** Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Approve Agenda #10

**AGENDA ITEM #11:**

Discussion/Action: Approve The Order/Purchase Of A 2024 GMC Sierra 3500HD Truck For Road & Bridge From Gunn Auto Group In The Amount Of \$70,646.01.

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

**AGENDA ITEM #12:**

Discussion/Action: Approve The Purchase Of 5 Motorola Radios For Road & Bridge In The Amount Of \$19,995.09 Using Road & Bridge Capital Outlay Funds (015-611-576) In The Amount Of \$11,312.00 And Unallocated Funds (015-611-480) In The Amount Of \$8,683.10.

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

**AGENDA ITEM #13:**

Discussion/Action: Approve Transferring \$42,534 From Miscellaneous Contingency (010-409-500) To Sheriff Vehicle Repair & Maintenance (010-560-451) In The Amount Of \$20,000, And Sheriff Prisoner Housing (010-560-482) In The Amount Of \$22,534.00.

**MOTION:** Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Make Motion To Approve As Written

**AGENDA ITEM #14:**

Discussion/Action: Approve Paying Hall's Services Half Of The Cost (\$8,325.00) For The Replacement Of The Roof On The County Clerk's Building In Advance. This Is An Insurance Claim That Has Been Received From Texas Association Of Counties.

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

**AGENDA ITEM #15:**

Discussion/Action: Motion To Approve Sole Sources Purchase From Montgomery Technology Systems, LLC (MTS).

**MOTION:** Judge Cunningham; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Table.

**AGENDA ITEM #16:**

Discussion/Action: Approve Material Donation Of Recycled Road Material From Hunter Industries To Llano County Road & Bridge Department.

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

**AGENDA ITEM #17:**

Discussion/Action: Approve Order Of Special Election To Adopt Or Reject The Proposed Constitutional Amendments As Submitted By The 88<sup>th</sup> Legislature, Regular Session, And A Special Second Session Of The State Of Texas.

**MOTION:** Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Motion To Approve As Written.

**AGENDA ITEM #18:**

Discussion/Action: Approve Resolution To Participate In The Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS), Pursuant To The Requirements Of The Public Funds Investment Act, Texas Government Code, Section 2256.001 Et Seq.

**MOTION:** Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**  
Make Motion To Approve Resolution To Participate In The Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS), Pursuant To The Requirements Of The Public Funds Investment Act, Texas Government Code, Section 2256.001 Et Seq.

**AGENDA ITEM #19:**

Discussion/Action: Change Electric Meters Located At The Llano School Lands Located In Tom Green County Back Into Llano County's Name.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
Move To Approve #19.

**AGENDA ITEM #20:**

Budget Workshop

**AGENDA ITEM #21:**

Executive/Closed Session: Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice Pursuant To §551.071(1) and (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)  
Llano County And City Of Llano Property Negotiations  
Llano School Lands

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, Property Law, Potential Litigation, 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: 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.

Return To Open Session

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

**Aye:** Judge Cunningham, Jones, Raschke, Sandoval

**Abstained:** Moss

Motion To Authorize Outside Council To Terminate The Purchase Agreement With The City Of Llano For The John L Kuykendall Event Center And Property Exchange Of County Owned Property.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk