

**LLANO COUNTY COMMISSIONERS COURT**

**MEETING APRIL 22, 2024 9:00 A.M.**

**STATE OF TEXAS  
COUNTY OF LLANO**

On this the 22nd day of April 2024, the Llano County Commissioners Court met in regular session.

Members Present: Presiding Officer Judge Ron Cunningham  
Commissioner Precinct 1 Peter Jones  
Commissioner Precinct 2 Linda Raschke  
Commissioner Precinct 3 Mike Sandoval  
Commissioner Precinct 4 Jerry Don Moss

Attendees: County Attorney Dwain Rogers  
1<sup>st</sup> Assistant County Attorney Matt Rienstra  
County Auditor Kelly Eckhardt  
County Clerk Cecilia McClintock  
County Sheriff Bill Blackburn  
County Treasurer Cheryl Regmund  
Building and Maintenance Supervisor Billy Carney  
Development / 911 Services Cristy Vaught  
Elections Administrator Andrea Wilson  
Emergency Management Gilbert Bennett  
Human Resources Lisa Otto  
IT Manager Clay Etter  
Library Director Amber Milum  
Road and Bridge Supervisor Monty Roberts

Estimated Audience Attendance: 12

**AGENDA ITEM #1:**

Announce to Call for Public Participation Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting April 10, 2024; Special Called Meeting April 15, 2024
- b. Call, Discussions, Approvals, Awarding of all Bids – Kelly Eckhardt, Auditor
- c. Budget Transfers/Accounts Payable/Financial Reports – Kelly Eckhardt, Auditor
- d. Interlocal/Agreements/Contracts – Dwain Rogers & Matt Rienstra, County Attorney's Office
- e. 1<sup>st</sup> CC Of Month – Leave Balance Report – Lisa Otto, HR Department (No Report Due)
- f. 2<sup>nd</sup> CC Of Month – Payroll Certification – Lisa Otto, HR Department  
2<sup>nd</sup> CC Of Month – Treasurer/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
  1. IT – Biz Protec
  2. County Clerk
  3. District Clerk
  4. AgriLife Extension

5. Environmental Investigations
6. Road & Bridge

**MOTION:** Raschke; Second: Jones; **UNANIMOUS. MOTION PASSED.**  
Motion to accept the consent agenda 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:**

Public Participation - No Public Participation Sign Up Sheets

**AGENDA ITEM #6:**

Discussion/Action: Approve the Soil and Water Proclamation declaring April 28-May 5, 2024 as Texas Soil and Water Stewardship Week.

**MOTION:** Raschke; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**  
Motion to approve the Soil and Water Proclamation declaring April 28-May 5, 2024 as Texas Soil and Water Stewardship Week.

**AGENDA ITEM #7:**

Discussion/Action: Approve Jury Appreciation Week Proclamation May 5th – 11th, 2024.

**MOTION:** Raschke; Second: Moss; **UNANIMOUS. MOTION PASSED.**  
Move to approve Jury Appreciation Week Proclamation May 5th – 11th, 2024.

**AGENDA ITEM #8:**

Discussion/Action: Approve signing the engagement letter for the FY2024 Audit performed and presented by Singleton, Clark, & Company, PC., Certified Public Accountants.

**MOTION:** Jones; Second: Raschke; **UNANIMOUS. MOTION PASSED.**  
Move that we approve the signing of the engagement letter for the full year of 2024 Audit performed presented by Singleton, Clark, & Company, PC., Certified Public Accountants.

**AGENDA ITEM #9:**

Discussion/Action: Approve paying Hall Services half of the cost (\$7,020.00) for the replacement of the roof on the Road and Bridge building and half of the cost (\$10,810.50) for the replacement of the roof on the Kingsland Library in advance. These are insurance claims for which funding has been received from the Texas Association of Counties (TAC).

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

Motion that we approve paying Hall Services half of the cost (\$7,020.00) for the replacement of the roof on Road and Bridge building, and half of the cost (\$10,810.50) for the replacement of the roof on the Kingsland Library in advance.

**AGENDA ITEM #10:**

Discussion/Action: Authorize Llano County Elections to join a consortium led by Grimes County for grant funding from the Department of Defense for the secure ballot delivery for Texas military and overseas voters. The grant would cover 100% of the costs incurred.

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

Motion to authorize Llano County Elections to join a consortium led by Grimes County for grant funding from the Department of Defense for the secure ballot delivery for Texas military and overseas voters. The grant will cover 100% of the costs incurred.

**AGENDA ITEM #11:**

Discussion/Action: Accept a donation of \$25.00 to the Llano County Library System from K. Jordan Enterprises, Inc in memory of Myrtle Joyce Simpson. The \$25.00 donation will be placed in the Library Donation Fund to be used for the Llano library.

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

Move to approve.

**AGENDA ITEM #12:**

Discussion/Action: Approve presenter Randy Brodnax, a life-long potter and educator from Dallas, Texas, to demonstrate his pottery process as a Llano Library program to the public on May 15th & 16th from 10:00am-4:00pm. The Llano Friends have already donated the funds to the Library Donation Account to pay for the speaker, lodging, and meals.

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

Move to approve.

**AGENDA ITEM #13:**

Discussion/Action: Providing Judge Ron Cunningham Authority to Execute General and No Litigation Certificate of Llano as it Relates to the Capital Area Housing Finance Corporation (CAHFC) Issuance of the Bonds. (This is a recurring action required by State Law and there is NO obligation of Liability

Assumed or Incurred by Llano County for notes issued by Capital Area Housing Financing Corporation.

- The Katy – City of Elgin, Bastrop County

**MOTION:** Jones; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**  
Move that we approve.

#### **AGENDA ITEM #14:**

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

##### **Tabled from 04-10-2024 C.C.**

**14a.** Public Hearing: Concerning the Replat of Lots 824, 825, 826, 827, 832, 833, & 834, Unit No. 5, Buchanan Lake Village, a subdivision of record in Volume 1, Page 22, Llano County Plat Records, Llano County, Texas, described in a deeds of record in Volume 1581, Page 4553, Doc. No. 22-06146, and Doc. No. 22-07174 Llano County Official Public Records (L.C.O.P.R.), to be known as 824A.

**14b.** Discussion/Action: Replat of Lots 824, 825, 826, 827, 832, 833, & 834, Unit No. 5, Buchanan Lake Village, a subdivision of record in Volume 1, Page 22, Llano County Plat Records, Llano County, Texas, described in a deeds of record in Volume 1581, Page 4553, Doc. No. 22-06146, and Doc. No. 22-07174 Llano County Official Public Records (L.C.O.P.R.), to be known as 824A.

**MOTION:** Raschke; Second: Moss; **UNANIMOUS. MOTION PASSED.**  
Motion to approve the replat of Buchanan Lake Village to be known as Lot 824A.

**14c.** Public Hearing: Concerning the Replat of Lots 492-494, Lakeside Heights, Unit No. 3, a Llano County subdivision as shown on Volume 88, Page 226, Deed Records of Llano County, Texas, being further described in Instrument Nos. 19-02095 and 20-02650, Official Public Records of Llano County, Texas, to be known as "Lots 492A & 494A, Lakeside Heights, Unit No. 3.

**14d.** Discussion/Action: Replat of Lots 492-494, Lakeside Heights, Unit No. 3, a Llano County subdivision as shown on Volume 88, Page 226, Deed Records of Llano County, Texas, being further described in Instrument Nos. 19-02095 and 20-02650, Official Public Records of Llano County, Texas, to be known as "Lots 492A & 494A, Lakeside Heights, Unit No. 3.

**MOTION:** Raschke; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**  
Move to approve the replat of lots 492 through 494 Lakeside Heights, Unit No. 3 to be known as Lots 492A & 494A Lakeside Heights, Unit No. 3.

#### **AGENDA ITEM #15:**

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

- Mirelez v Llano County, Sheriff Bill Blackburn, Robert Nichols
- 88(R) Texas Legislative Session Senate Bill 22
- Llano County School Lands: ATMOS Energy Above ground Facilities and Access Easement Agreement, and ATMOS Energy Partial Release and Restrictive Covenant
- Barbara Suzette Baker v Llano County, et al.
- Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L Korkmas & Madelon Highsmith v Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson

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.

9:45 a.m. Entered Executive Session

**AGENDA ITEM #16:**

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.

10:34 a.m. Returned to Open Session – No further action taken.

Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock  
Cecilia McClintock, County Clerk