

**LLANO COUNTY COMMISSIONERS COURT**

**MEETING JULY 11, 2022 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., July 11, 2022 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor Kelly Eckhardt; Chief Deputy County Clerk Cecilia McClintock. Estimated Attendance: 28

**AGENDA ITEM #1:**

Announce To Call For Public Comments Signup

**AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 6-27-2022
- b. Call For Bids/Discussions Of Bids/Approval And Or Awarding Of Bid/Bids/Contracts– Cindy Lent, Auditor
- c. Budget /Transfers - Accounts Payable/Financial Reports – Cindy Lent, Auditor
- d. Interlocal/Agreements – Dwain Rogers & Matt Rienstra
- e. 1<sup>st</sup> CC Of Month - Treasurer Report/Investment Report – Teresa Kassell, Treasurer (No Report Due)  
1<sup>st</sup> CC Of Month – Leave Balance Report – Lisa Otto, HR Department  
2<sup>nd</sup> CC Of Month – Payroll Certification – Lisa Otto, HR Department (No Report Due)
- f. Monthly Reports:
  1. Tax Assessor Collector
  2. Library System
  3. Building & Maintenance
  4. Indigent Health Care
  5. District Clerk
  6. Justice of the Peace (1, 2, 3, 4)
  7. Constable (1)
  8. AgriLife Extension
  9. Development Services

**MOTION:** Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**  
Approved Consent Agenda Items 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

See Participation Sign Up Sheets.

**AGENDA ITEM #6:**

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

6a. Discussion/Action: Replat Of 1.483 Acres Of Land Being All Of Lot 95, Lot 96, Lot 97 And Lot 98 Of The Royal Oaks Estates Country Club Addition Unit 3 In Llano County, Texas, As Shown On Plat Recorded In Volume 1, Page 85 Of The Plat Records Of Llano County, Texas

And Being All Of That Certain Tract Described In Instrument No. 20-07893 Of The Official Public Records Of Llano County, Texas And All Of That Certain Tract Described In Instrument No. 21-07013 Of Said Official Public Records To Be Known As Lot 98R, Royal Oaks Estates Country Club Addition Unit 3.

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

Approved Replat Of 1.483 Acres Of Land Being All Of Lot 95, Lot 96, Lot 97 And Lot 98 Of The Royal Oaks Estates Country Club Addition Unit 3 In Llano County, Texas, As Shown On Plat Recorded In Volume 1, Page 85 Of The Plat Records Of Llano County, Texas And Being All Of That Certain Tract Described In Instrument No. 20-07893 Of The Official Public Records Of Llano County, Texas And All Of That Certain Tract Described In Instrument No. 21-07013 Of Said Official Public Records To Be Known As Lot 98R, Royal Oaks Estates Country Club Addition Unit 3.

**AGENDA ITEM #7:**

Discussion/Action: Submission For The 33<sup>rd</sup> And 424<sup>th</sup> Judicial District Administrative Order To Appoint Kelly Eckhardt As Auditor Of Llano County, Texas Effective July 1, 2022 Through September 30<sup>th</sup>, 2022.

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

Approved The Submission For The 33<sup>rd</sup> And 424<sup>th</sup> Judicial District Administrative Order To Appoint Kelly Eckhardt As Auditor Of Llano County, Texas Effective July 1, 2022 Through September 30<sup>th</sup>, 2022.

**AGENDA ITEM #8:**

Discussion/Action: Approve Appointment Of Judges And Alternate Judges For The Various Election Precincts For Elections To Be Held In 2022-2024 Pursuant To Article 23.002(c) Of The Texas Election Code.

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

Approved Appointment Of Judges And Alternate Judges For The Various Election Precincts For Elections To Be Held In 2022-2024 Pursuant To Article 23.002(c) Of The Texas Election Code.

**AGENDA ITEM #9:**

Discussion/Action: Approve Bonds From Western Surety Company For The Following: Andrea Wilson, Elections Administrator and Russell Wesson, Deputy Sheriff.

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

Approved Bonds From Western Surety Company For The Following: Andrea Wilson, Elections Administrator and Russell Wesson, Deputy Sheriff.

**AGENDA ITEM #10:**

Discussion/Action: Accept The Contract Modification For The Increasing Of Cleaning Services To Include Additional County Owned Buildings.

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

Accepted The Contract Modification For The Increasing Of Cleaning Services To Include Additional County Owned Buildings.

**AGENDA ITEM #11:**

Public Hearing: On The Proposed Creation Of Llano County Emergency Services District #5, A Taxing Entity, To Provide Emergency Services To The Residents Of Llano County In Voting Precinct 108, Which Includes The City Of Sunrise Beach Village And The Communities Of Bridgepoint, Lakewood Forest 1 And Comanche Rancherías. The Boundaries Of The Proposed District Are Coextensive With The Boundaries Of Election Precinct 108, Pursuant To The 2016 And 2021 General Election Precinct Map.

***AUDIENCIA PÚBLICA:** Sobre la creación propuesta del quinto Distrito de Servicios de Emergencia del Condado de Llano, una entidad tributaria, para proporcionar servicios de emergencia a los residentes del Condado de Llano en el recinto electoral 108, que incluye la Ciudad de Sunrise Beach Village y las comunidades de Bridgepoint, Lakewood Forest 1 y Rancherías Comanche. Los límites del Distrito propuesto son coextensivos con los límites del*

*Recinto Electoral 108, de conformidad con el Mapa del Recinto Electoral General de 2016 y 2021.*

Llano County Emergency Services District #5 Is To Be Created And Is To Operate Under Article iii, Section 48-e Of The Texas Constitution, As Proposed By S.J. R No. 27, Acts Of the 70<sup>th</sup> Legislature, Regular Session, 1987, And Adopted By The Voters At An Election Held November 3, 1987.

*El quinto Distrito de Servicios de Emergencia del Condado de Llano se creará y operará bajo el Artículo iii, Sección 48-e de la Constitución de Texas, según lo propuesto por S.J.R No. 27, Hechos del 70th Legislature, Sesión Ordinaria de 1987, y adoptado por los votantes en una elección celebrada el 3 de noviembre de 1987.*

The Creation Of Llano County Emergency Service District #5 Is To Be Voted On By Registered Voters Residing In The Proposed District At The November 8, 2022 General Election.

*La creación del quinto Distrito de Servicios de Emergencia del Condado de Llano debe ser votada por los votantes registrados que residen en el Distrito propuesto en las Elecciones Generales del 8 de noviembre de 2022.*

**AGENDA ITEM #12:**

Discussion/Action: To Grant The Request From Petitioners To Accept The Petition For The Creation Of Emergency Service District #5 And To Approve That It Be Included On The Ballot Of The November 8, 2022 General Election.

*Discusión/Acción: Otorgar la solicitud de los peticionarios de aceptar la petición para la creación del quinto Distrito de Servicios de Emergencia y aprobar que se incluya en la boleta electoral de las Elecciones Generales del 8 de noviembre de 2022.*

The Proposed Creation Of Llano County Emergency Services District #5, A Taxing Entity, Is To Provide Emergency Services To The Residents Of Llano County In Voting Precinct 108, Which Includes The City Of Sunrise Beach Village And The Communities Of Bridgepoint, Lakewood Forest 1 And Comanche Rancherías. The Boundaries Of The Proposed District Are Coextensive With The Boundaries Of Election Precinct 108, Pursuant To The 2016 And General Election Precinct Map.

*La creación propuesta del quinto Distrito de Servicios de Emergencia del Condado de Llano, una entidad tributaria, es para brindar servicios de emergencia a los residentes del Condado de Llano en el recinto electoral 108, que incluye la Ciudad de Sunrise Beach Village y las comunidades de Bridgepoint, Lakewood Forest 1 y Comanches Rancherías. Los límites del Distrito propuesto son coextensivos con los límites del Recinto Electoral 108, de conformidad con el Mapa del Recinto Electoral General de 2016 y 2021.*

Llano County Emergency Services District #5 Is To Be Created And Is To Operate Under Article iii, Section 48-e Of The Texas Constitution, As Proposed By S.J.R No 27, Acts Of The 70<sup>th</sup> Legislature, Regular Session. 1987, And Adopted By The Voters At An Election Held November 3, 1987.

*El quinto Distrito de Servicios de Emergencia del Condado de Llano se creará y operará bajo el Artículo iii, Sección 48-e de la Constitución de Texas, según lo propuesto por S.J.R No. 27, Hechos del 70th Legislature, Sesión Ordinaria de 1987, y adoptado por los votantes en una elección celebrada el 3 de noviembre de 1987.*

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

Granted The Request From Petitioners To Accept The Petition For The Creation Of Emergency Service District #5 And To Approve That It Be Included On The Ballot Of The November 8, 2022 General Election.

*Otorgada la solicitud de los peticionarios de aceptar la petición para la creación del quinto Distrito de Servicios de Emergencia y aprobar que se incluya en la boleta electoral de las Elecciones Generales del 8 de noviembre de 2022.*

The Proposed Creation Of Llano County Emergency Services District #5, A Taxing Entity, Is To Provide Emergency Services To The Residents Of Llano County In Voting Precinct 108, Which Includes The City Of Sunrise Beach Village And The Communities Of Bridgepoint, Lakewood Forest 1 And Comanche Rancherías. The Boundaries Of The Proposed District Are Coextensive

With The Boundaries Of Election Precinct 108, Pursuant To The 2016 And General Election Precinct Map.

*La creación propuesta del quinto Distrito de Servicios de Emergencia del Condado de Llano, una entidad tributaria, es para brindar servicios de emergencia a los residentes del Condado de Llano en el recinto electoral 108, que incluye la Ciudad de Sunrise Beach Village y las comunidades de Bridgepoint, Lakewood Forest 1 y Comanches Rancherías. Los límites del Distrito propuesto son coextensivos con los límites del Recinto Electoral 108, de conformidad con el Mapa del Recinto Electoral General de 2016 y 2021.*

Llano County Emergency Services District #5 Is To Be Created And Is To Operate Under Article iii, Section 48-e Of The Texas Constitution, As Proposed By S.J.R No 27, Acts Of The 70<sup>th</sup> Legislature, Regular Session. 1987, And Adopted By The Voters At An Election Held November 3, 1987.

*El quinto Distrito de Servicios de Emergencia del Condado de Llano se creará y operará bajo el Artículo iii, Sección 48-e de la Constitución de Texas, según lo propuesto por S.J.R No. 27, Hechos del 70th Legislature, Sesión Ordinaria de 1987, y adoptado por los votantes en una elección celebrada el 3 de noviembre de 1987.*

**AGENDA ITEM #13:**

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  
Hutchings v. Llano County, Et Al; United States District Court (Austin)  
Marshall, Et Al v. Llano County, Et Al; United States District Court (Austin)  
Little, et. al v Llano County, et. al; United States District Court (Austin)  
Holland v. Texas Workforce Commission, et al; 424<sup>th</sup> District Court (Burnet)

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 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 #14:**

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 Judge Ron Cunningham

Attest: Cecilia McClintock  
Cecilia McClintock, Chief Deputy County Clerk