

LLANO COUNTY COMMISSIONERS COURT

MEETING MARCH 27, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., March 27, 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; Chief Deputy County Clerk Cecilia McClintock. Estimated Attendance: 11

AGENDA ITEM #1:

Announce To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Corrected 2-13-2023 Minutes; Regular Meeting 3-13-2023
- 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 (No Report Due)
Payroll Certification – Lisa Otto, HR Department
- f. Monthly Reports:
 1. Office of Emergency Management
 2. Development Services
 3. Road and Bridge

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

Approved Consent Agenda As Presented.

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

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

Removed The Burn Ban.

AGENDA ITEM #5:

Public Participation

No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion Only: Approve Proclamation Recognizing Child Abuse Awareness And Prevention Month, April 2023, And Acknowledging "Go Blue Day" On April 5, 2023.

AGENDA ITEM #7:

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

7a. Public Hearing: Concerning The Replat Of Lots 6-12, Block F And Lots 5-8, Block G, Kingsridge Addition To Kingsland, A Llano County Subdivision As Shown On Volume 1, Page 26 Of The Plat Records Of Llano County, Texas, And The Western Portion Of Lot 1, Block G, Kingsridge Addition To Kingsland, Being Further Described In Instrument No. 21-09101 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 6A & 7A, Block F And Lot 5A, Block G, Kingsridge Addition To Kingsland.

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7b. Discussion/Action: Replat Of Lots 6-12, Block F And Lots 5-8, Block G, Kingsridge Addition To Kingsland, A Llano County Subdivision As Shown On Volume 1, Page 26 Of The Plat Records Of Llano County, Texas, And The Western Portion Of Lot 1, Block G, Kingsridge Addition To Kingsland, Being Further Described In Instrument No. 21-09101 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 6A & 7A, Block F And Lot 5A, Block G, Kingsridge Addition To Kingsland.

There Are Encroachments More Than 50% Into The Building Setback, So There Is A Variance Request And A Plat Note. I Spoke With The Church, And They Stated That The Main Building Encroaching Was Built In Approximately 1972. (MS)

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Tabled 7b As We Did With 7a.

7c. Public Hearing: Concerning The Replat Of Lots 76 Thru 81, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 31, Of The Deed Records Of Llano County, Texas, Being Further Described In Volume 1421, Page 853 & Volume 1440, Page 79, Of The Official Public Records Of Llano County, Texas, And Lot 87A, Of Lots 85A & 87A, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 23, Page 5, Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1421, Page 853 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 76-A, 80-A & 82-A, Bluebonnet Hill Subdivision".

7d. Discussion/Action: Replat Of Lots 76 Thru 81, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 31, Of The Deed Records Of Llano County, Texas, Being Further Described In Volume 1421, Page 853 & Volume 1440, Page 79, Of The Official Public Records Of Llano County, Texas, And Lot 87A, Of Lots 85A & 87A, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 23, Page 5, Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1421, Page 853 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 76-A, 80-A & 82-A, Bluebonnet Hill Subdivision".

There Are Encroachments Less Than 50% Into The Building Setback, There is A Plat Note. (MS)

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Removed It Both The Public Hearing And 7c And 7d.

AGENDA ITEM #8:

Discussion/Action: Approve Payment To Motorola In The Amount Of \$32,130.00 For 6 Watch Guard Cameras For The Sheriff's Office.

MOTION: Moss; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Payment To Motorola In The Amount Of \$32,130.00 For 6 Watch Guard Cameras For The Sheriff's Office.

AGENDA ITEM #9:

Discussion/Action: Approve An Order To Allow County Commissioners To Receive Continuing Education Credits For Online Instruction.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved Order To Allow County Commissioners To Receive Continuing Education Credits For Online Instruction.

AGENDA ITEM #10:

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)

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

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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 #11:

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 – No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, Chief Deputy County Clerk