

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING AUGUST 28, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., August 28, 2023 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor; Kelly Eckhardt; County Clerk; Marci Hadelier. Estimated Attendance: 24

AGENDA ITEM #1:

Announce To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting August 14, 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. 1st CC Of The Month – Leave Balance Report – Lisa Otto, HR Department (Not Due)
1st CC Of The Month – Treasurer/Investment Report-Cheryl Regmund, Treasurer (Not Due)
- f. 2nd CC Of The Month – Payroll Certification – Lisa Otto, HR Department
- g. Monthly Reports:
 1. Constable (1)
 2. District Clerk
 3. Environmental Enforcement
 4. Road & Bridge

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve Consent Agenda With Exception To Pull Out Masonic Lodge Lease For Counsel Review.

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

See Sign Up Sheet

AGENDA ITEM #6:

Presentation Only: Llano County Newest CERT Team, Kingsland, Precinct 3.

AGENDA ITEM #7:

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

7a. Discussion/Action: Variance Request To Allow Cornices, Eave Overhangs, And Similar Roof Projections To Extend A Maximum Of 20 Inches Into Building Setback, As Long As Non-Combustible Materials Are Used. This Request Matches The International Residential Code On Minimum Projections From Buildings, Section 705.2. This Variance Request Is Only For The Drace Properties.

MOTION: Sandoval; Second Raschke: **MOTION FAILED.**
Motion To Be Approved.

Aye:

Nay: Judge Cunningham, Jones, Raschke, Moss

Abstain: Sandoval

AGENDA ITEM #8:

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

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

AGENDA ITEM #9:

Discussion/Action: Set The FY 2024 Budget And FY 2023 Tax Rate Hearing Date And Times For Monday, September 11, 2023.

*Budget Hearing – 9:05 am

* Tax Rate Hearing – 9:35am

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Make Motion To Set The FY 2024 Budget And FY 2023 Tax Rate Hearing Date And Times For Monday, September 11, 2023.

*Budget Hearing – 9:05 am

* Tax Rate Hearing – 9:35am

AGENDA ITEM #10:

Discussion/Action: Authorize Jerry Don Moss To Move Forward With The Grazing Lease On The Llano County School Land Property In Tom Green County.

MOTION: Raschke; Second Jones: **MOTION PASSED.**
Move To Authorize Jerry Don Moss To Move Forward With The Grazing Lease On The Llano County School Land Property In Tom Green County.

Aye: Judge Cunningham, Jones, Raschke, Sandoval

Abstain: Moss

AGENDA ITEM #11:

Discussion/Action: Approve Execution Of Form Of “No Change” From Texas Department Of Motor Vehicles To Prove Llano County Will Charge The Same Optional Fees In FY 2024 For County Road And Bridge Fees, Child Safety Fees And Transportation Project Fees.

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

AGENDA ITEM #12:

Discussion/Action: Approve The Llano County's Rules And Procedures To Comply With Its Responsibility Under The Indigent Health Care And Treatment Act.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Move To Approve The Llano County's Rules And Procedures To Comply With Its Responsibility Under The Indigent Health Care And Treatment Act.

AGENDA ITEM #13:

Discussion/Action: Approve The 33rd/424th Judicial District Court Administrative Order Setting Compensation And Expenses Of Court Reports.

MOTION: Jones; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Motion To Approve Approve The 33rd/424th Judicial District Court Administrative Order Setting Compensation And Expenses Of Court Reports.

AGENDA ITEM #14:

Discussion/Action: Approve The 33rd/424th Judicial District Court Administrative Order Setting Compensation And Expenses Of Auditor And Assistants Of Llano County.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Move To Approve The 33rd/424th Judicial District Court Administrative Order Setting Compensation And Expenses Of Auditor And Assistants Of Llano County.

AGENDA ITEM #15:

Discussion Only: Llano Central Appraisal District 2024 Approved Budget.

AGENDA ITEM #16:

Discussion/Action: Accept A \$25,000 Donation From The White Family Trust Foundation To The Sheriff's Department. The Donation Will Go Into Sheriff's Donation Funds.

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

AGENDA ITEM #17:

Discussion/Action: Approve Llano Emergency Services District (ESD #5) Tax Collection Services Agreement For Llano County Tax-Assessor Collector To Collect Property Taxes On Their Behalf.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Move To Approve Llano Emergency Services District (ESD #5) Tax Collection Services Agreement For Llano County Tax-Assessor Collector To Collect Property Taxes On Their Behalf.

AGENDA ITEM #18:

Discussion/Action: Approve The Setting Rates Of Compensation For Grand Jurors And Petit Jurors In Civil Or Criminal Cases In District Court, County Court Or Justice Court.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Move To Approve The Setting Rates Of Compensation For Grand Jurors And Petit Jurors In Civil Or Criminal Cases In District Court, County Court Or Justice Court.

AGENDA ITEM #19:

Discussion/Action: Approve Transferring \$58,100 From Miscellaneous Contingency (010-409-500) To Sheriff Telephone (010-560-420) In The Amount Of \$4,100 And Sheriff Prisoner Housing (010-560-482) In The Amount Of \$54,000.

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

Make Motion To Approve Transferring \$58,100 From Miscellaneous Contingency To Sheriff Telephone In The Amount Of \$4,100 And Sheriff Prisoner Housing In The Amount Of \$54,000.

AGENDA ITEM #20:

Discussion/Action: Approve Purchase Of 2 DJI MAVIC 3 Thermal UAVs For Llano County Environmental Utilizing \$7,000 From Line Item (010-409-478) Env. Control Exp And \$7,544 From (010-409-486) Unallocated Funds To Be Used By Environmental Officers For Investigations And Emergencies.

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

Move To Approve Purchase Of 2 DJI MAVIC 3 Thermal UAVs For Llano County Environmental Utilizing \$7,000 From Line Item (010-409-478) Env. Control Exp And \$7,544 From (010-409-486) Unallocated Funds To Be Used By Environmental Officers For Investigations And Emergencies.

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)
Llano County And City of Llano Property Negotiations
Llano School Lands

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 #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.

Executive Session Held / No Action Taken.

Meeting Adjourned By Judge Ron Cunningham, Presiding Officer

Attest: Marci Hadeler
Marci Hadeler, County Clerk