

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, MAY 8, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., May 8, 2023, the Llano County Commissioner's Court met in Regular Session. Members present were: Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; Auditor Kelly Eckhardt; County Clerk Marci Hadel. Estimated Attendance: 22

AGENDA ITEM #1:

Announcement: To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Regular Called Meeting April 24, 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
Payroll Certification – Lisa Otto, HR Department (No Report Due)
- f. Monthly Reports:
 - a) Elections
 - b) Office Emergency Management
 - c) Constable (1, 4)
 - d) Justice Of The Peace (1, 2, 3, 4)
 - e) AgriLife Extention
 - f) Indigent Health Care
 - g) Library System
 - h) Building & Maintenance
 - i) Tax Assessor Collector

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

AGENDA ITEM #3:

Public Service Announcements

- a. Hotel Occupancy Tax Announcement – Cheryl Regmund, County Treasurer

AGENDA ITEM #4:

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

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

AGENDA ITEM #5:

Discussion/Action: Prohibit The Sale Or Use Of Restricted Fireworks In The Unincorporated Areas Of Llano County Due To The Existing Drought Conditions.

MOTION: Judge Cunningham; Second Moss: **UNANIMOUS. MOTION PASSED.**
Make A Motion To Remove.

AGENDA ITEM #6:

Public Participation

See Public Sign Up Sheet

AGENDA ITEM #7:

Presentation Only: Presentation By Sophie McCoy With VETRIDE Transportation For Llano County Residents.

AGENDA ITEM #8:

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

8a. 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 And Lot 82, 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 Instrument 22-08820 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 76A, 80A & 82A, Bluebonnet Hill Subdivision.

8b. 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 And Lot 82, 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 Instrument 22-08820 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 76A, 80A & 82A, Bluebonnet Hill Subdivision.

MOTION: Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approve The Agenda Item.

AGENDA ITEM #9:

Discussion/Action: Review And Approve A Phase III Broadband Implementation Consulting Agreement With Cobb Fendley To Provide Ongoing Support For The Llano County Broadband Expansion Initiative.

MOTION: Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**
Make A Motion To Approve A Phase III Broadband Implementation Consulting Agreement With Cobb Fendley To Provide Ongoing Support For The Llano County Broadband Expansion Initiative.

AGENDA ITEM #10:

Discussion Only: Update On Funding For Hill Country Transit District Rural Transit Service In Llano County For The HOP.

AGENDA ITEM #11:

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 CAHFC.)

- a. The Preserve At Mustang Creek – City Of Round Rock – Williamson County

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

AGENDA ITEM #12:

Discussion/Action: Approve Addendum To Llano County Commissioner Court Rules Of Procedure, Conduct And Decorum.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Make Motion To Approve Addendum To Llano County Commissioner Court Rules Of Procedure, Conduct And Decorum.

AGENDA ITEM #13:

Discussion/Action: Approval Of Addition Of Appendix N – Notice, To Be Added To The Llano County Subdivision Regulations.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Make Motion To Approve Addition Of Appendix N – Notice, To Be Added To The Llano County Subdivision Regulations.

AGENDA ITEM #14:

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)

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, 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 #15:

Return To Open Session For 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 Action Taken.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk