

LLANO COUNTY COMMISSIONERS COURT

MEETING SEPTEMBER 12, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., September 12, 2022 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Jerry Don Moss; Commissioners of Precincts 1, 2, 4; Absent: Mike Sandoval; Commissioner of Precinct 3; Auditor Kelly Eckhardt; Chief Deputy County Clerk Cecilia McClintock.
Estimated Attendance: 10

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes -- Regular Meeting 8-22-2022; Special Meeting 9-1-2022
- 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 Month - Treasurer Report/Investment Report -- Teresa Kassell, Treasurer
1st CC Of Month -- Leave Balance Report -- Lisa Otto, HR Department (No Report)
2nd CC Of Month -- Payroll Certification -- Lisa Otto, HR Department (No Report)
- f. Monthly Reports:
 1. Library System
 2. OEM Report
 3. IT - BizProtec
 4. Justice of the Peace (1, 2, 3, 4)
 5. Constable (1)
 6. AgriLife Extension
 7. Tax Assessor Collector
 8. EMS Report - Hamilton
 9. Building & Maintenance
 10. Indigent Health Care Program
 11. 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 Jones: **UNANIMOUS. MOTION PASSED.**
Table Agenda Item #4.

AGENDA ITEM #5:

Public Participation

No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion/Action: Approve The Proclamation For The Llano County Commissioners Court To Recognize The 2022 Constitution Week, September 17th Through September 23, 2022.

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

Approved The Proclamation For The Llano County Commissioners Court To Recognize The 2022 Constitution Week, September 17th Through September 23, 2022.

AGENDA ITEM #7:

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

7a. Public Hearing: There Will Be A Public Hearing Concerning The Closure/Abandonment Of The Right-Of-Way Of Bluebonnet Lane (Comanche Trail Per Plat) Of The Granite Shoals Lake Shores Subdivision At The Regularly Scheduled Llano County Commissioner Court Meeting Held On September 12, 2022.

7b. Discussion/Action: Concerning The Closure/Abandonment Being 0.055 Of An Acre Of The Right-Of-Way Of Bluebonnet Lane (Comanche Trail Per Plat) Of The Granite Shoals Lake Shores Subdivision, As Shown On Plat Recorded In Volume 86, Page 15, Deed Records Of Llano County, Texas, And Being Adjacent To Lots 42, 43 & 44 Of Said Subdivision, Said 0.055 Of An Acre Being More Particularly Described By Metes And Bounds.

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

Tabled Agenda Item #7b.

AGENDA ITEM #8:

Discussion/Action: Designation Of \$750,000 Of The Remaining Unallocated \$860,000 ARPA Funds To Be Utilized For The Design And Build Of Emergency Management Services (EMS) Ambulance Stations In Llano County.

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

Approved The Designation Of \$750,000 Of The Remaining Unallocated \$860,000 ARPA Funds To Be Utilized For The Design And Build Of Emergency Management Services (EMS) Ambulance Stations In Llano County.

AGENDA ITEM #9:

Discussion/Action: Ratify The Property Tax Increase Of \$1,210,534.00 For The FY 2023 Adopted Budget.

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

Approved To Ratify The Property Tax Increase Of \$1,210,534.00 For The FY 2023 Adopted Budget.

AGENDA ITEM #10:

Discussion/Action: Approve The Sheriff And Constable Fees Effective January 1, 2023.

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

Approved The Sheriff And Constable Fees Effective January 1, 2023.

AGENDA ITEM #11:

Discussion/Action: Review And Approve A Request From The City Of Sunrise Beach Village Mayor Chellie Stewart For Up To \$400,000 From Llano County American Rescue Plan Funds For System Upgrade, Water Supply Reserves And Repairs To The City Of Sunrise Beach Village Water Treatment Plant. The City Will Match The ARPA Funds Approved By Llano County For This Purpose With Funds From City Reserves And In-Kind Labor. A Final Quotation Of Cost Will Be Forthcoming To Confirm The Actual Amount Required For This Project.

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

Approved A Request From The City Of Sunrise Beach Village Mayor Chellie Stewart For Up To \$301,448 From Llano County American Rescue Plan Funds For System Upgrade, Water Supply Reserves And Repairs To The City Of Sunrise Beach Village Water Treatment Plant. The City Will Match The ARPA Funds Approved By Llano County For This Purpose With Funds From City Reserves And In-Kind Labor.

AGENDA ITEM #12:

Discussion/Action: Approve The Resolution Authorizing County Grant Program Year 2023.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The Resolution Authorizing County Grant Program Year 2023.

AGENDA ITEM #13:

Discussion/Action: Approve BEC Fiber Proposal (36-Month Term Or 60-Month Term)

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Removed Agenda Item #13.

AGENDA ITEM #14:

Discussion/Action: Review And Approve An Amended ARPA Funding Request From The City Of Horseshoe Bay.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved An Amended ARPA Funding Request From The City of Horseshoe Bay To Modify The Agreement To \$800,000 As Per Written Agreement.

AGENDA ITEM #15:

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

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved The 33rd/424th Judicial District Court Administrative Order Setting Compensation And Expenses Of Court Reporters.

AGENDA ITEM #16:

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 Jones; **UNANIMOUS. MOTION PASSED.**
Approved The 33rd/424th Judicial District Court Administrative Order Setting Compensation And Expenses Of Auditor And Assistants Of Llano County.

AGENDA ITEM #17:

Discussion/Action: Approve The 33rd/424th Judicial District Court Administrative Order To Reappoint Kelly Eckhardt As The Llano County Auditor For A Two-year Term Effective October 1, 2022.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approved The 33rd/424th Judicial District Court Administrative Order To Reappoint Kelly Eckhardt As The Llano County Auditor For A Two-year Term Effective October 1, 2022.

AGENDA ITEM #18:

Discussion/Action: Accept Donation From Highland Lakes Bar Association Of A Memorial Bench For Placement On The Llano Courthouse Lawn, The Bench Is Donated In Memory Of Stacy Burke, A Noted Local Attorney And Former Assistant District Attorney.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Tabled Agenda Item #18.

AGENDA ITEM #19:

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 COMMISSIONERS COURT
MEETING 9:00 A.M SEPTEMBER 12, 2022

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; 424th 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, 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.

AGENDA ITEM #20:

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 Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, Chief Deputy County Clerk