

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING OCTOBER 24, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 24, 2022 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 Hadel. Estimated Attendance: 41

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 10-11-2022
- 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/Investment Report – Teresa Kassell, Treasurer
1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department (No Report)
1st CC Of Month – Payroll Certification – Lisa Otto, HR Department
- f. Monthly Reports:
 1. Constable (3, 4)
 2. Office Of Emergency Management
 3. AgriLife Extension
 4. District Clerk
 5. Road & Bridge

MOTION: Raschke; Second Jones; **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 Sign Up Sheets

AGENDA ITEM #6:

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

LLANO COUNTY COMMISSIONERS COURT
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6a. Public Hearing: Concerning The Replat Of Lot 2, The Commons At Lakeshore, A Llano County Subdivision As Shown On Volume 20, Page 35 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 22-00436 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 2A & 2B, The Commons At Lakeshore.

6b. Discussion/Action: Replat Of Lot 2, The Commons At Lakeshore, A Llano County Subdivision As Shown On Volume 20, Page 35 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 22-00436 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 2A & 2B, The Commons At Lakeshore.

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

Approved Replat Of Lot 2, The Commons At Lakeshore, A Llano County Subdivision As Shown On Volume 20, Page 35 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument 22-00436 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 2A & 2B, The Commons At Lakeshore.

6c. Discussion/Action: Being 13.77 Acre Tract Of Land Out Of The I.P. Pullum Survey No. 428, Abstract 580, Llano County, Texas, Being A Portion Of Tract 1 As Described In Document To Drace Development Partners, LLC., Recorded In Document 21-11193, Official Public Records Of Llano County, Texas, Together With All Of That Tract Described In Document To Drace Development Partners, LLC., Recorded In Document 21-11180, Official Public Records Of Llano County, Texas To Be Known As "The Drace".

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #6C Until Next Court Date.

6d. Public Hearing: Concerning The Replat Of Lot 125, Deerhaven, Section 2 As Shown On Plat Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Described In Warranty Deed Recorded In Volume 1586, Page 4456, Official Public Records Of Llano County, Texas, And Lot 163A, Deerhaven, Section 2 As Shown On Plat Recorded In Instrument 21-11711 Of The Official Public Records Of Llano County, Texas, Described In A Warranty Deed With Vendor's Lien Recorded In Volume 1526, Page 4754, Official Public Records Of Llano County, Texas, To Be Known As Lot 125A, Deerhaven, Section 2.

6e. Discussion/Action: Replat Of Lot 125, Deerhaven, Section 2 As Shown On Plat Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Described In Warranty Deed Recorded In Volume 1586, Page 4456, Official Public Records Of Llano County, Texas, And Lot 163A, Deerhaven, Section 2 As Shown On Plat Recorded In Instrument 21-11711 Of The Official Public Records Of Llano County, Texas, Described In A Warranty Deed With Vendor's Lien Recorded In Volume 1526, Page 4754, Official Public Records Of Llano County, Texas, To Be Known As Lot 125A, Deerhaven, Section 2.

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

Approved Replat Of Lot 125, Deerhaven, Section 2 As Shown On Plat Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Described In Warranty Deed Recorded In Volume 1586, Page 4456, Official Public Records Of Llano County, Texas, And Lot 163A, Deerhaven, Section 2 As Shown On Plat Recorded In Instrument 21-11711 Of The Official Public Records Of Llano County, Texas, Described In A Warranty Deed With Vendor's Lien Recorded In Volume 1526, Page 4754, Official Public Records Of Llano County, Texas, To Be Known As Lot 125A, Deerhaven, Section 2.

AGENDA ITEM #7:

Discussion/Action: Trade Properties With The City Of Llano – The JLK Events Center And The Ray House For The Llano County Commons And Other Vacant Lots Owned By The County Inside The Llano City Limits.

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

AYE: Judge Cunningham, Jones, Moss

NAY: Raschke, Sandoval

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Moss Made Motion Approve The Trade Of Properties With The City Of Llano -- The JFK Events Center And The Ray House For The Llano County Commons And Other Vacant Lots Owned By The County Inside The Llano City Limits Depending On Funding At Our November 14 Meeting And County Attorney Approval. Second Was By Jones.

County Attorney Dwain Rogers Changed The Language Of The Motion By Saying Subject To Funding, Building Assessment Of JFK, Survey Of Soccer Fields & Other Closing Documents.

Moss Stated To County Clerk "Do You Have What He Just Said?"

County Attorney Dwain Rogers Restated The Motion By Saying Contingent Upon Funding, Building Assessment, Necessary Surveys And Other Legal Closing Documents.

Moss Stated To County Clerk "What He Said"

AGENDA ITEM #8:

Discussion/Action: Approval For The Payment Of The Yearly Membership Of \$450.00 for Elected Officials And Staff With The National Association Of Counties.

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

Approved Payment Of The Yearly Membership Of \$450.00 for Elected Officials And Staff With The National Association Of Counties.

AGENDA ITEM #9:

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)

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 #10:

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, Presiding Officer

Attest: Marci Hadel
Marci Hadel, County Clerk