

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, NOVEMBER 14, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., November 14, 2022, 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: 75

AGENDA ITEM #1:

Announcement: To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Regular Called Meeting 10-24-2022
- 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. Treasurer Report/Investment Report – Teresa Kassell, Treasurer
Leave Balance Report – Lisa Otto, HR Department
Payroll Certification – Lisa Otto, HR Department (No Report)
- f. Monthly Reports:
 - a) Justice Of The Peace (1, 2, 3, 4)
 - b) Constable (1, 3, 4)
 - c) Tax Assessor Collector (Oct. Corrected & Nov.)
 - d) Development Services
 - e) AgriLife Extension (Sept & Oct)
 - f) Office Of Emergency Management
 - g) Indigent Health Care Program
 - h) Library System
 - i) BizProtec - IT
 - j) Building & Maintenance
 - k) County Clerk

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda 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 Sandoval: **UNANIMOUS. MOTION PASSED.**
Motion To Remove Burn Ban.

AGENDA ITEM #5:

Public Participation

See Sign Up Sheets

AGENDA ITEM #6:

Discussion/Action: Presentation By Linebarger Attorney Carrie Pickering Of Excess Tax Sale Proceeds Payable To Llano County In The Approximate Amount Of \$5,376.00.

Presentation Only – No Action

AGENDA ITEM #7:

Discussion/Action: Llano County Historical Commission Approved Applications For The Local Medallion For Historic Properties In The City Of Llano.

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

Approve And Give Our Blessing To The Historical Commission On The Two Properties Previously Discussed For The Historical Medallion In Llano.

AGENDA ITEM #8:

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

8a. Public Hearing: Concerning The Replat Of Tract No. 7, French John Creek, A Subdivision Of Record In Volume 15, Page 96, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Doc #22-02521, Llano County Official Public Records, To Be Known As Tracts 7A, 7B And 7C, French John Creek.

8b. Discussion/Action: Replat Of Tract No. 7, French John Creek, A Subdivision Of Record In Volume 15, Page 96, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Doc #22-02521, Llano County Official Public Records, To Be Known As Tracts 7A, 7B And 7C, French John Creek.

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

Approve Replat Of Tract 7, French John Creek, To Be Known As Tracts 7A, 7B And 7C, French John Creek.

8c. Public Hearing: There Will Be A Public Hearing Concerning The Closure/Abandonment Of Tract I: Being 0.315 Of An Acre Out Of The I.P. Pullum Survey No. 428, Abstract No. 580, Llano County, Texas, And Being A Portion Of Tract 1 As Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11193, Official Public Records Of Llano County, Texas, Said 0.315 Of An Acre Tract Being Known As The Remainder Of West Marie Lane And Consisting Of The Remainder Of The Two 30' Access Easements Described In Volume 565, Page 323, Deed Records Of Llano County, Texas, And Volume 1560, Page 843, Official Public Records Of Llano County, Texas, And Being More Particularly Described By Metes And Bounds; And Tract II: Being 0.488 Of An Acre Out Of The I.P. Pullum Survey No. 428, Abstract No. 580, Llano County, Texas, And Being A Portion Of Tract I As Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11193, Official Public Records Of Llano County, Texas, Said 0.488 Of An Acre Tract Being Known As Jim Lane, Marie Lane, East Marie Lane, Mae Loop And Doyle Lane, And Being More Particularly Described By Metes And Bounds.

8d. Discussion/Action: The Closure/Abandonment Of Tract I: Being 0.315 Of An Acre Out Of The I.P. Pullum Survey No. 428, Abstract No. 580, Llano County, Texas, And Being A Portion Of Tract 1 As Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11193, Official Public Records Of Llano County, Texas, Said 0.315 Of An Acre Tract Being Known As The Remainder Of West Marie Lane And Consisting Of The Remainder Of The Two 30' Access Easements Described In Volume 565, Page 323, Deed Records Of Llano County, Texas, And Volume 1560, Page 843, Official Public Records Of Llano County, Texas, And Being More Particularly Described By Metes And Bounds; And Tract II: Being 0.488 Of An Acre Out Of The I.P. Pullum Survey No. 428, Abstract No. 580, Llano County, Texas, And Being A Portion Of Tract I As Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11193, Official Public Records Of

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Llano County, Texas, Said 0.488 Of An Acre Tract Being Known As Jim Lane, Marie Lane, East Marie Lane, Mae Loop And Doyle Lane, And Being More Particularly Described By Metes And Bounds.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Approve 8D.

8e. Discussion/Action: A Plat Being 13.77 Acre Tract Of Land Out Of The I.P. Pullum Survey 428, Abstract 580, Llano County, Texas, Being A Portion Of Tract I As Described In Document To Drace Development Partners, LLC, Recorded In Document No. 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 No. 21-11180, Official Public Records Of Llano County, Texas, To Be Known As "The Drace".

MOTION: Sandoval; Second Moss: **UNANIMOUS. MOTION PASSED.**
Approve 8e. As Read.

8f. Public Hearing: Concerning The Replat Of Lots 93 & 100, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Volume 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1312, Page 963 And Instrument No. 21-08745 Of The Official Public Records Of Llano County, Texas, And A 0.011 Acre Tract Of Land, Described In Document To Bobby L. Williams And Patti S. Williams, Recorded In Instrument No. 22-07406, Of The Official Public Records Of Llano County, Texas, "Lot 93-A, Granite Ridge At Packsaddle".

8g. Discussion/Action: Replat Of Lots 93 & 100, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Volume 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1312, Page 963 And Instrument No. 21-08745 Of The Official Public Records Of Llano County, Texas, And A 0.011 Acre Tract Of Land, Described In Document To Bobby L. Williams And Patti S. Williams, Recorded In Instrument No. 22-07406, Of The Official Public Records Of Llano County, Texas, "Lot 93-A, Granite Ridge At Packsaddle".

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Remove To The November 28 Meeting And Put Variance On November 28 Agenda.

AGENDA ITEM #9:

Discussion/Action: Consideration And Possible Approval For Llano County Elected Officials And Employees To Be Enrolled In The Texas Association Of Counties 2022-2023 Cybersecurity Training Program To Comply With Texas Government Code §2054.5191.

MOTION: Judge Cunningham; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Motion To Approve Llano County Elected Officials And Employees To Be Enrolled In The Texas Association Of Counties 2022-2023 Cybersecurity Training Program To Comply With Texas Government Code §2054.5191 With Completion Date For All Elected Officials And Employees No Later Than January 15, 2023.

AGENDA ITEM #10:

Discussion/Action: Declare A 2018 Chevy Tahoe As Salvage And Accept Offer In The Amount Of \$8,072.63 From Texas Association Of Counties (TAC). Vehicle Is A Total Loss. Sheriff's Department To Retain Vehicle.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #10.

AGENDA ITEM #11:

Discussion/Action: Declare A 2015 Ford Explorer As Salvage And Accept Offer In The Amount Of \$8,000.00 From TAC. Vehicle Is A Total Loss. TAC Will Pick Up Vehicle And Salvage It.

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MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Motion To Declare A 2015 Ford Explorer As Salvage And Accept Offer In The Amount Of \$8,000.00 From TAC.

AGENDA ITEM #12:

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
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 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 #13:

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.

Discussion / No Action Taken.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk