

**LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING APRIL 24, 2023 9:00 A.M.**

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., April 24, 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; Assistant Auditor; Maegan Robertson; County Clerk; Marci Hadel. Estimated Attendance: 18

AGENDA ITEM #1:

Announce To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting April 10, 2023 & Special Called Meeting April 13, 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)
- f. 2nd CC Of The Month – Payroll Certification – Lisa Otto, HR Department
2nd CC Of The Month – Treasurer/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. AgriLife Extension
 2. Llano EMS
 3. County Clerk
 4. Development Services
 5. Justice Of The Peace (1)
 6. Environmental Enforcement
 7. Road And Bridge

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

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 #5:

Public Participation

See Sign Up Sheet

AGENDA ITEM #6:

Discussion/Action: Approve Jury Appreciation Week Proclamation May 1 – May 5, 2023.

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Motion To Approve Jury Appreciation Week Proclamation May 1 – May 5, 2023.

AGENDA ITEM #7:

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

7a. Public Hearing: There Will Be A Public Hearing Concerning The Closure/Abandonment Of A 0.14 Acre Tract Of Land Being A 20' Wide Alley, In Block 22, Town Of Kingsland, Recorded In Volume 32, Page 640 Of The Deed Records Of Llano County, Texas And A 0.028 Of An Acre Tract Of Land Adjacent To Block 22, Town Of Kingsland, Recorded In Volume 32, Page 640 Of The Deed Records Of Llano County, Texas, Being The Remainder Of Cedar Street.

7b. Discussion/Action: Closure/Abandonment Of A 0.14 Acre Tract Of Land Being A 20' Wide Alley, In Block 22, Town Of Kingsland, Recorded In Volume 32, Page 640 Of The Deed Records Of Llano County, Texas And A 0.028 Of An Acre Tract Of Land Adjacent To Block 22, Town Of Kingsland, Recorded In Volume 32, Page 640 Of The Deed Records Of Llano County, Texas, Being The Remainder Of Cedar Street.

MOTION: Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approve The Closure And Abandonment Of Cedar Street And The Alley As Previously Discussed In The Discussion/Action Item.

AGENDA ITEM #8:

Discussion/Action: Approve Western Surety Bonds For The Following Departments:
Deputy Sheriff – Dustin Schuetz
Chief Deputy Treasurer – Cheryl Kepp

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**
Approve The Bonds For Deputy Sheriff Dustin Schuetz and Chief Deputy Treasurer Cheryl Kepp.

AGENDA ITEM #9:

Discussion/Action: Review And Approve A Memorandum Of Understanding By And Between 4JP Technology And Media, L.L.C. (dba Nexstream) And Llano County, To Either Individually Or Collectively Plan To Seek Funding Through One Or More Federal, State Or County Programs For The Deployment Of High-Speed Broadband Internet Service In Llano County And To Enter Into A Public/Private Partnership To Complete Specific Projects When Funding Is Determined.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Make A Motion To Approve A Memorandum Of Understanding By And Between 4JP Technology And Media, L.L.C. (dba Nexstream) And Llano County, To Either Individually Or Collectively Plan To Seek Funding Through One Or More Federal, State Or County Programs For The Deployment Of High-Speed Broadband Internet Service In Llano County And To Enter Into A Public/Private Partnership To Complete Specific Projects When Funding Is Determined.

AGENDA ITEM #10:

Discussion/Action: Approve The Reduction Of The Speed Limit On County Road 316 From 35 Miles Per Hour To 30 Miles Per Hour.

MOTION: Jones; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
Make A Motion To Approve The Reduction Of The Speed Limit On County Road 316 From 35 Miles Per Hour To 30 Miles Per Hour.

AGENDA ITEM #11:

Discussion/Action: Approve Budget Transfer For \$30,000 From 2019 Tax Notes To Building And Maintenance For Unanticipated Costs Associated With Remodel Of East Llano Annex.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**
I Move To Approve Budget Transfer For \$30,000 From 2019 Tax Notes To Building And Maintenance For Unanticipated Costs Associated With Remodel Of East Llano Annex So Long That The Funding Is Available.

AGENDA ITEM #12:

Discussion/Action: Approve Budget Transfer For \$1,370 From Cost Overruns Non-Departmental To Development Services For The ESRI Mapping Software Annual Maintenance.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
I Make A Motion To Approve Budget Transfer For \$1,370 From Cost Overruns Non-Departmental To Development Services For The ESRI Mapping Software Annual Maintenance.

AGENDA ITEM #13:

Discussion/Action: Approve Statutory And Contractual Renewal And Extension Of Depository Contract.

MOTION: Raschke; Second Jones; **UNANIMOUS. MOTION PASSED.**
Approve Statutory And Contractual Renewal And Extension Of Depository Contract.

AGENDA ITEM #14:

Discussion/Action: Accepting Donation Of 23 Laptops From Pflugerville Police Department And Approval Of Expenditures In The Amount Of \$2,001.74 For Customization Of Equipment.

MOTION: Sandoval; Second Jones; **UNANIMOUS. MOTION PASSED.**
I Make A Motion That We Approve That.

AGENDA ITEM #15:

Discussion/Action: Approve Invoice #5022364 From Chevrolet Buick Marble Falls From 4/1/2023 For \$274.35 For Repairs To Sheriff's Department Patrol Unit L30. The Sheriff's Office Failed To Obtain A Purchase Order.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approve The Invoice From Chevrolet.

AGENDA ITEM #16:

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 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.

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AGENDA ITEM #17:

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 Executive Session Held.

Meeting Adjourned By Judge Ron Cunningham, Presiding Officer

Attest: *Marci Hadel*

Marci Hadel, County Clerk