

**LLANO COUNTY COMMISSIONERS COURT**  
**REGULAR MEETING, SEPTEMBER 11, 2023 9:00 A.M.**

**STATE OF TEXAS**

**COUNTY OF LLANO**

9:00 A.M., September 11, 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; County Clerk Marci Haderl. Absent: Auditor Kelly Eckhardt. Estimated Attendance: 49

**AGENDA ITEM #1:**

9:05am – Public Hearing: Llano County's Proposed FY2024 Llano County Budget.

No Comments.

**AGENDA ITEM #2:**

Discussion/Action: Approve The FY2024 Llano County Budget.

**MOTION:** Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**  
Move To Approve The FY2024 Llano County Budget.

**AGENDA ITEM #3:**

9:35am – Public Hearing: Llano County's Proposed 2023 Llano County Tax Rate.

No Comments.

**AGENDA ITEM #4:**

Discussion/Action: Ratification Of The 2023 Property Tax Increase, Pursuant To Texas Local Government Code §111.008.

**MOTION:** Jones; Second Moss: **UNANIMOUS. MOTION PASSED.**  
I Move That The Property Tax Rate Be Increased By The Adoption Of A Tax Rate Of .26621, Which Is Effectively A 10.79 Percent Increase In The Tax Rate.

**AGENDA ITEM #5:**

Discussion/Action: Approve The 2023 Llano County Tax Rate.

**MOTION:** Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**  
I Make A Motion To Adopt Tax Rate For Debt Service Of .01884.

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
I Make A Motion To Adopt Tax Rate For M&O Of .22037 For General And .02700 For Road & Bridge. For A Total Tax Rate Of .26621.

**AGENDA ITEM #6:**

Announcement: To Call For Public Participation Signup.

**AGENDA ITEM #7:**

Consent Agenda:

- a. Commissioners Court Minutes –Regular Called Meeting August 28, 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 And/Or Matt Rienstra – County Attorney
  - e. Treasurer Report/Investment Report – Cheryl Regmund, Treasurer (No Report Due)  
Leave Balance Report – Lisa Otto, HR Department  
Special Payroll Certification (Sheriff Dept) – Lisa Otto, HR Department
- Monthly Reports:
- a) Justice of the Peace (1, 2, 3, 4)
  - b) Constable (1, 4)
  - c) AgriLife Extension
  - d) EMS Report
  - e) Tax Assessor Collector
  - f) IT - BizProtec
  - g) Building & Maintenance
  - h) County Clerk

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

**AGENDA ITEM #8:**

Public Service Announcements

**AGENDA ITEM #9:**

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

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

**AGENDA ITEM #10:**

Public Participation

No Sign Up

**AGENDA ITEM #11:**

Discussion Only: Recognition And Remembrance Of All Those That Perished Or Were Injured  
During And Following The Catastrophic Terrorist Attacks On September 11, 2001.

**AGENDA ITEM #12:**

Discussion Only: Recognition Of Retiring Llano County Road And Bridge Commissioner,  
Richard Wooten, Who Has Dedicated Over 40 Years Of Service To The Citizens of Llano  
County.

**AGENDA ITEM #13:**

Discussion Only: Update On Llano County Grant Opportunities And Improvement Projects.

**AGENDA ITEM #14:**

Discussion Only: Presentation Of A Colinas Conceptual Master Plan Community In Llano  
County By Mr. Ron Slimp, President & CEO Of Colinas Development And Mr. Randy Jennings,  
P.E. Principal & Director Of Land Development Of Short, Elliott, Hendrickson, Inc.

**AGENDA ITEM #15:**

Discussion/Action: Approve The Week Of September 17-23 As Constitution Week 2023.

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

**AGENDA ITEM #16:**

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

6a. Public Hearing: Concerning The Plat Of 0.604 Acre Tract Of Land, More Or Less, Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594 In Llano County, Texas, Being Further Described In Document No. 23-03782 Of The Official Public Records Of Llano County, Texas, To Be Known As "The Preserve At Shadow Lake".

Commissioner Raschke Stated 6a. To Be Removed.

6b. Discussion/Action: Plat Of 0.604 Acre Tract Of Land, More Or Less, Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594 In Llano County, Texas, Being Further Described In Document No. 23-03782 Of The Official Public Records Of Llano County, Texas, To Be Known As "The Preserve At Shadow Lake".

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Approve Plat Of 0.604 Acre Tract Of Land, More Or Less, Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594 In Llano County, Texas, Being Further Described In Document No. 23-03782 Of The Official Public Records Of Llano County, Texas, To Be Known As "The Preserve At Shadow Lake".

**AGENDA ITEM #17:**

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 Action Is Required By State Law And There Is No Obligation Of Liability Assumed Or Incurred By Llano County For Notes Issued By CAHFC.

- A. Volume Cap Allocation
- B. Northside Village

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

**AGENDA ITEM #18:**

Discussion/Action: Review And Approve The New FY2023-2024 Commissioner Court Dates.

**MOTION:** Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**  
Move To Approve The New FY2023-2024 Commissioner Court Dates.

**AGENDA ITEM #19:**

Discussion/Action: Review And Approve The 2024 Holiday Schedule For Llano County.

**MOTION:** Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Move To Approve The 2024 Holiday Schedule For Llano County.

**AGENDA ITEM #20:**

Discussion/Action: Appoint Judge Ron Cunningham And Commissioner Jerry Don Moss As Representatives On The General Assembly With Capital Area Council Of Government, Team Planning Region 12.

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

**AGENDA ITEM #21:**

Discussion/Action: Approve Grazing Lease Contract On The School Lands In Tom Green County.

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

**AGENDA ITEM #22:**

Discussion/Action: Accept A Donation Of \$50.00 To The Llano Library From Tom & Nancy Scott Memorial. The Donation Will Go Into The Llano Library Donation Account.

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

**AGENDA ITEM #23:**

Discussion/Action: Accept A Donation Of \$25.00 To The Llano Library From Mary & Claude Mabry In Memory Of Jim Babcock. The Donation Will Go Into The Llano Library Donation Account.

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

**AGENDA ITEM #24:**

Discussion/Action: First Reading Of Proposed "Order Adopting Local Government Code §232.032". The Proposed Order Will Require That A Person Submitting A Plat For The Subdivision Of A Tract Of Land For Which The Source Of The Water Supply Intended For The Subdivision Is Groundwater Shall Attach To The Plat A Statement That:

1. Is Prepared By An Engineer Licensed To Practice In This State Or A Geoscientist Licensed To Practice In This State; And
2. Certifies That Adequate Groundwater Is Available For The Subdivision; And
3. Adopt Texas Commission On Environmental Quality "Groundwater Availability Certification For Platting" Requirements Found At 30 TAC ch.230 Et Seq.

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

**AGENDA ITEM #25:**

Discussion/Action: Authorize The County Attorney To Prepare A Takings Impact Analysis Of The Proposed "Order Adopting Local Government Code §232.032" And Texas Commission On Environmental Quality "Groundwater Availability Certification For Platting" Requirements Found At 30 TAC ch.230 Et Seq.

**MOTION:** Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**  
I Make That Motion.

**AGENDA ITEM #26:**

Discussion/Action: Set October 23, 2023 For Public Hearing On The Proposed "Order Adopting Local Government Code §232.032" And Texas Commission On Environmental Quality "Groundwater Availability Certification For Platting" Requirements Found At 30 TAC ch.230 Et Seq. Authorize County Judge Ron Cunningham To Place At Least 1 Public Notice In A Local Newspaper Of The Public Hearing On The Proposed "Order".

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**MOTION:** Raschke ; Second Jones; **UNANIMOUS. MOTION PASSED.**  
Motion To Approve.

**AGENDA ITEM #27:**

Discussion/Action: Approve Transferring \$17,161.00 From Miscellaneous Contingency (010-409-500) To Sheriff Telephone (010-560-420) In The Amount Of \$500.00, Sheriff Prisoner Housing (010-560-482) In The Amount Of \$5,600.00, Prisoner Transport (010-560-440) In The Amount Of \$61.00 And Vehicle Maintenance & Repair (010-560-451) In The Amount Of \$11,000.00.

**MOTION:** Sandoval; Second Jones: **UNANIMOUS. MOTION PASSED.**  
Motion To Approve.

**AGENDA ITEM #28:**

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)  
Llano School Lands

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 #29:**

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.

Return / No Action Taken

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler  
Marci Hadeler, County Clerk