

LLANO COUNTY COMMISSIONERS COURT

MEETING OCTOBER 15, 2024 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 15th day of October 2024, the Llano County Commissioners Court met in regular session.

Members Present:	Presiding Officer	Judge Ron Cunningham
	Commissioner Precinct 1	Peter Jones
	Commissioner Precinct 2	Linda Raschke
	Commissioner Precinct 3	Mike Sandoval
	Commissioner Precinct 4	Jerry Don Moss

Attendees:	County Attorney	Dwain Rogers
	1 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Treasurer	Cheryl Regmund
	Building & Maintenance Supervisor	Billy Carney
	Development / 911 Services	Katie Elkins
	Emergency Management	Gilbert Bennett
	IT Manager	Clay Etter
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 11

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
 1. Regular Meeting September 30, 2024
- b. Call, Discussions, Approvals, Awarding of all Bids – Kelly Eckhardt, Auditor
- c. Budget Transfers/Accounts Payable/Financial Reports – Kelly Eckhardt, Auditor
- d. Interlocal/Agreements/Contracts – Dwain Rogers & Matt Rienstra, County Attorney's Office
- e. 1st CC Of Month:
 1. Leave Balance Report – Lisa Otto, HR Department
- f. 2nd CC Of Month:
 1. Payroll Certification – Lisa Otto, HR Department
 2. Treasurer/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. Constables (1, 4)
 2. AgriLife Extension
 3. Justice of the Peace (1, 3, 4)
 4. EMS – Hamilton
 5. Tax Assessor Collector
 6. Development Services
 7. IT Services – BizProtec

8. Building & Maintenance (August/September/October)
9. District Clerk
10. Indigent Health Care Program

MOTION was made by Commissioner Raschke: Move to approve the Consent Agenda as presented.

SECOND was made by Commissioner Jones. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Discussion/Action: Prohibiting or Restricting Outdoor Burning in Llano County.

MOTION was made by Commissioner Raschke: Motion to reinstate the Burn Ban.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #5:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion Only: Yearly update from the Soil & Water Conservation District.

AGENDA ITEM #7:

Discussion/Action: Approve the Resolution for Supporting Operation Green Light for Veterans.

MOTION was made by Commissioner Raschke: Motion to approve the Resolution for Supporting Operation Green Light for Veterans.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #8:

Discussion/Action: Approve the Resolution Authorizing County Grant Program for 2025 certifying Llano County has made a grant to Hill Country Community Action Association, Inc. (HCCAA) to provide home-delivered meals to homebound citizens in the County.

MOTION was made by Commissioner Raschke: Motion to approve the Resolution Authorizing County Grant Program for 2025 certifying Llano County has made a grant to Hill Country Community

Action Association, Inc. (HCCAA) to provide home-delivered meals to homebound citizens in the County.

SECOND was made by Commissioner Jones. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #9:

Discussion/Action: Update and action (if required) on Construction Projects (EMS Stations, Tax Office Extension at East Annex, and USDA Criminal Justice Center Grant).

Mr. Fowler gave update. No action taken.

AGENDA ITEM #10:

Discussion/Action: Approve the purchase of a JLG 800S Telescopic Boom Lift in the amount of \$209,500.00. Purchase of crane was originally budgeted from Capital Outlay Building & Maintenance in the amount of \$139,000.00, but crane model of sufficient height for intended uses will cost \$209,500.00, a difference of \$70,500.00. The remainder will be paid out of Capital Outlay funds originally budgeted for the Courthouse Roof.

MOTION was made by Commissioner Moss: Motion we approve agenda item 10.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #11:

Discussion/Action: Approve expenditure of monies from County Records Management Fund to allow Building & Maintenance to build shelves in the County Clerks' Records Room.

MOTION made by Commissioner Raschke: Move to approve expenditure of monies from County Records Management Fund to allow Building & Maintenance to build shelves in the County Clerks' and DA Office.

SECOND was made by Commissioner Jones. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #12:

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

- 12a.** Public Hearing: Concerning the Replat of Lots 874 – 879, Buchanan Lake Village, Unit 5, a Llano County Subdivision as shown on Plat recorded in Volume 1, Page 22, of the Plat Records of Llano County, Texas, being further described in Volume 1525, Page 1828 and Document No. 20-04127 of the Official Public Records of Llano County, Texas, to be known as "Lot 874A, Buchanan Lake Village, Unit 5".
- 12b.** Discussion/Action: Reparat of Lots 874 – 879, Buchanan Lake Village, Unit 5, a Llano County Subdivision as shown on Plat recorded in Volume 1, Page 22, of the Plat Records of Llano County, Texas, being further described in Volume 1525, Page 1828 and Document No. 20-04127 of the Official Public Records of Llano County,

Texas, to be known as "Lot 874A, Buchanan Lake Village, Unit 5".

MOTION made by Commissioner Raschke: Motion to remove until such time as we know if there are any encroachments on the property.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

12c. Public Hearing: Concerning the Replat of Lots 108 and 109, Deerhaven, Section Two, a Llano County Subdivision as shown on Volume 1, Page 23 of the Plat Records of Llano County, Texas, being further described in Document No. 23-04785 of the Official Public Records of Llano County, Texas, to be known as "Lot 108A, Deerhaven, Section Two".

12d. Discussion/Action: Replat of Lots 108 and 109, Deerhaven, Section Two, a Llano County Subdivision as shown on Volume 1, Page 23 of the Plat Records of Llano County, Texas, being further described in Document No. 23-04785 of the Official Public Records of Llano County, Texas, to be known as "Lot 108A, Deerhaven, Section Two".

MOTION made by Commissioner Jones: Motion to approve.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

12e. Discussion/Action: Plat of a called 1.227 acre tract of land out of the I.P. Pullum Survey No. 428, Abstract No. 580, in Llano County, Texas, recorded in Instrument No. 24-03176, Official Public Records of Llano County, Texas, to be known as "Reynolds Landing".

MOTION made by Commissioner Sandoval: Motion to table.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #13:

Executive/Closed Session: Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) and (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
- Llano County School Lands
- Barbara Suzette Baker v Llano County, et al.
- Laura Pressley, et al. v Jane Nelson, et al.
- Jillian Harrod, et al. v Llano County Sheriff's Office, et al.
- Little, et al. v Llano County, et al.; United States District Court (Austin)
- Nora Martinez, et al. v Texas Department of Transportation, et al.
- Contracts/Agreements/Interlocals

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, Property Law, 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.

Entered Executive Session 9:38 a.m.

AGENDA ITEM #14:

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.

Returned to Open Session 10:44 a.m. – No action taken.

10:44 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk