

LLANO COUNTY COMMISSIONERS COURT
MEETING OCTOBER 28, 2024 9:00 A.M.

STATE OF TEXAS
COUNTY OF LLANO

On this the 28th 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 4	Jerry Don Moss

Absent:	Commissioner Precinct 3	Mike Sandoval
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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	Cristy Rogers
	Emergency Management	Gilbert Bennett
	IT Manager	Clay Etter
Road & Bridge Supervisor	Monty Roberts	

Estimated Audience Attendance: 43

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
 1. Regular Meeting October 15, 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. County Clerk
 2. Road & Bridge
 3. Office of Emergency Management (September)

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: Move to table.

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

AGENDA ITEM #5:

Public Participation – See Sign Up Sheets

AGENDA ITEM #6:

Presentation: Ms. Nichole Ritchie's 7th grade Texas History Class presentation for a Historical Plaque.

AGENDA ITEM #7:

Discussion/Action: Consideration of funding the above Historical Plaque in the amount of \$4,500.00 to be funded out of non-departmental.

MOTION was made by Commissioner Jones: Motion to approve the funding for the Historical Plaque above mentioned in the amount of \$4,500.00 to be funded out of non-departmental.

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

AGENDA ITEM #8:

Discussion/Action: Accept Tax Sale Excess Proceeds in the amount of \$5,432.15 from Linebarger Attorney, Carrie Pickering.

MOTION was made by Judge Ron Cunningham: Motion to remove.

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

AGENDA ITEM #9:

Discussion Only: Presentation from C.J. Ares hosting free chess tournaments in Llano and Kingsland for Elementary students.

AGENDA ITEM #10:

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

Update given by Judge Cunningham. No action taken.

AGENDA ITEM #11:

Discussion/Action: Approve the installation of new fiber to East Buchanan Dam (Llano East Annex) at the cost of \$38,099.95 one-time payment. Also approve the contract for monthly recurring services in the amount of \$1,659.85 which included all phones hosted on VOIP as well as upgrading our bandwidth/speed to 1 Gbps for the entire East Annex. This will lower monthly payments by \$460.73 per month.

MOTION made by Commissioner Moss: Move to approve the installation of new fiber to East Buchanan Dam (Llano East Annex) in the amount of \$38,099.95 one-time payment. And also approve the contract in the amount of \$1,659.85 which include all phones hosted on VOIP as well as upgrading bandwidth speed to 1 Gbps for the entire East End. Funds to be taken out of Unallocated.

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

AGENDA ITEM #12:

Discussion/Action: Approve the purchase of a Chevrolet Tahoe in the amount of \$68,105.00 for incoming Sheriff Marquis Cantu. The original budget in Capital Outlay (010-560-5760) was \$65,000. Cost Overruns in Non-Departmental (010-409-4790) will be used for the remaining \$3,105.00.

MOTION made by Commissioner Raschke: Motion to approve item #12 for the cost \$3,105.00 Chevrolet Tahoe for incoming Sheriff Marquis Cantu.

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

AGENDA ITEM #13:

Discussion/Action: Submit Community Application to Texas Department of Agriculture to a determine Llano County's TxCDBG eligibility and to calculate scores for competitive grants. No project-specific commitments are required at this time. Application is due December 9, 2024.

MOTION made by Commissioner Raschke: Move to approve to submit a Community Application to Texas Department of Agriculture to determine Llano County's TxCDBG eligibility and to calculate scores for competitive grants. No project-specific commitments are required at this time. The application is due December 9, 2024.

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

AGENDA ITEM #14:

Discussion/Action: Approve support of application from Kingsland Municipal Utility District to apply for \$14,8000,000.00 in Revenue Tax Bonds, to replace their existing septic facility located on Williamette Road off Ranch Road 2545 in Precinct 2 – Llano County, Texas. CN: 600625453 RN: 101177525.

MOTION made by Commissioner Raschke: Move to support Kingsland Municipal Utility District to apply for \$14,800,000.00 in Revenue Tax Bonds to replace their existing septic.

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

AGENDA ITEM #15:

Discussion/Action: Providing Judge Ron Cunningham authority to execute General and No Litigation Certificate of Llano as it relates to the Capital Area House Finance Corporation (CAHFC) Issuance of the Bonds. (This is a recurring action required by State law and there is NO obligation of Liability assumed or incurred by Llano County for notes issued by CAHFC. Maxwell Hwy 21 – Caldwell County; Blanco Basin – City of San Marcos, Hays County; Riverstone Apartments – City of San Marcos, Hays County

MOTION made by Commissioner Raschke: Move to approve.

SECOND was made by Commissioner Jones.

AYE: Commissioner Jones; Commissioner Raschke; Commissioner Moss

ABSTAIN: Judge Ron Cunningham

MOTION PASSED.

AGENDA ITEM #16:

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

- 16a.** Discussion/Action: Abandonment/withdrawal of the previously approved plat of Reynolds Landing at the August 9, 2024, Commissioners Court Meeting, being 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.

MOTION made by Commissioner Raschke: Move to approve.

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

- 16b.** Discussion/Action: Plat of a called 1.227 acre tract of land out of the I.P. Pullum Survey No. 428, Abstract 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 Raschke: Move to approve the 1.227 acre tract of land out of the I.P. Pullum Survey No. 428, Abstract 580, to be known as "Reynolds Landing".

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

- 16c.** Public Hearing: Concerning the Replat of Lots Nos. 48, 49, and 50, Royal Oaks Estates Country Club Addition, Unit 1, a subdivision of record in Volume 1, Page 70, Llano County Plat Records, Llano County, Texas, described in a deed of record in Document No. 23-06885, Llano County Official Public Records, to be known as Lot 48A.

- 16d.** Discussion/Action: Repat of Lots Nos. 48, 49, and 50, Royal Oaks Estates Country Club Addition, Unit 1, a subdivision of record in Volume 1, Page 70, Llano County Plat Records, Llano County, Texas, described in a deed of record in Document No. 23-06885, Llano County Official Public Records, to be known as Lot 48A.

MOTION made by Commissioner Raschke: Move to approve the replat of Royal Oaks 48, 49, 50 to be known as Lot 48A.

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

AGENDA ITEM #17:

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 9:47 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 10:33 a.m. – No action taken.

10:33 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk