

LLANO COUNTY COMMISSIONERS COURT

MEETING NOVEMBER 12, 2024 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 12th day of November 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 Clerk	Cecilia McClintock
	County Treasurer	Cheryl Regmund
	Building & Maintenance Department	Jeremy Vick
	Development / 911 Services	Cristy Vaught
	Human Resources	Lisa Otto
	IT Manager	Clay Etter
	Road & Bridge Supervisor	Monty Roberts
	Tax Assessor	Kris Fogelberg

Estimated Audience Attendance: 20

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
 1. Regular Meeting October 28, 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. Texas AgriLife Extension
 2. EMS – Hamilton District
 3. Constable (1, 4)
 4. Justice of the Peace (1, 2, 3, 4)
 5. Office of Emergency Management
 6. IT – BizProTec

7. Building & Maintenance
8. Development Services
9. District Clerk

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 Jones. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #5:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion/Action: Linebarger Attorney Carrie Pickering presents Llano County with Tax Sale Excess Proceeds in the amount of \$5,432.15.

No action taken.

AGENDA ITEM #7:

Discussion/Action: Appoint City of Horseshoe Bay Council Member, Buck Weatherby, as the City of Horseshoe Bay CARTPO Representative, replacing outgoing Council Member Dwight King.

MOTION was made by Commissioner Jones: Motion to approve.

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

AGENDA ITEM #8:

Discussion/Action: Reappoint Karl Wolfe, Jean Glass, and Michael Thomas as board member commissioners to the Emergency Services District #5 Board, effective January 1, 2025, to continue serving for another 2-year term ending December 31, 2026.

MOTION was made by Commissioner Jones: Motion to approve.

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

AGENDA ITEM #9:

Discussion/Action: Reappoint Gilbert L. Blount and Lynn McDowell as board member commissioners to the Emergency Services District #4 Board effective January 1, 2025, to continue serving for another 2-year term ending December 31, 2026.

MOTION was made by Commissioner Jones: Motion to approve.

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

AGENDA ITEM #10:

Discussion/Action: Appoint Haley Coffey as a board commissioner to the Emergency Services District #4 board effective January 1, 2025, for a 2-year term ending December 31, 2026, to replace retiring commissioner Bill Manno.

MOTION was made by Commissioner Jones: Move that we approve.

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

AGENDA ITEM #11:

Discussion/Action: Approve the Tyler Technologies Contract adding mobile capabilities for the Constables in the amount of \$2,180.00 to be paid out of the 2023 Tax Notes and \$6,293.00 out of IT Computer Maintenance.

MOTION made by Commissioner Raschke: Move to approve the Tyler Technologies Contract adding mobile capabilities for the Constables in the amount of \$2,180.00 to be paid out of the 2023 Tax Notes and \$6,293.00 out of IT Computer Maintenance.

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

AGENDA ITEM #12:

Discussion/Action: Approve the Tyler Technologies contract adding additional licenses for Dispatch module in the amount of \$699.00 to be paid out of 2023 Tax Notes and \$18,314.00 out of IT Computer Maintenance.

MOTION made by Commissioner Moss: Motion to approve.

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

AGENDA ITEM #13:

Discussion/Action: Approve Purchase Orders for travel and reimbursement of Llano County Precinct #3 Commissioner Elect, Brent Richards to attend Preparing to Take Office Workshop, December 19, 2024 and the 67th Annual V.G. Young School for County Commissioners Courts, February 18-20, 2025.

MOTION made by Commissioner Raschke: Move to approve.

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

AGENDA ITEM #14:

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

14a. 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".

14b. Discussion/Action: Repat 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: Move to approve.

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

AGENDA ITEM #15:

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.

No Executive Session Held.

AGENDA ITEM #16:

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.

9:21 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk