

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING JULY 25, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 25, 2022 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3, 4; Auditor; Kelly Eckhardt; Assistant Auditor Maegan Robertson; County Clerk Marci Hadeler. Estimated Attendance: 38

AGENDA ITEM #1:

Announce To Call For Public Comments Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting 7-11-2022
- 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 Month - Treasurer Report/Investment Report – Teresa Kassell, Treasurer
1st CC Of Month – Leave Balance Report – Lisa Otto, HR Department (No Report Due)
2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department
- f. Monthly Reports:
 1. Hill Country Humane Society
 2. County Clerk
 3. Road & Bridge

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda Items A, B, C, D, E & F, With Correction To Budget Transfer Item 3, Llano Library - \$835.00 To Read Materials to Supplies, Not Books.

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 #4.

AGENDA ITEM #5:

Public Participation

See Sign Up Sheets

AGENDA ITEM #6:

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

6a. Public Hearing: Concerning The Replat Of Lots 157, 158, 159, 185, 186 & 187, Sandy Harbor, Section 4, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page

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25 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Volume 1585, Page 4531 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 157A, Sandy Harbor, Section 4.

6b. Discussion/Action: Replat Of Lots 157, 158, 159, 185, 186 & 187, Sandy Harbor, Section 4, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Volume 1585, Page 4531 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 157A, Sandy Harbor, Section 4.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved Replat Of Lots 157, 158, 159, 185, 186 & 187, Sandy Harbor, Section 4, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Volume 1585, Page 4531 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 157A, Sandy Harbor, Section 4.

6c. Public Hearing: Concerning The Replat Of Lot 64 And Lot 65, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 31 Of The Plat Records Of Llano County, Texas, Being Further Described General Warranty Deed To Byron Lee & Frances Sue Boss Lee, Recorded In Instrument No. 21-06419 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 64A, 64B, 65A & 65B, Bluebonnet Hills Subdivision.

6d. Discussion/Action: Replat Of Lot 64 And Lot 65, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 31 Of The Plat Records Of Llano County, Texas, Being Further Described General Warranty Deed To Byron Lee & Frances Sue Boss Lee, Recorded In Instrument No. 21-06419 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 64A, 64B, 65A & 65B, Bluebonnet Hills Subdivision.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**

Remove Agenda Item 6d.

AGENDA ITEM #7:

Discussion/Action: Approve Request For Constable Precinct 4 Vehicle Replacement.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved Request For Constable Precinct 4 Vehicle Replacement To Be Purchased From Fleet Management Fund.

AGENDA ITEM #8:

Discussion/Action: Authorize Negotiations Regarding A Potential Trade Of Property With The City Of Llano In Order For The County To Acquire The John L. Kuykendall (J.L.K.) Event Center.

MOTION: Moss; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Table Agenda Item #8.

AGENDA ITEM #9:

Discussion/Action: Approve Order Of Appointment For Election Judges And Alternates For The Various Election Precincts For Elections To Be Held In 2022-2024, Pursuant To Article 23.002(c) Of The Texas Election Code.

MOTION: Jones; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved The Order Of Appointment For Election Judges And Alternates For The Various Election Precincts For Elections To Be Held In 2022-2024.

AGENDA ITEM #10:

Discussion/Action: Approve The Memorandum Of Agreement Between Llano County And The Texas Workforce Network Inc.

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

Motion To Approve The Memorandum Of Agreement Between Llano County And The Texas Workforce Network Inc. With A Provision Of Covering All Of The Utilities.

AGENDA ITEM #11:

Discussion/Action: Approve Submission Of The 33rd And 424th Judicial District Administrative Order Amending Compensation Of Llano County Auditor.

MOTION: Sandoval; Second Raschke; **UNANIMOUS. MOTION PASSED.**

Approved The Submission Of The 33rd And 424th Judicial District Administrative Order Amending Compensation Of Llano County Auditor.

AGENDA ITEM #12:

Discussion/Action: Approve Submission Of The 33rd And 424th Judicial District Administrative Order Setting Compensation And Expenses Of Court Reporters Of Llano County.

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

Approved The Submission Of The 33rd And 424th Judicial District Administrative Order Setting Compensation And Expenses Of Court Reporters Of Llano County.

AGENDA ITEM #13:

Discussion/Action: Approve The Changes To The Time And Dates Of The Llano County Library System Quarterly Meetings From 8:30am – 12:30pm to 1:00pm – 5:30pm On September 12, 2022, December 12, 2022, March 13, 2023, June 12, 2023, September 11, 2023 And December 11, 2023.

MOTION: Raschke; Second Sandoval; **UNANIMOUS. MOTION PASSED.**

Approved The Changes To The Time And Dates Of The Llano County Library System Quarterly Meetings From 8:30am – 12:30pm to 1:00pm – 5:30pm On September 12, 2022, December 12, 2022, March 13, 2023, June 12, 2023, September 11, 2023 And December 11, 2023.

AGENDA ITEM #14:

Discussion/Action: Approve New Operating Hours Of The Llano And Kingsland Libraries To Be Closed On Saturdays To Be Effective August 6, 2022.

MOTION: Sandoval; Second Moss; **UNANIMOUS. MOTION PASSED.**

Approved The New Operating Hours Of The Llano And Kingsland Libraries To Be Closed On Saturdays To Be Effective August 6, 2022.

AGENDA ITEM #15:

Discussion/Action: Approve Using \$45,000 Of The 2019 Tax Notes Originally Intended For Document Storage Building To Be Used For Llano County Courthouse Upgrade Of The Air Handler System.

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

Approved Using \$45,000 Of The 2019 Tax Notes Originally Intended For Document Storage Building To Be Used For Llano County Courthouse Upgrade Of The Air Handler System.

AGENDA ITEM #16:

Discussion/Action: Approve Expenditure Of \$409,836 For Upgrade Of Air Handler System For The Llano County Courthouse.

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

Approved The Expenditure Of \$409,836 For Upgrade Of Air Handler System For The Llano County Courthouse.

AGENDA ITEM #17:

Discussion/Action: Approve Request For Payment To FirstNet, AT&T Mobility For Mobile Wi-Fi Units Assigned To Llano Sheriff's Office Deputy Patrol Units.

MOTION: Jones; Second Moss; **UNANIMOUS. MOTION PASSED.**

Approved The Request For Payment To FirstNet, AT&T Mobility For Mobile Wi-Fi Units Assigned To Llano Sheriff's Office Deputy Patrol Units.

AGENDA ITEM #18:

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071 (1) and (2) 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
Hutchings v. Llano County, Et Al; United States District Court (Austin)
Marshall, Et Al v. Llano County, Et Al; United States District Court (Austin)
Little, et. al v Llano County, et. al; United States District Court (Austin)
Holland v. Texas Workforce Commission, et al; 424th District Court (Burnet)

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.

AGENDA ITEM #19:

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.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk