

LLANO COUNTY COMMISSIONERS COURT
REGULAR MEETING, OCTOBER 11, 2022 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., October 11, 2022, 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; Assistant Auditor Michelle Yoho; County Clerk Marci Hadelers. Estimated Attendance: 18

AGENDA ITEM #1:

Announcement: To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes –Regular Called Meeting 9-26-2022
- 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. Treasurer Report/Investment Report – Teresa Kassell, Treasurer (No Report)
Leave Balance Report – Lisa Otto, HR Department (No Report)
Payroll Certification – Lisa Otto, HR Department (No Report)
- f. Monthly Reports:
 - a) Environmental Investigations – August & September
 - b) BizProtec – IT Services
 - c) Indigent Health Care Program
 - d) Constable (1)
 - e) Justice Of The Peace (1, 2, 3, 4)
 - f) Library System
 - g) AgriLife Extension
 - h) Tax Assessor Collector
 - i) Building And Maintenance
 - j) County Clerk
 - k) Development Services

MOTION: Raschke; Second Jones: **UNANIMOUS. MOTION PASSED.**
Approved Consent Agenda A, B, C, D, E, F

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.**
Reinstate Burn Ban.

AGENDA ITEM #5:

Public Participation

See Sign Up Sheet

AGENDA ITEM #6:

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

6A. Public Hearing: Concerning The Replat Of Lot 19A, Sendera Ridge On The Colorado, Unit 2, A Subdivision Of Record In Volume 21, Page 80, Llano County Plat Records, Llano County, Texas, Described In Deed Of Record In 22-05787, Llano County Public Records, To Be Known As Lots 19E And 19F, Sendera Ridge On The Colorado, Unit 2.

6B. Discussion/Action: Replat Of Lot 19A, Sendera Ridge On The Colorado, Unit 2, A Subdivision Of Record In Volume 21, Page 80, Llano County Plat Records, Llano County, Texas, Described In Deed Of Record In 22-05787, Llano County Public Records, To Be Known As Lots 19E And 19F, Sendera Ridge On The Colorado, Unit 2.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Approved Replat Of Lot 19A, Sendera Ridge On The Colorado, Unit 2, A Subdivision Of Record In Volume 21, Page 80, Llano County Plat Records, Llano County, Texas, Described In Deed Of Record In 22-05787, Llano County Public Records, To Be Known As Lots 19E And 19F, Sendera Ridge On The Colorado, Unit 2.

AGENDA ITEM #7:

Discussion/Action: Reallocate Llano County American Rescue Plan Act (ARPA) Funds Of \$200,000 To Fully Fund The Interlocal Agreement Between Llano County And The City Of Horseshoe Bay, Signed And Approved By All Parties Effective March 14, 2022 For Purposes Of Improving Broadband Access And Infrastructure In The City Of Horseshoe Bay.

MOTION: Jones; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Motion To Reallocate Llano County American Rescue Plan Act (ARPA) Funds Of \$200,000 To Fully Fund The Interlocal Agreement Between Llano County And The City Of Horseshoe Bay, Signed And Approved By All Parties Effective March 14, 2022 From The ARPA Allocated Funds For The Llano Hospital Air Handlers For Purposes Of Improving Broadband Access And Infrastructure In The City Of Horseshoe Bay.

AGENDA ITEM #8:

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 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.

Farm Street Village – City Of Bastrop, Bastrop County
Blanco Basin – City Of San Marcos, Hays County

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

AGENDA ITEM #9:

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/Or (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)

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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 #10:

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.

Discussion / No Action Taken.

Meeting Adjourned By Judge Ron Cunningham

Attest: Marci Hadeler
Marci Hadeler, County Clerk