

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING JULY 24, 2023 9:00 A.M.

STATE OF TEXAS

COUNTY OF LLANO

9:00 A.M., July 24, 2023 the Llano County Commissioner's Court met. Members present were: Judge Ron Cunningham, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 2, 3, 4; Auditor; Kelly Eckhardt; County Clerk; Marci Hadeler. Absent: Peter Jones, Commissioner Precinct 1. Estimated Attendance: 17

AGENDA ITEM #1:

Announce To Call For Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting July 10, 2023
- 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 The Month – Leave Balance Report – Lisa Otto, HR Department (Not Due)
- f. 2nd CC Of The Month – Payroll Certification – Lisa Otto, HR Department
2nd CC Of The Month – Treasurer/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. Road & Bridge
 2. Constable (4)
 3. IT Services – BizProtec
 4. District Clerk
 5. Development Services

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Motion To Accept As Presented.

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.**
Move To Table.

AGENDA ITEM #5:

Public Participation

None

AGENDA ITEM #6:

Presentation Only: Linebarger Attorney, Carrie Pickering, Presents Tax Sale Excess Proceeds In The Amount Of Over \$19,179.00 To Llano County.

AGENDA ITEM #7:

Public Hearings/Discussion/Action: Plats/Replats/Vacating Lot/Lots:

No Plats/Replats/Vacating Lot/Lots

AGENDA ITEM #8:

Discussion/Action: To Approve A Hunting Lease Contract On The Llano County School Lands.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Motion That We Approve The Lease Agreement Between Llano County For The Llano County School Lands And C & S Lease Service, LC aka C & S Consulting.

AGENDA ITEM #9:

Discussion/Action: To Approve The Purchase Of A Grapple Bucket For Road & Bridge Using Unallocated Funds (#015-611-486)

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Make Motion To Approve It.

AGENDA ITEM #10:

Discussion/Action: To Approve A Llano County Policy Regarding Prohibited Technologies. This Action Is In Response To Senate Bill 1893 Which Passed This Past Legislative Session.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Move To Approve Llano County Policy Regarding Prohibited Technologies.

AGENDA ITEM #11:

Discussion/Action: To Approve The Joint Election Agreement Between Llano County And The City Of Horseshoe Bay For November 2023 Election.

MOTION: Raschke; Second Moss; **UNANIMOUS. MOTION PASSED.**
Move To Approve The Joint Election Agreement Between Llano County And The City Of Horseshoe Bay For November 2023 Election.

AGENDA ITEM #12:

Discussion/Action: To Approve The Joint Election Resolution Between Llano County And The City Of Horseshoe Bay For November 2023 Election.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Move To Approve.

AGENDA ITEM #13:

Discussion/Action: To Appoint The Members Of The Central Counting Station For The November 2023 Election.

MOTION: Sandoval; Second Raschke: **UNANIMOUS. MOTION PASSED.**
Motion To Approve The Members As Stated On Record That You Just Named Of The Central Counting Station For The November 2023 Election.

AGENDA ITEM #14:

Discussion/Action: To Approve Amendment 1 To Capital Area Council Of Governments Contract For Implementation Of Solid Waste Management Activities.

MOTION: Raschke; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Move To Approve Amendment 1 To Capital Area Council Of Governments Contract For Implementation Of Solid Waste Management Activities.

AGENDA ITEM #15:

Discussion/Action: To Approve Llano County Policy Review Committee Consisting Of Llano County Director Of Human Resources, Auditor, 1st Assistant County Attorney, Sheriff's Chief Deputy And Road & Bridge Commissioner.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Move To Approve Llano County Policy Review Committee Consisting Of Llano County Director Of Human Resources, Auditor, 1st Assistant County Attorney, Sheriff's Chief Deputy And Road & Bridge Commissioner.

AGENDA ITEM #16:

Discussion/Action: On The Property Trade With The City Of Llano Terms And Conditions Of The John L Kuykendall (JLK) Center And Area Facility. (Should Be Arena Not Area)

MOTION: Moss; Second Sandoval: **UNANIMOUS. MOTION PASSED.**
Remove Agenda Item #16.

AGENDA ITEM #17:

Discussion/Action: Approval Of An Order By The Commissioners Court Of Llano County, Texas, Authorizing The Issuance Of Llano County, Texas Tax Notes, Series 2023, Levying An Annual Ad Valorem Tax, Within The Limitations Prescribed By Law, For The Payment Of The Notes; Authorizing The Execution Of Any Necessary Engagement Agreements With The County's Financial Advisors; And Providing An Effective Date.

MOTION: Raschke; Second Moss: **UNANIMOUS. MOTION PASSED.**
Move To Approve An Order By The Commissioners Court Of Llano County, Texas, Authorizing The Issuance Of Llano County, Texas Tax Notes, Series 2023.

AGENDA ITEM #18:

Budget Workshop

AGENDA ITEM #19:

Executive/Closed Session: To Receive Legal Advice Regarding Pending Or Contemplated Litigation Or Settlement Offers, Or Other Legal Advice, Pursuant To §551.071 (1) & (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
Little, et. al v Llano County, et. al; United States District Court (Austin)
Llano School Lands

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 #20:

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.

LLANO COUNTY COMMISSIONERS COURT
SPECIAL MEETING 9:00 A.M JULY 24, 2023

Executive Session Held / No Action Taken.

Meeting Adjourned By Judge Ron Cunningham, Presiding Officer

Attest: Marci Hadeler
Marci Hadeler, County Clerk