

LLANO COUNTY COMMISSIONERS COURT
MEETING MARCH 25, 2024 9:00 A.M.

STATE OF TEXAS
COUNTY OF LLANO

On this the 25th day of March 2024, the Llano County Commissioners Court met in regular session.

Members Present: Commissioner Precinct 1 Peter Jones
 Commissioner Precinct 2 Linda Raschke
 Commissioner Precinct 3 Mike Sandoval
 Commissioner Precinct 4 Jerry Don Moss, Presiding Officer

Members Absent: Judge Ron Cunningham

Attendees: County Attorney Dwain Rogers
 1st Assistant County Attorney Matt Rienstra
 County Auditor Kelly Eckhardt
 County Clerk Cecilia McClintock
 County Sheriff Bill Blackburn
 County Treasurer Cheryl Regmund
 Building and Maintenance Supervisor Billy Carney
 Development / 911 Services Cristy Vaught
 Emergency Management Gilbert Bennett
 Human Resources Lisa Otto
 IT Manager Clay Etter
 Road and Bridge Supervisor Monty Roberts

Estimated Audience Attendance: 9

AGENDA ITEM #1:

Announce to Call for Public Participation Signup

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes – Regular Meeting March 11, 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 – Leave Balance Report – Lisa Otto, HR Department (No Report Due)
- f. 2nd CC Of Month – Payroll Certification – Lisa Otto, HR Department
2nd CC Of Month – Treasurer/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
 1. County Clerk
 2. Justice of the Peace (2)
 3. Road & Bridge

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

Motion to approve the Consent Agenda with the stipulations for Air King doing the A/C for \$36,000; for the hail damage roof repairs would be Halls Services \$21,621; Halls Services doing road and bridge for \$14,040; The Roof Company Highway 71 \$58,769 and also The Roof Company doing the Courthouse Annex for \$133,329.70.

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Discussion/Action: Prohibiting Or Restricting Outdoor Burning In Llano County.

MOTION: Raschke; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
Motion to table.

AGENDA ITEM #5:

Public Participation - No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion Only: Final Briefing pertaining to Llano County's preparation, response, and recovery plans for the April 8, 2024 Solar Eclipse.

AGENDA ITEM #7:

Discussion/Action: Approve the Llano County 2024 Proclamation declaring April 2024 as National Child Abuse Prevention month in Llano County.

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

Motion to approve the Llano County 2024 Proclamation declaring April 2024 as National Child Abuse Prevention month in Llano County.

AGENDA ITEM #8:

Discussion/Action: Approve the 2024 Llano County Resolution for the Indigent Defense Grant Program.

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

Move to approve the 2024 Llano County Resolution for the Indigent Defense Grant Program.

AGENDA ITEM #9:

Discussion/Action: Approve award of Llano Library Roof replacement.

MOTION: Raschke; Second: Sandoval; **UNANIMOUS. MOTION PASSED.**
Move to remove.

AGENDA ITEM #10:

Discussion/Action: Certify the Rural Sheriff Grant revenue in the amount of \$350,000 and establish a budget in the Rural Sheriff Grant Fund (054).

MOTION: Sandoval; Second: Jones; **UNANIMOUS. MOTION PASSED.**
Motion to certify the Rural Sheriff Grant revenue in the amount of \$350,000 and establish a budget in the Rural Sheriff Grant Fund.

AGENDA ITEM #11:

Discussion/Action: Certify the Rural Prosecutor Grant revenue in the amount of \$175,000 and establish a budget in the Rural Prosecutor Grant Fund. (053).

MOTION: Raschke; Second: Moss; **UNANIMOUS. MOTION PASSED.**
Motion to remove.

AGENDA ITEM #12:

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

12a. Variance Request: Request for a variance of an existing boat dock that will encroach more than 50% into the proposed building setback.

MOTION: Raschke; Second: Jones; **UNANIMOUS. MOTION PASSED.**
Motion to approve the variance request of an existing boat dock that will encroach more than 50% into the proposed building setback.

12b. Variance Request: Request for a variance of an existing shed that will encroach more than 50% into the proposed building setback.

MOTION: Raschke; Second: Moss; **UNANIMOUS. MOTION PASSED.**
Motion to deny the request for variance of the existing shed.

12c. Discussion/Action: Plat of 0.6 Acre Tract Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594, In Llano County, Texas, Said 0.6 Acres Being Further Described In Special Warranty Deed, Recorded In Instrument No. 23-00741, Official Public Records Of Llano County, Texas, And A Called 0.026 Acre Tract Out Of The John G. Pfeuffer Survey No. 1, Abstract No. 594, Said 0.026 Acres Being Further Described In Affidavit Of Use And Possession, Recorded In Instrument No. 23-05668, Official Public Records Of Llano County, Texas, To Be Known As "Sunny K Subdivision".

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

Move to approve with a stipulation that the shed be removed.

12d. Public Hearing: Concerning The Replat Of Lot 110 And 111, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23, Plat Records Of Llano County, Texas, Being Further Described In Volume 1535, Page 4050, Official Public Records Of Llano County, Texas, To Be Known As "Lot 110A, Deerhaven, Section Two".

12e. Discussion/Action: Concerning The Replat Of Lot 110 And 111, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23, Plat Records Of Llano County, Texas, Being Further Described In Volume 1535, Page 4050, Official Public Records Of Llano County, Texas, To Be Known As "Lot 110A, Deerhaven, Section Two".

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

Motion approve the Replat Of Lot 110 And 111, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23, Plat Records Of Llano County, Texas, Being Further Described In Volume 1535, Page 4050, Official Public Records Of Llano County, Texas, To Be Known As "Lot 110A, Deerhaven, Section Two".

12f. Public Hearing: Concerning The Replat Of Lot 1 And 2, The Drace, A Llano County Subdivision As Shown On Plat Recorded In Instrument No. 22-08835, Official Public Records Of Llano County, Texas, Being Further Described In Instrument No. 23-02309, Official Public Records Of Llano County, Texas, To Be Known As "Lot 1A And Common Area, The Drace".

12g. Discussion/Action: Replat Of Lot 1 And 2, The Drace, A Llano County Subdivision As Shown On Plat Recorded In Instrument No. 22-08835, Official Public Records Of Llano County, Texas, Being Further Described In Instrument No. 23-02309, Official Public Records Of Llano County, Texas, To Be Known As "Lot 1A And Common Area, The Drace".

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

Motion we approve.

AGENDA ITEM #13:

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

Mirelez v Llano County, Sheriff Bill Blackburn, Robert Nichols

88(R) Texas Legislative Session Senate Bill 22

Llano County School Lands: ATMOS Energy Above ground Facilities and Access Easement

Agreement, and ATMOS Energy Partial Release and Restrictive Covenant

Barbara Suzette Baker vs. Llano County, et al

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 at 10:05 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 at 10:51 a.m. – No further action taken.

Meeting Adjourned By Commissioner Precinct 4 Jerry Don Moss, Presiding Officer.

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk