

4. Road & Bridge

MOTION was made by Commissioner Raschke: Motion that we accept the Consent Agenda as presented.

SECOND was made by Commissioner Richards. **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 Moss. **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 \$5,751.63.

MOTION made by Commissioner Raschke: Motion to approve the Linebarger Attorney, Carrie Pickering presentation of Tax Sale Excess Proceeds in the amount of \$5,751.63.

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

AGENDA ITEM #7:

Discussion/Action: Approve the Proclamation for Jury Appreciation Week, May 4-10th, 2025.

MOTION made by Commissioner Raschke: Motion to approve.

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

AGENDA ITEM #8:

Discussion/Action: Review and Approve County election precincts based 42.005 TEC, 42.006 TEC, and 42.007 TEC.

MOTION made by Commissioner Richards: Motion that we approve County election precincts based 42.005 TEC, 42.006 TEC, and 42.007 TEC.

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

AGENDA ITEM #9:

Discussion/Action: Approve Road & Bridge to purchase one new Caterpillar Cold Planer not to exceed \$34,000.00 using unallocated funds.

MOTION made by Commissioner Raschke: Motion to approve Road & Bridge to purchase one new Caterpillar Cold Planer not to exceed \$34,000.00 using unallocated funds.

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

AGENDA ITEM #10:

Discussion/Action: Approve Road & Bridge to purchase a T-Post Driver Attachment for Skid Steer not to exceed \$6,000 using unallocated funds.

MOTION made by Commissioner Moss: Motion to approve purchase of a T-Post Driver attachment for Skid Steer not to exceed \$6,000 using unallocated funds from Road & Bridge.

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

AGENDA ITEM #11:

Discussion/Action: Approve Road & Bridge to purchase a BigTex 20' Dovetail Trailer not to exceed \$9,000.00 using unallocated funds.

MOTION made by Commissioner Raschke: Motion to approve Road & Bridge to purchase a BigTex 20' Dovetail Trailer not to exceed \$9,000.00 from unallocated funds.

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

AGENDA ITEM #12:

Discussion/Action: Approve purchase of 2025 Ford F-350 Chassis Crew Cab not to exceed the amount of \$80,000.00, paid with ARPA funds.

MOTION made by Raschke: Motion to approve purchase of 2025 Ford F-350 Chassis Crew Cab not to exceed the amount of \$80,00.00, paid with ARPA Funds.

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

AGENDA ITEM #13:

Discussion/Action: First reading of the revised Llano County Subdivision Regulations, including Appendixes.

No Action Taken

AGENDA ITEM #14:

Discussion/Action: Approve Brandt Service Maintenance Agreement/Proposal (subject to attorney review and addition of statutory language).

MOTION made by Commissioner Raschke: Motion to approve Brandt Service maintenance Agreement/Proposal subject to attorney review in addition to the statutory language.

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

AGENDA ITEM #15:

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

15a. Public Hearing: Concerning the Replat of Lots 702 & 703, replat of Nob Hill, a Llano County Subdivision as shown on Volume 1, Page 81 of the Plat Records of Llano County, Texas, being further described in Volume 1579, Page 1369 of the Official Public Records of Llano County, Texas, to be known as "Lots 702A, 703A, & 703B, Nob Hill".

15b. Discussion/Action: Replat of Lots 702 & 703, replat of Nob Hill, a Llano County Subdivision as shown on Volume 1, Page 81 of the Plat Records of Llano County, Texas, being further described in Volume 1579, Page 1369 of the Official Public Records of Llano County, Texas, to be known as "Lots 702A, 703A, & 703B, Nob Hill".

MOTION made by Commissioner Richards: Motion that we approve the replat of Lots 702 & 703, replat of Nob Hill, a Llano County Subdivision as shown on Volume 1, Page 81 of the Plats Records of Llano County, Texas, being further described in Volume 1579, Page 1369 of the Official Records of Llano County, Texas, to be known as "Lots 702A, 703A and 703B, Nob Hill".

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

AGENDA ITEM #16:

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 Department Policies and/or County Policies
- Laura Pressley, et al. v Jane Nelson, et al.
- Jillian Harrod, et al. v Llano County Sheriff's Office, et al.
- 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 #17:

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.

9:53 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk