

**NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



Peter R. Jones Linda Raschke Ron Cunningham Mike Sandoval Jerry Don Moss
Precinct 1 Precinct 2 Judge Precinct 3 Precinct 4

Notice is hereby given that a Regular Meeting of the above-named Commissioners Court (CC) will be held on the **12th Day of SEPTEMBER, 2022 at 9:00 A.M. at the JP4 Courtroom, 2001 North State Hwy 16, Llano, Texas,** at which time the following subjects will be discussed and appropriate action taken, to-wit:

The following subjects may or may not be discussed in the order shown. All items listed in Agenda Item #2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

The Pledge of Allegiance:

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.

Pledge to the Texas Flag:

Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. **Announcement:** To Call for Public Participation Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting – August 22, 2022
 - 2.) Special Called – September 01, 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, Co. Attorney & Matt Rienstra, 1st Assistant
 - e) 1st CC of the Month Only-
 - 1.) Treasurer/Investment Report-Teresa Kassell, Treasurer
 - 2.) Leave Balance Report-Lisa Otto, H.R. Department
 - 3.) Payroll Certification-Lisa Otto, H.R. Department
 - f) Monthly Reports:
 - 1.) Library System
 - 2.) OEM Report
 - 3.) IT – BizProtec
 - 4.) Justice of the Peace (1,2, 3, 4)
 - 5.) Constables (1)
 - 6.) AgriLife Extension (W.W. & T.O.)
 - 7.) Tax Assessor Collector
 - 8.) EMS Report – Hamilton
 - 9.) Building & Maintenance
 - 10.) Indigent Health Care Program
 - 11.) Development Services
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**

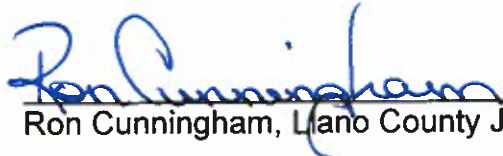
6. **Discussion/Action:** Approve the Proclamation for the Llano County Commissioners Court to recognize the 2022 Constitution Week, September 17th through September 23, 2022. (RC)
7. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 7a. **Public Hearing:** There will be a Public Hearing concerning the closure/abandonment of the right-of-way of Bluebonnet Lane (Comanche Trail per plat) of the Granite Shoals Lake Shores Subdivision at the regularly scheduled Llano County Commissioner Court meeting held on September 12, 2022. (MS)
 - 7b. **Discussion/Action:** Concerning the closure/abandonment being 0.055 of an acre of the right-of-way of Bluebonnet Lane (Comanche Trail per plat) of the Granite Shoals Lake Shores Subdivision, as shown on plat recorded in Volume 86, Page 15, deed records of Llano County, Texas, and being adjacent to Lots 42, 43, & 44 of said subdivision, said 0.055 of an acre being more particularly described by metes and bounds. (MS)
8. **Discussion/Action:** Designation of \$750,000 of the remaining unallocated \$860,000 ARPA Funds to be utilized for the design and build of Emergency Management Services (EMS) Ambulance Stations in Llano County. (RC)
9. **Discussion/Action:** Ratify the Property Tax Increase of \$1,210,534.00 for the FY 2023 adopted budget. (RC/KE)
10. **Discussion/Action:** Approve the Sheriff and Constable Fees Effective January 1, 2023. (RC/BB/MH)
11. **Discussion/Action:** Review and approve a request from the City of Sunrise Beach Village Mayor Chellie Stewart for up to \$400,000 from Llano County American Rescue Plan funds for system upgrade, water supply reserves and repairs to the City of Sunrise Beach Village Water Treatment Plant. The City will match the ARPA funds approved by Llano County for this purpose with funds from City reserves and in-kind labor. A final quotation of cost will be forthcoming to confirm the actual amount required for this project. (PJ)
12. **Discussion/Action:** Approve the Resolution Authorizing County Grant Program Year 2023. (RC)
13. **Discussion/Action:** Approve BEC Fiber Proposal (36-month term or 60-month term). (RC/CE)
14. **Discussion/Action:** Review and approve an amended ARPA funding request from the City of Horseshoe Bay. (RC)
15. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Court Reporters. (RC)
16. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Auditor and Assistants of Llano County. (RC)
17. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order to reappoint Kelly Eckhardt as the Llano County Auditor for a two-year term effective October 1, 2022. (RC)
18. **Discussion/Action:** Accept donation from Highland Lakes Bar Association of a memorial bench for placement on the Llano Courthouse Lawn. The bench is donated in memory of Stacy Burke, a noted local attorney and former Assistant District Attorney. (RC)
19. **EXECUTIVE/CLOSED SESSION** – Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to

§551.071(1) & (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 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, 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.

20. **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.



Ron Cunningham, Llano County Judge

I, the undersigned County Clerk do hereby certify that the above Notice of Meeting of the above named Commissioners Court is a true and correct copy of said Notice, and that a true and correct copy of said Notice was posted on the bulletin board at the Courthouse of Llano County, Texas at a place readily accessible to the general public at all times on the **9th day of AUGUST, 2022** and said notice remained so posted continuously for at least seventy two (72) hours preceding the scheduled time of said Meeting. So dated this the **9th day of AUGUST, 2022** at 8:40 am pm.



Marci Hadeler, Llano County Clerk