

**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 **26th 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 09-12-2022
 - 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.) Elections Office
 - 2.) District Clerk
 - 3.) AgriLife Extension (T.K.)
 - 4.) Road & Bridge
 - 5.) County Clerk
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 Llano County, along with the Llano Alliance for Drug Intervention, to recognize Drug Abuse Prevention Month (October) and Red Ribbon Week (October 23-31, 2022). (RC)
7. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 7a. **PUBLIC HEARING:** Concerning The Replat Of Lots 160, 161, 162, 163, 164, 182, 183, 184, 216, 217, and 218, Sandy Harbor, Section Four, A Llano County

- Subdivision As Shown On Plat Recorded In Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Instrument No. 21-02888 Of The Official Public Records Of Llano County, Texas, In General Warranty Deed, Recorded In Instrument No. 19-02837 Of The Official Public Records Of Llano County, Texas, And In Warranty Deed, Recorded In Instrument No. 19-02839 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 160A And 216A, Sandy Harbor, Section Four" (PJ)
- 7b. **DISCUSSION/ACTION:** Replat Of Lots 160, 161, 162, 163, 164, 182, 183, 184, 216, 217, and 218, Sandy Harbor, Section Four, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Instrument No. 21-02888 Of The Official Public Records Of Llano County, Texas, In General Warranty Deed, Recorded In Instrument No. 19-02837 Of The Official Public Records Of Llano County, Texas, And In Warranty Deed, Recorded In Instrument No. 19-02839 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 160A And 216A, Sandy Harbor, Section Four" (PJ)
- 7c. **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/LR)
- 7d. **PUBLIC HEARING:** Concerning The Replat Of Lots 308, 309, 310 and 311, Inks Lake Village, Section One, A Llano County Subdivision As Shown On Plat Recorded In Volume 87, Page 345 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument Nos. 19-03042 and 21-06304 Of The Official Public Records Of Llano County, Texas, To Be Known "Lots 308A And 311A, Inks Lake Village, Section One" (LR)
- 7e. **DISCUSSION/ACTION:** Replat Of Lots 308, 309, 310 and 311, Inks Lake Village, Section One, A Llano County Subdivision As Shown On Plat Recorded In Volume 87, Page 345 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument Nos. 19-03042 and 21-06304 Of The Official Public Records Of Llano County, Texas, To Be Known "Lots 308A And 311A, Inks Lake Village, Section One" (LR)
- 7f. **PUBLIC HEARING:** Concerning The Replat Of Tract 9, Sendera Ridge On The Colorado, Unit Two, A Llano County Subdivision As Shown On Volume 14, Page 53 Of The Plat Records Of Llano County, Texas, Being Further Described In General Warranty Deed Recorded In Volume 1303 Page 638, Of The Official Public Records Of Llano County, Texas, To Be Known As "Tracts 9A and 9B, Sendera Ridge On The Colorado, Unit Two" (LR)
- 7g. **DISCUSSION/ACTION:** Replat Of Tract 9, Sendera Ridge On The Colorado, Unit Two, A Llano County Subdivision As Shown On Volume 14, Page 53 Of The Plat Records Of Llano County, Texas, Being Further Described In General Warranty Deed Recorded In Volume 1303 Page 638, Of The Official Public Records Of Llano County, Texas, To Be Known As "Tracts 9A and 9B, Sendera Ridge On The Colorado, Unit Two"(LR)
- 7h. **PUBLIC HEARING:** Concerning The Replat Of Lots 251 And 252, Deerhaven, Section Three, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument Nos. 21-02851 And 21-02853 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 251A, Deerhaven, Section Three (PJ)
- 7i. **DISCUSSION/ACTION:** Replat Of Lots 251 And 252, Deerhaven, Section Three, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The

Plat Records Of Llano County, Texas, Being Further Described In Instrument Nos. 21-02851 And 21-02853 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 251A, Deerhaven, Section Three (PJ)

8. **Discussion/Action:** Review and Approve the New FY 2022-2023 Commissioner Court Dates. (RC)
9. **Discussion/Action:** Review and Approve the 2023 Holiday Schedule for Llano County. (RC)
10. **Discussion/Action:** Ratify the Revised and updated USDA Lease Agreement. The previously signed lease is currently in force and the revised lease reflects new U.S. government requirements and will be in effect for an additional 10 years. (RC)
11. **Discussion/Action:** County Sheriff request for payout of the Sheriff's Department payroll liability balances as of August 31, 2022, using excess payroll and benefit from department 010-409. (RC/BB)
12. **Discussion/Action:** Approve the disbursement in the amount of \$100.00 for petty cash drawer in Development Services Office and authorize the auditor to replenish the drawer so that it remains at a \$100 level. (RC/CV)
13. **Discussion/Action:** Acknowledge and formally accept a Dedicatory Certificate, dated October 2, 1991, from Bradley Thomas Moseley to Llano County of 13.3270 acres out of the Gregoria Esparza Survey No. 503, Abstract No. 191, also known as Hickory Creek Ranch Road; the dedicated property is a 60-foot-wide strip of land which is used as a roadway. The said roadway will be a County Maintained Road from this date forward. (JDM)
14. **Discussion/Action:** Accept Adopt-A-County Road Program Application from Penny Jo Vasek, In Memory of A. J. Simpson – "Pops Place", stretch of County Road 405 from Hwy. 71, across San Fernando Creek up to 8537 County Road 405. (JDM)
15. **Discussion/Action:** Approve Design Build Services Request for Qualifications proposed by Riley Mountain for the five (5) Capital Improvement Facilities which Llano County, at the County's sole discretion, may choose to include all five (5) facilities, any combination of the five (5) facilities or none of the facilities in this Project, based upon available funding. (RC)
16. **Discussion/Action:** To approve reimbursement of the Incoming Justices of the Peace for Precincts 1 and 4 for the cost to attend mandatory training in December 2022 prior to the date on which they will be sworn in for office. (RC/KE)
17. **Discussion/Action:** To approve a line-item transfer in the amount of \$26,000 from Non-Departmental (010-409-486) to the Sheriff's Budget for Inmate Housing (010-560-482). (RC/KE)
18. **EXECUTIVE/CLOSED SESSION** – 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

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.

19. **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 **22nd day of SEPTEMBER, 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 **22nd day of SEPTEMBER, 2022** at 4:30 am/pm.



Marci Hadeler, Llano County Clerk