

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



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<b>Peter R. Jones</b> <b>Precinct 1</b>	<b>Linda Raschke</b> <b>Precinct 2</b>	<b>Ron Cunningham</b> <b>Judge</b>	<b>Mike Sandoval</b> <b>Precinct 3</b>	<b>Jerry Don Moss</b> <b>Precinct 4</b>
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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court (CC) will be held on the **8th Day of JANUARY, 2024 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 – December 11, 2023
  - 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 and/or Matt Rienstra, County Attorney's Office
  - e. 1<sup>st</sup> CC of the Month-
    - 1.) Leave Balance Report-Lisa Otto, H.R. Department
    - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
  - f. 2<sup>nd</sup> CC of the Month-
    - 1.) Payroll Certification-Lisa Otto, H.R. Department
    - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
  - g. Monthly Reports:
    - 1.) Office of Emergency Management
    - 2.) Tax Assessor Collector (November & December, 2023)
    - 3.) County Clerk
    - 4.) District Clerk
    - 5.) Justice of Peace (1, 2, 3, 4)
    - 6.) Environmental Investigations
    - 7.) Constable (1, 4)
    - 8.) Building & Maintenance

- 9.) EMS Services
- 10.) AgriLife Extension (WW)
- 11.) Development Services
- 12.) Indigent Health Care Program
- 13.) Elections

3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Participation:**

6. **Discussion/Action:** Approve Llano County Judge, Ron Cunningham, for out of state travel for FY2024 for the purposes of representing Llano County at the National Association of Counties Conference and Rural Action Caucus Symposiums. (RC)

7. **Discussion/Action:** Approve new State Travel Rate at \$0.67 per mile as of January 1, 2024. (RC/KE)

8. **Discussion/Action:** Review Racial Profiling Report for 2023 for Constable, Precinct 1, Gary L. Silver. (RC)

9. **Discussion/Action:** Review and approve a new Interlocal Agreement between Llano County and the City of Llano to cost share additional funds required by the Hill Country Transit District to continue full transit service by The HOP in the City of Llano. The amount to be paid to Llano County from the City of Llano in this cost share is \$57,350 for the 2024 fiscal year. The amount of cost share may vary in future years, which will be determined each year. (RC)

10. **Discussion/Action:** Approve new Interlocal Agreement between Llano County and Texas Division of Emergency Management, a member of the Texas A&M University System, an Agency of the State of Texas (TDEM) for the purpose of facilitating office space. (RC)

11. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RC)  
\* Vandell Langham, Deputy Sheriff

12. **Discussion/Action:** Allow two Llano County Sheriff's Office Dispatch personnel to carry over 2023 vacation accrual excess, to be used no later than end of pay period March 20, 2024. Request made due to short staffing issues and inability for these two to use time. Llano County personnel policy 2B-3. (RC/BB)

13. **Discussion/Action:** Accept the resignation of Linda Jackson and Linda Wallen from the Tow Community Center Board of Directors. (LR)


14. **Discussion/Action:** Appoint June Pelat to replace Linda Wallen to the Tow Community Center Board of Directors- Term to expire – December 31, 2024 and Rick Schirmer to replace Linda Jackson to the Tow Community Center Board of Directors – Term to expire December 31, 2026. (LR)
15. **Discussion/Action:** Accept the resignation of Gloria Buchanan and Tim Hackney from the Tow Community Center Board of Directors. (LR)
16. **Discussion/Action:** Appoint Jason White and Jimmy Spears to the Tow Community Center Board of Directors – Both Terms to expire December 31, 2026. (LR)
17. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**
  - a. **Public Hearing:** Concerning The Replat Of Lots 353-355, Kingsland Estates, Unit 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 95, Page 557, Deed Records Of Llano County, Texas, Being Further Described In General Warranty Deed To Timothy E. Hightower, Recorded In Instrument No. 23-06103, Official Public Records Of Llano County, Texas, To Be Known As "Lot 353A And 354A, Kingsland Estates, Unit 2". (MS)
  - b. **Discussion/Action:** Replat Of Lots 353-355, Kingsland Estates, Unit 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 95, Page 557, Deed Records Of Llano County, Texas, Being Further Described In General Warranty Deed To Timothy E. Hightower, Recorded In Instrument No. 23-06103, Official Public Records Of Llano County, Texas, To Be Known As "Lot 353A And 354A, Kingsland Estates, Unit 2". (MS)  
There are no improvements on the property.
  - c. **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". (LR)
  - d. **Public Hearing:** Concerning The Replat Of Lots 8A, 8B, And 8C, Replat Of Lot No. 8 & Pt Of Lot No. 9, Fred Wood Subdivision No. 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 17, Page 75, Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien To Curvin Crane And Barbara Ann Crane, Recorded In Instrument No. 21-07566, Official Public Records Of Llano County, Texas, To Be Known As "Lot 8E, Fred Wood Subdivision No. 2" (LR)

- e. **Discussion/Action:** Replat Of Lots 8A, 8B, And 8C, Replat Of Lot No. 8 & Pt Of Lot No. 9, Fred Wood Subdivision No. 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 17, Page 75, Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien To Curvin Crane And Barbara Ann Crane, Recorded In Instrument No. 21-07566, Official Public Records Of Llano County, Texas, To Be Known As "Lot 8E, Fred Wood Subdivision No. 2" (LR)
  
- f. **Public Hearing:** Concerning The Replat Of Lot 3R, Cypress Shores Subdivision, A Llano County Subdivision As Shown On Document No. 20-08211 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien, Recorded In Document No. 21-04242 Of The Official Public Records Of Llano County, Texas, And Reserved Tract "BR", Cypress Shores Subdivision, A Llano County Subdivision As Shown On Document No. 20-08211 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien, Recorded In Volume 1553, Page 400, Of The Official Public Records Of Llano County, Texas, to Be Known As "Lot 3R-A & BR-A, Cypress Shores". (LR)
  
- g. **Discussion/Action:** Replat Of Lot 3R, Cypress Shores Subdivision, A Llano County Subdivision As Shown On Document No. 20-08211 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien, Recorded In Document No. 21-04242 Of The Official Public Records Of Llano County, Texas, And Reserved Tract "BR", Cypress Shores Subdivision, A Llano County Subdivision As Shown On Document No. 20-08211 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien, Recorded In Volume 1553, Page 400, Of The Official Public Records Of Llano County, Texas, to Be Known As "Lot 3R-A & BR-A, Cypress Shores". (LR)
  
- 18. **Discussion/Action:** Approve Llano County Judge Ron Cunningham to apply for 88<sup>th</sup> Legislative Session Senate Bill 22 Rural Sheriff's Office Salary Assistance Grant and Llano County Attorney Dwain Rogers to apply for 88<sup>th</sup> Legislative Session Senate Bill 22 Rural Prosecutor's Office Salary Assistance Grant pending final rules to be published by Texas Comptroller's Office on January 12, 2024. (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), 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*

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.

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.

  
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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 4<sup>th</sup> day of January, 2023<sup>4 cm</sup> 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 4<sup>th</sup> day of January, 2023<sup>4 cm</sup> at 3:45 am/pm

  
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Cecilia McClintock, Interim Llano County Clerk