

**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**

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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court (CC) will be held on the **24<sup>th</sup> Day of OCTOBER, 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:**

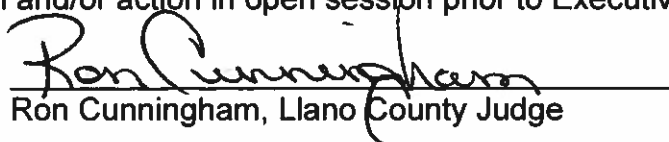
*I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.*

**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 10-11-2022
  - 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, 1<sup>st</sup> Assistant
  - e) 1<sup>st</sup> 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.) Constable (3, 4)
    - 2.) Office of Emergency Management
    - 3.) AgriLife Extension (TK)
    - 4.) District Clerk
    - 5.) Road & Bridge
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
  - 6a. **PUBLIC HEARING:** Concerning The Replat Of Lot 2, The Commons At Lakeshore, A Llano County Subdivision As Shown On Volume 20, Page 35 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 22-00436 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 2A & 2B, The Commons At Lakeshore". (LR)

- 6b. **DISCUSSION/ACTION:** Replat Of Lot 2, The Commons At Lakeshore, A Llano County Subdivision As Shown On Volume 20, Page 35 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 22-00436 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 2A & 2B, The Commons At Lakeshore". (LR)
- 6c. **Discussion/Action:** Being 13.77 Acre Tract Of Land Out Of The I.P. Pullum Survey No. 428, Abstract 580, Llano County, Texas, Being A Portion Of Tract I As Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11193, Official Public Records Of Llano County, Texas, Together With All Of That Tract Described In Document To Drace Development Partners, LLC, Recorded In Document No. 21-11180, Official Public Records Of Llano County, Texas, To Be Known As "The Drace". (MS)
- 6d. **PUBLIC HEARING:** Concerning The Replat Of Lot 125, Deerhaven, Section Two As Shown On Plat Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Described In A Warranty Deed Recorded In Volume 1586, Page 4456, Official Public Records Of Llano County, Texas, And Lot 163-A, Deerhaven, Section Two As Shown On Plat Recorded In Instrument No. 21-11711 Of The Official Public Records Of Llano County, Texas, Described In A Warranty Deed With Vendor's Lien Recorded In Volume 1526, Page 4754, Official Public Records Of Llano County, Texas, To Be Known As "Lot 125-A, Deerhaven, Section Two". (PJ)
- 6e. **DISCUSSION/ACTION:** Replat Of Lot 125, Deerhaven, Section Two As Shown On Plat Recorded In Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Described In A Warranty Deed Recorded In Volume 1586, Page 4456, Official Public Records Of Llano County, Texas, And Lot 163-A, Deerhaven, Section Two As Shown On Plat Recorded In Instrument No. 21-11711 Of The Official Public Records Of Llano County, Texas, Described In A Warranty Deed With Vendor's Lien Recorded In Volume 1526, Page 4754, Official Public Records Of Llano County, Texas, To Be Known As "Lot 125-A, Deerhaven, Section Two". (PJ)
7. **Discussion/Action:** Trade properties with the City of Llano – The JLK Events Center and the Ray House for the Llano County Commons and other vacant lots owned by the county inside the Llano City Limits. (JDM)
8. **Discussion/Action:** Approval for the payment of the yearly Membership of \$450.00 for Elected Officials and Staff with the National Association of Counties (NACo). (RC)
9. **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)*  
 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.
10. **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 **21<sup>st</sup> day of OCTOBER, 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 ~~21<sup>st</sup>~~ <sup>20<sup>th</sup></sup> day of **OCTOBER, 2022** at 4:15 am/pm.

  
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Marci Hadel, Llano County Clerk