

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 **28th Day of AUGUST, 2023 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 14, 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) 1st CC of the Month-
 - 1.) Leave Balance Report-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - f) 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - g) Monthly Reports:
 - 1.) Constable (1)
 - 2.) District Clerk
 - 3.) Environmental Enforcement
 - 4.) Road and Bridge
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Presentation:** Llano County Newest CERT Team, Kingsland, Precinct 3. (RC/GB)

7. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
 - 7a. **Discussion/Action:** Variance request to allow cornices, eave overhangs, and similar roof projections to extend a maximum of 20 inches into building setback, as long as non-combustible materials are use. This request matches the International Residential Code on minimum projections from buildings, Section 705.2. *This variance request is only for The Drace Properties.* (MS)
8. **Discussion/Action:** Motion to approve Sole Sources Purchase from Montgomery Technology Systems, LLC (MTS). (RC/BB) (**Tabled from 08-14-2023 C.C.**)
9. **Discussion/Action:** Set the FY2024 Budget and FY2023 Tax Rate Hearings Date and Time for **Monday, September 11, 2023:** (RC)
 - *Budget Hearings – 9:05am
 - *Tax Rate Hearings – 9:35am
10. **Discussion/Action:** Authorize Jerry Don Moss to move forward with the Grazing Lease on the Llano County School Land Property in Tom Green County. (JDM)
11. **Discussion/Action:** Approve execution of form of 'No Change' from Texas Department of Motor Vehicles, to prove Llano County will charge the same optional fees in CY2024 for County Road and Bridge Fees, Child Safety Fees, and Transportation Project Fees. (RC/KF)
12. **Discussion/Action:** Approve the Llano County's Rules and Procedures to comply with its responsibility under the Indigent Health Care and Treatment Act. (RC/JS)
13. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Court Reporters. (RC/AI)
14. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Auditor and Assistants of Llano County. (RC/AI)
15. **Discussion Only:** Llano Central Appraisal District 2024 Approved Budget. (RC)
16. **Discussion/Action:** Accept a \$25,000 donation from the White Family Trust Foundation to the Sheriff's Department. The donation will go into Sheriff's Donation Funds. (RC/BB)
17. **Discussion/Action:** Approve Llano Emergency Services District (ESD) No. 5, Tax Collection Services Agreement for Llano County Tax-Assessor Collector to collect property taxes on their behalf. (RC/KF)
18. **Discussion/Action:** Approve the setting rates of compensation for Grand Jurors and Petit Jurors in Civil or Criminal Cases in District, County, County Court-at-Law, or Justice Court. (RC/CR)

19. **Discussion/Action:** Approve transferring \$58,100 from Miscellaneous Contingency (010-409-500) to Sheriff Telephone (010-560-420) in the amount of \$4,100 and Sheriff Prisoner Housing (010-560-482) in the amount of \$54,000. (RC/BB/KE)
20. **Discussion/Action:** Approve purchase of 2 DJI MAVIC 3 Thermal UAVs for Llano County Environmental utilizing \$7,000 from Line Item (010-409-478) Env. Control Exp and \$7,544 from (010-409-486) Unallocated Funds to be used by Environmental Officers for investigations and emergencies. (RC/DR)
21. **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*
 - Little, et.al v. Llano County, et.al; United States District Court (Austin)*
 - Llano County and City of Llano Property Negotiations*
 - Llano School Lands*
 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.
22. **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 25 day of August, 2023 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 25 day of August, 2023 at 8:24 am/pm.

Marci Hadeler

by Cecilia McClinton, deputy

 Marci Hadeler, Llano County Clerk