

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 **22nd Day of APRIL 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 – April 10, 2024
 - 2.) Special Called Meeting – April 15, 2024
- 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
- f. 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
- g. Monthly Reports:
 - 1.) IT – Biz Protec
 - 2.) County Clerk
 - 3.) District Clerk
 - 4.) AgriLife Extension (TK)
 - 5.) Environmental Investigations
 - 6.) Road & Bridge

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 Soil and Water Proclamation declaring April 28-May 5, 2024 as Texas Soil and Water Stewardship Week. (RC)
7. **Discussion/Action:** Approve Jury Appreciation Week Proclamation May 5th – 11th, 2024. (RC)
8. **Discussion/Action:** Approve signing the engagement letter for the FY2024 Audit performed and presented by Singleton, Clark, & Company, PC., Certified Public Accountants. (RC/KE)
9. **Discussion/Action:** Approve paying Hall Services half of the cost (\$7,020.00) for the replacement of the roof on the Road and Bridge building and half of the cost (\$10,810.50) for the replacement of the roof on the Kingsland Library in advance. These are insurance claims for which funding has been received from the Texas Association of Counties (TAC). (RC/KE)
10. **Discussion/Action:** Authorize Llano County Elections to join a consortium led by Grimes County for grant funding from the Department of Defense for the secure ballot delivery for Texas military and overseas voters. The grant would cover 100% of the costs incurred. (RC/AW/CK)
11. **Discussion/Action:** Accept a donation of \$25.00 to the Llano County Library System from K. Jordan Enterprises, Inc in memory of Myrtle Joyce Simpson. The \$25.00 donation will be placed in the Library Donation Fund to be used for the Llano library. (RC/AM)
12. **Discussion/Action:** Approve presenter Randy Brodnax, a life-long potter and educator from Dallas, Texas, to demonstrate his pottery process as a Llano Library program to the public on May 15th & 16th from 10:00am-4:00pm. The Llano Friends have already donated the funds to the Library Donation Account to pay for the speaker, lodging, and meals. (RC/AM)
13. **Discussion/Action:** Providing Judge Ron Cunningham Authority to Execute General and No Litigation Certificate of Llano as it Relates to the Capital Area Housing Finance Corporation (CAHFC) Issuance of the Bonds. (This is a recurring action required by State Law and there is NO obligation of Liability Assumed or Incurred by Llano County for notes issued by Capital Area Housing Financing Corporation. (RC)
 - The Katy – City of Elgin, Bastrop County

14. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**

Tabled from 04-10-2024 C.C.

- a. **Public Hearing:** Concerning The Replat Of Lots 824, 825, 826, 827, 832, 833, & 834, Unit No. 5, Buchanan Lake Village, A Subdivision Of Record In Volume 1, Page 22, Llano County Plat Records, Llano County, Texas, Described In A Deeds Of Record In Volume 1581, Page 4553, Doc. No. 22-06146, And Doc. No. 22-07174 Llano County Official Public Records (L.C.O.P.R.), to be known as 824A. (LR)
- b. **Discussion/Action:** Replat Of Lots 824, 825, 826, 827, 832, 833, & 834, Unit No. 5, Buchanan Lake Village, A Subdivision Of Record In Volume 1, Page 22, Llano County Plat Records, Llano County, Texas, Described In A Deeds Of Record In Volume 1581, Page 4553, Doc. No. 22-06146, And Doc. No. 22-07174 Llano County Official Public Records (L.C.O.P.R.), to be known as 824A. (LR)
- c. **Public Hearing:** Concerning The Replat Of Lots 492-494, Lakeside Heights, Unit No. 3, A Llano County Subdivision As Shown On Volume 88, Page 226, Deed Records Of Llano County, Texas, Being Further Described In Instrument Nos. 19-02095 And 20-02650, Official Public Records Of Llano County, Texas, To Be Known As "Lots 492A & 494A, Lakeside Heights, Unit No. 3 (LR)
- d. **Discussion/Action:** Replat Of Lots 492-494, Lakeside Heights, Unit No. 3, A Llano County Subdivision As Shown On Volume 88, Page 226, Deed Records Of Llano County, Texas, Being Further Described In Instrument Nos. 19-02095 And 20-02650, Official Public Records Of Llano County, Texas, To Be Known As "Lots 492A & 494A, Lakeside Heights, Unit No. 3 (LR)

15. **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

88(R) Texas Legislative Session Senate Bill 22

Llano County School Lands: ATMOS Energy Above ground Facilities and Access Easement Agreement, and ATMOS Energy Partial Release and Restrictive Covenant

Barbara Suzette Baker vs. Llano County, et al.

Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L. Korkmas & Madelon

Highsmith vs. Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson

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.

16. **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 18 day of April, 2024 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 18 day of April, 2024 at 4:30 am/pm



Cecilia McClintock, Interim Llano County Clerk