

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 **25th Day of JULY, 2022 at 9:00 A.M. at the Llano County Courthouse, 801 Ford Street, 2nd Floor, 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 – July 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, 1st Assistant
 - e) 1st CC of the month-Treasurer/Investment Report-Teresa Kassell, Treasurer
1st CC of the month-Leave Balance Report-Lisa Otto, H.R. Department
2nd CC of the month-Payroll Certification-Lisa Otto, H.R. Department
 - f) Monthly Reports:
 - 1.) Hill Country Humane Society
 - 2.) County Clerk
 - 3.) 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 Lots 157, 158, 159, 185, 186, & 187, 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 Volume 1585, Page 4531 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 157A, Sandy Harbor, Section Four" (PJ)
 - 6b. **DISCUSSION/ACTION:** Replat Of Lots 157, 158, 159, 185, 186, & 187, 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 Volume 1585, Page 4531 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 157A, Sandy Harbor, Section Four" (PJ)

- 6c. **PUBLIC HEARING:** Concerning The Replat Of Lot 64, & Lot 65, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 31 Of The Plat Records Of Llano County, Texas, Being Further Described General Warranty Deed To Byron Lee & Frances Sue Boss Lee, Recorded In Instrument No. 21-06419 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot's 64A, 64B, 65A, & 65B, Bluebonnet Hill Subdivision" (MS)
- 6d. **DISCUSSION/ACTION:** Replat Of Lot 64, & Lot 65, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 31 Of The Plat Records Of Llano County, Texas, Being Further Described General Warranty Deed To Byron Lee & Frances Sue Boss Lee, Recorded In Instrument No. 21-06419 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot's 64A, 64B, 65A, & 65B, Bluebonnet Hill Subdivision" (MS)
7. **Discussion/Action:** Approve request for Constable Precinct 4 vehicle replacement. (JDM)
8. **Discussion/Action:** Authorize negotiations regarding a potential trade of property with the City of Llano in order for the County to acquire the John L. Kuykendall (J.L.K.) Center. (JDM)
9. **Discussion/Action:** Approve Order of Appointment for Election Judges and Alternates for the various election precincts for elections to be held in 2022-2024, pursuant to Article 23.002(c) of the Texas Election Code. (RC/AW)
10. **Discussion/Action:** Approve the Memorandum of Agreement between Llano County and the Texas and Workforce Network, Inc. (RC)
11. **Discussion/Action:** Approve submission of the 33rd and 424th Judicial District Administrative Order Amending Compensation of Llano County Auditor. (RC)
12. **Discussion/Action:** Approve Submission of the 33rd and 424th Judicial District Administrative Order Setting Compensation and Expenses of Court Reporters of Llano County. (RC)
13. **Discussion/Action:** Approve the changes to the time and dates of the Llano County Library System Quarterly Meetings from 8:30am – 12:30pm to 1:00pm – 5:30pm on September 12, 2022, December 12, 2022, March 13, 2023, June 12, 2023, September 11, 2023, and December 11, 2023. (RC/AM)
14. **Discussion/Action:** Approve new operating hours of the Llano and Kingsland Libraries to be closed on Saturdays to be effective August 6, 2022. (RC)
15. **Discussion/Action:** Approve using \$45,000 of the 2019 tax notes originally intended for Document Storage building to be used for Llano County Courthouse upgrade of the air handler system. (RC)
16. **Discussion/Action:** Approve expenditure \$409,836 for upgrade of air handler system for the Llano County Courthouse. (RC)
17. **Discussion/Action:** Approve request for payment to FirstNet, AT&T Mobility for mobile Wi-Fi units assigned to Llano Sheriff's Office Deputy patrol units. (RC/BB)
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), 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 JULY, 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 **7th day of JULY, 2022** at **8:25 am**/pm.

Marci Hadeler

by Cecilia McClinton

Marci Hadeler, Llano County Clerk