

**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 **8th Day of AUGUST, 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.) Special Called Meeting, Budget Workshop – July 19, 2022
 - 2.) Regular Meeting – July 25, 2022
 - 3.) Special Called Meeting, Budget Workshop – July 25, 2022
 - 4.) Special Called Meeting, Budget Workshop – August 1, 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.) Library System
 - 2.) Building & Maintenance
 - 3.) Tax Assessor Collector
 - 4.) Hamilton County EMS
 - 5.) AgriLife Extension (W.W.)
 - 6.) Hill Country Humane Society
 - 7.) Justice of the Peace (1, 2, 3, 4)
 - 8.) Constable (1)
 - 9.) Indigent Health Care
 - 10.) District Clerk
 - 11.) Development Services
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 Nos. 22, 23, 32, 33, & 34, Royal Oaks Estates Country Club Addition, Unit 1, A Llano County Subdivision As Shown On Volume 1, Page 70 Of The Plat Records Of Llano County, Texas, Being Further Described In General Warranty Deed Recorded In Volume 1373, Page 249 Of The Official Public Records Of Llano County, Texas, Lot 32, Royal Oaks Estates Country Club Addition, Unit 1, A Llano County Subdivision As Shown On Volume 1, Page 70 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Volume 1373, Page 244 Of The Official Public Records Of Llano County, Texas, Four 0.063 Acre Tracts, A 0.060 Acre Tract And A 0.052 Acre Tract Of Land Described In Llano County Commissioners Court Minutes Dated May 24, 2021, To Be Known As "Lots 22A & 32A, Royal Oaks Estates Country Club Addition, Unit 1" (MS)
- 6b. **DISCUSSION/ACTION:** Replat Of Lot Nos. 22, 23, 32, 33, & 34, Royal Oaks Estates Country Club Addition, Unit 1, A Llano County Subdivision As Shown On Volume 1, Page 70 Of The Plat Records Of Llano County, Texas, Being Further Described In General Warranty Deed Recorded In Volume 1373, Page 249 Of The Official Public Records Of Llano County, Texas, Lot 32, Royal Oaks Estates Country Club Addition, Unit 1, A Llano County Subdivision As Shown On Volume 1, Page 70 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Volume 1373, Page 244 Of The Official Public Records Of Llano County, Texas, Four 0.063 Acre Tracts, A 0.060 Acre Tract And A 0.052 Acre Tract Of Land Described In Llano County Commissioners Court Minutes Dated May 24, 2021, To Be Known As "Lots 22A & 32A, Royal Oaks Estates Country Club Addition, Unit 1" (MS)
- 6c. **PUBLIC HEARING:** Concerning The Replat Of Lots 40A & 44A, Lighthouse Country Club, Inc., Plat No. 1.0. A Llano County Subdivision As Shown On Volume 20, Page 82 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Instrument No. 21-09874 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 40B, Lighthouse Country Club, Plat No. 1.0" (MS)
- 6d. **DISCUSSION/ACTION:** Replat Of Lots 40A & 44A, Lighthouse Country Club, Inc., Plat No. 1.0. A Llano County Subdivision As Shown On Volume 20, Page 82 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed Recorded In Instrument No. 21-09874 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 40B, Lighthouse Country Club, Plat No. 1.0" (MS)
- 6e. **PUBLIC HEARING:** Concerning the Replat of Lot Nos. 15 and 16 As Shown On The Plat Of Blue Lake Estates Units One Recorded In Volume 93, Page 79 Of The Llano County Deed Records, And Conveyed In Document No. 20-09443, Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 15-A, Blue Lake Estates, Unit One, Llano County, Texas" (PJ)
- 6f. **DISCUSSION/ACTION:** Replat Of Lot Nos. 15 and 16 As Shown On The Plat Of Blue Lake Estates Units One Recorded In Volume 93, Page 79 Of The Llano County Deed Records, And Conveyed In Document No. 20-09443, Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 15-A, Blue Lake Estates, Unit One, Llano County, Texas" (PJ)
- 6g. **PUBLIC HEARING:** Concerning The Replat Of Lots 130 And 131, Deerhaven, Section Two, A Subdivision Of Record In Volume 1, Page 23, L.C.P.R., Described In A Deed Of Record In Document Number 20-01309, Llano County Official Public Records, To Be Known As Lot 130A, Deerhaven, Section Two (PJ)
- 6h. **DISCUSSION/ACTION:** Replat Of Lots 130 And 131, Deerhaven, Section Two, A Subdivision Of Record In Volume 1, Page 23, L.C.P.R., Described In A Deed Of Record In Document Number 20-01309, Llano County Official

Public Records, To Be Known As Lot 130A, Deerhaven, Section Two (PJ)
(PJ)

- 6i. **PUBLIC HEARING:** Concerning The Replat Of Lot No. 89 and The South - 1/2 Of Lot No. 90, Blue Lake Estates, Unit One, A Llano County Subdivision According To The Plat Recorded In Volume 93, Page 79 Of The Deed Records Of Llano County, Texas Said Lot No. 89 and The South - 1/2 Being Further Being Under The Amended Order Admitting Will To Probate As Muniment Of Title, Recorded Under Cause No. 07709 Of The Probate Records Of Llano County, Texas, To Be Known As Lot No. 89-A, Blue Lake Estates, Unit One (PJ)
- 6j. **DISCUSSION/ACTION:** Replat Of Lot No. 89 and The South - 1/2 Of Lot No. 90, Blue Lake Estates, Unit One, A Llano County Subdivision According To The Plat Recorded In Volume 93, Page 79 Of The Deed Records Of Llano County, Texas Said Lot No. 89 and The South - 1/2 Being Further Being Under The Amended Order Admitting Will To Probate As Muniment Of Title, Recorded Under Cause No. 07709 Of The Probate Records Of Llano County, Texas, To Be Known As Lot No. 89-A, Blue Lake Estates, Unit One (PJ)
7. **Discussion Only:** Llano Central Appraisal District 2023 Approved Budget and Reappraisal Plan for tax Years 2023 & 2024. (RC)
8. **WORKSHOP:** Budget Workshop for FY2023. (RC)
9. **Discussion/Action:** Adopt a proposed FY2022 Tax Rate to support the proposed budget. (RC)
10. **Discussion/Action:** Set the FY2023 Budget and FY2022 Tax Rate Hearings Date/Time: (RC)
 - 9a. To hold a Public Hearing on the Proposed FY2023 Llano County Budget on August 22, 2022 at 11:00am.
 - 9b. To hold a Public Hearing on the Proposed FY2022 Tax Rate on August 22, 2022 at 11:10am.
 - 9c. To Adopt the 2023 Budget and Set the FY2022 Tax Rate at the close of the Public Hearings on August 22, 2022
11. **Discussion/Action:** Random selection of the sitting Grand Jury Members to form the 2022 Llano County Salary Grievance Committee. (RC)
12. **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)
13. **Discussion/Action:** Approve Resolution to allow for online auctions for tax foreclosure sales and resales and to adopt rules governing such auctions as authorized by section 34.01 et seq of the Texas Property Tax Code. (RC)
14. **Discussion/Action:** Approve request by the Soil & Water Conservation District #233 for a contribution of \$15,000 for the fiscal year of 2023 from Llano County. (RC)
15. **Discussion/Action:** Approve Western Surety Company Bond for Suzanne Wesson, Llano County Deputy Sheriff. (RC)
16. **Discussion/Action:** Approve Llano County Transportation & Economic Development Plan Update. (RC)
17. **Discussion/Action:** Approve quote from Storm Sirens for \$227,620 for the purchase of Early Warning Systems (EWS). Acquisition was conducted in compliance with Local Gov't Code §262.024 when commissioners determined that the sirens were

necessary to preserve or protect public health or safety of the residents of the county.
(RC)

18. **Discussion/Approve:** Authorize Riley Mountain notice-to-proceed with Phase 2 of contract (Needs Assessment-Space Planning with Staff- \$4,660) to be completed concurrently with Phase 1 of that contract. (RC)
19. **Discussion/Review:** Yearly report from Llano County Child Welfare Board for 2021. (RC)
20. **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)

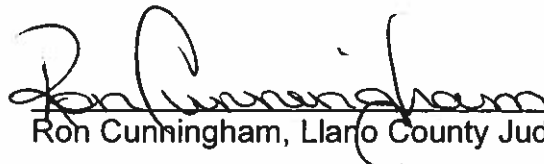
Marshall, et.al v. Llano County, et.al; United States District Court (Austin)

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.

21. **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 **5th day of AUGUST, 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 **5th day of AUGUST, 2022** at 8:52 am/pm.



Marci Haderler, Llano County Clerk