

**AMENDED.....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 **22<sup>nd</sup> Day of MAY, 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 – May 8, 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) 1<sup>st</sup> CC of the Month-
    - 1.) Leave Balance Report-Lisa Otto, H.R. Department
  - f) 2<sup>nd</sup> CC of the Month-
    - 1.) Payroll Certification-Lisa Otto, H.R. Department
    - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
  - g) Monthly Reports:
    - 1.) EMS Services
    - 2.) BizProtec I.T. Services
    - 3.) District Clerk
    - 4.) Road & Bridge
    - 5.) County Clerk
    - 6.) Development Services
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**

6. **Discussion only:** Introduce new Central Texas Water Coalition Executive Director, Shannon Hamilton by Jo Karr Tedder. (PJ)
5. **Presentation Only:** Cherity Lambright ESD# 2 Secretary/Treasurer will present the 2022 audit report. (LR)
6. **Presentation Only:** AgriLife Extension Update. (RC)
7. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
  - 7a. **Public Hearing:** Concerning The Replat Of Lots 241 & 242, Deerhaven, Section Three, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1559, Page 3840 & Instrument No. 19-06651 Of The Official Public Records Of Llano County, Texas To Be Known As "Lot 241A, Deerhaven, Section Three" (PJ)
  - 7b. **Discussion/Action:** Replat Of Lots 241 & 242, Deerhaven, Section Three, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1559, Page 3840 & Instrument No. 19-06651 Of The Official Public Records Of Llano County, Texas To Be Known As "Lot 241A, Deerhaven, Section Three" (PJ)

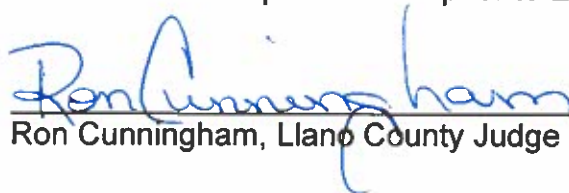
There are improvements on this property and an encroachment of the two story structure <50% into the setback, therefore, there is a plat note.
  - 7c. **Public Hearing:** Concerning The Replat Of Lots 78-85, Indian Hills, Section 1, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 45 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien To Jerry L. Denman And Shirley J. Denman Recorded In Volume 1240, Page 552 Of The Official Public Records Of Real Property Of Llano County, Texas, And In Volume 1347, Page 923 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 78A, Indian Hills, Section 1"(LR)
  - 7d. **Discussion/Action:** Replat Of Lots 78-85, Indian Hills, Section 1, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 45 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien To Jerry L. Denman And Shirley J. Denman Recorded In Volume 1240, Page 552 Of The Official Public Records Of Real Property Of Llano County, Texas, And In Volume 1347, Page 923 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 78A, Indian Hills, Section 1"(LR)
8. **Discussion/Action:** Provide an update on the status of the Llano County Broadband Internet project and discuss the "Dig Once" approach to laying fiber conduit on county roads being paved or resurfaced. (PJ)

9. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RC)  
Ronald Branch – Deputy Sheriff
10. **Discussion/Action:** Reimbursement of Travel for PO#325633 and PO#325634.  
Documentation was not submitted within the required 30 days of completion of travel  
as per Llano County Travel Policies. (RC/BB)
11. **Discussion/Action:** Request for Sgt. Investigator Eric Van Pelt and John Gillespie to  
attend the Institute of Police Technology and Management, Homicide Investigation  
out-of-state training in Altamonte Springs, Florida. (RC/BB)
12. **Discussion/Action:** Approval of quotes in the amount of \$434,706.40 to purchase  
eight (8) 2023 Dodge Durango's from Silsbee Fleet Group to replace the previous  
quotes from Caldwell Chevrolet submitted in prior Commissioners Court. (RC/BB)
13. **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)*

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.

14. **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.

  
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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 19 day of **MAY, 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 19 day of **MAY, 2023** at 8:45 am/pm.

  
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Marci Hadeler, Llano County Clerk