

# 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 **14<sup>th</sup> 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 Called Meeting – July 24, 2023
    - 2.) Special Called Meeting – July 31, 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
    - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
  - f) 2<sup>nd</sup> CC of the Month-
    - 1.) Payroll Certification-Lisa Otto, H.R. Department
  - g) Monthly Reports:
    - 1.) AgriLife Extension (W.W., T.K.)
    - 2.) Indigent Health Care Program
    - 3.) Tax Assessor Collector
    - 4.) Building & Maintenance
    - 5.) Justice of the Peace (1, 2, 3, 4)
    - 6.) Constable (3, 4)
    - 7.) Office of Emergency Management
    - 8.) BizProtec – IT Services
    - 9.) County Clerk
    - 10.) Library System
    - 11.) Development Services
    - 12.) Elections

3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
  - 6a. **Public Hearing:** There Will Be A Public Hearing Concerning The Closure/Abandonment Of A 0.208 Of An Acre Of The Right Of Way Of Saturn (Bluebonnet Street Per Plat) Kingsland Estates, Unit 2, As Shown On Plat Recorded In Volume 95, Page 557, Of The Deed Records Of Llano County, Texas. (MS)
  - 6b. **Discussion/Action:** Closure/Abandonment Of A 0.208 Of An Acre Of The Right Of Way Of Saturn (Bluebonnet Street Per Plat) Kingsland Estates, Unit 2, As Shown On Plat Recorded In Volume 95, Page 557, Of The Deed Records Of Llano County, Texas. (MS)
  - 6c. **Public Hearing:** Concerning The Replat Of Lot 410, Kingsland Estates, Unit 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, Being Further Described In Document No. 20-01994 Of The Official Public Records Of Llano County, Texas, And Lot 411, Kingsland Estates, Unit 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, Being Further Described In Document No. 21-05860 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 410A and 411A, Kingsland Estates, Unit 2" (MS)
  - 6d. **Discussion/Action:** Replat Of Lot 410, Kingsland Estates, Unit 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, Being Further Described In Document No. 20-01994 Of The Official Public Records Of Llano County, Texas, And Lot 411, Kingsland Estates, Unit 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 95, Page 557 Of The Deed Records Of Llano County, Texas, Being Further Described In Document No. 21-05860 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 410A and 411A, Kingsland Estates, Unit 2" (MS)
7. **Discussion/Action:** Accept a donation of \$50.00 to the Llano Library from Scott & Courtney Morris. The donation will go into the Llano Library Donation Account. (RC)
8. **Discussion/Action:** Approve the Sheriff and Constable Fees Effective January 1, 2024. (RC/MH)
9. **Discussion/Action:** Random selection of the sitting Grand Jury Members to form the 2023 Llano County Salary Grievance Committee. (RC)

10. **Discussion/Action:** Rescind June 20, 2023 Agenda Item 4, Approval to purchase a 2023 Chevrolet Silverado truck for Road & Bridge from Caldwell Chevrolet not to exceed \$83,0000. (RC/KE)
11. **Discussion/Action:** Approve the order/purchase of a 2024 GMC Sierra 3500HD truck for Road & Bridge from Gunn Auto Group in the amount of \$70,646.01. (RC/KE)
12. **Discussion/Action:** Approve the purchase of 5 Motorola radios for Road & Bridge in the amount of \$19,995.09 using Road & Bridge Capital Outlay funds (015-611-576) in the amount of \$11,312.00 and Unallocated funds (015-611-480) in the amount of \$8,683.10. (RC/KE)
13. **Discussion/Action:** Approve transferring \$42,534 from Miscellaneous Contingency (010-409-500) to Sheriff Vehicle Repair & Maintenance (010-560-451) in the amount of \$20,000, and Sheriff Prisoner Housing (010-560-482) in the amount of \$22,534.00. (RC/KE)
14. **Discussion/Action:** Approve paying Hall's Services half of the cost (\$8,325.00) for the replacement of the roof on the County Clerk's building in advance. This is an insurance claim that has been received from Texas Association of Counties (TAC). (RC/KE)
15. **Discussion/Action:** Motion to approve Sole Sources Purchase from Montgomery Technology Systems, LLC (MTS). (RC/BB)
16. **Discussion/Action:** Approve material donation of recycled road material from Hunter Industries to Llano County Road & Bridge Department. (RC/RW)
17. **Discussion/Action:** Approve Order of Special Election to adopt or reject the proposed Constitutional Amendments as submitted by the 88<sup>th</sup> Legislature, Regular Session, and a Special Second Session of the State of Texas. (RC/AW)
18. **Discussion/Action:** Approve Resolution to Participate in the Texas Cooperative Liquid Assets Securities System Trust (Texas CLASS), pursuant to the requirements of the Public Funds Investment Act, Texas Government code, Section 2256.001 et seq. (RC/CR)
19. **Discussion/Action:** Change Electric Meters located at the Llano School Lands located in Tom Green County back into Llano County's Name. (JDM)
20. **BUDGET WORKSHOP:** (RC)
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)*

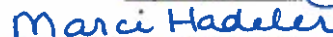

*Llano County and City of Llano Property Negotiations  
Llano School Lands*

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.

  
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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 11 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 11 day of August, 2023 at 8:40 am pm.

  
  
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Marci Hadeler, Llano County Clerk