

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 **24th Day of APRIL, 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 April 10, 2023
 - 2.) Special Called Meeting April 13, 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) 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.) AgriLife Extension (T.K.)
 - 2.) Llano EMS
 - 3.) County Clerk
 - 4.) Development Services
 - 5.) Justice of the Peace (1)
 - 6.) Environmental Enforcement
 - 7.) Road and 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 Jury Appreciation Week Proclamation May 1st – 5th, 2023. (RC)
7. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
 - a. **Public Hearing:** There Will Be A Public Hearing Concerning The Closure/Abandonment Of A 0.14 Acre Tract Of Land Being A 20' Wide Alley, In Block 22, Town Of Kingsland, Recorded In Volume 32, Page 640 Of The Deed Records Of Llano County, Texas and A 0.028 Of An Acre Tract Of Land Adjacent to Block 22, Town Of Kingsland, Recorded In Volume 32, Page 640 Of The Deed Records Of Llano County, Texas, Being The Remainder Of Cedar Street. (MS)
 - b. **Discussion/Action:** Closure/Abandonment Of A 0.14 Acre Tract Of Land Being A 20' Wide Alley, In Block 22, Town Of Kingsland, Recorded In Volume 32, Page 640 Of The Deed Records Of Llano County, Texas and A 0.028 Of An Acre Tract Of Land Adjacent to Block 22, Town Of Kingsland, Recorded In Volume 32, Page 640 Of The Deed Records Of Llano County, Texas, Being The Remainder Of Cedar Street. (MS)
8. **Discussion/Action:** Approve Western Surety Bonds for the following departments: (RC)
 - Deputy Sheriff, Dustin Schuetz
 - Chief Deputy Treasurer, Cheryl Kepp
9. **Discussion/ Action:** Review and approve a Memorandum of Understanding, by and between 4jp Technology and Media, L.L.C. (d.b.a. Nexstream) and Llano County, to either individually or collectively plan to seek funding through one or more federal, state or county programs for the deployment of high-speed broadband internet service in Llano County and to enter into a Public/Private partnership to complete specific projects when funding is determined. (PJ)
10. **Discussion/Action:** Approve the reduction of the speed limit on County Road 316 from 35 miles per hour to 30 miles per hour. (PJ)
11. **Discussion/Action:** Approve budget transfer for \$30,000 from 2019 tax notes to Building and Maintenance for unanticipated costs associated with remodel of East Llano Annex. (RC/KE)
12. **Discussion/Action:** Approve budget transfer for \$1,370 from cost overruns non-departmental to Development Services for the *esri* mapping software annual maintenance. (RC/KE)
13. **Discussion/Action:** Approve statutory and contractual Renewal and Extension of Depository Contract. (RC/CR)

14. **Discussion/Action:** Accepting donation of 23 laptops from Pflugerville Police Department and approval of expenditures in the amount of \$2,001.74 for customization of equipment. (RC/BB)
15. **Discussion/Action:** Approve invoice (# 5022364) from Chevrolet Buick Marble Falls from 04/01/2023 for \$274.35 for repairs to Sheriff's Department patrol unit L30. The Sheriff's Office failed to obtain a Purchase Order. (RC/BB)
16. **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.

17. **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 20 day of **APRIL, 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 20 day of **APRIL, 2023** at 4:21 am/pm.



 Marci Hadeler, Llano County Clerk