

# 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 **24<sup>th</sup> Day of JULY, 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 – July 10, 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.) Road & Bridge
    - 2.) Constable (4)
    - 3.) I.T. Services - BizProtec
    - 4.) District Clerk
    - 5.) Development Services
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**


6. **Presentation Only:** Linebarger Attorney, Carrie Pickering, presents Tax Sale Excess Proceeds in the amount of over \$19,179.00 to Llano County. (RC)
7. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
8. **Discussion/Action:** To approve a Hunting Lease Contract on the Llano County School Lands. (JDM)
9. **Discussion/Action:** To approve the purchase of a grapple bucket for Road & Bridge using unallocated funds (#015-611-486). (RC/RW/KE)
10. **Discussion/Action:** To approve a Llano County Policy regarding Prohibited Technologies. This action is in response to Senate Bill 1893 which passed this past legislative session. (LR)
11. **Discussion/Action:** To approve the Joint Election Agreement between Llano County and the City of Horseshoe Bay for November 2023 Election. (RC/AW)
12. **Discussion/Action:** To approve the Joint Election Resolution between Llano County and the City of Horseshoe Bay for November 2023 Election. (RC/AW)
13. **Discussion/Action:** To appoint the members of the Central Counting Station for the November 2023 Election. (RC/AW)
14. **Discussion/Action:** To approve Amendment 1 to Capital Area Council of Governments Contract for Implementation of Solid Waste Management Activities. (RC)
15. **Discussion/Action:** To approve Llano County Policy Review Committee consisting of Llano County Human Relations Supervisor, Auditor, 1<sup>st</sup> Assistant County Attorney, Sheriff's Chief Deputy, and Road & Bridge Commissioner. (RC)
16. **Discussion/Action:** On the property trade with the City of Llano terms and conditions of the John L. Kuykendall (JLK) Center and Area Facility. (JDM)
17. **Discussion/Action:** Approval of an order by the Commissioners Court of Llano County, Texas, authorizing the issuance of ***Llano County, Texas Tax Notes, Series 2023***, levying an Annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the notes; authorizing the execution of any necessary engagement agreements with the County's financial advisors; and providing an effective date. (RC/KE)
18. **BUDGET WORKSHOP:** (RC)
19. **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 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.

20. **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 21<sup>st</sup> day of JULY, 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 21<sup>st</sup> day of JULY, 2023 at 8:16  am/pm.

  
  
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Marci Hadeler, Llano County Clerk