

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 **11th Day of SEPTEMBER, 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. **9:05am - Public Hearing:** Llano County's Proposed FY2024 Llano County Budget.
 (RC)
2. **Discussion/Action:** Approve the FY2024 Llano County Budget. (RC)
3. **9:35am - Public Hearing:** Llano County's Proposed 2023 Llano County Tax Rate.
 (RC)
4. **Discussion/Action:** Ratification of the 2023 Property Tax Increase, pursuant to Texas Local Government Code §111.008(c). (RC)
5. **Discussion/Action:** Approve the 2023 Llano County Tax Rate. (RC)
6. **Announcement:** To Call for Public Participation Signup.
7. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting – August 28, 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.) Justice of the Peace (1, 2, 3, 4)
- 2.) Constable (1, 4,)
- 3.) AgriLife Extension (W.W.)
- 4.) EMS Report
- 5.) Tax Assessor Collector
- 6.) I.T. – BizProtec
- 7.) Building & Maintenance
- 8.) County Clerk

8. **Public Service Announcements:**

9. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

10. **Public Participation:**

11. **Discussion Only:** Recognition and Remembrance of all those that perished or were injured during and following the catastrophic terrorist attacks on September 11, 2001. (RC)

12. **Discussion Only:** Recognition of retiring Llano County Road and Bridge Commissioner, Richard Wooten, who has dedicated over 40 years of service to the citizens of Llano County. (RC)

13. **Discussion Only:** Update on Llano County Grant opportunities and improvement projects. (RC)

14. **Discussion Only:** Presentation of a Colinas Conceptual Master Plan Community in Llano County by Mr. Ron Slimp, President & CEO of Colinas Development and Mr. Randy Jennings, P.E. Principal & Director of Land Development of Short, Elliott, Hendrickson, Inc. (PJ)

15. **Discussion/Action:** Approve the Week of September 17-23rd as Constitution Week 2023. (RC)

16. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**

a. **Public Hearing:** Concerning The Plat of 0.604 Acre Tract Of Land, More Or Less, Out Of The J. G. Pfeuffer Survey No. 1, Abstract No. 594 In Llano County, Texas, Being Further Described In Document No. 23-03782 Of The Official Public Records Of Llano County, Texas, To Be Known As "The Preserve At Shadow Lake" (LR)

b. **Discussion/Action:** Plat of 0.604 Acre Tract Of Land, More Or Less, Out Of The J. G. Pfeuffer Survey No. 1, Abstract No. 594 In Llano County, Texas, Being Further Described In Document No. 23-03782 Of The Official Public Records Of Llano County, Texas, To Be Known As "The Preserve At Shadow Lake"(LR)


17. **Discussion/Action:** Providing Judge Ron Cunningham Authority to Execute General and No Litigation Certificate of Llano as it Relates to the Capital Area Housing Finance Corporation (CAHFC) Issuance of the bonds. (This action is required by State Law and there is No obligation of Liability Assumed or Incurred by Llano County for notes issued by CAHFC.) (RC).
 - a. Volume Cap Allocation
 - b. Northside Village
18. **Discussion/Action:** Review and Approve the New FY2023-2024 Commissioner Court Dates. (RC)
19. **Discussion/Action:** Review and Approve the 2024 Holiday Schedule for Llano County. (RC)
20. **Discussion/Action:** Appoint Judge Ron Cunningham and Commissioner Jerry Don Moss as Representatives on the General Assembly with Capital Area council of Government, Team Planning Region 12. (RC/JDM)
21. **Discussion/Action:** Approve Grazing Lease Contract on the School Lands in Tom Green County. (JDM)
22. **Discussion/Action:** Accept a donation of \$50.00 to the Llano Library from Tom & Nancy Scott Memorial. The donation will go into the Llano Library Donation Account. (RC/AM)
23. **Discussion/Action:** Accept a donation of \$25.00 to the Llano Library from Mary & Claude Mabry in Memory of Jim Babcock. The donation will go into the Llano Library Donation Account. (RC/AM)
24. **Discussion/Action:** First Reading of Proposed "Order Adopting Local Government Code §232.032." The Proposed Order will require that a person submitting a plat for the subdivision of a tract of land for which the source of the water supply intended for the subdivision is groundwater shall attach to the plat a statement that:
 - (1) is prepared by an engineer licensed to practice in this state or a geoscientist licensed to practice in this state; and
 - (2) certifies that adequate groundwater is available for the subdivision; and
 - (3) Adopt Texas Commission on Environmental Quality "Groundwater Availability Certification for Platting" requirements found at 30 TAC ch..230 et seq. (LR)
25. **Discussion/Action:** Authorize the County Attorney to prepare a Takings Impact Analysis of the Proposed "Order Adopting Local Government Code §232.032 and Texas Commission on Environmental Quality "Groundwater Availability Certification for Platting" requirements found at 30 TAC ch..230 et seq. (LR)
26. **Discussion/Action:** Set October 23, 2023 for a Public Hearing on the Proposed "Order Adopting Local Government Code §232.032 and Texas Commission on Environmental Quality "Groundwater Availability Certification for Platting" requirements found at 30 TAC ch..230 et seq. Authorize County Judge Ron Cunningham to place at least 1 public notice in a local newspaper of the public hearing on the Proposed "Order". (LR)

27. **Discussion/Action:** Approve transferring \$17,161.00 from Miscellaneous Contingency (010-409-500) to Sheriff Telephone (010-560-420) in the amount of \$500.00, Sheriff Prisoner Housing (010-560-482) in the amount of \$5,600.00, Prisoner Transport (010-560-440) in the amount of \$61.00 and Vehicle Maintenance & Repair (010-560-451) in the amount of \$11,000.00. (RC/BB/KE)
28. **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.
29. **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 7th day of September, 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 7th day of September, 2023 at 2:30 am/pm



 Marci Hadeler, Llano County Clerk