

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 **10th 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:**

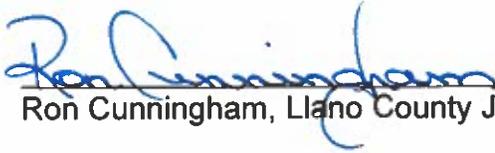
- a) Commissioners Court Minutes:
 - 1.) Regular Meeting – June 26, 2023
- b) Call, Discussions, Approvals, Awarding of all Bids-Kelly Eckhardt, Auditor
- c) Budget Transfers/Accounts Payable/Financial Reports-Kelly Eckhardt, Auditor
- d) Interlocal/Agreements/Contracts-Dwain Rogers and/or Matt Rienstra, 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.) Elections Office
 - 3.) Texas AgriLife Extension (T.K., W.W.)
 - 4.) Constable (1, 3)
 - 5.) Llano County EMS Report
 - 6.) Office of Emergency Management
 - 7.) Building & Maintenance
 - 8.) Tax Assessor Collector
 - 9.) Indigent Health Care Program
 - 10.) County Clerk

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:** Concerning The Replat Of Lots 343 & 344, Inks Lake Village No. 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Volume 1559, Page 4792 Of The Official Public Records Of Llano County, Texas, To Be Known As "343A, Inks Lake Village No. 2" (LR)
 - 6b. **Discussion/Action:** Replat Of Lots 343 & 344, Inks Lake Village No. 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Volume 1559, Page 4792 Of The Official Public Records Of Llano County, Texas, To Be Known As "343A, Inks Lake Village No. 2" (LR)
7. **Discussion/Action:** To Approve relocation of Precinct 4 Constable Office to adjacent office within the Law Enforcement Center. (JDM)
8. **Discussion/Action:** To Designate Kris Fogelberg, County Tax Assessor-Collector as the Official to calculate the No-New Revenue (NNR) and Voter-Approval Rate (VAR) tax rates for Llano County. (RC/KE)
9. **Discussion/Action:** To Approve Mental Health Deputy Jeff Phillips and Mental Health Canine Luna to participate in a twelve (12) week training course through Dog Training Elite Hill Country in the amount of \$3,756.00 utilizing Opioid Settlement Funds. (LR)
10. **Discussion/Action:** to Approve the purchase of a replacement taser for Constable Pct #2, Richard Harris in the amount of \$999.00 out of Cost Overruns account 010-409-480. (RC/RH)
11. **BUDGET WORKSHOP:** (RC)
12. **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.

13. **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 6 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 6 day of **JULY, 2023** at 3:37 am/pm Marci Hadeler



Marci Hadeler, Llano County Clerk