

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 and a Budget Workshop** of the above-named Commissioners Court (CC) will be held on the **8th Day of JUNE 2024 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 24, 2024
 - 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, Attorney
 - 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.) Constable (1, 4)
 - 2.) Justice of the Peace (1, 2, 3, 4)
 - 3.) Llano EMS Services
 - 4.) Elections
 - 5.) AgriLife Extension (WW)
 - 6.) Office of Emergency Management (May & June)
 - 7.) Development Services
 - 8.) Environmental Investigations
3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation**
6. **Discussion/Action:** 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)
7. **Discussion/Action:** Redesignate \$55,000 of ARPA funds previously approved for purchase of a Ford truck for Road & Bridge to use for a GMC Truck. Request made due to availability of vehicle. (RC)
8. **Discussion/Action:** Authorize Riley Mountain Engineering to conduct Environmental Study of proposed site for the Llano County Criminal Justice Center to ensure the project complies with federal environmental standards. Project not to exceed \$10,000. (RC)
9. **Discussion Action:** Approve Elections Administration to use Election Administration Fund to purchase Five (5) Controllers for Verity Duo polling place equipment in the amount of \$25,229.00 for use during elections. (RC/AW)
10. **Discussion/Action:** Approve monthly fee to existing AT&T First Net Service for 2 iPads for Llano County Development Services. (RC/CE/CV)
11. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
 - a. **Public Hearing:** Concerning The Replat Of Lot 9, Block "B", Wood Forest Ranchettes, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 93 Of The Plat Records Of Llano County, Texas, Being Further Described In A Warranty Deed, Volume 1569, Page 213, Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 9A & Lot 9B, Block "B", Wood Forest Ranchettes". (MS)
 - b. **Discussion/Action:** Replat Of Lot 9, Block "B", Wood Forest Ranchettes, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 93 Of The Plat Records Of Llano County, Texas, Being Further Described In A Warranty Deed, Volume 1569, Page 213, Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 9A & Lot 9B, Block "B", Wood Forest Ranchettes". (MS)
 - c. **Variance Request:** Request For A Variance Of An Existing Shed That Houses A Private Water Well And Encroaches More Than 50% Into The Building Setback Of The Proposed Sunny K Subdivision. (LR)
 - d. **Discussion/Action:** Plat of 0.6 Acre Tract Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594, In Llano County, Texas, Said 0.6 Acres Being Further Described In Special Warranty Deed, Recorded In Instrument No. 23-00741, Official Public Records Of Llano County, Texas, And A Called 0.026 Acre Tract

Out Of The John G. Pfeuffer Survey No. 1, Abstract No. 594, Said 0.026 Acres Being Further Described In Affidavit Of Use And Possession, Recorded In Instrument No. 23-05668, Official Public Records Of Llano County, Texas, To Be Known As "Sunny K Subdivision". (LR)

- e. **Public Hearing:** Concerning The Replat Of Lot 308A And 311A, As Shown On Plat Of Inks Lake Village, Section One, A Llano County Subdivision, Recorded In Instrument No. 23-00273, Official Public Records Of Llano County, Texas, To Be Known As "Lot 308B, Inks Lake Village, Section One". (LR)
- f. **Discussion/Action:** Replat Of Lot 308A And 311A, As Shown On Plat Of Inks Lake Village, Section One, A Llano County Subdivision, Recorded In Instrument No. 23-00273, Official Public Records Of Llano County, Texas, To Be Known As "Lot 308B, Inks Lake Village, Section One". (LR)

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.

Mirelez v. Llano County, Sheriff Bill Blackburn, Robert Nichols

88(R) Texas Legislative Session Senate Bill 22

Llano County School Lands: ATMOS Energy Above ground Facilities and Access Easement Agreement, and ATMOS Energy Partial Release and Restrictive Covenant

Barbara Suzette Baker vs. Llano County, et al.

Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L. Korkmas & Madelon

Highsmith vs. Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson

Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.

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. (RC)
- 14. **Close Regular Commissioner Court.**
- 15. **Open Budget Workshop for FY2025.**
- 16. **Close Budget Workshop.**

Ron Cunningham
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 3rd day of July, 2024 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 3rd day of July, 2024 at 1:50 am/pm

Cecilia McClintock
Cecilia McClintock, Interim Llano County Clerk