

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 **25th Day of NOVEMBER 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 – November 12, 2024
 - 2.) HOT Grant – November 12, 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.) Indigent Health Care Program
 - 2.) County Clerk
 - 3.) Elections
 - 4.) Road & Bridge
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Participation**
6. **Discussion/Action:** Update and action (if required) on Construction Projects (EMS Stations, Tax Office Extension at East Annex, and USDA Criminal Justice Center Grant). (RC/CK)
7. **Discussion/Action:** Approve Llano County Resolution of Support for County Motor Fuel Tax Exemption. (RC)
8. **Discussion/Action:** Submit Community Application to Texas Department of Agriculture's Texas Community Development-Block Grant Program (TxCDBG). (RC/CK)
9. **Discussion/Action:** Approve funding for the 1909 Valley Spring Bond Election Preservation Project in the estimated amount of \$2,795.00 to be paid out of the County Records Management Fund. (RC/AW)
10. **Discussion/Action:** Reappoint Cherity Lambright and Ron O'Brien to the ESD#2 Board of Commissioners. Term will be for one year – January 1, 2025 through December 31, 2025. (LR)
11. **Discussion/Action:** Reappoint Thomas Garrett and Carl Lieberwith to the ESD#2 Board of Commissioners. Term will be for two years – January 1, 2025 through December 31, 2026. (LR)
12. **Discussion/Action:** Extend term of Hospital Authority Board Member Pat McDowell until December 31, 2026 in accordance with Hospital Authority Board Bylaws. (JDM)
13. **Discussion/Action:** Extend term of Hospital Authority Board Member Charles Miller until December 31, 2026 in accordance with Hospital Authority Board Bylaws. (MS)
14. **Discussion/Action:** Appoint Heidi Brown and reappoint David Willmann and Mike Franz to the Hospital Authority Board. Term will be for three years – January 1, 2025 through December 31, 2027. (RC)
15. **Discussion/Action:** Approval of Llano County Policy, Local Government Code §130.908, also referred to as the "lame duck" statute, that allows the commissioners court to set an amount over which expenditures must be approved for incumbent county and precinct officials who were not nominated or reelected to office. (RC)
16. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
17. **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.
Llano County School Lands
Barbara Suzette Baker vs. Llano County, et al.
Laura Pressley, et al. vs. Jane Nelson, et al.
Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.
Little, et al. vs. Llano County, et al.; United States District Court (Austin)
Nora Martinez, et al. vs. Texas Department of Transportation, et al.
Contracts/Agreements/Interlocals

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, Llano County hospital, 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.

18. **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)



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 day of November, 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 21 day of November, 2024 at 4:47 am/pm pm



Cecilia McClintock, Interim Llano County Clerk