LLANO COUNTY COMMISSIONERS COURT SPECIAL CALLED MEETING, APRIL 13, 2023 3:00 P.M.

STATE OF TEXAS

COUNTY OF LLANO

3:00 P.M., April 13, 2023, the Llano County Commissioner's Court met in Special Session. Members present were: Judge Ron Cunningham, Presiding Officer; Peter Jones, Linda Raschke, Mike Sandoval, Jerry Don Moss; Commissioners of Precincts 1, 2, 3 & 4; County Clerk Marci Hadeler. Estimated Attendance in Courtroom & Sheriff Department Lobby: 125. Estimated Attendance Outside Sheriff Department Building: 75+

AGENDA ITEM #1:

Discussion/Action: Continue Or Cease Operations Of The Current Physical Llano County Library System Pending Further Guidance From The Federal Courts. This Action Item Will Include Discussion And Action Regarding The Continued Employment And/Or Status Of The Llano County Library Employees And The Feasibility Of The Use Of The Library Premises By The Public.

MOTION: Moss; Second Raschke: **UNANIMOUS. MOTION PASSSED.** Motion To Remove Agenda Item #1.

AGENDA ITEM #2:

Executive/Closed Session: To 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, 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.

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AGENDA ITEM #3:

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.

Action Taken On Agenda Item #1.

Public Participation Sheets Attached

Meeting Adjourned By Judge Cunningham

Attest:

Marci Hadeler, County Clerk