

**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**

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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court (CC) will be held on the **12<sup>th</sup> Day of DECEMBER, 2022 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 11-28-2022
  - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts-Kelly Eckhardt, Auditor
  - c) Budget Transfers/Accounts Payable/Financial Reports-Kelly Eckhardt, Auditor
  - d) Interlocal/Agreements-Dwain Rogers, Co. Attorney & Matt Rienstra, 1<sup>st</sup> Assistant
  - e) 1<sup>st</sup> CC of the Month Only-
    - 1.) Treasurer/Investment Report-Teresa Kassell, Treasurer
    - 2.) Leave Balance Report-Lisa Otto, H.R. Department
    - 3.) Payroll Certification-Lisa Otto, H.R. Department
  - f) Monthly Reports:
    - 1.) Road & Bridge
    - 2.) Justice of the Peace (1, 2, 3, 4)
    - 3.) Constable (1, 3, 4)
    - 4.) AgriLife Extension (WW, TK)
    - 5.) Elections
    - 6.) Building & Maintenance
    - 7.) Tax Assessor Collector
    - 8.) Development Services
    - 9.) District Clerk
    - 10.) Library System
    - 11.) EMS – Hamilton
    - 12.) Indigent Health Care Program
    - 13.) County Clerk
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**

6. **Discussion Only:** Recognize and honor retiring and outgoing officials for 2022: Teresa Kassel, Brian Alexander, Cindy Ware, Bebe Rocha. (RC)
7. **Discussion/Action:** Allow all Llano County Offices to close December 15, 2022, from 11:00 AM to 2:00 PM for annual employee Christmas Lunch. (RC)
8. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
  - 8a. **Public Hearing:** Concerning The Replat Of Lots 157, 158, And 159, Lakeside Heights, Unit No. 1, A Llano County Subdivision As Shown On Volume 87, Page 73, Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 22-05718, Of The Official Public Records Of Llano County, Texas To Be Known As "Lot 157-A, Lakeside Heights, Unit No. 1" (LR)
  - 8b. **Discussion/Action:** Replat Of Lots 157, 158, And 159, Lakeside Heights, Unit No. 1, A Llano County Subdivision As Shown On Volume 87, Page 73, Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 22-05718, Of The Official Public Records Of Llano County, Texas To Be Known As "Lot 157-A, Lakeside Heights, Unit No. 1" (LR)
9. **Discussion/Action:** To reappoint Dr. David Hoerster to the Llano County Hospital Authority Board – Effective January 1, 2023 through December 31, 2025. (LR)
10. **Discussion/Action:** To Accept the Resignation of Debbie Povec from the Tow Community Center Board and Appoint Jill Cox to Fulfill the term – term to expire December 31, 2024. (LR)
11. **Discussion/Action:** To Accept the Resignation of Toni Milam from the Tow Community Center Board effective December 31, 2022 and Appoint Kelley Whited – effective January 1, 2023 through December 31, 2025. (LR)
12. **Discussion/Action:** To reappoint Paul Norman and David Hooge to the Tow Community Center Board – terms will be January 1, 2023 through December 31, 2025. (LR)
13. **Discussion/Action:** To Accept The Resignation of Donna Davis From The Tow Community Center Board Effective Immediately and Appoint David Gibson to fill the term – term to expire 12/31/2024. (LR)
14. **Discussion/Action:** To reappoint William Shell and Thomas Garret to the Llano County ESD#2 Commissioners Board – terms to expire December 31, 2024. (LR)
15. **Discussion/Action:** To reappoint Cherity Lambright and Ron O'Brien to the Llano County ESD#2 Commissioners Board – terms to expire December 31, 2023. (LR)
16. **Discussion/Action:** Approve the re-appointment of Richard Rathwick and Jarrett Bates to the Emergency Service District #1 Board effective January 1, 2023, each for a 2-year term. ESD #1 provides Emergency Medical Services for the City of Horseshoe Bay and surrounding area. (PJ)
17. **Discussion/Action:** Approve purchase of MTI Security System Upgrade in the amount of \$48,600.00 through US General Services Administration Purchasing Program using Tax Notes as Previously approved on October 4, 2021. (RC/CK)
18. **Discussion/Action:** Approve the 2023 Llano County Investment Policy. (RC/TK)
19. **Discussion/Action:** Approve the 2023 Resolution of the Commissioners Court Appointing an Investment Officer, Cheryl Regmund as of January 1, 2023. (RC/TK)
20. **Discussion/Action:** Approve the Western Surety Bond for new Deputy Sheriff, Mandy Savannah. (RC/BB)
21. **Discussion/Action:** Allow two Llano Sheriff's Office Dispatch personnel to carry over 2022 vacation accrual excess, to be used no later than end of pay period February 20,

2023. Request made due to short staffing issues and inability for these two to use time. Llano County personnel policy 2B-3. (RC/BB)

22. **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*  
*Hutchings v. Llano County, et.al; United States District Court (Austin)*  
*Marshall, et.al v. Llano County, et.al; United States District Court (Austin)*  
*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, 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.
23. **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.
24. **Discussion/Action:** Approve the *Marshall, et.al v. Llano County et.al* settlement agreement. (RC/DR)
25. **Discussion/Action:** Hire outside counsel to perform legal due diligence review contract and closing documents for the property exchange with the City of Llano involving the John L. Kuykendall Events Center and certain county properties. (JDM)

  
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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 9th day of DECEMBER, 2022 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 9th day of DECEMBER, 2022 at 8:48 am/pm.

  
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Marci Hadeler, Llano County Clerk