

**AMENDED.....NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



**Peter R. Jones
Precinct 1**

**Linda Raschke
Precinct 2**

**Ron Cunningham
Judge**

**Mike Sandoval
Precinct 3**

**Jerry Don Moss
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 APRIL, 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 March 27, 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.) AgriLife Extension (W.W.)

2.) Constable (1, 3, 4)

3.) Justice of the Peace (2, 3, 4)

4.) District Clerk

5.) Tax Assessor Collector

6.) Office of Emergency Management

7.) BizProtec – IT Services

8.) Indigent Health Care Program

9.) Building & Maintenance

10.) Library System

3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Presentation:** Linebarger Attorney, Carrie Pickering presents Tax Sale Proceeds to Llano County in the amount of \$1,215.50. (RC)
7. **Presentation:** of the TAC RMP Making a Difference award to Human Resource Director, Lisa Otto, who started the county's H.R. Department and Safety Program. (RC)
8. **Discussion/Action:** Approve the Soil and Water Proclamation declaring April 30, 2023 through May 7, 2023 as Soil & Water Stewardship Week. (RC)
9. **Discussion/Action:** Approve the National Library Week Proclamation – April 23-29, 2023 and Fine Amnesty Month – April 1-30, 2023. (RC)
10. **Discussion/Action:** Approve the National Public Safety Telecommunicators Week – April 9-15, 2023. (RC/BB)
11. **Discussion/Action:** Consider Amendments to the facility use agreement with the Workforce Network, Inc. (JDM)
12. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
 - a. **Variance Request:** Variance request for encroachments of existing structures more than 50% into building setbacks on proposed lots 6A, Block F, and 5A, Block G, of Kingsridge Addition. (MS)

b & c. Tabled from Commissioner Court Meeting March 27, 2023 (7a & 7b).
 - b. **Public Hearing:** Concerning The Replat Of Lots 6-12, Block F And Lots 5-8, Block G, Kingsridge Addition To Kingsland, A Llano County Subdivision As Shown On Volume 1, Page 26 Of The Plat Records Of Llano County, Texas, And The Western Portion Of Lot 1, Block G, Kingsridge Addition To Kingsland, Being Further Described In Instrument No. 21-09101 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 6A & 7A, Block F And Lot 5A, Block G, Kingsridge Addition To Kingsland" (MS)
 - c. **Discussion/Action:** Replat Of Lots 6-12, Block F And Lots 5-8, Block G, Kingsridge Addition To Kingsland, A Llano County Subdivision As Shown On Volume 1, Page 26 Of The Plat Records Of Llano County, Texas, And The Western Portion Of Lot 1, Block G, Kingsridge Addition To Kingsland, Being Further Described In Instrument No. 21-09101 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 6A & 7A, Block F And Lot 5A, Block G, Kingsridge Addition To Kingsland" (MS)

- d. **Public Hearing:** To Close and Abandon a portion of a Hackberry Lane, located in Greenwood Acres Subdivision, Precinct 2, Llano County, Texas as described by metes and bounds. (LR)
- e. **Discussion/Action:** To Close and Abandon a portion of Hackberry Lane, Located in Greenwood Acres, Subdivision. Precinct 2, Llano County, Texas as described by metes and bounds as seen in Exhibit A. (LR)
- f. **Public Hearing:** Concerning The Replat Of Lot 5, Royal Oaks Estates, Unit 7, A Subdivision Of Record In Volume 1, Page 54, Llano County Plat Records (L.C.P.R.), Llano County, Texas, Described In A Deed Of Record In Doc No. 22-01590, Llano County Official Public Records (L.C.O.P.R.), To Be Known As Lots 5A and 5B, Royal Oaks Estates, Unit 7. (MS)
- g. **Discussion/Action:** Replat Of Lot 5, Royal Oaks Estates, Unit 7, A Subdivision Of Record In Volume 1, Page 54, Llano County Plat Records (L.C.P.R.), Llano County, Texas, Described In A Deed Of Record In Doc No. 22-01590, Llano County Official Public Records (L.C.O.P.R.), To be Known as 5A and 5B, Royal Oaks Estates, Unit 7. (MS)

Llano Surveying advised that there are no encroachments.

- h. **Public Hearing:** There will be a public hearing concerning the closure/ abandonment of the unused portion of Packsaddle Drive, a 50 foot wide right of way, that lies adjacent to Lots 308-314 and Lots 315-321, Royal Oaks Estates, Unit 1, according to the Plat of record in Volume 1, Page 10, Llano County Plat Records. (MS)
 - i. **Discussion/Action:** Concerning the closure/abandonment of the unused portion of Packsaddle Drive, a 50 foot wide right of way, that lies adjacent to Lots 308-314 and Lots 315-321, Royal Oaks Estates, Unit 1, according to the Plat of record in Volume 1, Page 10, Llano County Plat Records. (MS)
13. **Discussion/Action:** To Approve the Purchase of A Therapy/Service Canine for Mental Health Deputy Jeff Phillips – And to Provide Training and Travel Expenses for Deputy Phillips and the Canine using Funds Received from Opioid Settlement. (LR/MS).
 14. **Discussion/Action:** The Sheriff's Office will use \$15,100.00 of its donation fund to purchase a new K9 dog, to replace a retiring K9 dog, and will cover a 4-Week Dual Purpose Handler Course, as well as an on-site lodging for the Deputy and the K9. (RC/BB)
 15. **Discussion/Action:** to Certify the Opioid Settlement Revenue of \$36,304.03 and establish a budget in the Opioid Settlement Fund (056) in the amount of \$9,400.00. (RC/KE)

16. **Discussion/Action:** Approve the Texas Subdivision and Special District Election and Release on the Opioid Settlements against two pharmaceutical manufacturers, Teva and Allergan and three pharmacies, CVS, Walgreens, and Walmart. (RC/DR)
17. **Discussion/Action:** to Amend Subdivision Regulations, the County may require a traffic study in conformance with Texas Department of Transportation to determine traffic impacts to the TxDot system. This will ensure safe ingress and egress from county roads to State maintained highways. The cost of the traffic study shall be borne by the developer and shall be a requirement for the subdivision application. (JDM)
18. **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.

19. **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.



 Jerry Don Moss, Commissioner, Pct. 4

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 **APRIL, 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 **APRIL, 2023** at 12:00 am/pm

Marci Hadeler

by Cecilia McClintock, deputy
 Marci Hadeler, Llano County Clerk