

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 12TH Day of JUNE, 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 05-22-2023
- 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.) Elections Department
 - 2.) Office of Emergency Management
 - 3.) District Clerk
 - 4.) Building & Maintenance Report
 - 5.) IT – BizProtec
 - 6.) EMS Services
 - 7.) Tax Assessor Collector
 - 8.) AgriLife Extension (W.W., T.K.)
 - 9.) Library System
 - 10.) Justice of the Peace (1, 2, 3)
 - 11.) Constable (1)
 - 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. **Discussion/Action:** Pursuant to Texas Local Government Code § 352.051 (d)(5), the commissioners court of the county by order may prohibit or restrict the sale or use of restricted fireworks in the unincorporated area of the county. (RC/GB)
6. **Public Participation:**
7. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
 - 7a. **Public Hearing:** Concerning The Replat Of Lots 280, 282A, 321A, And 323 Nob Hill, A Subdivision Located In Llano County, Texas, According To The Plats Thereof Recorded In Vol. 1, Pg 81 & In Vol. 17, Pgs 42-43 Llano County Plat Records, To Be Known As Lots 280A, 322A, 321B, And 282B, Nob Hill (MS)
 - 7b. **Discussion/Action:** Replat Of Lots 280, 282A, 321A, And 323 Nob Hill, A Subdivision Located In Llano County, Texas, According To The Plats Thereof Recorded In Vol. 1, Pg 81 & In Vol. 17, Pgs 42-43 Llano County Plat Records, To Be Known As Lots 280A, 322A, 321B, And 282B, Nob Hill (MS)
There are no improvements on the property.
 - 7c. **Public Hearing:** Concerning The Replat Of Lot 2, Lakewood Forest III, A Llano County Subdivision As Shown On Volume 97, Page 267, Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1586, Page 3149, Of The Official Public Records Of Llano County, Texas, A 0.019 Acre Tract Of Land, Being Further Described & Recorded In Document No. 23-01397, Of The Official Public Records Of Llano County, Texas, A Triangular Tract Of Land, Also Called Tract II, Being Further Described In Document Recorded In Volume 1586, Page 3149, Of The Official Public Records Of Llano County, Texas, Save and Except A 64 Square Foot Tract, Being Further Described & Recorded In Document No. 23-01398, Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 2A, Lakewood Forest III" (LR)
 - 7d. **Discussion/Action:** Replat Of Lot 2, Lakewood Forest III, A Llano County Subdivision As Shown On Volume 97, Page 267, Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1586, Page 3149, Of The Official Public Records Of Llano County, Texas, A 0.019 Acre Tract Of Land, Being Further Described & Recorded In Document No. 23-01397, Of The Official Public Records Of Llano County, Texas, A Triangular Tract Of Land, Also Called Tract II, Being Further Described In Document Recorded In Volume 1586, Page 3149, Of The Official Public Records Of Llano County, Texas, Save and Accept A 64 Square Foot Tract, Being Further Described & Recorded In Document No. 23-01398, Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 2A, Lakewood Forest III" (LR)
 - 7e. **Public Hearing:** Concerning The Replat Of Lot No. 13-A, A Replat of Lot No.'s 4, 5, 11, 12, 13, 14, 15, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 37, 38, And Part Of Lot 39, The Cliffs At Water Ridge Amended, A Subdivision Of

Record In Volume 20, Page 99, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Doc. No 21-06601, Llano County Official Public Records (L.C.O.P.R.), To Be Known As "Lots 13B, 14A, And 15A, The Cliffs At Water Ridge, Amended" (LR)

- 7f. **Discussion/Action:** Replat Of Lot No. 13-A, A Replat of Lot No.'s 4, 5, 11, 12, 13, 14, 15, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 37, 38, And Part Of Lot 39, The Cliffs At Water Ridge Amended, A Subdivision Of Record In Volume 20, Page 99, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Doc. No 21-06601, Llano County Official Public Records (L.C.O.P.R.), To Be Known As "Lots 13B, 14A, And 15A, The Cliffs At Water Ridge, Amended" (LR)
8. **Discussion/Action:** Approve the creation of a Llano County Investment Committee and the proposed guidelines. (PJ)
9. **Discussion/Action:** Approve the appointment to the newly created Llano County Investment Committee of Cheryl Regmund, Llano County Treasurer, Investment Officer and Investment Committee Chairman, Kelly Eckhardt, Llano County Auditor and Peter Jones, Llano County Commissioner Precinct 1, to be effective June 12, 2023. (PJ)
10. **Discussion/Action:** Approve termination of Llano School Land Grazing Lease Agreement, including Hunting, Fishing and Camping Lease, with Randy Mangum, Colby Mangum, and any affiliated company or entity. (JDM)
11. **Discussion/Action:** Authorize the Llano County Attorney to take necessary legal action to effect termination of Llano School Land Grazing Lease Agreement, including Hunting, Fishing and Camping Lease, with Randy Mangum, Colby Mangum and any affiliated company or entity. Authorization includes, but is not limited to recovery or monies owed, damages for property damage and any forcible and detainer actions. (JDM)
12. **Discussion/Action:** Approval of increase in Building & Maintenance credit card limit from \$5,000 to \$10,000 for increasing purchasing needs of the Department. (RC/KE)
13. **Discussion/Action:** Approval of Kingsland Aqua Boom mass gathering permit for July 1-4, 2023. (RC/GB)
14. **Discussion/Action:** Approval of a line-item transfer from Cost Overruns (010-409-480) in the amount of \$2,500 to purchase a new 7x16 WellsCargo enclosed trailer for transporting election equipment. The remaining funds of \$5,495 will be paid from Elections Administration Funds. (RC/AW/KE)
15. **Discussion/Action:** Approval of a line-item transfer from Cost Overruns (010-409-480) to Development Services for Computer Lease Maintenance in the amount of \$15,000. (RC/CV/KE)
16. **Discussion/Action:** Approval of payment to Hill Country Dog Center in the amount of \$1,540.00 for a Recertification and Proficiency course for James Treadway and Byron Cervantes. No PO was issued prior to attending the class. (RC/BB/KE)

17. **Discussion/Action:** Approval to reimburse Gilbert Bennett for the Emergency Management Conference in the amount of \$902.63. No PO was issued prior to attending the course. (RC/KE)
18. **Discussion/Action:** Approve Commissioner Linda Raschke to apply for CAPCOG's Call for Projects for FY 2023 remaining unallocated solid waste funds. Should additional funding not be granted at this level, Commissioner Raschke will have Llano County approval to apply for the 2024-25 biennium funding. (LR)
19. **Discussion/Action:** Accept a donation of \$39,400 dollars to the Llano Library System from The Friends of the Llano Library. The donation will go into the Llano Donation Library Fund. (RC)
20. **Discussion/Action:** Accept a donation of \$250.00 dollars to the Llano Library System from Hutto and Dalchau Insurance Agency. The donation will go into the Llano Donation Library Fund. (RC)
21. **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.

22. **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.



 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 JUNE, 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 9th day of JUNE, 2023 at 8:13 am pm.

Marci Hadel

by Cecilia McClintock, deputy

 Marci Hadel, Llano County Clerk