

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 MARCH 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 – March 11, 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, 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.) County Clerk
 - 2.) Justice of the Peace (2)
 - 3.) Road & Bridge
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Participation**
6. **Discussion Only:** Final Briefing pertaining to Llano County's preparation, response, and recovery plans for the April 8, 2024 Solar Eclipse. (RC/GB)
7. **Discussion/Action:** Approve the Llano County 2024 Proclamation declaring April 2024 as National Child Abuse Prevention month in Llano County. (RC)
8. **Discussion/Action:** Approve the 2024 Llano County Resolution for the Indigent Defense Grant Program. (RC)
9. **Discussion/Action:** Approve award of Llano Library Roof replacement. (RC/BC)
10. **Discussion/Action:** Certify the Rural Sheriff Grant revenue in the amount of \$350,000 and establish a budget in the Rural Sheriff Grant Fund (054). (RC/BB/KE)
11. **Discussion/Action:** Certify the Rural Prosecutor Grant revenue in the amount of \$175,000 and establish a budget in the Rural Prosecutor Grant Fund. (053). (RC/DR/KE)
12. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**
 - a. **Variance Request:** Request for a variance of an existing boat dock that will encroach more than 50% into the proposed building setback. (LR)
 - b. **Variance Request:** Request for a variance of an existing shed that will encroach more than 50% into the proposed building setback. (LR)
 - c. **Discussion/Action:** Plat of 0.6 Acre Tract Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594, In Llano County, Texas, Said 0.6 Acres Being Further Described In Special Warranty Deed, Recorded In Instrument No. 23-00741, Official Public Records Of Llano County, Texas, And A Called 0.026 Acre Tract Out Of The John G. Pfeuffer Survey No. 1, Abstract No. 594, Said 0.026 Acres Being Further Described In Affidavit Of Use And Possession, Recorded In Instrument No. 23-05668, Official Public Records Of Llano County, Texas, To Be Known As "Sunny K Subdivision". (LR)
 - d. **Public Hearing:** Concerning The Replat Of Lot 110 And 111, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23, Plat Records Of Llano County, Texas, Being Further Described In Volume 1535, Page 4050, Official Public Records Of Llano County, Texas, To Be Known As "Lot 110A, Deerhaven, Section Two". (PJ)
 - e. **Discussion/Action:** Concerning The Replat Of Lot 110 And 111, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23, Plat Records Of Llano County, Texas, Being Further Described In Volume

1535, Page 4050, Official Public Records Of Llano County, Texas, To Be Known As "Lot 110A, Deerhaven, Section Two". (PJ)

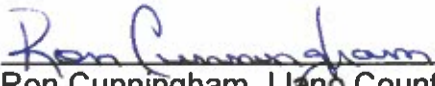
- f. **Public Hearing:** Concerning The Replat Of Lot 1 And 2, The Drace, A Llano County Subdivision As Shown On Plat Recorded In Instrument No. 22-08835, Official Public Records Of Llano County, Texas, Being Further Described In Instrument No. 23-02309, Official Public Records Of Llano County, Texas, To Be Known As "Lot 1A And Common Area, The Drace". (MS)
- g. **Discussion/Action:** Replat Of Lot 1 And 2, The Drace, A Llano County Subdivision As Shown On Plat Recorded In Instrument No. 22-08835, Official Public Records Of Llano County, Texas, Being Further Described In Instrument No. 23-02309, Official Public Records Of Llano County, Texas, To Be Known As "Lot 1A And Common Area, The Drace". (MS)

13. **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.
Mirelez v. Llano County, Sheriff Bill Blackburn, Robert Nichols
88(R) Texas Legislative Session Senate Bill 22
Llano County School Lands: ATMOS Energy Above ground Facilities and
Access Easement Agreement, and ATMOS Energy Partial Release and
Restrictive Covenant
Barbara Suzette Baker vs. Llano County, et al.*

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.

14. **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 22 day of March, 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 22 day of March, 2024 at 8:20 ampm.

Cecilia McClintock
Cecilia McClintock, Interim Llano County Clerk