

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 **28th Day of OCTOBER 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 – October 15, 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, Attorney
 - 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.) Road & Bridge
 - 3.) Office of Emergency Management (September)
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation**

6. **Presentation:** Ms. Nichole Ritchie's 7th Grade Texas History Class presentation for a Historical Plaque. (JDM)
7. **Discussion/Action:** Consideration of funding the above Historical Plaque in the amount of \$4500.00 to be funded out of non-departmental. (JDM/KE)
8. **Discussion/Action:** Accept Tax Sale Excess Proceeds in the amount of \$5,432.15 from Linebarger Attorney, Carrie Pickering. (RC)
9. **Discussion Only:** Presentation from C.J. Ares hosting free chess tournaments in Llano and Kingsland for elementary students. (JDM)
10. **Discussion/Action:** Update and action (if required) on Construction Projects (EMS Stations, Tax Office Extension at East Annex, and USDA Criminal Justice Center Grant). (RC/CK)
11. **Discussion/Action:** Approve the installation of new fiber to East Buchanan Dam (Llano East Annex) at the cost of \$38,099.95 one-time payment. Also approve the contract for monthly recurring services in the amount of \$1,659.85 which included all phones hosted on VOIP as well as upgrading our bandwidth/speed to 1Gbps for the entire East Annex. This will lower monthly payments by \$460.73 per month. (LR/KE)
12. **Discussion/Action:** Approve the purchase of a Chevrolet Tahoe in the amount of \$68,105.00 for incoming Sheriff Marquis Cantu. The original budget in Capital Outlay (010-560-5760) was \$65,000. Cost Overruns in Non-Departmental (010-409-4790) will be used for the remaining \$3,105.00. (RC/KE)
13. **Discussion/Action:** Submit Community Application to Texas Department of Agriculture to determine Llano County's TxCDBG eligibility and to calculate scores for competitive grants. No project-specific commitments are required at this time. Application is due December 9, 2024. (RC/CK)
14. **Discussion/Action:** Approve Support of Application From Kingsland Municipal Utility District to Apply for \$14,8000,000.00 in Revenue Tax Bonds, to Replace their Existing Septic Facility Located on Williamette Road off Ranch Road 2545 in Precinct 2 – Llano County, Texas. CN: 600625453 RN: 101177525. (LR)
15. **Discussion/Action:** Providing Judge Ron Cunningham Authority to Execute General and No Litigation Certificate of Llano as it Relates to the Capital Area House Finance Corporation (CAHFC) Issuance of the Bonds. (This is a recurring action required by State Law and there is NO obligation of Liability Assumed or Incurred by Llano County for notes issued by CAHFC. (RC)
 - Maxwell Hwy 21 – Caldwell County
 - Blanco Basin – City of San Marcos, Hays County
 - Riverstone Apartments – City of San Marcos, Hays County

16. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
- a. **Discussion/Action:** Abandonment / Withdrawal Of The Previously Approved Plat Of Reynolds Landing at the August 9, 2024 Commissioners Court Meeting, Being A Called 1.227 Acre Tract Of Land Out Of The I.P. Pullum Survey No. 428, Abstract No. 580, In Llano County, Texas, Recorded In Instrument No. 24-03176, Official Public Records Of Llano County, Texas. (MS)
 - b. **Discussion/Action:** Plat Of A Called 1.227 Acre Tract Of Land Out Of The I.P. Pullum Survey No. 428, Abstract No. 580, In Llano County, Texas, Recorded In Instrument No. 24-03176, Official Public Records Of Llano County, Texas, To Be Known As "Reynolds Landing". (MS)
 - c. **Public Hearing:** Concerning The Replat Of Lot Nos. 48, 49, And 50, Royal Oaks Estates Country Club Addition, Unit 1, A Subdivision Of Record In Volume 1, Page 70, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Document No. 23-06885, Llano County Official Public Records, To Be Known As Lot 48A. (MS)
 - d. **Discussion/Action:** Replat Of Lot Nos. 48, 49, And 50, Royal Oaks Estates Country Club Addition, Unit 1, A Subdivision Of Record In Volume 1, Page 70, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Document No. 23-06885, Llano County Official Public Records, To Be Known As Lot 48A. (MS)
17. **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.
Llano County School Lands
Barbara Suzette Baker vs. Llano County, et al.
Laura Pressley, et al. vs. Jane Nelson, et al.
Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.
Little, et al. vs. Llano County, et al.; United States District Court (Austin)
Nora Martinez, et al. vs. Texas Department of Transportation, et al.
Contracts/Agreements/Interlocals
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.
18. **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. (RC)

Ron Cunningham

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 25th day of October, 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 25th day of October, 2024 at 8:10 am pm.

Cecilia McClintock by CSpratlen

Cecilia McClintock, Interim Llano County Clerk