

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 **9th Day of DECEMBER 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 – November 25, 2024
 - 2.) Emergency Meeting – November 26, 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.) Texas AgriLife Extension (WW)
 - 2.) EMS Services
 - 3.) Office of Emergency Management
 - 4.) Justice of the Peace (2, 3, 4)
 - 5.) Development Services
 - 6.) Building & Maintenance
 - 7.) County Clerk
 - 8.) Constable (4)
 - 9.) Indigent Health Care Program

- 10.) IT Services BizProtec
- 11.) Tax Assessor Collector

3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Discussion/Action:** Tex. Loc. Gov't Code §352.051(d)(7) Order regulating the use of certain fireworks for the December fireworks season. (RC/GB)

6. **Public Participation**

7. **Discussion Only:** Status of Llano County Hospital. (RC)

8. **Discussion/Action:** Approve adoption of Llano County Resolution for Property Tax Exemption for Qualifying Child-Care Facilities in Llano County as authorized by Section 1-r of Article VIII of the Texas Constitution. (JDM)

9. **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)

10. **Discussion/Action:** Re-appoint Tommy Tinsley and Jimmy Decker for a two-year term to the ESD#3, beginning January 1, 2025 and ending December 31, 2027. (JDM)

11. **Discussion/Action:** Approve submission of Subdivision Participation Form to allow Llano County opt in to Opioid Settlement with Kroger pursuant to negotiations by Texas Office of Attorney General. (RC)


12. **Discussion/Action:** Approve Western Surety Company Bonds for the following: (RC)
Marquis M. Cantu – Sheriff
Perry Thomas – District Attorney
Brent Royce Richards – Commissioner Pct 3
Timothy Bill McLean – Constable Pct 3
Michael Scoggins – Constable Pct 4

13. **Discussion/Action:** Update on the status of Llano County transferring rural transit service from the Hill Country Transit District (The HOP) to Capital Area Rural Transit District (CARTS). (PJ)

14. **Discussion/Action:** Approve the 2023 FAST Fund Rural Outreach and Wellness program. (RC)

15. **Discussion/Action:** Approve reallocating funding that was set aside for Hill Country Humane Society in the amount of \$10,000 from Spay/Neuter Program to help offset cost to replace failing septic system. (LR)

16. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
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*
 - MidCoast / Llano County Hospital and Amended and Restated lease Agreement with MidCoast and affiliated entities.*
- 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, Llano County hospital, 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, 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 5 day of December, 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 5 day of December, 2024 at 4:30 am/pm.



Cecilia McClintock, Interim Llano County Clerk