

**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**

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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court (CC) will be held on the **11<sup>th</sup> Day of JULY, 2022 at 9:00 A.M.** at the Llano County JP#4 Courtroom, 2001 North State Hwy 16, Ste B., 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 Agenda – June 27, 2022
  - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts-Cindy Lent, Auditor
  - c) Budget Transfers/Accounts Payable/Financial Reports-Cindy Lent, Auditor
  - d) Interlocal/Agreements-Dwain Rogers, Co. Attorney & Matt Rienstra, 1<sup>st</sup> Assistant
  - e) 1<sup>st</sup> CC of the month-Treasurer/Investment Report-Teresa Kassell, Treasurer  
1<sup>st</sup> CC of the month-Leave Balance Report-Lisa Otto, H.R. Department  
2<sup>nd</sup> CC of the month-Payroll Certification-Lisa Otto, H.R. Department
  - f) Monthly Reports:
    - 1.) Tax Assessor Collector
    - 2.) Library System
    - 3.) Building & Maintenance
    - 4.) Indigent Health Care
    - 5.) District Clerk
    - 6.) Justice of the Peace (1, 2, 3, 4)
    - 7.) Constable (1)
    - 8.) AgriLife Extension (W.W.)
    - 9.) Development Services
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
  - 6a. **DISCUSSION/ACTION:** Replat Of 1.483 Acres Of Land Being All Of Lot 95, Lot 96, Lot 97, And Lot 98 Of The Royal Oaks Estates Country Club Addition Unit 3 In Llano County, Texas, As Shown On Plat Recorded In Volume 1, Page

85 Of The Plat Records Of Llano County, Texas And Being All Of That Certain Tract Described In Instrument No. 20-07893 Of The Official Public Records Of Llano County, Texas And All Of That Certain Tract Described In Instrument No. 21-07013 Of Said Official Public Records To Be Known As Lot 98R, Royal Oaks Estates Country Club Addition Unit 3 (MS)

7. **Discussion/Action:** Submission for the 33<sup>rd</sup> and 424<sup>th</sup> Judicial District Administrative Order to appoint Kelly Eckhardt as Auditor of Llano County, Texas effective July 1, 2022 through September 30<sup>th</sup>, 2022. (RC)
8. **Discussion/Action:** Approve Appointment of Judges and Alternate Judges for the various election precincts for elections to be held in 2022-2024 pursuant to Article 23.002(c) of the Texas Election Code. (RC/Elections Office)
9. **Discussion/Action:** Approve Bonds from Western Surety Company for the following: Andrea Wilson, Elections Administrator and Russell Wesson, Deputy Sheriff. (RC)
10. **Discussion/Action:** Accept the contract modification for the increasing of cleaning services to include additional county owned buildings. (RC)
11. **PUBLIC HEARING:** On the proposed creation of Llano County Emergency Services District #5, a taxing entity, to provide emergency services to the residents of Llano County in voting precinct 108, which includes the City of Sunrise Beach Village and the communities of Bridgepoint, Lakewood Forest 1 and Comanche Rancherías. The boundaries of the proposed District are coextensive with the boundaries of Election Precinct 108, pursuant to the 2016 and 2021 General Election Precinct Map.

**AUDIENCIA PÚBLICA:** *Sobre la creación propuesta del quinto Distrito de Servicios de Emergencia del Condado de Llano, una entidad tributaria, para proporcionar servicios de emergencia a los residentes del Condado de Llano en el recinto electoral 108, que incluye la Ciudad de Sunrise Beach Village y las comunidades de Bridgepoint, Lakewood Forest 1 y Rancherías Comanche. Los límites del Distrito propuesto son coextensivos con los límites del Recinto Electoral 108, de conformidad con el Mapa del Recinto Electoral General de 2016 y 2021.*

Llano County Emergency Services District #5 is to be created and is to operate under Article iii, Section 48-e of the Texas Constitution, as proposed by S.J.R No. 27, Acts of the 70th Legislature, Regular Session, 1987, and adopted by the voters at an election held November 3, 1987.

*El quinto Distrito de Servicios de Emergencia del Condado de Llano se creará y operará bajo el Artículo iii, Sección 48-e de la Constitución de Texas, según lo propuesto por S.J.R No. 27, Hechos del 70th Legislature, Sesión Ordinaria de 1987, y adoptado por los votantes en una elección celebrada el 3 de noviembre de 1987.*

The creation of Llano County Emergency Service District #5 is to be voted on by registered voters residing in the proposed District at the November 8, 2022 General Election. (PJ)

*La creación del quinto Distrito de Servicios de Emergencia del Condado de Llano debe ser votada por los votantes registrados que residen en el Distrito propuesto en las Elecciones Generales del 8 de noviembre de 2022. (PJ)*

12. **Discussion/Action:** To grant the request from petitioners to accept the petition for the creation of Emergency Service District #5 and to approve that it be included on the ballot of the November 8, 2022 General Election.

**Discusión/Acción:** *Otorgar la solicitud de los peticionarios de aceptar la petición para la creación del quinto Distrito de Servicios de Emergencia y aprobar que se incluya en la boleta electoral de las Elecciones Generales del 8 de noviembre de 2022.*

The proposed creation of Llano County Emergency Services District #5, a taxing entity, is to provide emergency services to the residents of Llano County in voting precinct 108, which includes the City of Sunrise Beach Village and the communities of Bridgepoint,

Lakewood Forest 1 and Comanche Rancherías. The boundaries of the proposed District are coextensive with the boundaries of Election Precinct 108, pursuant to the 2016 and General Election Precinct Map.

*La creación propuesta del quinto Distrito de Servicios de Emergencia del Condado de Llano, una entidad tributaria, es para brindar servicios de emergencia a los residentes del Condado de Llano en el recinto electoral 108, que incluye la Ciudad de Sunrise Beach Village y las comunidades de Bridgepoint, Lakewood Forest 1 y Comanches Rancherías. Los límites del Distrito propuesto son coextensivos con los límites del Recinto Electoral 108, de conformidad con el Mapa del Recinto Electoral General de 2016 y 2021.*

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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), 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

Hutchings v. Llano County, et.al; United States District Court (Austin)

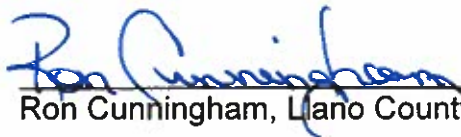
Marshall, et.al v. Llano County, et.al; United States District Court (Austin)

Little, et.al v. Llano County, et.al; United States District Court (Austin)

Holland v. Texas Workforce Commission, et.al; 424<sup>th</sup> District Court (Burnet)

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, 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.

  
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Ron Cunningham, Llano County Judge

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 **7<sup>th</sup> day of JULY, 2022** 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 **7<sup>th</sup> day of JULY, 2022** at 4:30 am/pm



  
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Marci Hadel, Llano County Clerk

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