

**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 **11th Day of OCTOBER, 2022 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 Minutes – 09-26-2022
 - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts-Kelly Eckhardt, Auditor
 - c) Budget Transfers/Accounts Payable/Financial Reports-Kelly Eckhardt, Auditor
 - d) Interlocal/Agreements-Dwain Rogers, Co. Attorney & Matt Rienstra, 1st Assistant
 - e) 1st CC of the Month Only-
 - 1.) Treasurer/Investment Report-Teresa Kassell, Treasurer
 - 2.) Leave Balance Report-Lisa Otto, H.R. Department
 - 3.) Payroll Certification-Lisa Otto, H.R. Department
 - f) Monthly Reports:
 - 1.) Environmental Investigations – August & September
 - 2.) BizProtec – IT Services
 - 3.) Indigent Health Care Program
 - 4.) Constable (1)
 - 5.) Justice of the Peace (1, 2, 3, 4)
 - 6.) Library System
 - 7.) AgriLife Extension (WW)
 - 8.) Tax Assessor Collector
 - 9.) Building and Maintenance
 - 10.) County Clerk
 - 11.) 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. **PUBLIC HEARING:** Concerning The Replat Of Lot No. 19A, Sendera Ridge On The Colorado, Unit 2, A Subdivision Of Record In Volume 21, Page 80, Llano County Plat Records, Llano County, Texas, Described In Deeds Of Record In 22-05787, Llano County Public Records, To Be Known As "Lots 19E And 19F, Sendera Ridge On The Colorado, Unit 2" (LR)

6b. **DISCUSSION/ACTION:** Replat Of Lot No. 19A, Sendera Ridge On The Colorado, Unit 2, A Subdivision Of Record In Volume 21, Page 80, Llano County Plat Records, Llano County, Texas, Described In Deeds Of Record In 22-05787, Llano County Public Records, To Be Known As "Lots 19E And 19F, Sendera Ridge On The Colorado, Unit 2" (LR)

7. **Discussion/Action:** Reallocate Llano County American Rescue Plan Act (ARPA) funds of \$200,000 to fully fund the Interlocal Agreement between Llano County and the City of Horseshoe Bay, signed and approved by all parties effective March 14, 2022, for purposes of improving broadband access and infrastructure in the City of Horseshoe Bay. (PJ)

8. **Discussion/Action:** Providing Judge Ron Cunningham Authority to Execute General and No Litigation Certificate of Llano as it Relates to the Capital Area Housing 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)

- Farm Street Village-City of Bastrop, Bastrop County
- Blanco Basin-City of San Marcos, Hays County

9. **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

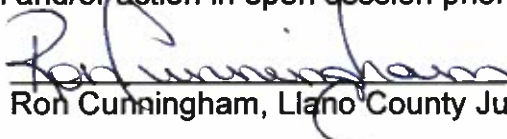
Hutchings v. Llano County, et.al; United States District Court (Austin)

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)

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.

10. **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 **7th day of OCTOBER, 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 **7TH day of OCTOBER, 2022** at 2:17 am/pm.



Marci Hadeler, Llano County Clerk