

**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 **28<sup>th</sup> Day of NOVEMBER, 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 Called Meeting 11-14-2022
    - 2.) Special Called Meeting 11-14-2022 – HOT Grant
  - 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, 1<sup>st</sup> Assistant
  - e) 1<sup>st</sup> 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.) District Clerk
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. **Variance Request:** Variance Request For Encroachments Of Existing Structures More Than 50% Into Building Setbacks On Lots 93 & 100, Granite Ridge at Packsaddle, & A 0.011 Acre Tract Of Land. (MS)
  - 6b. **Discussion/Action:** Replat Of Lots 93 & 100, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Volume 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1312, Page 963 & Instrument No. 21-08745 Of The Official Public Records Of Llano County, Texas, And A 0.011 Acre Tract Of Land, Described In Document to Bobby L. Williams And Patti S. Williams, Recorded In Instrument No. 22-07406,

Of The Official Public Records Of Llano County, Texas, "Lot 93-A, Granite Ridge At Packsaddle". (MS)

- 6c. **Public Hearing:** Concerning the Replat of Lots 42 and 43 Granite Shoals Lakes Shores. A Llano County Subdivision as shown on Plat Recorded in Volume 86, Page 15 of the Deed Records of Llano County, Texas, Being further described in General Warranty Deed with Vendor's Lien to John Engert and Lynn Engert, Recorded in Instrument No. 21-08200, of the Official Public Records of Llano County, Texas, To be Known as "Lot 42A, Granite Shoals Lake Shores" (MS)
- 6d. **Discussion/Action:** Replat of Lots 42 and 43 Granite Shoals Lakes Shores. A Llano County Subdivision as shown on Plat Recorded in Volume 86, Page 15 of the Deed Records of Llano County, Texas, Being further described in General Warranty Deed with Vendor's Lien to John Engert and Lynn Engert, Recorded in Instrument No. 21-08200, of the Official Public Records of Llano County, Texas, To be Known as "Lot 42A, Granite Shoals Lake Shores" (MS) {Note: There are no improvements on this property. Minimum lot size is being met.}
7. **Discussion/Action:** Making a Llano County Sexual Assault Response Team (SART) part of a joint County response team that includes Burnet and possible Blanco Counties. (RC/LB)
8. **Discussion/Action:** Accept resignation of Randy Rives from Capital Area Regional Transportation Planning Organization (CARTPO); Appoint Dwight King to CARTPO board. (LR)
9. **Discussion/Action:** Add the K-9 Module to our current Sheriff's Office Athena RMS (Records Management System). The module is being provided at no cost to the Sheriff's Office except for the yearly maintenance fee of \$1,000.00. The first bill would be due October 1, 2023 and the fee will come out of budget item #010-560-452 – General Repair and Maintenance. (RC/BB)
10. **Discussion/Action:** Order the creation of Emergency District #5 pursuant to Health & Safety Code 775.034 effective November 28, 2022 due to the majority vote in favor of the creation of such District on the November 8, 2022 election ballot. This Emergency Service District #5 is to provide fire protection services to Voting Precinct 108 residents which includes the City of Sunrise Beach Village and the communities of Bridgepoint, Lakewood Forest 1 and Comanche Rancherias. (PJ)
11. **Discussion/Action:** Approve the appointment of the newly created Emergency Service District #5 Commissioners as follows: Jean Glass, Karl J. Wolfe, and Michael Thomas for a two-year term starting January 1, 2023 and Mike von Wupperfeld and Andrew Spencer for a one-year term starting January 1, 2023. (PJ)
12. **Discussion/Action:** Approval for Llano County application to TDEM for Project 4485DR Emergency Protective Measures Application for reimbursement of up to \$159,181.18 for expenses incurred responding to COVID. (RC/CK)
13. **Discussion/Action:** Consideration and possible approval of VOIP and Internet service provider based on RFP responses received. (RC)
14. **Discussion/Action:** Approval of price increase on 1 pre-ordered Building and Maintenance Vehicle and 1 pre-ordered IT Vehicle from the Fleet Management Allocated Funds. (RC/KE)
15. **Discussion/Action:** Approval to allocate additional Fleet Management Funds to purchase previously approved second vehicle for Development Services and all other County Departments as needed. (RC)
16. **Discussion/Action:** Declare a 2018 Chevy Tahoe salvage. (Total Loss) Two offers from Texas Association of Counties (TAC):
  - a. Actual cash value = \$31,507.33, minus initial payment issued \$16,434.70, less deductible \$1,000, offer = \$14,072.63 TAC will pick up vehicle and salvage

b. Actual cash value = \$31,507.33, minus initial payment issued \$16,434.70, less deductible \$1,000, offer = \$8,072.63 Sheriff's department to retain vehicle

17. **Discussion/Action:** Approval of Changes to Law Enforcement work period schedule with 13 pay periods per the Fair Labor Standards Act (FLSA). (RC/LO)
18. **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.
19. **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

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 **NOVEMBER, 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 22 day of **NOVEMBER, 2022** at 9:17 am/pm.

  
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Marci Hadeler, Llano County Clerk