

# 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 **8<sup>th</sup> Day of MAY, 2023 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 – April 24, 2023
- 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, County Attorney's Office
- e) 1<sup>st</sup> CC of the Month-
  - 1.) Leave Balance Report-Lisa Otto, H.R. Department
- f) 2<sup>nd</sup> CC of the Month-
  - 1.) Payroll Certification-Lisa Otto, H.R. Department
  - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
- g) Monthly Reports:
  - 1.) Elections
  - 2.) OEM
  - 3.) Constable (1, 4)
  - 4.) Justice of the Peace (1, 2, 3, 4)
  - 5.) AgriLife Extension (W.W., T.K.)
  - 6.) Indigent Health Care
  - 7.) Library System
  - 8.) Building & Maintenance
  - 9.) Tax Assessor Collector

3. **Public Service Announcements:**

- Hotel Occupancy Tax Announcement – Cheryl Regmund, County Treasurer

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Discussion/Action:** Prohibit the sale or use of restricted fireworks in the unincorporated areas of Llano County due to the existing drought conditions. (RC)
6. **Public Participation:**
7. **Presentation Only:** Presentation by Sophie McCoy with VETRIDE transportation for Llano County Residents. (RC)
8. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
  - 8a. **Public Hearing:** Concerning The Replat Of Lots 76 Thru 81, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 31, Of The Deed Records Of Llano County, Texas, Being Further Described In Volume 1421, Page 853 & Volume 1440, Page 79, Of The Official Public Records Of Llano County, Texas, And Lot 87A, Of Lots 85A & 87A, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 23, Page 5, Of The Plat Records Of Llano County, Texas, And Lot 82, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 31, Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 22-08820 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 76-A, 80-A & 82-A, Bluebonnet Hill Subdivision" (MS)
  - 8b. **Discussion/Action:** Replat Of Lots 76 Thru 81, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 31, Of The Deed Records Of Llano County, Texas, Being Further Described In Volume 1421, Page 853 & Volume 1440, Page 79, Of The Official Public Records Of Llano County, Texas, And Lot 87A, Of Lots 85A & 87A, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 23, Page 5, Of The Plat Records Of Llano County, Texas, And Lot 82, Bluebonnet Hill Subdivision, A Llano County Subdivision As Shown On Plat Recorded In Volume 97, Page 31, Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 22-08820 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 76-A, 80-A & 82-A, Bluebonnet Hill Subdivision" (MS)

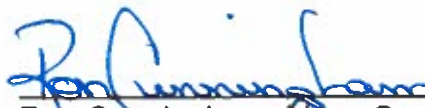
There are encroachments less than 50% into the building setback, so there is a plat note. (MS)
9. **Discussion/Action;** Review and approve a Phase III Broadband Implementation Consulting Agreement with Cobb Fendley to provide ongoing support for the Llano County Broadband Expansion initiative. (PJ)
10. **Discussion Only:** Update on funding for Hill Country Transit District rural transit service in Llano County for The HOP. (PJ)

11. **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)
  - The Preserve at Mustang Creek – City of Round Rock, Williamson County
12. **Discussion/Action:** Approve Addendum to Llano County Commissioner Court Rules of Procedure, Conduct, and Decorum. (RC)
13. **Discussion/Action:** Approval of Addition of Appendix N – Notice, to be added to the Llano County Subdivision Regulations. (RC/MR/CV)
14. **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 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, 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.

15. **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 4 day of **MAY, 2023** 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 4 day of **MAY, 2023** at 3:34 am/pm.

  
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 Marci Hadeler, Llano County Clerk