

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 **25th Day of SEPTEMBER, 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 – September 11, 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) 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.) Library System
 - 2.) Indigent Health Care Program
 - 3.) AgriLife Extension (T.K.)
 - 4.) Office of Emergency Management
 - 5.) Development Services
 - 6.) Road & Bridge

3. **Public Service Announcements:**

4. **Discussion Only:** Update on LCRA Water Operations Meeting held on September 20, 2023 in Austin. (LR)
5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
6. **Public Participation:**
7. **Discussion/Action:** Approve a Proclamation that states the month of October 2023 as Drug Abuse Prevention Month and the week of October 23-31, 2023 as Red Ribbon Week, this year's theme is "Be Kind to Your Mind. Live Drug Free.". (RC)
8. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
9. **Discussion/Action:** Promote Monte Roberts as Superintendent of the Road and Bridge Department of Llano County effective September 21, 2023, following the retirement of Richard Wooten. (JDM)
10. **Discussion/Action:** Accept the Retirement Resignation of County Clerk, Marci Hadel, effective as of September 30, 2023 and thank her for her services and dedication to Llano County of 21 plus years. (RC)
11. **Discussion/Action:** Appoint Cecilia McClintock as interim County Clerk, effective October 1, 2023, following the retirement of Marci Hadel. (RC)
12. **Discussion/Action:** Approve Western Surety Company Bonds for the following: (RC)
Monte Roberts – Superintendent for Road & Bridge
Cecilia McClintock – Interim County Clerk
13. **Discussion/Action:** Approve modification of Llano County Mental Health Leave Policy for Peace Officers and Telecommunicators. (RC/LO)
14. **Discussion/Action:** Approve Order of Appointment for Election Judges and Alternates to make replacements for the balance of the original Judges and Alternate Judges terms in certain precincts where positions are currently open. These terms will expire July 30, 2024. (RC/AW)
15. **Discussion/Action:** Approve increase in CPS Attorney Fees to \$90 per hour for in court appearance effective October 1, 2023. (RC/DW)
16. **Discussion/Action:** Approve and Adopt the Takings Impact Assessment of the Proposed "Order Adopting Local Government Code §232.032" and Texas Commission on Environmental Quality "Groundwater Availability Certification for Platting" requirements found at 30 TAC ch..230 et seq.
17. **Discussion/Action:** Reset previous scheduled Public Hearing on the Proposed "Order Adopting Local Government Code §232.032" and Texas Commission on Environmental Quality "Groundwater Availability Certification for Platting" requirements found at 30

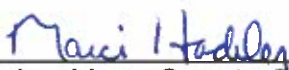
TAC ch..230 et seq., for a Special Called Meeting on Monday, October 30, 2023. Public Notices will be published in the local newspaper.

18. **Discussion/Action:** Approve transferring \$49,246.15 from Miscellaneous Contingency (010-409-500) to Sheriff Telephone (010-560-420) in the amount of \$755, Sheriff Prisoner Housing (010-560-482) in the amount of \$23,930, Inmate Medical (010-560-480) in the amount of \$6,600, Copier Rental (010-560-460) in the amount of \$1,761.15 and Vehicle Maintenance and Repair (010-560-451) in the amount of \$16,200. (RC/BB/KE)
19. **Discussion/Action:** Approve out of state travel for Judge Cunningham to attend the 2023 Rural Action Caucus Symposium with the National Association of Counties in Greenbrier County, W. VA, November 5-7, 2023. (RC)
20. **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)
Llano School Lands*
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.
21. **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 22nd day of Sept, 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 22nd day of Sept, 2023 at 8:11 am/pm.



Marci Hadeler, Llano County Clerk