

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 **13th Day of NOVEMBER, 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 Called - October 10, 2023
 - 2.) Regular Called - October 23, 2023
 - 3.) Special Called - October 30, 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.) Constables (1, 3, 4)
 - 2.) Justice of the Peace (1, 2, 3, 4)
 - 3.) AgriLife Extension (WW)
 - 4.) Tax Assessor Collector
 - 5.) EMS Report
 - 6.) Indigent Health Care Program
 - 7.) I.T. Services - BizProtec

- 8.) County Clerk
- 9.) Development Services
- 10.) Building & Maintenance

- 3. **Public Service Announcements:**
- 4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
- 5. **Public Participation:**
- 6. **Discussion/Action:** Relocate the Llano County Historical Marker from Highway 16 North to the Llano County Courthouse and Approve an Estimate of \$3,500 funding to restore. (JDM)
- 7. **Discussion/Action:** Approve the Biennial Regional Sexual Assault Response Team (SART) report mandated and due by December 1, 2023. (RC)
- 8. **Discussion/Action:** Approval of Quote(s) to obtain Dedicated Internet Access and VOIP Phone Services contract for the East Llano County Annex. (RC/CE)
- 9. **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 Capital Area Housing Finance Corporation. (RC)
 - Tax-Exempt Indebtedness - Redwood Apartments, City of San Marcos, Hays County
- 10. **Discussion/Action:** Declare a 2016 Ford Taurus VIN#...4945 from the Sheriff's Department as salvage and approve the total loss offer from Texas Association of Counties (TAC) in the amount of \$5,745.00. (RC/LO)
- 11. **Discussion/Action:** Approve Ratification of Llano County Hotel Occupancy Tax Rules and Regulations. (RC/CR)
- 12. **Discussion Only:** Update on Llano County construction projects and grants. (RC)
- 13. **Discussion/Action:** Approve a Resolution for Linda Raschke to apply for a CAPCOG (Capitol Area Council of Governments) Solid Waste Program FY 2024-2025 Grant Application for grants to help fund the Llano Countywide Collection Events. (LR)
- 14. **Discussion/Action:** Approve a take home vehicle for Doni Whitecotton at the Sheriff's Office. (RC)

- 15. **Discussion/Action:** Accept grant award from the Department of Justice for Body-Worn Cameras with a contribution of \$37,787 from the Department of Justice and a contribution of \$42,467 by the county which is 50%; plus an additional \$3,680 due to increase in equipment since the grant was submitted. (RC)
- 16. **Discussion/Action:** Approve the Western Surety Company Bond for the following: (RC)
 - Adam Guerrero, Deputy Sheriff

TABLED FROM 10-23-2023

- 17. **Discussion/Action:** Approve the purchase of AT&T phones for Sheriff's Office in an amount not to exceed \$1,232.00. (RC)
- 18. **Discussion/Action:** Increase established AT&T phone services to include device and case for \$14,880.00. (RC)
- 19. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
 - a. **Public Hearing:** There Will Be A Public Hearing Concerning The Closure/Abandonment Of 0.0215 Of An Acre Of Land, A Portion Of A Variable Width (12' - 14") Un-Named Road, As Depicted On The Plat Of Inks Lake Village, A Subdivision Of Record In Volume 87, Page 345, Llano County Deed Records (L.C.D.R.), Llano County, Texas, Containing All Of That Certain Tract Of Land Described As 0.106 Of An Acre In A Deed To Carla A. Jung And Carey L. Jung, Of Record In Document No. 23-05196, Llano County Official Public Records (L.C.O.P.R.) (LR)
 - b. **Discussion/Action:** Closure/Abandonment Of 0.0215 Of An Acre Of Land, A Portion Of A Variable Width (12' – 14') Un-Named Road, As Depicted On The Plat Of Inks Lake Village, A Subdivision Of Record In Volume 87, Page 345, Llano County Deed Records (L.C.D.R.), Llano County, Texas, Containing All Of That Certain Tract Of Land Described As 0.106 Of An Acre In A Deed To Carla A. Jung And Carey L. Jung, Of Record In Document No. 23-05196, Llano County Official Public Records (L.C.D.R.) (LR)
 - c. **Variance Request:** This Is A Request For Variance To Article 3, Section 1, Subsection D, Item (15), Sub-Item (c) Of The Llano County Subdivision Regulations, *"In the event there are no building setback requirements set for in the original subdivision plat then Subsections (a) and (b) shall apply"*, and Article 3, Section 1, Subsection D, Item (15), Sub-Item (a) *"Building Set Back Lines shall be at least twenty-five feet (25') from the right-of-way lines, and ten feet (10') from back and side property lines on lots of 0.5 acres or more."*
 - d. **Public Hearing:** Concerning The Replat Of Lot Nos. 10, 11 & 11A, Inks Lake Village, Section 1, A Subdivision Of Record In Volume 87, Page 345, Llano County Deed Records (L.C.D.R.), Llano County, Texas And 0.498 Of

An Acre Out Of The Heinrich Ottens Survey No. 9, Abst. No. 574, Said Lands Being All Of Those Two Certain Tracts Of Land Described As Tract 1 & Tract II, In A Deed Of Record In Vol 1533, Page 3688, Llano County Official Public Records (L.C.O.P.R.), And That 0.0215 Acre Portion Of The Un-Named Road Which Is Closed, Abandoned, And Vacated In Llano County Commissioners Court, Which Includes That 0.0106 Of An Acre, Being The South Half Of A Variable Width Un-Named Road As Depicted On The Plat Of Inks Lake Village, Recorded In Doc. 23-05196 L.C.D.R., To Be Known As "Replat Of Inks Lake Village, Section 1, Lots 10, 11, & 11A" (LR)

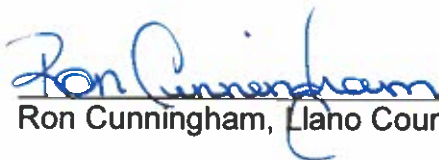
- e. **Discussion/Action:** Replat Of Lot Nos. 10, 11 & 11A, Inks Lake Village, Section 1, A Subdivision Of Record In Volume 87, Page 345, Llano County Deed Records (L.C.D.R.), Llano County, Texas And 0.498 Of An Acre Out Of The Heinrich Ottens Survey No. 9, Abst. No. 574, Said Lands Being All Of Those Two Certain Tracts Of Land Described As Tract 1 & Tract II, In A Deed Of Record In Vol 1533, Page 3688, Llano County Official Public Records (L.C.O.P.R.), And That 0.0215 Acre Portion Of The Un-Named Road Which Is Closed, Abandoned, And Vacated In Llano County Commissioners Court Order, Which Includes That 0.0106 Of An Acre, Being The South Half Of A Variable Width Un-Named Road As Depicted On The Plat Of Inks Lake Village, Recorded In Doc. 23-05196 L.C.D.R., To Be Known As "Replat Of Inks Lake Village, Section 1, Lots 10, 11, & 11A" (LR)
- f. **Public Hearing:** Concerning The Replat Of Lot 19, Lazy Oaks, A Llano County Subdivision As Shown On Plat Recorded In Volume 5, Page 38 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 22-02848 Of The Official Public Records Of Llano County, Texas, And A 0.14 Acre Tract Of Land, Being The Westerly Portion Of Lot 18, Of Said Lazy Oaks Subdivision, Further Described In Instrument No. 22-02849 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 18A & 19A, Lazy Oaks" (LR)
- g. **Discussion/Action:** Replat Of Lot 19, Lazy Oaks, A Llano County Subdivision As Shown On Plat Recorded In Volume 5, Page 38 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 22-02848 Of The Official Public Records Of Llano County, Texas, And A 0.14 Acre Tract Of Land, Being The Westerly Portion Of Lot 18, Of Said Lazy Oaks Subdivision, Further Described In Instrument No. 22-02849 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 18A & 19A, Lazy Oaks" (LR)

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.
Mirelez v. Llano County, Sheriff Bill Blackburn, Robert Nichols
Graninger v. Sheriff Blackburn
Flood Damage Prevention Order*

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 9th day of November, 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 9th day of November, 2023 at 2:10 am/pm.



Cecilia McClintock, Interim Llano County Clerk