

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 **27th 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 Meeting: 11-13-2023
 - 2.) Special Called HOT Grant minutes: 11-13-2023
 - 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.) AgriLife Extension (TK)
 - 2.) District Clerk
 - 3.) Road & Bridge
 - 4.) Elections
3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Participation:**

TABLED FROM 11-13-2023

6. **Discussion/Action:** Increase established AT&T phone services to include device and case for \$14,880.00. (RC)

7. **Discussion/Action:** Re-Appoint Rhett Ruiz, Frank Sanders, and Jerry Clinesmith to a 2-year term effective January 1, 2024, as commissioners of the Emergency Services District #1 Board. (PJ)

8. **Discussion/Action:** Approve Auditor to send a request to Card Services to increase limit for Llano County's Credit Cards in the amount of \$17,500 to equal \$32,500 to cover each card limit. (RC/KE)

9. **Discussion/Action:** The Sheriff's Office is requesting approval of familial DNA testing from DNA Doe Project, in the estimated amount of \$6,672.75 for the unidentified skeletal remains discovered near San Fernando Creek. The funds will be dispersed from Non-Departmental, Professional Services (010-409-470). (RC/BB)

10. **Discussion/Action:** Approve bid for new flooring from Kartwheels, Inc. to be installed at the Llano Law Enforcement Center, North Wing. (RC/BC)

11. **Discussion/Action:** Approve Appointment of Haley Lohrke as an Advisory Committee Member for Capitol Area Council of Government (CAPCOG), Geographic Information System (GIS) Planning Committee for Llano County. (RC/CV)

12. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**

a. **Public Hearing:** Concerning the Replat of Lots 583-588, Kingsland Estates, Unit III, A Llano County Subdivision As Shown On Plat Recorded in Volume 97, Page 219, Deed Records of Llano County, Texas, Being further described in General Warranty Deed to Dos Amores Holdings, LLC. Recorded in Instrument No. 23-04117 to be known as "Lot 583A and 585A, Kingsland Estates, Unit III. (MS)

b. **Discussion/Action:** Concerning the Replat of Lots 583-588, Kingsland Estates, Unit III, A Llano County Subdivision As Shown On Plat Recorded in Volume 97, Page 219, Deed Records of Llano County, Texas, Being further described in General Warranty Deed to Dos Amores Holdings, LLC. Recorded in Instrument No. 23-04117 to be known as "Lot 583A and 585A, Kingsland Estates, Unit III. (MS)

There are improvements on the property but no encroachments.

- c. **Discussion/Action:** Request From the Drace Land Development To Llano County Commissioners Court To Approve The Release Of The Performance Bond For The Drace Subdivision. (MS)

13. **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.

14. **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.



Linda Raschke, Llano Commissioner, Pct 2

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 21 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 21 day of November, 2023 at 4:42 am/pm



Cecilia McClintock, Interim Llano County Clerk