

**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 **11th Day of DECEMBER, 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 – November 27, 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.) AgriLife Extension (WW, TK)
    - 2.) Justice of the Peace (1, 2, 3, 4)
    - 3.) Constable (1, 4)
    - 4.) Development Services
    - 5.) EMS – Hamilton EMS Services
    - 6.) Building & Maintenance
    - 7.) Indigent Health Care Program
3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Discussion Only:** Introduce new AgriLife Extension Office Administration Assistant, Sarah McFall. (JDM)
7. **Discussion/Action:** Appoint Marci O'Brien to the Appraisal District Board for a two-year term beginning January 1, 2024. (LR)
8. **Discussion/Action:** Appoint Jill Tate to the Appraisal District Board for a two-year term beginning January 1, 2024. (JDM)
9. **Discussion/Action:** Appoint Jason Hackworth, Tom Ball, and Johnny Sawyer for a two-year term and Tommy Tinsley, Jimmy Decker for a one-year term to the ESD#3, beginning January 1, 2024. (JDM)
10. **Discussion/Action:** Appoint Pat McDowell to the Llano County Hospital Authority Board for a two-year term, beginning January 1, 2024. (JDM)
11. **Discussion/Action:** Appoint Charles Miller to the Llano County Hospital Authority Board for a two-year term, beginning January 1, 2024. (MS)
12. **Discussion Action:** Approve the reappointment of Wynn Mabry and Jeannie Minnick as commissioners to the Emergency Service District #4 Board effective January 1, 2024, for a two-year term. (PJ)
13. **Discussion/Action:** Approve to remove stipend from Terry Blackmon, County Community Service Officer with the County Attorney's Office, for a cell phone and issue a county cell phone. (RC/DR/CE)
14. **Discussion/Action:** Approve transferring \$35,000 from Sheriff's Office Supplies (010-560-325) to Jail Supplies (010-561-325) due to shortfall in the Jail Budget. (RC/BB/KE)
15. **Discussion/Action:** Approve Cybersecurity Course Enrollment for all Llano County employees, elected officials, and appointed officials who have access to local government computer system or database. (RC/LO)
16. **Discussion/Action:** Approve Resolution for the Joint Primary Elections. (RC/AW)
17. **Discussion/Action:** Authorize grant application to LCRA for 10 Automated External Defibrillators (AED): Libraries (3), Tax Office (1), Road & Bridge (1), Precinct 1 (1), Appraisal Office (1), Elections Office (1) and Courthouse Annex (1) and 9 first aid kits for \$17,000 with a 20% match not to exceed \$3,400. (RC/GB)

18. **Discussion/Action:** To authorize Rio Broadband, LLC. A Kingsland Owned company to micro trench the following County roads within the County Right-of- Way (ROW). Rio Broadband, LLC will coordinate with Llano Road & Bridge, Kingsland Water, KMUD, and CTEC prior to commencing micro trenching on each named road Right-of- Way below:
1. Skyline Drive from River Oaks Drive to Chaumont St. Distance approximately 6,600 feet;
  2. Hermosa Drive from Skyline Drive to Link Drive. Distance approximately 1,200 feet;
  3. Link Drive from Hermosa to Chaumont Drive. Distance approximately 3,500 feet;
  4. Chaparral Run from Hermosa to Pony Creek. Distance approximately 1,300 feet;
  5. Pony Creek from Hermosa to Link Dr. Distance approximately 1,800 feet;
- In August 2023 a meeting was held at KMUD with all above named parties in attendance to work out everyone's interest within those ROWs. (MS)
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) [31D(15)(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 31D(15)(a) "Building Set Back Lines shall be at least twenty-five(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)

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*

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.

  
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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 8 day of December, 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 8 day of December, 2023 at 8:10 am/pm.

Cecilia McClintock  
Cecilia McClintock, Interim Llano County Clerk