

**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 **23<sup>rd</sup> Day of MAY, 2022 at 9:00 A.M.** at the Llano County JP#4 Courtroom, 2001 North State Hwy 16, Ste B., 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:**

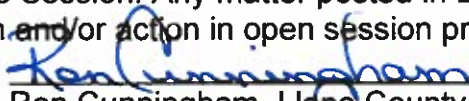
*I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.*

**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 05-09-2022
    - 2.) Special Called Meeting 05-10-2022
    - 3.) Special Called Meeting 05-12-2022
  - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts-Cindy Lent, Auditor
  - c) Budget Transfers/Accounts Payable/Financial Reports-Cindy Lent, Auditor
  - d) Interlocal/Agreements-Dwain Rogers, Co. Attorney & Matt Rienstra, 1<sup>st</sup> Assistant
  - e) 1<sup>st</sup> CC of the month-Treasurer/Investment Report-Teresa Kassell, Treasurer  
1<sup>st</sup> CC of the month-Leave Balance Report-Lisa Otto, H.R. Department  
2<sup>nd</sup> CC of the month-Payroll Certification-Lisa Otto, H.R. Department
  - f) Monthly Reports:
    - 1.) BizProtec – IT services
    - 2.) County Clerk
    - 3.) Building Maintenance
    - 4.) District Clerk
    - 5.) Library System
    - 6.) Road & Bridge
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Discussion/Action:** Approve the recommendation form the AgriLife Extension Service to hire Tamar Kott as the new 4-H Extension Agent. (JDM)
7. **Presentation:** Community Resource Centers of Texas, Inc. would like to introduce to Commissioners Court their services, purpose, and mission to help residents in Llano County. (RC)

8. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
- 8a. **PUBLIC HEARING:** Concerning the Replat of Lots 86,87, and 88, Royal Oaks Estates, Unit 6, Section 1, A Llano County Subdivision As Shown on Plat Recorded in Volume 1, Page 40 of the Plat Records of Llano County, Texas, and being further described in Instrument numbers 20-07700 and 21-0078 of the Official Public Records of Llano County, Texas, To be known as Lots 86A and 88A, Royal Oaks Estates, Unit 6, Section1. (MS)
- 8b. **DISCUSSION/ACTION:** The Replat of Lots 86,87, and 88, Royal Oaks Estates, Unit 6, Section 1, A Llano County Subdivision As Shown on Plat Recorded in Volume 1, Page 40 of the Plat Records of Llano County, Texas, and being further described in Instrument numbers 20-07700 and 21-0078 of the Official Public Records of Llano County, Texas, To be known as Lots 86A and 88A, Royal Oaks Estates, Unit 6, Section1. (MS)  
There is one improvement on the property that is less than 50% into the building setback, therefore, there is plat note #12
- 8c. **PUBLIC HEARING:** Concerning The Replat Of Lots 396, 397, 398 & 399, Royal Oaks Estates, Unit Two, Section One, A Llano County Subdivision As Shown In Volume 1, Page 34 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1538, Page 4743 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 396A, Royal Oaks Estates, Unit Two, Section One (MS)
- 8d. **DISCUSSION/ACTION:** Replat Of Lots 396, 397, 398 & 399, Royal Oaks Estates, Unit Two, Section One, A Llano County Subdivision As Shown In Volume 1, Page 34 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1538, Page 4743 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 396A, Royal Oaks Estates, Unit Two, Section One (MS)
9. **Discussion Only:** Presentation from the Sheriff on the need of vehicles in the S.O. Department. (JDM)
10. **Discussion/Action:** Accept transfer request of \$907.00 for the Treasurer from Machinery and Equipment to Operating Supplies to purchase a desk and credenza. The Treasurer's current desk will go to the Treasurer's Chief Deputy and her desk to the Grant Administrator. (RC/TK)
11. **EXECUTIVE/CLOSED SESSION** – Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to §551.071(1) & (2), 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  
Hutchings v. Llano County, et.al; United States District Court (Austin)  
Marshall, et.al v. Llano County, et.al; United States District Court (Austin)  
Leila Green Little, et.al v. Llano County, et.al; United States District Court (San Antonio)
- 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, 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.
12. **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 **20<sup>th</sup> day of MAY, 2022** 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 **20<sup>th</sup> day of MAY, 2022** at 8:23 ~~am~~ <sup>pm</sup>.

*Marci Hadel*

~~by Cecilia McClintock, Deputy~~  
Marci Hadel, Llano County Clerk