

# 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 **12<sup>th</sup> Day of NOVEMBER 2024 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 – October 28, 2024
  - 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, Attorney
  - 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.) Texas AgriLife Extension (TK, WW)
    - 2.) EMS – Hamilton District
    - 3.) Constable (1, 4)
    - 4.) Justice of the Peace (1, 2, 3, 4)
    - 5.) Office of Emergency Management
    - 6.) IT – BizProTec
    - 7.) Building & Maintenance
    - 8.) Development Services
    - 9.) District Clerk


3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation**
6. **Discussion/Action:** Linebarger Attorney Carrie Pickering presents Llano County with Tax Sale Excess Proceeds in the amount of \$5,432.15. (RC)
7. **Discussion/Action:** Appoint City of Horseshoe Bay Council Member, Buck Weatherby, as the City of Horseshoe Bay CARTPO Representative, replacing outgoing Council Member Dwight King. (PJ)
8. **Discussion/Action:** Reappoint Karl Wolfe, Jean Glass, and Michael Thomas as board member commissioners to the Emergency Services District #5 Board, effective January 1, 2025, to continue serving for another 2-year term ending December 31, 2026. (PJ)
9. **Discussion/Action:** Reappoint Gilbert L. Blount and Lynn McDowell as board member commissioners to the Emergency Services District #4 Board effective January 1, 2025, to continue serving for another 2-year term ending December 31, 2026. (PJ)
10. **Discussion/Action:** Appoint Haley Coffey as a board commissioner to the Emergency Services District #4 board effective January 1, 2025, for a 2-year term ending December 31, 2026, to replace retiring commissioner Bill Manno. (PJ)
11. **Discussion/Action:** Approve the Tyler Technologies Contract adding mobile capabilities for the Constables in the amount of \$2,180.00 to be paid out of the 2023 Tax Notes and \$6,293.00 out of IT Computer Maintenance. (RC/KE)
12. **Discussion/Action:** Approve the Tyler Technologies contract adding additional licenses for Dispatch module in the amount of \$699.00 to be paid out of 2023 Tax Notes and \$18,314.00 out of IT Computer Maintenance. (RC/KE)
13. **Discussion/Action:** Approve Purchase Orders for travel and reimbursement of Llano County Precinct #3 Commissioner Elect, Brent Richards to attend Preparing to Take Office Workshop, December 19, 2024 and the 67<sup>th</sup> Annual V.G. Young School for County Commissioners Courts, February 18–20, 2025.
14. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
  - a. **Public Hearing:** Concerning The Replat Of Lots 874-879, Buchanan Lake Village, Unit 5, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 22, Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1525, Page 1828 And Document No. 20-04127 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 874A, Buchanan Lake Village, Unit 5" (LR)

b. **Discussion/Action:** Replat Of Lots 874-879, Buchanan Lake Village, Unit 5, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 22, Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1525, Page 1828 And Document No. 20-04127 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 874A, Buchanan Lake Village, Unit 5" (LR)

15. **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.*
  - Llano County School Lands*
  - Barbara Suzette Baker vs. Llano County, et al.*
  - Laura Pressley, et al. vs. Jane Nelson, et al.*
  - Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.*
  - Little, et al. vs. Llano County, et al.; United States District Court (Austin)*
  - Nora Martinez, et al. vs. Texas Department of Transportation, et al.*
  - Contracts/Agreements/Interlocals*

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.

16. **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. (RC)

  
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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 November, 2024 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 November, 2024 at 8:50 am pm.

  
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Cecilia McClintock, Interim Llano County Clerk