

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 **28th Day of MAY 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 Called Meeting – May 13, 2024
 - 2.) Special Called Meeting – May 20, 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, County Attorney's Office
 - e. 1st CC of the Month-
 - 1.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - f. 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Leave Balance Report-Lisa Otto, H.R. Department
 - g. Monthly Reports:
 - 1.) Constables (3)
 - 2.) Road & Bridge
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Participation**
6. **Presentation Only:** ESD# 2 Audit from September 30, 2023. Presented by Cherity Lambright - ESD# 2 Treasurer. (LR)
7. **Presentation Only:** AgriLife Extension yearly report on 4-H Activities by Tamra L. Kott. (RC)
8. **Discussion/Action:** Repurpose ARPA money for Road & Bridge Ford truck not to exceed \$55,000. (RC/MR)
9. **Discussion/Action:** Approve Western Surety Company Board for the following:
(RC/BB)
Marquis M. Cantu – County Investigator – County Attorney’s Office
10. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**
 - 10a. **VARIANCE REQUEST:** Request For A Variance Of An Existing Shed That Will Encroach More Than 50% Into The Established Building Setback In The Sunny K Subdivision. The Plat Was Approved Contingent On The Removal Of The Shed Per Commissioners Court 3/25/2024. After Commissioners Court Approval It Was Discovered That The Shed Houses A Private Water Well. (LR)
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), 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*
 - 88(R) Texas Legislative Session Senate Bill 22*
 - Llano County School Lands: ATMOS Energy Above ground Facilities and Access Easement Agreement, and ATMOS Energy Partial Release and Restrictive Covenant*
 - Barbara Suzette Baker vs. Llano County, et al.*
 - Laura Pressley, Robert Bagwell, Teresa Soll, Thomas L. Korkmas & Madelon Highsmith vs. Jane Nelson, Christina Adkins, Bridgette Escobedo, Desi Roberts, Andrea Wilson*
 - Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.*
 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.

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.



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 24 day of May, 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 24 day of May, 2024 at 8:22 am/pm.



Cecilia McClintock, Interim Llano County Clerk