

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 26th Day of AUGUST, 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. **9:05am - Public Hearing:** Llano County's Proposed FY2025 Llano County Budget. (RC)
2. **Discussion/Action:** Approve the Proposed FY2025 Llano County Budget. (RC)
3. **Discussion/Action:** Ratify the Proposed new tax revenue increase reflected in the Adopted FY2025 Budget. (RC)
4. **9:35am - Public Hearing:** Llano County's Proposed FY2024 Llano County Tax Rate. (RC)
5. **Discussion/Action:** Approve the Proposed FY2024 Llano County Tax Rate. (RC)
6. **Discussion/Action:** Approve Order to adopt Llano County Tax Rate for FY2024. (RC)
7. **Announcement:** To Call for Public Participation Signup.
8. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting – August 12, 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.) 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.) District Clerk
 - 2.) County Clerk
 - 3.) Road & Bridge

9. **Public Service Announcements:**

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

11. **Public Participation:**

12. **Discussion/Action:** Approve Proclamation proclaiming the week of September 17th through September 23rd as Constitution Week 2024. (RC)

13. **Discussion/Action:** Update and action (if required) on Construction Projects (EMS Stations, Tax Office Extension at East Annex, and USDA Criminal Justice Center Grant). (RC/CK)

14. **Discussion/Action:** Approve the purchase of a cell phone for the General Use of the Elections Office to comply with Texas Election Code §64.009 (a)(1)(2) that requires Elections to have the ability to receive both calls and text messages requesting curbside voting. The phone will be issued to Rachel Wimberley, Assistant Election Administrator for regular use between elections. (RC/AW)

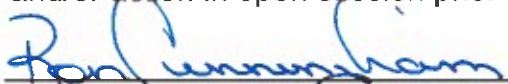
15. **Discussion/Action:** Approve the 2024 Llano County Investment Policy. (RC/CR)

16. **Discussion/Action:** Approve the Sheriff and Constable Fees Effective January 1, 2025 (RC/BB/CM)

17. **Discussion/Action:** Revise the effective date of resignation of Commissioner Frank Sanders from the Emergency Service District 1 Board to September 25, 2024, and revise the effective date of appointment of Jordan Spiros to Commissioner of Emergency Service District 1 Board to September 25, 2024, which was previously approved by Commissioner Court for both to be effective August 28, 2024. (PJ)

18. **Discussion/Action:** Approve purchase and installation of emergency generators for the Llano County Law Enforcement Center and the Llano County East Annex using American Rescue Plan Act (ARPA) funds not to exceed \$775,000.00. (RC/KE)

19. **Discussion/Action:** Approve purchase, installation, integration, of Motorola car and body worn camera systems for Llano County Sheriff's Office, not to exceed \$40,205.64. (RC/BB)
20. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
- a) **Public Hearing:** Concerning The Replat Of Lots 49 & 50, Block L, Wood Forest Ranchettes, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 93 Of The Plat Records Of Llano County, Texas, Being Further Described In A Warranty Deed, Volume 1398, Page 931, Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 49-A & 50-A, Block L, Wood Forest Ranchettes" (MS)
- b) **Discussion/Action:** Replat Of Lots 49 & 50, Block L, Wood Forest Ranchettes, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 93 Of The Plat Records Of Llano County, Texas, Being Further Described In A Warranty Deed, Volume 1398, Page 931, Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 49-A & 50-A, Block L, Wood Forest Ranchettes" (MS)
21. **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 et al. vs. Llano County, Sheriff Bill Blackburn, Robert Nichols
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)
 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.
22. **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)


 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 22 day of August, 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 22 day of August, 2024 at 10:45 am pm.

Cecilia McClintock
Cecilia McClintock, Interim Llano County Clerk