

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 **9th Day of SEPTEMBER, 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. **9:05am - Public Hearing:** Llano County's Proposed FY2025 Llano County Budget. (RC)
3. **Discussion/Action:** Approve the Proposed FY2025 Llano County Budget. (RC)
4. **Discussion/Action:** Ratify the Proposed new tax revenue increase reflected in the Adopted FY2025 Budget. (RC)
5. **9:35am - Public Hearing:** Llano County's Proposed FY2024 Llano County Tax Rate. (RC)
6. **Discussion/Action:** Approve the Proposed FY2024 Llano County Tax Rate. (RC)
7. **Discussion/Action:** Approve Order to adopt Llano County Tax Rate for FY2024. (RC)
8. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting – August 26, 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
 - 2.) Payroll Certification-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.) Constable (1, 4)
 - 2.) Indigent Health Care Program
 - 3.) AgriLife Extension (WW)
 - 4.) Justice of the Peace (1, 2, 3)
 - 5.) Office of Emergency Management
 - 6.) EMS – Hamilton
 - 7.) Development Services
 - 8.) I.T. – BizProtec

9. **Public Service Announcements:**

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

11. **Public Participation:**

12. **Discussion/Action:** Approve the 2024 *Beyond Ready* National 4-H Week Proclamation. Presentation by Llano County 4-H Council. (JDM)

13. **Discussion/Action:** Approve the Resolution adopting the early additional penalty on delinquent Llano County business personal property and mobile home accounts as provided for in Tax Code Section §33.11. (RC)

14. **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)

15. **Discussion/Action:** Accept a donation of \$100.00 from the Women's Culture Club. The donation will be placed in the Library Donation to be use for the Llano Library. (RC/AM)

16. **Discussion/Action:** Review and Approve the New FY2024-2025 Regular Commissioner Court Meeting Dates. (RC)

17. **Discussion/Action:** Review and Approve the 2025 Holiday Schedule for Llano County. (RC)

18. **Discussion/Action:** Approve the Llano County Terms of County Court Pursuant to section §26.002 of the Texas Government Code. Terms will consist of four (4) terms per year. (RC/DR)
19. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Court Reporters. (RC/AI)
20. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Setting Compensation and Expenses of Auditor and Assistants of Llano County. (RC/AI)
21. **Discussion/Action:** Approve the 33rd/424th Judicial District Court Administrative Order Qualifying Kelly Eckhardt to serve as Llano County Auditor. (RC/AI/KE)
22. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RC)
Harry Allen Miley, Jr. – Deputy Sheriff
23. **Discussion/Action:** Providing Judge Ron Cunningham Authority to Execute General and No Litigation Certificate of Llano as it Relates to the Capital Area Housing Finance Corporation (CAHFC) Issuance of the Bonds. (This is a recurring action required by State Law and there is NO obligation of Liability Assumed or Incurred by Llano County for notes issued by Capital Area Housing Finance Corporation. (RC)
Single Family Mortgage Origination Program – Texas Department of Housing and Community Affairs
24. **Discussion/Action:** Approve the expenditure of the remaining Senate Bill 22 grant funds to be used for the purchase of standardized rifles for the Llano County Sheriff's Office in an amount not to exceed \$50,000. (RC/KE)
25. **Public Hearings/Discussion/Action - Plats/Replats/Vacating Lot/Lots:**
Tabled from CC on 08-26-2024
 - a) **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)
26. **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.

27. **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 6th day of September, 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 6th day of September, 2023 at 8:05 am/pm.



Cecilia McClintock, Interim Llano County Clerk