

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 **15th Day of OCTOBER 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 Scheduled Meeting - September 30, 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.) Constables (1, 4)
 - 2.) AgriLife Extension (WW, TK)
 - 3.) Justice of the Peace (1, 3, 4)
 - 4.) EMS – Hamilton
 - 5.) Tax Assessor Collector
 - 6.) Development Services
 - 7.) IT Services – BizProtec
 - 8.) Building & Maintenance (August/September/October)
 - 9.) District Clerk
 - 10.) Indigent Health Care Program

3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation**
6. **Discussion Only:** Yearly update from the Soil & Water Conservation District. (RC)
7. **Discussion/Action:** Approve the Resolution for Supporting Operation Green Light for Veterans. (RC)
8. **Discussion/Action:** Approve the Resolution Authorizing County Grant Program for 2025 certifying Llano County has made a grant to Hill Country Community Action Association, Inc. (HCCAA) to provide home-delivered meals to homebound citizens in the County. (RC)
9. **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)
10. **Discussion/Action:** Approve the purchase of a JLG 800S Telescopic Boom Lift in the amount of \$209,500.00. Purchase of crane was originally budgeted from Capital Outlay Building & Maintenance in the amount of \$139,000.00, but crane model of sufficient height for intended uses will cost \$209,500.00, a difference of \$70,500.00. The remainder will be paid out of Capital Outlay funds originally budgeted for the Courthouse Roof. (RC/BC/KE)
11. **Discussion/Action:** Approve expenditure of monies from County Records Management Fund to allow Building & Maintenance to build shelves in the County Clerks' Records Room. (RC/BC/KE)
12. **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)

- c. **Public Hearing:** Concerning The Replat Of Lots 108 And 109, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 23-04785 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 108A, Deerhaven, Section Two". (PJ)
 - d. **Discussion/Action:** Replat Of Lots 108 And 109, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 23-04785 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 108A, Deerhaven, Section Two". (PJ)
 - e. **Discussion/Action:** Plat Of A Called 1.227 Acre Tract Of Land Out Of The I.P. Pullum Survey No. 428, Abstract No. 580, In Llano County, Texas, Recorded In Instrument No. 24-03176, Official Public Records Of Llano County, Texas, To Be Known As "Reynolds Landing". (MS)
13. **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.
14. **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 11th day of October, 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 11th day of October, 2024 at 4:19 am/pm.

Cecilia McClintock
Cecilia McClintock, Interim Llano County Clerk