

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 and a Budget Workshop*** of the above-named Commissioners Court (CC) will be held on the **12th 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. **Announcement:** To Call for Public Participation Signup.

2. **Consent Agenda:**
 - a. Commissioners Court Minutes:
 - 1.) Regular Meeting – July 22, 2024
 - 2.) Special Called Meeting – August 02, 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-
 - f. 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - 3.) Leave Balance Report-Lisa Otto, H.R. Department
 - g. Monthly Reports:
 - 1.) AgriLife Extension (WW, TK)
 - 2.) Office of Emergency Management
 - 3.) Constable (1, 4)
 - 4.) Justice of the Peace (1, 2, 3, 4)
 - 5.) I.T. – BizProtec
 - 6.) EMS Services
 - 7.) Development Services
 - 8.) Environmental Investigations Division
 - 9.) Indigent Health Care Program

- 10.) Building & Maintenance
- 11.) Tax Assessor Collector

3. **Public Service Announcements:**

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

5. **Public Participation**

6. **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)

7. **Discussion/Action:** Approve the Llano County's Rules and Procedures to comply with its responsibility under the Indigent Health Care and Treatment Act. (RC/JS)

8. **Discussion/Action:** Approve Order of Election for the November 05, 2024, Joint General and Special Election. (RC/AW)

9. **Discussion/Action:** Approve the Joint Resolution to contract between the City of Horseshoe Bay, City of Sunrise Beach Village, Deerhaven Water District, and the County of Llano for the November 05, 2024, Joint General and Special Election. (RC/AW)

10. **Discussion/Action:** Accept the resignation of Commissioner Frank Sanders from the Emergency Service District #1 Board effective August 28, 2024. (PJ)

11. **Discussion/Action:** Appoint Jordan Spiros as Commissioner to the Emergency Service District #1 Board effective August 28, 2024, to complete Commissioner Frank Sander's term ending 12/31/2025. (PJ)

12. **Discussion/Action:** Update on the status of the potential move of Llano County from The Hill Country Transit District (The HOP) to the Capital Area Rural Transportation (CARTS) for a rural transit system in Llano County. (PJ)

13. **Discussion/Action:** Approve purchase of Mental Health K-9 by former handler and Mental Health Officer Jeff Phillips for the sum of \$2,500 to be paid in full upon approval by Commissioners Court. (RC)

14. **Discussion/Action:** Approve renewal payment of public safety FCC License Filing Fee in the amount of \$2,400.00. (RC/BB)

15. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:

- a. **Public Hearing:** There Will Be A Public Hearing Concerning The Closure/Abandonment Of A 0.175 Acre Tract Out Of A Called 3.737 Acre Tract Described In Warranty Deed With Vendor's Lien To Valentine Lakeside, LLC., Recorded In Volume 1565, Page 2124, Official Public Records Of Llano

County, Texas, And Being A Portion Of A 40' Right-Of-Way As Shown On Replat Of Part Of Lot No. 1 Of Riverside Addition, A Subdivision In Llano County, Texas, Recorded In Volume 83, Page 128, Deed Records Of Llano County, Texas. (MS)

- b. **Discussion/Action:** Closure/Abandonment Of A 0.175 Acre Tract Out Of A Called 3.737 Acre Tract Described In Warranty Deed With Vendor's Lien To Valentine Lakeside, LLC., Recorded In Volume 1565, Page 2124, Official Public Records Of Llano County, Texas, And Being A Portion Of A 40' Right-Of-Way As Shown On Replat Of Part Of Lot No. 1 Of Riverside Addition, A Subdivision In Llano County, Texas, Recorded In Volume 83, Page 128, Deed Records Of Llano County, Texas. (MS)
- c. **Public Hearing:** There Will Be A Public Hearing Concerning The Closure/Abandonment Of A 0.160 Acre Tract Out Of A Called 3.737 Acre Tract Described In Warranty Deed With Vendor's Lien To Valentine Lakeside, LLC., Recorded In Volume 1565, Page 2124, Official Public Records Of Llano County, Texas, And Being A Portion Of A 30' Wide Access Roadway As Shown On Riverside Addition, A Subdivision In Llano County, Texas, Recorded In Volume 80, Page 224, Deed Records Of Llano County, Texas. (MS)
- d. **Discussion/Action:** Closure/Abandonment Of A 0.160 Acre Tract Out Of A Called 3.737 Acre Tract Described In Warranty Deed With Vendor's Lien To Valentine Lakeside, LLC., Recorded In Volume 1565, Page 2124, Official Public Records Of Llano County, Texas, And Being A Portion Of A 30' Wide Access Roadway As Shown On Riverside Addition, A Subdivision In Llano County, Texas, Recorded In Volume 80, Page 224, Deed Records Of Llano County, Texas. (MS)
- e. **Variance Request:** This Is A Variance Request For A Well Pump Shed, Shed, And Storage Shed On The Northwestern Side Of Proposed Lot D-1 That Will Encroach More Than 50% Into The Proposed Building Setback Lines. The Well Pump Shed Overhang Is 0.4' West Of The Property Line; (Lot D-1 is currently located within A 3.737 Acre Tract, A 0.0720 Acre Tract, A 0.0582 Acre Tract, & A 0.0550 Acre Tract, Being Described Respectively In Volume 1565, Page 2124, Instrument Nos. 20-05816, 21-00285, & 19-07513, Official Public Records Of Llano County, Texas). (MS)
- f. **Variance Request:** This Is A Variance Request For A Fish Cleaning Station / Lake Pump Structure On The Western Side Of Proposed Lot D-1 That Will Encroach More Than 50% Into The Proposed Building Setback Lines; (Lot D-1 is currently located within A 3.737 Acre Tract, A 0.0720 Acre Tract, A 0.0582 Acre Tract, & A 0.0550 Acre Tract, Being Described Respectively In Volume 1565, Page 2124, Instrument Nos. 20-05816, 21-00285, & 19-07513, Official Public Records Of Llano County, Texas). (MS)
- g. **Variance Request:** This Is A Variance Request For A Pool Pump House On The North Western Side Of Proposed Lot D-1 And A Single Story Building On The Western Side Of Proposed Lot D-1, That will Encroach More Than 50%

Into The Proposed Building Setback Lines; (Lot D-1 is currently located within A 3.737 Acre Tract, A 0.0720 Acre Tract, A 0.0582 Acre Tract, & A 0.0550 Acre Tract, Being Described Respectively In Volume 1565, Page 2124, Instrument Nos. 20-05816, 21-00285, & 19-07513, Official Public Records Of Llano County, Texas). (MS)

- h. **PUBLIC HEARING:** Concerning The Replat Of A 3.737 Acre Tract, A 0.0720 Acre Tract, A 0.0582 Acre Tract, & A 0.0550 Acre Tract, Being Described Respectively In Volume 1565, Page 2124, Instrument Nos. 20-05816, 21-00285, & 19-07513, Official Public Records Of Llano County, Texas, To Be Known As "Lot B-1 & D-1, Replat Of Part Of Lot No. 1 Of Riverside Addition" (MS)
- i. **DISCUSSION/ACTION:** Replat Of A 3.737 Acre Tract, A 0.0720 Acre Tract, A 0.0582 Acre Tract, & A 0.0550 Acre Tract, Being Described Respectively In Volume 1565, Page 2124, Instrument Nos. 20-05816, 21-00285, & 19-07513, Official Public Records Of Llano County, Texas, To Be Known As "Lot B-1 & D-1, Replat Of Part Of Lot No. 1 Of Riverside Addition" (MS)
- j. **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)
- k. **PUBLIC HEARING:** Concerning The Replat Of Lots 69, 70 And An Easterly Portion Of Lot 71, Kingsland Estates, Unit No. 1, A Llano County Subdivision As Shown In Volume 92, Page 137 Of The Deed Records Of Llano County, Texas, Being Further Described In A Warranty Deed With Vender's Lien, Document No. 24-01842 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 69A & 69B, Kingsland Estates, Unit No. 1" (MS)
- l. **DISCUSSION/ACTION:** Replat Of Lots 69, 70 And An Easterly Portion Of Lot 71, Kingsland Estates, Unit No. 1, A Llano County Subdivision As Shown In Volume 92, Page 137 Of The Deed Records Of Llano County, Texas, Being Further Described In A Warranty Deed With Vender's Lien, Document No. 24-01842 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 69A & 69B, Kingsland Estates, Unit No. 1" (MS)

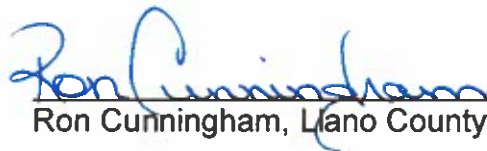
16. **Executive Closed Session:** Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, or security devices or security audits 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.

17. **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)
18. **Close Regular Commissioner Court.**
19. **Open Budget Workshop for FY2025.**
20. **Close Budget Workshop.**



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 9th 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 9th day of August, 2024 at 8:13 am/pm.



Cecilia McClintock, Interim Llano County Clerk