

**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**

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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court (CC) will be held on the 10<sup>th</sup> Day of APRIL 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 – March 25, 2024
    - 2.) Special Called – April 1, 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. 1<sup>st</sup> CC of the Month-
    - 1.) Leave Balance Report-Lisa Otto, H.R. Department
  - f. 2<sup>nd</sup> 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.) AgriLife Extension (W.W.)
    - 3.) Justice of the Peace (1, 2, 3, 4)
    - 4.) EMS
    - 5.) Development Services
    - 6.) Building & Maintenance
    - 7.) Indigent Health Care Program
    - 8.) 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:** Ratify any emergency actions taken by the Llano County Judge in the event an Emergency Declarations was declared in the last seven (7) days. (RC)
7. **Discussion/Action:** Approve the per diem reimbursements for Kyle Cox and Suzanne Wesson for \$75.50 each for a prisoner transport. There was no PO issued prior to travel. (RC/BB/KE)
8. **Discussion/Action:** Approve the per diem reimbursement for Eric Van Pelt in the amount of \$121.50. There was no PO issued prior to travel. (RC/BB/KE)
9. **Discussion/Action:** Approve the per diem reimbursement for Taylor Osbourn in the amount of \$378.15 for Austin Stock Show. There was no PO issued prior to travel. (RC/KE)
10. **Discussion/Action:** Purchasing four handheld metal detectors or three walk-through metal detectors for the Justice of the Peace Courtrooms. (JDM)
11. **Discussion/Action:** Approving an easement for the City of Llano to run a sewer line to the pump station on County property. (JDM)
12. **Discussion/Action:** Allow the Colorado River Municipal Water District to build an office within their existing easement on Llano ISD School Lands in Tom Green County. (JDM)
13. **Discussion/Action:** Approve addition of the County Clerk's office to the Tyler Technologies contract for the Odyssey program in the amount of \$209,952. The one-time costs of \$163,870 will be paid out of the 2023 tax notes and the \$45,082 annual maintenance for year one will be paid out of non-departmental cost overruns. (RC/KE)
14. **Discussion/Action:** Accept Grant from LCRA For eight (8) Automated External Defibrillators (AED) and first aid kits: Libraries three (3), Tax Office one (1), Road & Bridge one (1), Precinct 1 one (1), Elections Office one (1) And Courthouse Annex one (1) And nine (9) First Aid Kits For \$17,000 with A 20% Match Not To Exceed \$3,400. (RC/CK)
15. **Discussion/Action:** Approval of Motorola change order in the Llano County Public Safety Answering Point (PSAP) upgrades of additional equipment replacement of end-of-life radio dispatch console equipment, emergency call recording equipment' and microwave and radio antenna replacement in the amount of \$49,711.00. This

additional cost was approved for reimbursement from the CAPCOG Capital Area Counsel of Governments' Board of Managers on March 13, 2024. (RC)

16. **Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**
- a. **Public Hearing:** Concerning The Replat Of Lots 824, 825, 826, 827, 832, 833, & 834, Unit No. 5, Buchanan Lake Village, A Subdivision Of Record In Volume 1, Page 22, Llano County Plat Records, Llano County, Texas, Described In A Deeds Of Record In Volume 1581, Page 4553, Doc. No. 22-06146, And Doc. No. 22-07174 Llano County Official Public Records (L.C.O.P.R.), to be known as 824A. (LR)
  - b. **Discussion/Action:** Replat Of Lots 824, 825, 826, 827, 832, 833, & 834, Unit No. 5, Buchanan Lake Village, A Subdivision Of Record In Volume 1, Page 22, Llano County Plat Records, Llano County, Texas, Described In A Deeds Of Record In Volume 1581, Page 4553, Doc. No. 22-06146, And Doc. No. 22-07174 Llano County Official Public Records (L.C.O.P.R.), to be known as 824A. (LR)
  - c. **Public Hearing:** Concerning The Replat Of Lot 185, Kingsland Estates, Unit No. 1, A Llano County Subdivision As Shown On Volume 92, Page 137, Deed Records Of Llano County, Texas, Being Further Described In Warranty Deed To P.A.C. Development, LLC., Recorded In Instrument No. 23-05628, Official Public Records Of Llano County, Texas, And Lot 186, Kingsland Estates, Unit No. 1, A Llano County Subdivision As Shown On Volume 92, Page 137, Deed Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien To Julia A. Jones, Recorded In Volume 1566, Page 2469, Official Public Records Of Llano County, Texas, To Be Known As "Lot 185A, 185B, & 186A, Kingsland Estates, Unit No. 1". (MS)
  - d. **Discussion/Action:** Replat Of Lot 185, Kingsland Estates, Unit No. 1, A Llano County Subdivision As Shown On Volume 92, Page 137, Deed Records Of Llano County, Texas, Being Further Described In Warranty Deed To P.A.C. Development, LLC., Recorded In Instrument No. 23-05628, Official Public Records Of Llano County, Texas, And Lot 186, Kingsland Estates, Unit No. 1, A Llano County Subdivision As Shown On Volume 92, Page 137, Deed Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendor's Lien To Julia A. Jones, Recorded In Volume 1566, Page 2469, Official Public Records Of Llano County, Texas, To Be Known As "Lot 185A, 185B, & 186A, Kingsland Estates, Unit No. 1". (MS)
17. **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*

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.

18. **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.

  
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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 5 day of April, 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 5 day of April, 2024 at 1:46 am/pm.

  
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Cecilia McClintock, Interim Llano County Clerk