

**AMENDED NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS**



Peter R. Jones	Linda Raschke	Ron Cunningham	Brent Richards	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 **13th Day of JANUARY 2025 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. **Special Presentation of Outgoing Elected Officials.**
3. **Consent Agenda:**
 - a. Commissioners Court Minutes:
 - 1.) Regular Meeting – 12-09-2024
 - 2.) Special Called Meeting – 01-06-2025
 - 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.) Building & Maintenance
 - 2.) IT Services – BizProtec
 - 3.) Library System
 - 4.) Justice of the Peace (1 (Nov & Dec), 2, 3, 4)
 - 5.) Tax Assessor Collector
 - 6.) Texas AgriLife Extension (WW, TK (Nov & Dec))
 - 7.) EMS Services

- 8.) Constable (1 (Nov & Dec))
- 9.) Development Services
- 10.) District Clerk (Nov & Dec)
- 11.) Indigent Health Care Program
- 12.) Office of Emergency Management

- 4. **Public Service Announcements:**
- 5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
- 6. **Public Participation**
- 7. **Discussion/Action:** Presentation by Capital Area Council of Governments (CAPCOG) to introduce new staff members and to update the Commissioners' Court on current activities. (RC)
- 8. **Discussion/Action:** Llano County Hospital, Llano County Hospital Authority and current operator update including options for future operations and healthcare opportunities; authorization for any and all legal actions and remedies to achieve continuation of current operations or future health care opportunities. (RC)
- 9. **Discussion/Action:** Approve new State Travel Rate at \$.70 per mile as of January 1, 2025. (RC/KE)
- 10. **Discussion/Action:** Approve the Information Technology Policy (Formerly Computer and Internet Usage Policy) 1C-3 through 1C-14 to be Integrated into the Llano County Personnel Policy. (LR)
- 11. **Discussion Only:** Review Racial Profiling Report for 2024 for Constable, Precinct 1, Gary L. Silver. (RC/MC)
- 12. **Discussion/Action:** Approve 2025 Resolution Adopting the Llano County Investment Policy, Appoint of County Investment Officer, and Investment Evaluation Committee Members for the year 2025. (RC/CR)
- 13. **Discussion/Action:** Accept equipment donation from the Capital Area Council of Governments (CAPCOG). The donation consists of thirty-six (36) Community Emergency Response Team (CERT) Jackets and seventy-three (73) T-Shirts for distribution to Llano County CERT members. (RC/GB)
- 14. **Discussion/Action:** Approve an Interlocal Agreement between Llano County and the Hill Country Transit District (HCTD) confirming the move of Llano County rural transit service to the Capital Area Rural Transportation System (CARTS) effective March 1, 2025. The agreement also advises the transfer of buses from HCTD to CARTS and the cessation of Llano County's membership in HCTD and to relinquish its board seat on the HCTD board effective at the date of transfer of services on or before March 1, 2025. (PJ)

15. **Discussion/Action:** Consideration and possible action to combine the two part-time Court Clerk positions of Justice of the Peace Precinct 1 and Precinct 4 into one full time Court Clerk position to be shared by both JP offices, presented By Justice of the Peace Precinct 1 Sam Silver. (PJ)
16. **Discussion/Action:** Approve the purchase of a G1 Low-pressure 30-minute Industrial SCBA, with hard case in the amount of \$2,813.95 out of Cost Overruns (010-409-4790). This device is needed to replace the expired one currently in the jail. (RC/MC/KE)
17. **Discussion/Action:** Remove the cell phone allowances for Constable Pct 3, Tim McLean and Constable Pct 4, Mike Scoggins and issue county owned cell phones. These county owned phones will add a monthly cost of \$40 each. (RC/KE)
18. **Discussion/Action:** Purchase 3 IPADS for Building and Maintenance in an amount not to exceed \$1,000. These IPADS will add a monthly cost of \$30 each. (RC/BC/KE)
19. **Discussion/Action:** Approve Lake Buchanan Conservation Corp. to build a new channel track dock system over existing concrete walkway at Llano County Park. LBCC is applying for a grant from LCRA and permission from Llano County Commissioners Court is a requirement per the grant process. (LR)
20. **Discussion/Action:** Approve Updated Contract from Vyve for Construction Build-out for new fiber installation. The total increase will be \$184.80 per month more for 72 months. (LR)
21. **Discussion/Action:** Transfer of funds in the amount of \$6,992.69 out of cost overruns into capital outlay for installation of equipment and Stalker Radar purchases for Constable of Pct 3. (RC/TM/KE)
22. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
 - a. **Public Hearing:** Concerning The Replat Of Lot Nos. 67 And 68, Oak Ridge Estates Unit No. 1, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 60 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 24-04069 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 67-A, Oak Ridge Estates, Unit No. 1". (PJ)
 - b. **Discussion/Action:** Replat Of Lot Nos. 67 And 68, Oak Ridge Estates Unit No. 1, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 60 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 24-04069 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 67-A, Oak Ridge Estates, Unit No. 1". (PJ)
 - c. **Variance Request:** This Is A Variance Request For A Garage Encroachment On Lot 5A That Is More Than 50% Into The Building Setback. (LR)

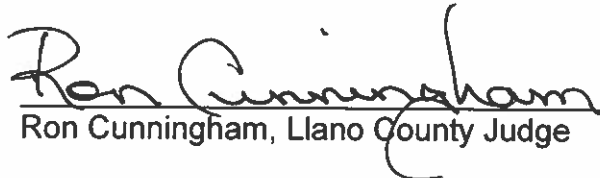
- d. **Public Hearing:** Concerning The Replat Of Lot 5A, Murray Nored Subdivision, A Llano County Subdivision As Shown On Volume 23, Page 41 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 24-04439 Of The Official Public Records Of Llano County, Texas, And Lot 5B, Murray Nored Subdivision, A Llano County Subdivision As Shown On Volume 23, Page 41 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 22-05050 Of The Official Public Records Of Llano County, Texas To Be Known As "Lots 5C & 5D, Murray Nored Subdivision". (LR)
- c. **Discussion/Action:** Replat Of Lot 5A, Murray Nored Subdivision, A Llano County Subdivision As Shown On Volume 23, Page 41 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 24-04439 Of The Official Public Records Of Llano County, Texas, And Lot 5B, Murray Nored Subdivision, A Llano County Subdivision As Shown On Volume 23, Page 41 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 22-05050 Of The Official Public Records Of Llano County, Texas To Be Known As "Lots 5C & 5D, Murray Nored Subdivision". (LR)
- d. **Public Hearing:** Concerning The Replat Of Lot 84, A Portion Of Lot 85, Lot 130 & Lot 131, Deer Hills, Unit No. 1, A Llano County Subdivision As Shown On Plat Recorded In Volume 2, Page 39 Of The Plat Records Of Llano County, Texas, Being Further Described In Document To Barbara Demree Keil, Recorded In Volume 1549, Page 650 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 84A, 85A, And 131A, Deer Hills, Unit No.1". (LR)
- e. **Discussion/Action:** Replat Of Lot 84, A Portion Of Lot 85, Lot 130 & Lot 131, Deer Hills, Unit No. 1, A Llano County Subdivision As Shown On Plat Recorded In Volume 2, Page 39 Of The Plat Records Of Llano County, Texas, Being Further Described In Document To Barbara Demree Keil, Recorded In Volume 1549, Page 650 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 84A, 85A, And 131A, Deer Hills, Unit No.1". (LR)
- f. **Public Hearing:** Concerning The Replat Of Lot 67, Granite Ridge Subdivision II, A Llano County Subdivision As Shown On Plat Recorded In Volume 15, Page 64 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1423, Page 529 Of The Official Public Records Of Llano County, Texas, And A 0.11 Acre Tract Of Land As Described In Document Recorded In Document No. 24-04532, Official Public Records Of Llano County, Texas, To Be Known As Lot 67A "Lighthouse Country Club Plat No. 1.4". (BR)
- g. **Discussion/Action:** Replat Of Lot 67, Granite Ridge Subdivision II, A Llano County Subdivision As Shown On Plat Recorded In Volume 15, Page 64 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1423, Page 529 Of The Official Public Records Of Llano County, Texas, And A 0.11 Acre Tract Of Land As Described In Document Recorded In Document No. 24-04532, Official Public Records Of Llano County, Texas, To Be Known As Lot 67A "Lighthouse Country Club Plat No. 1.4". (BR)

- h. **Public Hearing:** Concerning The Replat Of Lot 65, Granite Ridge Subdivision II, A Llano County Subdivision As Shown On Plat Recorded In Volume 15, Page 64 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1423, Page 529 Of The Official Public Records Of Llano County, Texas, And A 0.23 Acre Tract Of Land As Described In Document Recorded In Document No. 24-04532, Official Public Records Of Llano County, Texas, To Be Known As Lot 65A "Lighthouse Country Club Plat No. 1.3". (BR)
 - i. **Discussion/Action:** Replat Of Lot 65, Granite Ridge Subdivision II, A Llano County Subdivision As Shown On Plat Recorded In Volume 15, Page 64 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1423, Page 529 Of The Official Public Records Of Llano County, Texas, And A 0.23 Acre Tract Of Land As Described In Document Recorded In Document No. 24-04532, Official Public Records Of Llano County, Texas, To Be Known As Lot 65A "Lighthouse Country Club Plat No. 1.3". (BR)
 - j. **Public Hearing:** Concerning The Replat Of Lots 191, 192, 243 & 244, Royal Oaks Estates, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 10 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 23-04906, Volume 1259, Page 906 And Volume 1301, Page 558 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 192A & 243A, Royal Oaks Estates". (BR)
 - k. **Discussion/Action:** Replat Of Lots 191, 192, 243 & 244, Royal Oaks Estates, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 10 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 23-04906, Volume 1259, Page 906 And Volume 1301, Page 558 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 192A & 243A, Royal Oaks Estates". (BR)
 - l. **Public Hearing:** Concerning The Replat Of Lot 315, Kingsland Estates Unit 2, A Llano County Subdivision As Shown In Volume 95, Page 557, Of The Deed Records Of Llano County, Texas Being Further Described In Special Warranty Deed, Described In Volume 1579, Page 3482 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 315A & 315B, Kingsland Estates Unit 2". (BR)
 - m. **Discussion/Action:** Replat Of Lot 315, Kingsland Estates Unit 2, A Llano County Subdivision As Shown In Volume 95, Page 557, Of The Deed Records Of Llano County, Texas Being Further Described In Special Warranty Deed, Described In Volume 1579, Page 3482 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 315A & 315B, Kingsland Estates Unit 2". (BR)
23. **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
MidCoast / Llano County Hospital and Amended and Restated lease
Agreement with MidCoast and affiliated entities.

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, Llano County hospital, 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.

24. **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 9 day of January, 2025 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 9 day of January, 2025 at 4:30 am/pm.



Cecilia McClintock, Interim Llano County Clerk