

**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 will be held on the **26th Day of July, 2021 at 9:00 A.M.** at the Llano County JP#4 Courtroom, 2001 North State Hwy 16, Ste B., 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 Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting – July 12, 2021
 - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts – Cindy Lent, Auditor
 - c) Budget Transfers/Accounts Payable/Financial Reports – Cindy Lent, Auditor
 - d) Interlocal/Agreements – Dwain Rogers & Matt Rienstra
 - e) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
 - f) Monthly Reports:
 - 1.) I.T. Services – BizProtec Report
 - 2.) L.C. EMS Report
 - 3.) County Clerk's Report
 - 4.) Elections Department Report
3. **Public Service Announcements:**
4. **Public Comments:**
5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
6. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 6a. **PUBLIC HEARING:** Replat Hill Country Cove, Lots 15,16 & 17, A Llano County Subdivision AS Shown In Volume 21, Page 4 Of The Plat Records Of Llano County, Texas, Being Further Described in Volume 1585 Page 3698 and Instrument No. 19-03864 & 20-02894 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 15A, 16A & 17A Hill Country Cove. (LR)
 - 6b. **DISCUSSION/ACTION:** Replat Hill Country Cove, Lots 15,16 & 17, A Llano County Subdivision AS Shown In Volume 21, Page 4 Of The Plat Records Of Llano County, Texas, Being Further Described in Volume 1585 Page 3698 and Instrument

No. 19-03864 & 20-02894 Of The Official Public Records Of Llano County, Texas To Be Known As Lots 15A, 16A & 17A Hill Country Cove. (LR)

7. **Discussion Only:** Texas AgriLife Extension with Whitney Whitworth. (RC)
8. **Discussion/Action:** Approve the Joint Resolution for the City of Horseshoe Bay to enter a 2021 Joint Election Contract with the Llano County Elections Administrator for the conduct and supervision of the Joint Election on November 2, 2021. (RC/CW)
9. **Discussion Only:** Notification from the Texas Commission on Jail Standards that Llano County Jail has corrected deficiencies of June 7, 2021 inspection and the jail is once again in compliance. (RC)
10. **Discussion/Action:** Accept a donation from Lone Star Paving (Paving Contractor for the TxDot Highway 29 Project) of approximately 1,000 yards of recycled pavement to Llano County. (LR)
11. **Discussion Only:** 2020 Llano Central Appraisal District's Budget Report. (RC)
12. **Discussion/Action:** Support a resolution approved by the Llano Central Appraisal District Board of Directors, to retain \$33,919 of surplus funds from their FY 2020 budget to be used toward the purchase of a new vehicle. (RC)
13. **Discussion/Action:** Approve Resolution authorizing County Grant Program Year 2022 for the Home Delivered Meal Grant with the Texas Department of Agriculture. The contribution of \$1,986.00 provides meals to Llano County residents from February 1, 2022 through January 31, 2023. (RC)
14. **Discussion/Action:** Approval of Llano County's grant application to the Capital Area Council of Governments, Capital Area Emergency Communications District to receive funds for renovation of the Llano County Dispatch Center. (RC)
15. **Discussion/Action:** Amend each of the Llano County's two FY 2020-2021 Solid Waste Grants, Interlocal Agreements (ILA's) #21-12-01 and 21-12-06, extending the term of the ILAs to August 15, 2021, and increasing the original award to help cover overages in the County's reported match. ILA #21-12-01 is increased by \$10,669.54 and ILA # 21-12-06 is increased by \$1,550.70. The total amount of \$12,220.24 will be deposited into restricted line item#095-367-110 HHW Donations. (LR)
16. **Discussion/Action:** Acknowledge the immediate need to provide enhanced medical services to inmates housed at the Llano County Jail and exempt the acquisition of jail healthcare services from the RFP process, as allowed under Texas Local Government Code Chapter 262.024 a(2). (RC/BB)
17. **Discussion/Action:** Allocate funding from Non-Departmental Unallocated to fund medical services for inmates at the Llano County Jail for the remainder of Fiscal Year 2021. (RC/BB)
18. **Discussion/Action:** Request services from Turn Key Healthcare to provide medical services for Inmates at the Llano County Jail. (RC/BB)
19. **Discussion/Action:** Approve the Proposed Fiscal Year 2022 Llano County Employee Pay Scale Excluding Law Enforcement. (RC)
20. **Discussion/Action:** Approve request for the City of Llano to vacate or abandon the ally in the 200 block between West Lampasas and Marble Street. (RC)
21. **EXECUTIVE/CLOSED SESSION** – Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to §551.071(1) & (2), 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; Glenn and Spradlin v. Llano County et al; United States District Court (Austin);

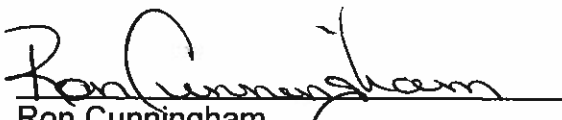
Hutchings v. Llano County, et al; United States District Court (Austin), and; Marshall, et al v. Llano County, et al; United States District Court (Austin).

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, 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.

22. **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.

Immediately following Regular Commissioners Court

1. **LLANO COUNTY 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 **23rd day of July, 2021** 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 **23rd day of July, 2021** at 8:25 am/pm.

Marci Hadel
by Cecilia McClintock, Deputy
Marci Hadel, Llano County Clerk