

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



Peter R. Jones
Precinct 1

Linda Raschke
Precinct 2

Ron Cunningham
Judge

Mike Sandoval
Precinct 3

Jerry Don Moss
Precinct 4

Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **27th Day of September, 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 – September 13, 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) Payroll Certification/HR Policy Updates–Lisa Otto, Human Resources Dept.
 - f) Monthly Reports:
 - 1.) County Clerk's Report
 - 2.) AgriLife Extension – Taylor Osbourn
3. **Public Service Announcements:**
4. **Public Comments:**
5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
6. **Update/Discussion:** Llano County COVID-19 response including Llano County Emergency Declaration and report on information received from Office of the Governor and TDEM, and Llano County Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)
7. **Discussion/Action:** To approve the Llano County Medical Services Second Amended Agreement with Local Health Authority, Dr. Jack Franklin for COVID-19 related services October 1, 2021 through September 30, 2022. (RC)
8. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 8a. **PUBLIC HEARING:** Concerning Placing Four (4) Stop Signs In The Greenwood Acres Subdivision Located In Precinct 2, Llano County, Texas. The Stop

Signs Will Be Located On South Greenwood At Cedar Drive, North Greenwood At Cedar Drive, South Ridgeview At Cedar Drive and North Ridgeview At Cedar Drive. (LR)

8b. **Discussion/Action:** To Place Four (4) Stop Signs In The Greenwood Acres Subdivision Located In Precinct 2, Llano County, Texas. The Stop Signs Will Be Located On South Greenwood At Cedar Drive, North Greenwood At Cedar Drive, South Ridgeview At Cedar Drive and North Ridgeview At Cedar Drive. (LR)

8c. **VARIANCE REQUEST:** To Allow A Variance For Minimum Lot Size Not Being Met Of A Proposed Replat Of Lots 14, 15, and 16, Oak Ridge Estates, Unit 1, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded in Volume 1, Page 60, Llano County Plat Records, to be Known As Lots 14A and 16A. Lot 14A Is The Proposed Lot That Will Not Meet The Minimum Lot Size of 0.5 acres but is 0.488 acres. (PJ)

8d. **PUBLIC HEARING:** Concerning the Replat Of Lots 14, 15, and 16, Oak Ridge Estates, Unit 1, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded in Volume 1, Page 60, Llano County Plat Records, to be Known As Lots 14A and 16A. (PJ)

8e. **DISCUSSION/ACTION:** Replat Of Lots 14, 15, and 16, Oak Ridge Estates, Unit 1, A Subdivision Located In Llano County, Texas According To The Plat Thereof Recorded in Volume 1, Page 60, Llano County Plat Records, to be Known As Lots 14A and 16A. (PJ)

9. **Discussion/Action:** Establish two (2) Llano County Sheriff's Officer K-9 Handlers positions for FY 2021-2022. (RC)

10. **Discussion/Action:** Approve the K-9 Handler Agreement and Compensation for two (2) Llano County K-9 Deputies utilizing line item 010-560-111 in FY2021-2022 approved budget to be effective October 1, 2021. (RC)

11. **Discussion/Action:** To approve the use of the East Llano County Annex property for the October 9, 2021 Llano Countywide Collection Event. (LR)

12. **Discussion/Action:** Providing Judge Ron Cunningham Authority to Execute General and No Litigation Certificate of Llano as it Relates to the Capital Area Housing Finance Corporation (CAHFC) Issuance of the bonds.
(This action is required by State Law and there is No obligation of Liability Assumed or Incurred by Llano County for notes issued by CAHFC.) (RC)

13. **Discussion/Action:** Establish a budget for the FY 2021 Tax Note Funds. (RC)

14. **Discussion/Action:** To establish the budget for a 4-H Youth Development Agent, transferring funds from the Admin line item to Ag Extension Agents and Mileage/Travel/Training. (RC/JDM)

15. **Discussion Only:** Update on Schneider Slab Bridge. (JDM)

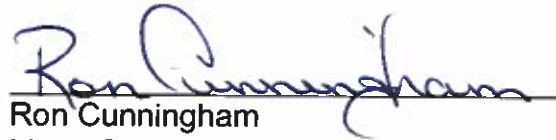
16. **Discussion/Action:** Declare the house located on Llano County owned public property at 208 W Lampasas Street, Llano, Texas, as uninhabitable, beyond rehabilitation, and authorize demolition of the structure. (RC/BC)

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), 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.

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.



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 **24th day of September, 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 **24th day of September, 2021** at 8:32 am/pm.



Marci Hader, Llano County Clerk