

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



“Pursuant to the Suspension Order by Governor Abbott, the commissioners court meeting will be closed to protect the public, staff and members from potential exposure to the Coronavirus (COVID-19). The public may participate in the meeting through the following toll-free dial in number or video conference link (phone number or video link) Dial: 1.346.248.7799 or 1.312.626.6799, Meeting ID: 852 2325 2032, Meeting Password: 007301.”

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 11th Day of **MAY, 2020** at **1:00 P.M.** via telephonic/video conference, at which time the court will deliberate or take action on the emergency or public necessity involving the COVID-19 (an epidemic) presidential, state and Llano emergency declarations and specifically 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.

Public Comments: Due to the emergency measures that are currently in place all public comments shall be limited to one-minute and need to be specific to the agenda item. Please remember that there are Rules of Decorum and the rules shall be enforced by the speaker being first warned and upon a second infraction the speaker’s call in phone will be placed on mute. Persons wishing to address the court should complete the Agenda Request Form found at: <https://www.co.llano.tx.us/page/llano.PublicNotices>. Or you can call the Llano County Courthouse at 325.247.7730 to request a copy. **All Request are due by 11:00am on Monday May 11, 2020.**

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.

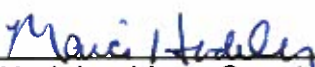
1. Announce To Call For Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting 04-27-2020
 - 2.) Special Meeting 04-27-2020
 - 3.) Emergency Meeting 05-01-2020
 - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid / Bids / Contracts / Interlocals – Cindy Lent, Auditor
 - c) Budget Amendments, Accounts Payable – Cindy Lent, Auditor
 - d) Monthly Reports:
 - 1.) Constable Report (4)
 - 2.) Justice of the Peace Report (1, 2, 3, 4)
 - 3.) Sheriff’s Office Report
 - 4.) Library Report – Kingsland, Lakeshore, Llano
 - 5.) District Court Report
 - 6.) Tax Assessor-Collection Summary Report
 - 7.) Hill Country Humane Society

- 8.) Development Services
- 9.) Building and Maintenance
- 10.) Indigent Health Care

- 3. Public Comments
- 4. **Update/Discussion:** on 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 Local Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)
- 5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots
 - 5.a **DISCUSSION/ACTION:** Approve a variance to accommodate placement of a manufactured home on Lots 31 and 32 in the Bonny Cove Subdivision, a subdivision in Llano County Texas, as shown on the plat recorded in Volume 7, Pages 20-21 of the Plat Records of Llano County, Texas which will exceed Building Set Back Line and Utility Easement only in the Northeast Corner of Lot 32, as shown on Cuplin & Associates attached drawing 5C. (MS)
- 6. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
- 7. **EXECUTIVE/CLOSED SESSION** – To receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to §551.071(1) and (2) of the Texas Government Code, including but not limited to the following items:
 - Llano School Lands solar farm lease;
 - 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, Llano school lands, 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.
- 8. 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.
- 9. **Discussion/Action:** Revisions and Updates to Llano County Employee Handbook and Llano County Human Resources Policies and Procedures. (BL/LO)
- 10. **Discussion/Action:** Approval of the Capital Area Emergency Communications District (CAPGOG) Interlocal Agreement for 9-1-1 Geographic Information System Database Management. (RC/MR)
- 11. **Discussion/Action:** Regional Planning Study – Texas Indigent Defense Commission. (RC/BL)
- 12. **Discussion/Action:** Relating to Llano County Attorney’s request to purchase replacement vehicle for Investigator/Environmental Control Section. (BL)
- 13. **Discussion/Action: Discussion/Action:** Approval of Llano County Infrastructure Requirements for Recreational Vehicle Parks, including fees and General Drainage Requirements for Llano County Subdivision Regulations. (PJ/LR)


 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 **7th** day of **May, 2020** 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 **7th** day of **May, 2020** at **3:07** am/pm.)



Marci Hadeler, Llano County Clerk