

**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 (CC) will be held on the **27th Day of JUNE, 2022 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 Participation Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting 06-13-2022
 - 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, Co. Attorney & Matt Rienstra, 1st Assistant
 - e) 1st CC of the month-Treasurer/Investment Report-Teresa Kassell, Treasurer
1st CC of the month-Leave Balance Report-Lisa Otto, H.R. Department
2nd CC of the month-Payroll Certification-Lisa Otto, H.R. Department
 - f) Monthly Reports:
 - 1.) Road & Bridge
3. **Public Service Announcements:**

Prevention of wildfires due to use of fireworks in Llano County. (RC)
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Discussion Only:** Recognizing the retirement of Cindy Ware and her contribution to Llano County and the Elections Department for 10 years and 5 months of quality service. (RC)
7. **Discussion/Action:** Approve the Proclamation in support of the partnership with the Hill Country 100 Club, recognizing all the brave men and women in Llano County that serve our community as first responders. To commemorate the occasion, the month of July, 2022, will be known as First Responders Month in Llano County. (RC)
8. **Discussion/Action:** Approve the Proclamation recognizing and celebrating Workforce Solutions Rural Capital Area for its outstanding efforts over the last 35 years. (RC)

9. **Discussion Only:** Status of Llano County Transportation and Economic Development Plan Update in partnership with the Capital Area Council of Government (CAPCOG). (RC)
10. **Discussion/Action:** Approve proposal for Riley Mountain Engineering, LLC to serve as Llano County Project Coordinator for Renovation for the Llano County Tax Assessor Building in Llano. (RC/CK)
11. **Discussion/Action:** Approve proposal for Riley Mountain Engineering, LLC to serve as Llano County Project Coordinator for Capital Improvement Projects that include the Criminal Justice Building, three Emergency Management Stations, and the Tax Assessor Annex. (JDM/CK)
12. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 12a. **PUBLIC HEARING:** Concerning the Plat of 5.434 Acre Tract of Land, Recorded in Document No. 21-00353 of the Official Public Records of Llano County, Texas, To Be Known As 2 Rivers Landing Addition. (MS)
 - 12b. **DISCUSSION/ACTION:** Plat of 5.434 Acre Tract of Land, Recorded in Document No. 21-00353 of the Official Public Records of Llano County, Texas, To Be Known As 2 Rivers Landing Addition. (MS)
 - 12c. **PUBLIC HEARING:** Concerning The Replat Of Lots 306 and 307, Deerhaven, Section 3, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument Nos. 21-01331 and 22-00696 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 306A, Deerhaven, Section 3. (PJ)
 - 12d. **DISCUSSION/ACTION:** Replat Of Lots 306 and 307, Deerhaven, Section 3, A Llano County Subdivision As Shown On Volume 1, Page 24 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument Nos. 21-01331 and 22-00696 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 306A, Deerhaven, Section 3. (PJ)
 - 12e. **PUBLIC HEARING:** Concerning The Replat Of Lots 111, 112, And 113, Granite Ridge At Packsaddle, A Llano County Subdivision, As Shown On Plat Recorded In Vol 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendors Lien To Darin Gray, Recorded In Document Number 20-02049 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 111A, Granite Ridge At Packsaddle. (MS)
 - 12f. **DISCUSSION/ACTION:** Replat Of Lots 111, 112, And 113, Granite Ridge At Packsaddle, A Llano County Subdivision, As Shown On Plat Recorded In Vol 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Further Described In Warranty Deed With Vendors Lien To Darin Gray, Recorded In Document Number 20-02049 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 111A, Granite Ridge At Packsaddle. (MS)
 - 12g. **PUBLIC HEARING:** Concerning The Replat Of 1.483 Acres Of Land Being All Of Lot 95, Lot 96, Lot 97, And Lot 98 Of The Royal Oaks Estates Country Club Addition Unit 3 In Llano County, Texas, As Shown On Plat Recorded In Volume 1, Page 85 Of The Plat Records Of Llano County, Texas And Being All Of That Certain Tract Described In Instrument No. 20-07893 Of The Official Public Records Of Llano County, Texas And All Of That Certain Tract Described In Instrument No. 21-07013 Of Said Official Public Records To Be Known As Lot 98R, Royal Oaks Estates Country Club Addition Unit 3. (MS)
 - 12h. **DISCUSSION/ACTION:** Replat Of 1.483 Acres Of Land Being All Of Lot 95, Lot 96, Lot 97, And Lot 98 Of The Royal Oaks Estates Country Club Addition Unit 3 In Llano County, Texas, As Shown On Plat Recorded In Volume 1, Page 85 Of The Plat Records Of Llano County, Texas And Being All Of That Certain Tract Described In Instrument No. 20-07893 Of The Official Public Records Of Llano County, Texas And All Of That Certain Tract Described In Instrument No.

21-07013 Of Said Official Public Records To Be Known As Lot 98R, Royal Oaks Estates Country Club Addition Unit 3. (MS)

- 12i. **PUBLIC HEARING:** Concerning The Replat Of Lots 78 And 79, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Plat Recorded In Volume 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Described In Warranty Deeds With Vendor's Lien To Shay Cantrell Recorded In Document Numbers 22-02527 And 22-01929 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 78A, Granite Ridge At Packsaddle. (MS)
- 12j. **DISCUSSION/ACTION:** Replat Of Lots 78 And 79, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Plat Recorded In Volume 15, Page 8 Of The Plat Records Of Llano County, Texas, Being Described In Warranty Deeds With Vendor's Lien To Shay Cantrell Recorded In Document Numbers 22-02527 And 22-01929 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 78A, Granite Ridge At Packsaddle. (MS)
- 12k. **VARIANCE REQUEST:** Variance request for encroachments of existing structures more than 50% into building setbacks on Lots 84, 85, 86 & All Of Lot 83 Save And Except The North 35 Feet, Lakeside Heights, Unit No. One. (LR)
- 12l. **PUBLIC HEARING:** Concerning The Replat Of Lots 84, 85, 86 & All Of Lot 83 Save And Except The North 35 Feet, Lakeside Heights, Unit No. One, A Llano County Subdivision As Shown On Volume 87, Page 71 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 20-07005 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 84-A, 85-A & 86-A, Lakeside Heights, Unit No. One (LR)
- 12m. **DISCUSSION/ACTION:** Replat Of Lots 84, 85, 86 & All Of Lot 83 Save And Except The North 35 Feet, Lakeside Heights, Unit No. One, A Llano County Subdivision As Shown On Volume 87, Page 71 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 20-07005 Of The Official Public Records Of Llano County, Texas, To Be Known As Lots 84-A, 85-A & 86-A, Lakeside Heights, Unit No. One (LR)
13. **Discussion/Action:** Reallocate American Rescue Plan Act line item 055-695-550 to 055-695-570 to be used for the purchase of Llano County vehicles. (RC)
14. **Discussion/Action:** Approve vehicle request for Road & Bridge and Development Services Departments. (RC)
15. **Discussion/Action:** Sheriff's Office received an anonymous donation of \$20,000. It will be placed in the Sheriff's Office Misc. Donations Fund. (RC/BB)
16. **Discussion/Action:** Acceptance White Family Fund \$20,000 donation to Llano County Sheriff's Office to be used for the purpose of purchase of 8 ballistic shields. (RC/BB)
17. **Discussion/Action:** Approve the IRS approved midyear increase mileage rate from 58.5 cents per mile to 62.5 cents per mile due to significant increases in inflation and fuel prices. (RC)
18. **Discussion/Action:** Approve Bonds from Western Surety Company for the following: Kelly Eckhardt, County Auditor and Travis Glosson, Deputy Sheriff, (RC)
19. **Discussion/Action:** Purchase three 32"x 74" vinyl banners with Hotel Occupancy Tax funds, not to exceed \$500. These banners would be loaned to H.O.T. grant recipients to hang during their events. The sign would direct visitors to our website www.VisitLlanoCounty.com for their lodging needs. (RC/TK)

20. **Discussion/Action:** Approve request for assistance using the ARPA Funds to purchase equipment for the Soil & Water Conservation District #233 in the amount of \$24,320.98. (RC)
21. **Discussion/Action:** Approve the specs and request forms for up to six vehicles for the Sheriff's Department. (JDM)
22. **Discussion/Action:** Accept the scoring of Hazard Mitigation Plan responses, approve and engage with vendor who proposal was considered best response to Llano County. (RC/CK)
23. **Discussion/Action:** Approve bypassing Competitive Bidding for the purchase of Early Warning Systems (EWS). Competitive bidding may be bypassed per Local Gov't Code 262.024 if commissioners determine that an item is necessary to preserve or protect public health or safety of the residents of the county. Llano County approved the funding on December 13, 2021 meeting and the specifications at the January 24, 2022 meeting. (LR)
24. **Discussion/Action:** Approval of AquaBoom Mass Gathering application for Kingsland July 4th Holiday. (RC)
25. **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

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

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

Little, et.al v. Llano County, et.al; United States District Court (Austin)

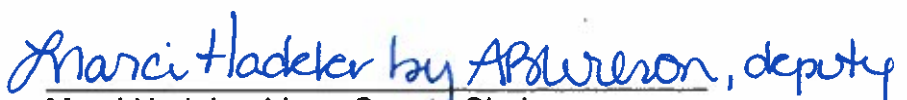
Holland v. Texas Workforce Commission, et.al; 424th District Court (Burnet)

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, 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.

26. **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 JUNE, 2022** 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 JUNE, 2022** at **8:58 am/pm**.


Marci Hadelor, Llano County Clerk