



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

**PARTICIPANTS WILL SIT THE REQUIRED 6 FEET APART DURING THE  
COMMISSIONERS COURT MEETING. AS THIS MEETING IS OPEN TO THE  
PUBLIC IT WILL NOT BE STREAMED ON YOUTUBE OR VIA ZOOM.**

**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 **12<sup>TH</sup> Day of APRIL, 2021 at 9:00 A.M.** at the Llano County Courthouse, 801 Ford Street, 2<sup>nd</sup> Floor, 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 03-22-2021
- b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts/Interlocal – Cindy Lent, Auditor
- c) Budget Transfers, Accounts Payable – Cindy Lent, Auditor
- d.) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- e) Monthly Reports:
  - 1.) BizProtec Report
  - 2.) Texas AgriLife Extension Report (WW)
  - 3.) Office of Emergency Management Report
  - 4.) Constable Report (2, 3, 4)
  - 5.) Justice of the Peace Report (1, 3, 4)
  - 6.) Building and Maintenance Report
  - 7.) District Clerk's Report
  - 8.) Hill Country Humane Society
  - 9.) Tax Assessor Collector Report
  - 10.) Hamilton County EMS Report
  - 11.) Llano County Library System Report
  - 12.) Indigent Health Care Program Report
  - 13.) Development Services Report

3. **Public Service Announcements:**

4. **Public Comments:**

5. **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, Llano County Local Health Authority, and status report regarding Llano County February Weather Emergency Response. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)

6. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

7. **Presentation:** The Texas Association of County Engineers and Road Administrators is presenting Richard Wooten with the 2020 County Engineer of the Year and County Road Employee of the Year Award. He has shown excellence in the field of public works management, promoting public safety, and preserving and enhancing road infrastructure. He has demonstrated dedication through administration of his county's road management program in pursuing the goals of safe roadways while staying within budget. (RC)

8. **Report:** Texas AgriLife Extension Report with Whitney Whitworth. (RC)

9. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:

9a. **Discussion/Action:** To discontinue, abandon and vacate a portion of undeveloped road in the Royal Oaks Estates, Country Club Addition subdivision named "Eastridge", particularly that portion of such road lying between lots 40, 41 and 42 and lots 34, 33 and 32 as further depicted in a survey by Cuplin and Associates Land Surveyors & Planners dated March 20, 2020. (MS)

**Cuplin & Associates:**

9b. **PUBLIC HEARING:** Re-Plat of Lots 52 and 53, The Cliff's at Water Ridge, a Subdivision Located in Llano County, Texas, According to The Plat Recorded in Volume 18 Page 78, Llano County Plat Records, To Be Known as Lot 52-, The Cliff's at Water Ridge. (LR)

9c. **Discussion/Action:** Re-Plat of Lots 52 and 53, The Cliff's at Water Ridge, a Subdivision Located in Llano County, Texas, According to The Plat Recorded in Volume 18 Page 78, Llano County Plat Records, To Be Known as Lot 52-A, The Cliff's at Water Ridge. (LR)

9d. **PUBLIC HEARING:** Replat of Lots 106-112 & 293-299, Indian Hills Section One, a Subdivision Located in Llano County, Texas, according to the Plat Recorded in Volume 1, Page 45, Llano County Plat Records, To Be Known as 107-A Indian Hills. (LR)

9e. **Discussion/Action:** Replat of Lots 106-112 & 293-299, Indian Hills Section One, a Subdivision Located in Llano County, Texas, according to the Plat Recorded in Volume 1, Page 45, Llano County Plat Records, To Be Known as 107-A Indian Hills. (LR)

9f. **PUBLIC HEARING:** Concerning a Re-Plat of Lots 7 & 8 Royal Oaks Estates, Unit 7, Vol 1, Page 54 of the Plat Records of Llano County, Texas to be known as Lots 7-A, 7-B, 8-A & 8-B Royal Oaks Estates, Unit 7, to be heard at the Regularly Scheduled Llano County Commissioners Court Meeting April 12, 2021. (MS)

9g. **DISCUSSION/ACTION:** Concerning a Re-Plat of Lots 7 & 8 Royal Oaks Estates, Unit 7, Vol 1, Page 54 of the Plat Records of Llano County, Texas to be known as Lots 7-A, 7-B, 8-A & 8-B Royal Oaks Estates, Unit 7, to be heard at the Regularly Scheduled Llano County Commissioners Court Meeting April 12, 2021. (MS)

- 9h. **PUBLIC HEARING:** Concerning a Re-Plat of Lots 151 & 152 Royal Oaks Estates, Country Club Addition, Unit 1, Vol 1, Page 70 of the Plat Records of Llano County, Texas to be known as Lot 151-A Royal Oaks Estates, Country Club Addition, Unit 1, to be heard at the Regularly Scheduled Llano County Commissioners Court Meeting April 12, 2021. (MS)
- 9i. **DISCUSSION/ACTION:** Concerning a Re-Plat of Lots 151 & 152 Royal Oaks Estates, Country Club Addition, Unit 1, Vol 1, Page 70 of the Plat Records of Llano County, Texas to be known as Lot 151-A Royal Oaks Estates, Country Club Addition, Unit 1, to be heard at the Regularly Scheduled Llano County Commissioners Court Meeting April 12, 2021. (MS)
10. **Discussion/Action:** To Approve use of the East Llano County Annex for the April and October 2021 Llano Countywide Collection Events. (LR)
11. **Discussion/Action:** To Amend the FY2021 Budget, making funds available to cover unforeseen expenditures related to the Housing of Llano County Inmates. (RC/BB)
12. **Discussion/Action:** Review and Approve a Llano County Internal Computer Policy Recommended by the Llano County IT Committee. (PJ)
13. **Discussion/Action:** To Approve and Accept Llano County Emergency Service District #1 (Ambulance Service for Horseshoe Bay and area) Audited Financial Statement for year ended September 30, 2020. (PJ)
14. **Discussion/Action:** To Approve the Regional Public Defender Office Local Government Corporation and Llano County, Texas Interlocal Agreement. (RC)
15. **Discussion/Action:** To Approve the Accreditation in the State Library System Application Local Fiscal Year 2020 and the Annual Report for the Llano County Library System. (RC/AM)
16. **Discussion/Action:** To Approve Resolution Recognizing National Telecommunicator Week in the Capital Area Council of Governments Region including Llano County. (RC)
17. **Discussion/Action:** To Amend the 2021 FY Budget to include one Full Time Employee in the Office of Emergency Management as a Grant Administrator. This position will serve as the responsible party to provide oversight and management of existing federal and state ancillary financial support as well as seek out and apply for funding opportunities, writing and preparing proposals, developing grant opportunities for Llano County and submitting required reports to Commissioners Court for compliance reporting. (RC)
18. **EXECUTIVE/CLOSED SESSION** – To 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:

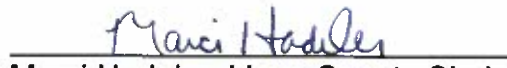
Llano County Sheriff's office including the jail, audit, and current inmate census; Glenn and Spradlin v. Llano County et al; United States District Court (Austin); Hutchings v. Llano County, et al; United States District Court (Austin), and; Marshall, et al v. Llano County, et al; United States District 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.

19. **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 **9<sup>th</sup> day of APRIL, 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 **9<sup>TH</sup> day of APRIL, 2021** at 8:18 am/pm.

  
Marci Hadel, Llano County Clerk