



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

Pursuant to Governor Abbott’s Executive Order GA-29 and in consultation with the Llano County Health Authority, the Llano County Commissioner’s Court meeting will be closed to protect the public, staff, and members from potential exposure to the Coronavirus (COVID-19). The public may also participate in the meeting through the following toll-free dial in number or Zoom video conference link: Dial: 1.346.248.7799 or 1.312.626.6799, Meeting ID: 845 7048 6529, Meeting Password: 624741.

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 **27th Day of JULY, 2020 at 9:00 A.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 8:00AM ON MONDAY, JULY 27, 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:

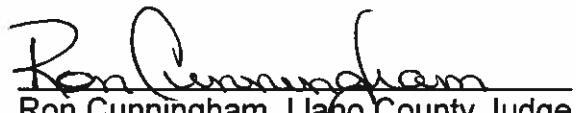
Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

1. Announce To Call For Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting 07-13-2020
 - 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) Payroll Certification – Lisa Otto, Human Resources Department
 - e) Monthly Reports:
 - 1.) County Clerks Report
 - 2.) Road and Bridge Report
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. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
6. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 Cuplin & Associates
 - 6a. **Public Hearing:** A replat of A lots 225, 226, and 227, Deerhaven, Section 3, recorded in Volume 1, page 24 of the plat records of Llano County, Texas, to be known as Lot 226A, Deerhaven, Section 3. (PJ)
 - 6b. **Discussion/Action:** to approve a replat of A lots 225, 226, and 227, Deerhaven, Section 3, recorded in Volume 1, page 24 of the plat records of Llano County, Texas, to be known as Lot 226A, Deerhaven, Section 3. (PJ)
 - 6c. **Public Hearing:** A replat of a lots 69 & 70, Deerhaven, Section 2, recorded in Volume 1, page 23 of the plat records of Llano County, Texas, to be known as Lot 69A, Deerhaven, Section 2. (PJ)
 - 6d. **Discussion/Action:** to approve a replat of a lots 69 & 70, Deerhaven, Section 2, recorded in Volume 1, page 23 of the plat records of Llano County, Texas, to be known as Lot 69A, Deerhaven, Section 2. (PJ)
 - 6e. **Public Hearing:** Concerning a Re-Plat of Lots 1 and 2, Wood Forest Ranchettes, Block A, as shown on Plat recorded in Volume 1, Page 93, of the Plat Records of Llano County, Texas, to be known as Lots 1A and 2A Wood Forest Ranchettes, Block A to be heard at the Regularly Scheduled Llano County Commissioners Court meeting held on July, 27, 2020. (MS)
 - 6f. **Discussion/Action:** Concerning a Re-Plat of Lots 1 and 2, Wood Forest Ranchettes, Block A, as shown on Plat recorded in Volume 1, Page 93, of the Plat Records of Llano County, Texas, to be known as Lots 1A and 2A Wood Forest Ranchettes, Block A to be heard at the Regularly Scheduled Llano County Commissioners Court meeting held on July, 27, 2020. (MS)
 - 6g. **Public Hearing:** Concerning the RV Plan of Lot 7A, 9A, 10A, 11A, 12A revised map of the Town of Kingsland, as shown on Plat Recorded in Volume 20, Page 13, of the Plat Records of Llano County, Texas to be heard at the Regularly Scheduled Llano County Commissioners Court meeting held on July, 27, 2020. (MS)
 - 6h. **Discussion/Action:** Concerning the RV Plan of Lot 7A, 9A, 10A, 11A, 12A revised map of the Town of Kingsland, as shown on Plat Recorded in Volume 20, Page 13, of the Plat Records of Llano County, Texas to be heard at the Regularly Scheduled Llano County Commissioners Court meeting held on July, 27, 2020. (MS)
7. **Discussion/Action:** Renewal of Llano County and Capitol Area Council of Governments Agreement for FY 2021, 9-1-1 GIS contract 9-1-1 Geographic Information System Database Management Services. (RC)
8. **Discussion/Action:** Approve Appointment of Judges and Alternate Judges for the various election precincts for elections to be held in 2020-2022 pursuant to Article 32.002(c) of the Texas Election Code. (RC/CW)
9. **Discussion/Action:** Approve the Joint Resolution for entities (Kingsland MUD, City of Horseshoe Bay, City of Llano, Llano ISD, Burnet CISD, Johnson City ISD, and Llano County ESD #2) to enter into a 2020 Joint Election Contract with the Llano County Elections Administrator for the conduct and supervision of the Joint Election on November 3, 2020. (RC/CW)
10. **Discussion/Action:** Baylor Scott & White non-renewal of Baylor Scott & White lease obligation of Llano Hospital, and status of Indigent Health Care Program Contract, and EMS Contract and options for EMS services for Llano County and Indigent Health

Care Program Services including hiring outside consultants, including additional attorney(s) to advise Commissioners Court. (RC/MR)

11. **Discussion/Action:** to establish a budget for the allocation of Cares Act Funds. (RC/CL)
12. **Discussion/Action:** To accept the Imposition Optional Fees for the following:
 - * Road and Bridge Fees for CY 2021 may not exceed \$10; and fees collected must be credited to the county road and bridge fund.
 - * Child Safety Fee for CY 2021 may not exceed \$1.50; and revenue must be used for school crossing guard services; remaining funds must be used for programs to enhance child safety, health, or nutrition, including child abuse intervention and prevention, and drug and alcohol abuse prevention. (RC/KF)
13. **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 County Commons and City of Llano Events Center;
 - Llano Hospital, EMS contract and Indigent Health Care Program Services;
 - 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.
14. **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 **23rd day of July, 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 **23rd day of July, 2020** at 4:07 am/pm.


Marci Hadeler, Llano County Clerk