

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



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 **28th Day of June, 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 – June 14, 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 – Lisa Otto, Human Resources Department
 - f) Monthly Reports:
 - 1.) County Clerk
 - 2.) Hill Country Humane Society
 - 3.) Environmental Enforcement & Compliance
 - 4.) Road & Bridge
3. **Public Service Announcements:**
4. **Public Comments:**
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:
 - 6a. **PUBLIC HEARING:** Replat Of Lot 22A, Sendera Ridge On The Colorado, Unit Two, A Llano County Subdivision As Shown On Volume 21, Page 82 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1417, Page 594, Volume 1417, Page 600 and Volume 1541, Page 1362 Of The Official Public Records Of Llano County, Texas, To Be Known As 22B and 22C, Sendera Ridge on the Colorado, Unit Two. (LR)
 - 6b. **DISCUSSION/ACTION:** Replat Of Lot 22A, Sendera Ridge On The Colorado, Unit Two, A Llano County Subdivision As Shown On Volume 21, Page 82 Of

The Plat Records Of Llano County, Texas, Being Further Described In Volume 1417, Page 594, Volume 1417, Page 600 and Volume 1541, Page 1362 Of The Official Public Records Of Llano County, Texas, To Be Known As 22B and 22C, Sendera Ridge on the Colorado, Unit Two. (LR)

- 6c. **VARIANCE REQUEST:** To Allow A Variance For Minimum Lot Size Not Being Met Of A Proposed Replat At Inks Lake Village No. 1, Lots 425-426, A Llano County Subdivision As Shown On Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 20-02489 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 425A, Inks Lake Village, Section Two. (LR)
- 6d. **PUBLIC HEARING:** Replat Of Inks Lake Village No. 1, Lots 425-426, A Llano County Subdivision As Shown On Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 20-02489 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 425A, Inks Lake Village, Section Two. (LR)
- 6e. **DISCUSSION/ACTION:** Replat Of Inks Lake Village No. 1, Lots 425-426, A Llano County Subdivision As Shown On Volume 90, Page 195 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 20-02489 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 425A, Inks Lake Village, Section Two. (LR)
7. **Discussion/Action:** Approve the payments of \$334.00 for Dental Services in June 2021 and \$5,760.00 for Inmate Housing for the month of May 2021 for outside county jails. Existing funds available within the Sheriff's budget have been depleted. (RC/BB)
8. **Discussion/Review:** Llano County Sheriff's Office Annual Jail Report. (RC/BB)
9. **Discussion/Action:** Terminate Graves Humphries Stahl, LTD (GHS) contract for collection services of Llano County Court and Justice of the Peace fines, fees, etc. (RC)
10. **Discussion/Action:** Approve the appointment of Andy Thurman from Precinct 1 to the Llano County Hospital Authority Board effective July 1, 2021 for a term to expire December 31, 2021, replacing Robert Shafer who is retiring from the board after many years of service. (PJ)
11. **Discussion/Action:** Approve revised Llano County Library System Patron Internet & Computer Policy. (PJ)
12. **Discussion/Action:** TABLED from 06-14-2021, Line item #8: to Approve payment of outstanding Baylor Scott & White Indigent Health Care Services for medical services provided to Llano County Jail inmates. (RC/JB)
13. **Discussion/Action:** Increase Llano County's contribution for improvements of the DPS (Driver's License) office at Hwy 71 Annex. (RC)
14. **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.

15. **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, 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 June, 2021** at 3:00 am/pm.



Marci Hadel, Llano County Clerk