



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 (CC) will be held on the **11th Day of APRIL, 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 Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting, March 28, 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 & Matt Rienstra
 - 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.) Constable (1)
 - 2.) Justice of the Peace (1,2,3,4)
 - 3.) AgriLife Extension (WW)
 - 4.) Hill Country Humane Society
 - 5.) Office of Emergency Management
 - 6.) Indigent Health Care Program
 - 7.) Community Service Restitution
 - 8.) Building & Maintenance
 - 9.) Development Services
 - 10.) BizProtec
 - 11.) County Clerk
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Comment:**

6. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 6a. **VARIANCE REQUEST:** To Allow A Variance For An Encroachment Into An Established Building Setback By More Than 50% In The Proposed Replat At Lots 320, 321 And Remnant Of Lot 322, Granite Shoals Lake Shores, A Llano County Subdivision As Shown On Plat Recorded In Vol 86, Page 15 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 21 09034 Of The Official Public Records Of Llano County, Texas To Be Known As "Lots 320A and 322A, Granite Shoals Lake Shores" (MS)
 - 6b. **PUBLIC HEARING:** Concerning The Replat Of Lots 320, 321 And Remnant Of Lot 322, Granite Shoals Lake Shores, A Llano County Subdivision As Shown On Plat Recorded In Vol 86, Page 15 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 21 09034 Of The Official Public Records Of Llano County, Texas To Be Known As "Lots 320A and 322A, Granite Shoals Lake Shores" (MS)
 - 6c. **DISCUSSION/ACTION:** Replat Of Lots 320, 321 And Remnant Of Lot 322, Granite Shoals Lake Shores, A Llano County Subdivision As Shown On Plat Recorded In Vol 86, Page 15 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 21 09034 Of The Official Public Records Of Llano County, Texas To Be Known As "Lots 320A and 322A, Granite Shoals Lake Shores" (MS)
7. **Discussion/Action:** Reimburse the Llano County Community Center Board for Repairs/RV Hook-ups. (JDM)
8. **Discussion/Action:** Reimburse Corena Brown for January and February Expenses. (JDM)
9. **Discussion/Action:** Adoption of Public Information Act Portal for Llano County pursuant to Government Code §552.234. (RC/DR/MR)
10. **Discussion/Action:** Updating Llano County Commissioner Court Rules & Procedures and Updating the Public Participation Form. (RC)
11. **Discussion/Action:** Approve a Vendor for the Community Center Roof. (JDM)
12. **Discussion Only:** Review Racial Profiling Report for 2021 for Joey Simpson, Constable for Precinct #4. (RC)
13. **Discussion/Action:** Approve the Consolidation of County Polling Locations to five locations for the May 7, 2022 Special Constitutional Amendment Election. (RC/CW)
14. **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), 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 **8th day of APRIL, 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 **8th day of APRIL, 2022** at 8:56 am pm.

Marci Haderler

by Cecilia McClintock
Marci Haderler, Llano County Clerk