

**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 will be held on the **23rd Day of August, 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 – August 9, 2021
 - 2.) Special Meeting – August 9, 2021
 - 3.) Special Meeting – August 13, 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 Reports
 - 2.) Justice of the Peace (1)
 - 3.) Llano Co. EMS Report
 - 4.) IT Service (BizProtec) Report
3. **Public Service Announcements:**
4. **Public Comments:**
5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
6. **Update/Discussion:** 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 Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)
7. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 7a. **PUBLIC HEARING:** Concerning The Replat Of Lots 90, 91, 92 And 93, Royal Oaks Estates, Section 1, Unit Eight, A Llano County Subdivision As Shown On

Volume 1, Page 51 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 203, Page 369 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 90-A, Royal Oaks Estates, Section 1, Unit Eight. (MS)

- 7b. **DISCUSSION/ACTION:** Replat Of Lots 90, 91, 92 And 93, Royal Oaks Estates, Section 1, Unit Eight, A Llano County Subdivision As Shown On Volume 1, Page 51 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 203, Page 369 Of The Official Public Records Of Llano County, Texas To Be Known As Lot 90-A, Royal Oaks Estates, Section 1, Unit Eight. (MS)
- 7c. **VARIANCE REQUEST:** To Allow a Variance for an encroachment of an existing structure on Lot 1, Glenn Cove Subdivision, A Llano County Subdivision as shown on Volume 14, Page 39 of the Plat Records of Llano County, Texas and being further described in Volume 1529, Page 308 of the Official Public Records of Llano County, Texas to be known as Lot 1B, Glenn Cove Point Subdivision (MS)
- 7d. **VARIANCE REQUEST:** To Allow a Variance for Pre-existing Setbacks to be allowed on Lot 1C, of the Proposed Replat of Lots 1 and 1A, Glenn Cove Subdivision, A Llano County Subdivision as shown on Volume 14, Page 39 of the Plat Records of Llano County, Texas and being further described in Volume 1529, Page 308 of the Official Public Records of Llano County, Texas to be known as Lots 1B and 1C, Glenn Cove Point Subdivision (MS)
- 7e. **PUBLIC HEARING:** Concerning a Replat of Lots 1 and 1A Glenn Cove Subdivision, A Llano County Subdivision as shown on Volume 14, Page 39 of the Plat Records of Llano County, Texas and being further described in Volume 1529, Page 308 of the Official Public Records of Llano County, Texas to be known as Lots 1B and 1C, Glenn Cove Point Subdivision. (MS)
- 7f. **DISCUSSION/ACTION:** Replat of Lots 1 and 1A Glenn Cove Subdivision, A Llano County Subdivision as shown on Volume 14, Page 39 of the Plat Records of Llano County, Texas and being further described in Volume 1529, Page 308 of the Official Public Records of Llano County, Texas to be known as Lots 1B and 1C, Glenn Cove Point Subdivision. (MS)
- 7g. **PUBLIC HEARING:** Replat of Lots 369, 370, & 371, Lakeside Heights, Unit No. 2, A Llano County Subdivision As Shown On Volume 87. Page 347 Of The Plat Records of Llano County, Texas, To Be Known As Lots 369A & 370A, Lakeside Heights, Unit No. 2. (LR)
- 7h. **DISCUSSION/ACTION:** Replat of Lots 369, 370, & 371, Lakeside Heights, Unit No. 2, A Llano County Subdivision As Shown On Volume 87. Page 347 Of The Plat Records of Llano County, Texas, To Be Known As Lots 369A & 370A, Lakeside Heights, Unit No. 2. (LR)
- 7i. **PUBLIC HEARING:** Replat of Lots 441, 442, 443, 444 & 445, Buchanan Lake Village, Unit No 3, A Llano County Subdivision As Show On Volume 97, Page 289 And Further Described In A Deed Record In Document No 19-005231 Of The Llano County Official Public Records Of Llano County, Texas To Be Known as Lot 441A, Buchanan Lake Village, Unit No. 3. (LR)
- 7j. **DISCUSSION/ACTION:** Replat of Lots 441, 442, 443, 444 & 445, Buchanan Lake Village, Unit No 3, A Llano County Subdivision As Show On Volume 97, Page 289 And Further Described In A Deed Record In Document No 19-005231 Of The Llano County Official Public Records Of Llano County, Texas To Be Known as Lot 441A, Buchanan Lake Village, Unit No. 3. (LR)
- 7k. **PUBLIC HEARING:** Replat of Lots C & D, Marlyn Point, A Llano County Subdivision As Shown On Volume 1, Page 7 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 19-01818 Of The

Official Public Records Of Llano County, Texas To Be Known As Lot C-1, Marlyn Point. (LR)

- 7l. **DISCUSSION/ACTION:** Replat of Lots C & D, Marlyn Point, A Llano County Subdivision As Shown On Volume 1, Page 7 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 19-01818 Of The Official Public Records Of Llano County, Texas To Be Known As Lot C-1, Marlyn Point. (LR)
- 7m. **VARIANCE REQUEST:** To Allow A Variance For An Encroachment Of An Existing Structure On Property Located At Buchanan Lake Village, Unit No. 3, Lots 637, 638 & 639. A Llano County Subdivision As Shown On Volume 97, Page 289, Llano County Deed Records, To Be Known As Lot 637A. (LR)
- 7n. **PUBLIC HEARING:** Replat of Buchanan Lake Village, Unit No. 3, Lots 637, 638 & 639, A Llano County Subdivision As Shown On Volume 97, Page 289, Llano County Deed Records, To Be Known As Lot 637A. (LR)
- 7o. **DISCUSSION/ACTION:** Replat of Buchanan Lake Village, Unit No. 3, Lots 637, 638 & 639, A Llano County Subdivision As Shown On Volume 97, Page 289, Llano County Deed Records, To Be Known As Lot 637A. (LR)
8. **Discussion/Action:** Approve request for the City of Llano to vacate or abandon the alley in the 200 block between West Lampasas and Marble Street. (JDM)
9. **Discussion/Action:** Approve the Local Order for the 2021 November 2 Special Election for the purpose of voting in a special election to adopt or reject the proposed Constitutional Amendments as submitted by the 87th Legislature, Regular Session, of the State of Texas. (RC/CW)
10. **Discussion/Action:** Accept the donation of a granite conference table from the family of Ann Welder in honor of Anne and Ed Welder for the Kingsland Library. Anne Welder was a longtime volunteer and member of the Friends of the Kingsland Library. She loved volunteering here and became a wonderful addition to our library. Her friendship is greatly missed. To celebrate her life, Adrienne Welder, Carl Welder, Ben and Roberta Whitten, Blair and Susan Graber, and Joe and Cindy Krier have donated the table with one of Anne's favorite sayings on it. The table is seventy-two inches wide and is valued at six thousand dollars. (MS)
11. **Discussion/Action:** Approval for the Llano Library to close from 3:30 to 5:30 on the 2nd Wednesday of each month for staff training. (RC/AM)
12. **Discussion/Action:** Accept the resignation of Constable Gary Olfers Precinct 1 effective August 31, 2021 due to retirement. (PJ)
13. **Discussion/Action:** Approve the appointment of Gary Silver to the position of Constable Precinct 1, effective September 1, 2021. (PJ)
14. **Discussion/Action:** Review and Approve Texas Association of Counties (TAC) & County Information Resources Agency (CIRA) Services Agreement to transition Llano County E Mail Services from Rackspace, currently administered by TAC & CIRA, to Microsoft 365 Business Basic for 178 users at \$4.90 per email per month and Microsoft 365 Business Standard for 6 users for \$12.40 per month plus 30% management fee per month for a total of \$1,230.58 per month AND an updated agreement for Website Services selecting the Standard Plus Website Package for \$3,550 per year. (PJ)
15. **Discussion/Action:** Approve the Proclamation for the 234th Anniversary of the signing of the Constitution, celebrating Constitution Week September 17th through September 23, 2021. (RC)
16. **Discussion/Action:** Approve the Llano County's Rules and Procedures to comply with its responsibility under the Indigent Health Care and Treatment Act. (RC/JB)

17. **Discussion/Action:** Approval of an Order by the Commissioners Court of Llano County, Texas Authorizing the issuance of "Llano County, Texas Tax Notes, Series 2021", Levying an annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the notes; authorizing the execution of any necessary engagement agreements with the County's financial advisors; and providing an effective date. (RC)
18. **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; 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.


11:00am PUBLIC HEARING

- 1.) Llano County Proposed 2021 Tax Rate: (RC)
Llano County Commissioners' Court has proposed a 2021 tax Rate of .295740, broken down as follows:

M&O Rate: .27374 (General Fund .24674, Road & Bridge .02700)
Debt Service: 02200


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 **20th day of August, 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 **20th day of August, 2021** at 8:05 am/pm.


Marci Haderer, Llano County Clerk