



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 **9th 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 – July 26, 2021
 - 2.) Special Meeting – July 26, 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) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
 - f) Monthly Reports:
 - 1.) AgriLife Extension – WW
 - 2.) Office Of Emergency Management
 - 3.) Justice of the Peace (3, 4)
 - 4.) Constable (3)
 - 5.) Building & Maintenance
 - 6.) Hill Country Humane Society
 - 7.) Library System
 - 8.) Tax Assessor Collector
 - 9.) Development Services
 - 10.) Indigent Health Care Program
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. **Discussion/Action:** Local Health Authority Assumption of Contract Tracing and Case Investigation from the Department of State Health Services. Estimated Budget for August 2021 is \$10,000.00, Estimated Budget for September 2021 is \$50,000.00. (RC and Dr. Jack Franklin)

8. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 8a. **Public Hearing:** Concerning the Replat of Lot 303, Kingsland Estates, Unit 2; a Llano County Subdivision as shown on Volume 95, Page 557 of the Deed Records of Llano County, Texas, to be known as Lots 303A and 303B, Kingsland Estates, Unit 2, to be heard at the regularly scheduled Llano County Commissioner's Meeting held on August 9, 2021. (MS)

 - 8b. **Discussion/Action:** The Replat of Lot 303, Kingsland Estates, Unit 2; a Llano County Subdivision as shown on Volume 95, Page 557 of the Deed Records of Llano County, Texas, to be known as Lots 303A and 303B, Kingsland Estates, Unit 2, to be heard at the regularly scheduled Llano County Commissioner's Meeting held on August 9, 2021. (MS)

 - 8c. **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)

 - 8d. **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)

 - 8e. **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)

 - 8f. **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)

 - 8g. **Public Hearing:** Concerning a Replat of Lots 3, 4 and the East 1/2 of Lot 2, Royal Oaks Estates, Unit 7, A Llano County Subdivision as shown on Volume 1, Page 54, of the Plat Records of Llano County, Texas, and being further described in Volume 1548, Page 687 & Instrument No. 21-02875 of the Official Public Records of Llano County, Texas to be known as Lots 3A,3B,4A & 4B, Royal Oaks Estates, Unit 7. (MS)

 - 8h. **Discussion/Action:** The Replat of Lots 3, 4 and the East 1/2 of Lot 2, Royal Oaks Estates, Unit 7, A Llano County Subdivision as shown on Volume 1, Page 54, of the Plat Records of Llano County, Texas, and being further described in Volume 1548, Page 687 & Instrument No. 21-02875 of the Official Public Records of Llano County, Texas to be known as Lots 3A,3B,4A & 4B, Royal Oaks Estates, Unit 7. (MS)

 - 8i. **Public Hearing:** Concerning a Replat of Lot 184, Royal Oaks Estates, Country Club Addition, Unit 2, a Llano County Subdivision as shown on Volume 1, Page 84 of the Plat Records of Llano County, Texas, and being further described in Volume 1557, Page 3739 of the Official Public Records of Llano

County, Texas to be known as Lots 184A and 184B, Royal Oaks Estates, Country Club Addition, Unit Two. (MS)

- 8j. **Discussion/Action:** Replat of Lot 184, Royal Oaks Estates, Country Club Addition, Unit 2, a Llano County Subdivision as shown on Volume 1, Page 84 of the Plat Records of Llano County, Texas, and being further described in Volume 1557, Page 3739 of the Official Public Records of Llano County, Texas to be known as Lots 184A and 184B, Royal Oaks Estates, Country Club Addition, Unit Two. (MS)
9. **Discussion/Action:** Random selection of the sitting Grand Jury Members to form the 2021 Llano County Salary Grievance Committee. (RC)
10. **Discussion/Action:** Adopt a proposed FY2022 Budget and adopt a proposed FY 2021 Tax Rate to support the proposed budget. (RC)
11. **Discussion/Action:** Set the FY2022 Budget Hearings and FY2021 Tax Rate Hearings Date/Time: (RC)
 - 10a. To hold a Public Hearing on the Proposed Tax Rate on August 23, 2021 at 11:00am.
 - 10b. To hold a Public Hearing for the FY2022 Llano County Budget on August 30, 2021 at 9:00am.
 - 10c. To Adopt the Budget and Set the FY2021 Tax Rate at the close of the public hearing on August 30, 2021.
12. **Discussion/Action:** Approve the Consolidation of County Polling Locations to four locations for the November 2, 2021 Constitutional Amendment Election. (RC/CW)
13. **Discussion/Action:** Approve execution of form of 'No Change' from Texas Department of Motor Vehicles, to prove Llano County will charge the same optional fees in CY2022 for County Road and Bridge Fees, Child Safety Fees, and Transportation Project Fees. (RC)
14. **Discussion/Action:** Authorize the County Auditor to establish a special fund "County Fleet Vehicle Fund" in the amount of \$250,000" using excess reserves at fiscal year's end. (RC/CL)
15. **Discussion/Action:** To appoint the following people to the newly formed Tow Community Center Association Board: Debbie Povec, Donna Davis, David Hooge, Linda Jackson, Kimla Holk, Timothy Hackney, Gloria Buchanan, Paul Norman and Toni Milam. Terms will be staggered once the board is seated. (LR)
16. **Discussion/Action:** Approve the Sheriff and Constable Fees Effective January 1, 2022. (RC)
17. **Discussion/Action:** Approve expending funds from the American Rescue Plan Act not to exceed \$25,000.00 for a Broadband Internet Consultant to assess current internet service throughout Llano County and recommend action that could be taken to improve internet service in Llano County. (RC)
18. **Discussion/Action:** Approve the publication of a Request for Qualification (RFQ) for a Broadband Internet Consultant to assess current internet service throughout Llano County and recommend action that could be taken to improve internet service in Llano County. The cost of this Consultant is to be paid from America Rescue Plan Funds. (PJ)
19. **Discussion/Action:** Approval of Motorola Western Towers service agreement for October 1, 2021 through September 30, 2022. (RC)
20. **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).

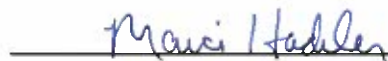
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.

21. **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 **5th 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 **5th day of August, 2021** at 4:24 am/pm.



Marci Hadel, Llano County Clerk