



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 **13th Day of September, 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 Called – August 23, 2021
 - 2.) Special Called – August 30, 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.) Indigent Health Care
 - 2.) AgriLife Extension – WW
 - 3.) Constable's Report – (3, 4)
 - 4.) Justice of the Peace – (1, 3, 4)
 - 5.) Tax Assessor Collector
 - 6.) District Clerk's Report
 - 7.) Llano Library System
 - 8.) Hill Country Human Society
 - 9.) Office of Emergency Management
 - 10.) Building & Maintenance
 - 11.) Elections Department
 - 12.) Hamilton District EMS-Llano County
 - 13.) 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 47, 48 & 49, Island Lodges Subdivision, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 66 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-00757, Of The Official Public Records Of Llano County, Texas, And Volume 378, Page 825, And Volume 370, Page 843, Of The Official Public Records Of Llano County, Texas To Be Known As Lot 47A, Island Lodges Subdivision, Section Two. (LR)
 - 7b. **DISCUSSION/ACTION:** Replat Of Lots 47, 48 & 49, Island Lodges Subdivision, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 66 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-00757, Of The Official Public Records Of Llano County, Texas, And Volume 378, Page 825, And Volume 370, Page 843, Of The Official Public Records Of Llano County, Texas To Be Known As Lot 47A, Island Lodges Subdivision, Section Two. (LR)
 - 7c. **PUBLIC HEARING:** Concerning The Replat Of Tract Nos. 6 & 7, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 19-0309 (Tract 6) Of The Official Public Records Of Llano County, Texas, And Instrument No. 19-03608 (Tract 7) Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch. (LR)
 - 7d. **DISCUSSION/ACTION:** Replat Of Tract Nos. 6 & 7, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 19-0309 (Tract 6) Of The Official Public Records Of Llano County, Texas, And Instrument No. 19-03608 (Tract 7) Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch. (LR)
8. **Discussion/Action:** To Appoint Steven Williams to the Llano County ESD #2 Board Effective Immediately. Term Will Expire December 31, 2022. (LR)
9. **Discussion/Action:** Approval for Calendar Year 2022 Holiday Schedule. (RC)
10. **Discussion/Action:** Approval for Fiscal Year 2021-2022 Commissioner Court Meeting Dates. (RC)
11. **Discussion/Action:** Approve the Resolution Authorizing County Grant Program Year 2022. (RC)
12. **Discussion/Action:** Approve the Western Surety Company Bond for Gary Silver, Llano County Constable, Pct 1. (RC)
13. **Discussion/Action:** Approve the revised proposed Bylaws of the Llano County Hospital Authority Board. (RC)
14. **WORKSHOP:** Discuss Llano County buildings and the potential to build new, renovate, raze, sell relocate departments, construct temporary buildings and the possible funding to do so. (PJ)
15. **Discussion/Action:** Discussion and possible action on any matter posted for discussion on any issues related to the Llano County Building Workshop. (PJ)
16. **Discussion/Action:** Approve the Job Description for the Llano County Grant's Administrator position effective October 1, 2021. (RC)

17. **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.

18. **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.


Jerry Don Moss
Llano County Commissioner, Pct. 4

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 **9th 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 **9th day of August, 2021** at 2:19 am/pm.


Marci Hadeler, Llano County Clerk