

**...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 **12th Day of November, 2019 at 9:00 A.M.** in the Llano County Law Enforcement Center, Justice of the Peace Courtroom, 2001 North Highway 16, 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 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.

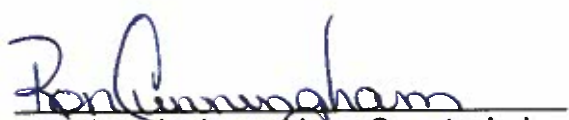
Pledge To The Texas Flag:

"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible."

1. Announce To Call For Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes – Regular Called Meeting October 28, 2019 and Special HOT Grant Called Meeting October 28, 2019.
 - b) Call for Bids/Discussions of Bids/Approval And Or Awarding Of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
 - c) Budget Amendments, Accounts Payable – Cindy Lent, Auditor
 - d) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
 - e) Monthly Reports:
 - 1.) Development Services
 - 2.) Indigent Health Care
 - 3.) Tax Assessor-Collection Summary Report
 - 4.) Elections Department
 - 5.) Justice of the Peace – 1,2,3,&4
 - 6.) Constable Report
 - 7.) Hill Country Humane Society
 - 8.) County Library System/Accepted Monthly Donations
 - 9.) District Clerk
 - 10.) Building & Maintenance Report
3. Public Comments
4. Public Service Announcements (RC)

Information Only – Final totals from the October 12, 2019 Llano Countywide Collection Event. (LR)
5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots
 - 5a. **Public Hearing:** A Re-plat of Lots 18 & 19, Royal Oaks Estates, Country Club Addition, Unit 1, Recorded in Volume 1, Page 70 of the Plat Records of Llano County, Texas. To be known as Lot 18 A" Royal Oaks Estates, County Club Addition, Unit 1. (MS)
 - 5b. **Discussion/Action:** A Re-plat of Lots 18 & 19, Royal Oaks Estates, Country Club Addition, Unit 1, Recorded in Volume 1, Page 70 of the Plat Records of Llano County, Texas. To be known as Lot 18 A" Royal Oaks Estates, County Club Addition, Unit 1. (MS)
6. Discuss and Take Action on the Approval of Base Level Engineering Viewer as a basis for the issuance of Elevation Certificate for use in the Land Development Permit Process for land located in Zone A. (RC/CV)

7. Prohibiting or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Sub-Chapter D) (Expires 01/19/2020) (RC)
8. Discussion and/or Possible Action to review the Proposed Llano County Website Policies presented by the Llano County Website Team. (RC)
9. Discussion and Possible Action reference Llano County Drug Testing Policy.
10. AgriLife Extension Updated Report – Jamie Osbourn, CEA- AG & NR and Whitney Whitworth, CEA-FCH & 4-H. (RC)
11. Discussion and/or Possible Consideration of \$250 Reimbursement for use of the Command Van to Marble Falls. (RC/GB)
12. Discussion and possible action regarding options under current Enterprise Fleet Management Contract. (RC/CL)
13. Discussion and possible action regarding the issuance of RFQ or RFP for a Grant Administrator Consultant for Hazard Mitigation Projects under the Texas Hazard Mitigation Grant Program (HMGP) and other grant opportunities once any required Llano County grant match is approved by Commissioners Court and to designate Llano County Judge, with input from Llano County Attorney to administer requirements outlined in RFP or RFQ procedures to efficiently bring recommendations to Commissioners Court for approval for consultant position.
14. Canvass the 2019 November 5 Constitutional Amendment Election. (JDM/CW)



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 7th day of November 2019 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 7th day of November 2019.



Marci Hadeler, Llano County Clerk