

**AMENDED...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 **9th Day of December, 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 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.

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 November 25, 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.) Hill Country Humane Society
 - 4.) Llano County Library System:
 - a.) Lakeshore Library
 - b.) Kingsland Library
 - 5.) Environmental Enforcement & Compliance Report
 - 6.) Constable Report
 - 7.) Building & Maintenance Report
 - 8.) Tax Assessor-Collection Summary Report
 - 9.) Elections Department Monthly Report
 - 10.) Justice of the Peace Report

3. Public Comments

4. Public Service Announcements (RC)

5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots

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- 5a. **Public Hearing:** On a petition to discontinue, abandon and vacate part of College Street, outside the Llano City Limits, from the East Line of Chestnut Street to the West Line of Olive Street as shown by Plat of Record in Volume N, Page 644, Llano County Deed Records. (JDM)
- 5b. **Discussion/Action:** On a petition to discontinue, abandon and vacate part of College Street, outside the Llano City Limits, from the East Line of Chestnut Street to the West Line of Olive Street as shown by Plat of Record in Volume N, Page 644, Llano County Deed Records. (JDM)

Cuplin Associates Land Surveyors & Planners

- 5c. **Discussion/Action:** Variance request for Lots 100 & 101, Lakewood Forest, Unit One to allow combination of two lots despite being unable to fulfill the minimum lot size as defined in the Llano County subdivision regulations under subsection Lots item 1 page 13. (PJ)
- 5d. **Public Hearing:** Replat of Lots 100 & 101, of Lakewood Forest, Unit one, a subdivision in Llano County, as shown on plat recorded in volume 92, page 535, of the deed records of Llano County, Texas, to be known as Lot 100A, Lakewood Forest, Unit one. Existing building is located in setbacks but plat notes state no future encroachment to the setbacks. (PJ)
- 5e. **Discussion/Action:** To approve the replat of Lots 100 & 101, of Lakewood Forest, Unit one, a subdivision in Llano County, as shown on plat recorded in volume 92, page 535, of the deed records of Llano County, Texas, to be known as Lot 100A, Lakewood Forest, Unit one. Existing building is located in setbacks but plat notes state no future encroachment to the setbacks. (PJ)

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- 5f. **Public Hearing:** RV Park Plan – located on Lot 63, Deer Hills, A Subdivision Located in Llano County, Texas, According To The Plat Thereof Recorded In Volume 2, Page 39, Llano County Plat Records, Llano County, Texas. (LR)
- 5g. **Discussion/Action:** RV Park Plan – located on Lot 63, Deer Hills, A Subdivision Located in Llano County, Texas, According To The Plat Thereof Recorded In Volume 2, Page 39, Llano County Plat Records, Llano County, Texas. (LR)
- 6. **Discussion/Action:** To appoint Harold (Hal) Newell to the Llano County Appraisal District Board of Directors – Term Of Appointment – January 1, 2020 Through December 31, 2021. (LR)
- 7. **Discussion/Action:** To appoint Jill Tate to the Appraisal District Board of Directors beginning January 1, 2020 for a 2-year term. (JDM)
- 8. **Discussion/Action:** To appoint Frank Sanders to the Emergency Service District (ESD) #1 board effective January 1, 2020 for a 2 year term to replace board member Paul White whose term expires 12/31/2019 AND to reappoint Rhett Ruiz and Jerry Clinesmith to another 2 year term as board members of the ESD #1 board effective January 1, 2020. (RC)
- 9. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
- 10. **Discussion/Action:** To approve the Joint Resolution and Statistical Information for a Joint Primary, March 3, 2020. (RC/CW)
- 11. **Discussion/Action:** To donate the small bleachers at the Llano County Community Center to the City of Llano. (JDM)
- 12. **Discussion Only:** Update on Hill Country Children’s Advocacy Center activities in and around Llano County. (RC)
- 13. **Discussion/Action:** Contract renewal between Llano County and the USDA Service Center Located at 1447 East State Hwy 71, Ste E-3, Llano, Texas. (RC)
- 14. **Discussion/Action:** To approve Interlocal Agreement with Lubbock County for the Capital Cases Program. (RC)

15. **Discussion/Action:** Resolution with Hamilton Valley Management, Inc. and Texas Department of Housing and Community Affairs for development housing for Windwood I & II, located at 100 Windwood Drive in Kingsland, Llano County. (MS)
16. **Discussion/Action:** Consent for Access to Property, located in Llano County Right-of-Way, all within Precinct 3, at various locations, Kingsland, Texas by the Texas Commission on Environmental Quality for the drilling of twelve (12) monitoring wells. (MS)


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 4th day of December 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 4th day of December 2019.




by Cecilia McClintock, Deputy
Marci Hadel, Llano County Clerk