

**...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 **15<sup>th</sup> Day of October 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:

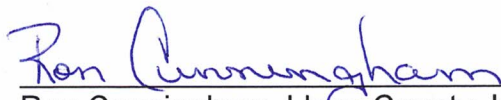
The following subjects may or may not be discussed in the order shown. All items listed in 2 below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

**Pledge To The Texas Flag:**


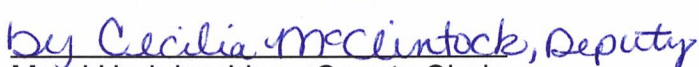
"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible."

1. Announce To Call For Public Comments Signup.
2. **Consent Agenda:**
  - a) Commissioners Court Minutes – Regular Called Meeting September 23, 2019 and Special Called Meeting September 27, 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 Sept. 2019 – Teresa Kassell, Treasurer
  - e) Monthly Reports:
    - 1.) Development Services
    - 2.) Indigent Health Care
    - 3.) Tax Assessor-Collector
    - 4.) District Clerk
    - 5.) Building & Maintenance
    - 6.) Elections Department
    - 7.) Llano County Road & Bridge Department
    - 8.) Hill Country Humane Society
    - 9.) Llano County Library System:
      - a.) Lakeshore Library
      - b.) Kingsland Library
    - 10.) Justice of the Peace – 1,2,3,&4
    - 11.) Constable Report
3. Public Comments
4. Public Service Announcements (RC)
5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots
  - a.) **First Reading (Preliminary)** Being A 0.79 Acres Out Of The I P Pullum Survey No. 428, Abstract No. 580, Being Further Described In Volume 1560, Page 731 Of The Official Public Records Of Llano County, Texas To Be Known As Ninas Del Lago Subdivision. (MS)
6. Review and Approval for bond for Benjamin Beaty, Environmental Enforcement Officer, with Western Surety Company.
7. Discuss options and possibly take action for the continuation of operations of the Llano Recycling Center. (PJ)

8. Discussion only, Llano County's notification of FEMA award for Emergency Protective Measures from October 2018 flood. (RC)
9. **DISCUSSION/ACTION:** To send three (3) Kingsland Library staff members to the Central Texas Library System Performers Showcase at the Georgetown Public Library, Friday, November 1, 2019 from 9 AM to 4 PM. The purpose to start planning and booking performers for the 2020 Summer Reading Club Program at Kingsland. The Friends of the Library are paying the registration and expenses for the (3) staff members. The Library will remain open staffed by one (1) staff member plus two volunteers on November 1, 2019. (MS)
10. Discussion and Possible Action concerning National Prescription Opiate Litigation Class Action Notice Case No. 1:17-MD-2804. (RC)
11. Discussion and Possible Action reference grant and funding opportunities from FEMA and CAPCOG/OOG. FEMA Disaster Declaration 4416 Grant applications; CAPCOG Grants and Funding Opportunities for FY 2020, (Solid Waste, Homeland Security, Criminal Justice, Aging Services, Community Development Block Grants). (RC)
12. Discussion and Possible Action reference CAPCOG Agreement for 911-GIS Mapping in Llano County. (RC)
13. Discussion Only Update on Legal Research of Tiny Homes Community. (RC)
14. Discussion and Possible Action on Long Term Lease of Llano Commons property in the City of Llano. (RC)
15. Discussion and Possible Action on Commissioner's Court Rules of Procedure, Conduct and Decorum. (RC)
16. Discussion and Possible Action on BS&W Tower being erected at Llano Collection Station. (RC)
17. Approval of Resolution for the Indigent Defense Formula Grant Program. (RC)

  
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 9<sup>th</sup> day of October 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 9<sup>th</sup> day of October 2019.

  
  
Marci Hadeler, Llano County Clerk