

**AMENDED...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 **27th Day of January, 2020 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:

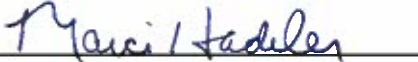
"Honor The Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible."

1. Announce To Call For Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes – Regular Called Meeting January 13, 2020.
 - 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) Payroll Certification – Lisa Otto, H.R.
 - e) Monthly Reports: 1.) Road and Bridge Report
3. Public Comments
4. Public Service Announcements (RC)
5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots
 - 5a. **PUBLIC HEARING:** "PACKSADDLE MOUNTAIN VIEW RV PARK" Located on Lots 315-318, & 509-511, Royal Oaks Estates, U-1, a subdivision located in Llano County, according to the plat thereof recorded in Volume 1, Page 10, Llano County Plat Records, Llano County, Texas (MS)
 - 5b. **DISCUSSION/ACTION:** "PACKSADDLE MOUNTAIN VIEW RV PARK" Located on Lots 315-318, & 509-511, Royal Oaks Estates, U-1, a subdivision located in Llano County, according to the plat thereof recorded in Volume 1, Page 10, Llano County Plat Records, Llano County, Texas (MS)
6. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
7. **Review/Approval:** for Bond for the following with Western Surety Company: (RC/MH)
J.D. Scott – Deputy Sheriff – SO Office
8. **Discussion/Action:** Kingsland Library is requesting the approval for Amber and two staff members April, and Suzette to attend the Texas Library Association Annual Conference in Houston, Tuesday, March 24th - Friday, March 27th at the George R. Brown Convention Center. Claudia does not want to attend and will man the Library with three volunteers Tuesday- Friday. (MS)
9. **Discussion/Action:** Approve Langford Community Management Services agreement for pre-award and post-award grant management services of a FEMA Hazard Mitigation Assistance (HMA) grant applications for the Hazard Mitigation Grant Program (HMGP) and the management of grants and projects. (RC)

10. **Executive/Closed Session:** A closed meeting may be held pursuant to Section 551.071 of the Texas Government Code in order for the Llano County Commissioners Court to consult with and seek advice from the Llano County Attorney, pursuant to and within the Attorney/Client Privilege and the Rules of Professional Conduct of the State Bar of Texas, Rule 503 of the Texas Rules of Evidence, and other authority, regarding the following matter, same being a matter in which the duty of the Attorney to the Governmental Body under the aforesaid authority clearly conflicts with Chapter 5510 of the Texas Government Code, and pursuant Texas Government Code §§ 418.181 and 418.183 and Texas Government Code §§ 551.076 and 551.089 regarding Llano County Information Technology (IT), including IT infrastructure, IT security devices, and IT infrastructure security systems and the following IT contractors/vendors:
(RC/MR)
Imagine
Biz ProTech.
11. **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 24th day of January, 2020 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 24th day of January, 2020 at 1:45 pm.


Marci Hadeler, Llano County Clerk