

**...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
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Notice is hereby given that a Regular Meeting of the above named Commissioners Court will be held on the **10th Day of February, 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 27, 2020 and Special Called Meeting – HOT – January 27, 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) Treasurer Report/Investment Report – Teresa Kassell, Treasurer
- e) Monthly Reports:
 - 1.) Constables Report
 - 2.) Llano County Development Services
 - 3.) Hill Country Humane Society
 - 4.) Justice of the Peace Reports
 - 5.) Llano County Library System
 - a. Lakeshore Library
 - b. Kingsland Library
 - 6.) Indigent Health Care Program
 - 7.) Tax Assessor-Collection Summary Report
 - 8.) Building Maintenance Report

3. Public Comments

4. Public Service Announcements (RC)


- Connected Nation www.connectednation.org is conducting survey of broadband landscape for citizens and businesses of Llano County.
<https://myconnectedcommunity.org/llano-county/>
- On January 3, 2020, Governor Abbot declared a state of Disaster for 15 Texas counties including Llano County due to the significantly low rainfall and prolonged dry conditions. On January 31, 2020, Governor Abbott raised the number of to 22 Counties including Llano County.

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

Willis-Sherman Associates Inc.

- 5a. Review and Action on a variance request for Deerhaven subdivision, Section One to allow for the new proposed lot No. 41-R, 0.60 acres to have the same building setbacks and utility easements as set by the Deerhaven Restrictions and Covenants and subdivision plat. (PJ)

- 5b. Public Hearing: Replat of lots 39,40,41 and 47 Deerhaven, Section One, recorded in Volume 1, Page 21, plat records, Llano County, Texas, to be known as Replat of Lots 39,40,41 and 47, Deerhaven, Section One, Llano County, Texas. (PJ)
- 5c. Review and action on a replat of lots 39,40,41 and 47 Deerhaven, Section One, recorded in Volume 1, Page 21, plat records, Llano County, Texas, to be known as Replat of Lots 39,40,41 and 47, Deerhaven, Section One, Llano County, Texas. (PJ)
6. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
7. **Discussion:** AgriLife Extension Report: Jamie Osbourn, CEA-AG & NR and Dr. Whitney Whitworth, CEA-FCH & 4-H. (RC)
8. **Discussion/Action:** Approve October and November mileage reimbursement request for Llano County Extension Agent Jamie Osbourn. (RC)
9. **Discussion:** Update on the Sandy Creek Sand Crusher Air Quality permit application by Collier Inc. to the Texas Commission on Environmental Quality and to appointed Commissioner Peter Jones to represent Llano County on this issue. (PJ)
10. **Discussion/Action:** Review and approve 2020 vehicle request for Llano County fleet. (RC)
11. **Discussion:** Texas Association of Counties Risk consultant, Larry Boccaccio, will provide an overview of the County's losses for the past 4 years. (RC)
12. **Discussion/Action:** Extend Dwain Roger's agreement to provide legal services related to school lands; extension not to exceed \$2500.00
13. **Presentation:** Llano School Land Status. (JDM/MLR)
14. **Discussion/Action:** Discuss and approve HOT Grant Workshop date and agenda for HOT grants applications pertaining to use of HOT grant funds for promotional marketing of Llano County. (RC)
15. **Review/Approval:** for Bond for the following with Western Surety Company. (RC/MH)
David Flynn – Deputy Sheriff, LCSO office


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 6th day of February, 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 6th day of February, 2020 at 9:18 am.




Márci Hadeler, Llano County Clerk