



**...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 **9<sup>th</sup> Day of MARCH, 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.

**The Pledge of Allegiance:**

*I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, Indivisible, with Liberty and Justice for all.*

**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:

- 1.) Special Called Meeting from February 21, 2020
- 2.) Regular Called Meeting from February 24, 2020
- 3.) Special Called Meeting from February 24, 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.) Road and Bridge Report
- 2.) Constable Reports (#1&4)
- 3.) Tax Assessor-Collection Summary Report
- 4.) Development Services Report
- 5.) Hill Country Humane Society Report
- 6.) Justice of the Peace Reports (#1,2,3,&4)
- 7.) Indigent Health Care Program Report
- 8.) Llano County Library System Reports
  - a. Kingsland
  - b. Lakeshore
  - c. Llano
- 9.) Building and Maintenance Report

3. Public Comments


4. Public Service Announcements (RC)

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

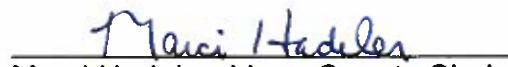
5a. **Discussion/Action:** Replat of Lot No. 65, Deerhaven, Section One, of Record in Volume 1, Page 21, Llano County Plat Records, and Lot 272, Deerhaven, Section Three, of Record in Volume 1, Page 24, Llano County Plat Records, to be known as Lot No.s 65A and 272A, Deerhaven, Sections One and Three respectively, Llano County, Texas. (PJ)

- 5b. **Discussion/Action:** Approve Replat of Lot No. 65, Deerhaven Section One, of Record in Volume 1, Page 21, Llano County Plat Records, and Lot 272, Deerhaven, Section Three, of Record in Volume 1, Page 24, Llano County Plat Records, to be known as Lot No.s 65A and 272A, Deerhaven, Sections One and Three respectively, Llano County, Texas. (PJ)
- 5c. **Public Hearing:** Concerning a Replat of Lots 120 & 121, Granite Ridge at Packsaddle, Llano County, Texas, Recorded in Volume 15, Page 8, Plat Records Llano County, Texas to be Known as "Lot120A, Granite Ridge at Packsaddle." (MS)
- 5d. **Discussion/Action:** Concerning a Replat of Lots 120 & 121, Granite Ridge at Packsaddle, Llano County, Texas, Recorded in Volume 15, Page 8, Plat Records Llano County, Texas to be Known as "Lot120A, Granite Ridge at Packsaddle." (MS)
6. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
7. **Discussion/Action:** to close the Llano Library on Saturday, March 14, (hours are 10:00 a.m. – 1:00 p.m.) and close to the public on Friday, March 13 (all day) since library patrons are unable to access the library due to Llano Earth Art Fest. (JDM)
8. **Discussion/Action:** Approve Tommi Myers, Llano Library Director, to serve a three-year term as an office for the Small Community Libraries Round Table with the Texas Library Association. (JDM)
9. **Discussion/Action:** Reappoint Wynn Mabray and Wilda Meixner to the Llano County Emergency Service District #4 board effective immediately for a term to end 12/31/2021. (PJ)
10. **Discussion/Action:** Review and Approve Accountant's Compilation Report for Emergency Service District #4 for fiscal year ending 9/30/2019. (PJ)
11. **Discussion/Action:** Review and Approve Audited Financial Statements for the Llano County Emergency Service District #1 for the fiscal year ending 9/30/2019. (PJ)
12. **Discussion/Action:** Update on FEMA Disaster DR-4416 Recovery Efforts and utilization of Lower Colorado River Authority (LCRA) October 2019 \$100,000 donation as a portion of Llano County's required 25% match to the FEMA recovery efforts. (RC)
13. **Discussion Only:** 2019 Racial Profiling Report–Richard Harris–Constable Precinct 2. (LR)
14. **Discussion/Action:** Appoint William "Wiggie" Shell to the ESD# 2 Board. Term to expire December 31, 2020. (LR)
15. **Discussion Only:** 2019 Racial Profiling Report - Precinct 3 - Constable Bill Edwards. (MS)
16. **Discussion/Action:** to Reappoint Tommy Tinsley and Jimmy Decker to the ESD #3 terms ending December 31, 2021. (JDM)
17. **Discussion/Action:** Letter terminating Eon Lease Agreement regarding Llano School Lands. (JDM)
18. **Discussion/Action:** Approve Llano County Resolution to provide coverage of inmate medical expenses through the County Indigent Health Care Program. (RC)

19. **Discussion/Action:** Approve resolution regarding submission of applications for FEMA Mitigation Funds for a county drainage improvement project, emergency warning system/sirens and to update the Llano County Hazard Mitigation Plan. (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 5<sup>th</sup> day of **March, 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 5<sup>th</sup> day of **March, 2020** at 4:30 pm.

  
Marci Hadeler, Llano County Clerk