



...NOTICE OF MEETING OF THE
COMMISSIONERS COURT OF LLANO COUNTY, TEXAS

DUE TO COVID-19 PRECAUTIONS COMMISSIONERS COURT IS LIMITED TO 10 PERSONS DURING THIS TIME PARTICIPANTS WHO WISH TO LISTEN IN CAN DIAL (1)346-248-7799, WHEN PROMPTED – THE MEETING PASSCODE IS: 634 902 140#.

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 **23rd Day of MARCH, 2020 at 9:00 A.M.** in the Llano County Courthouse, 801 Ford Street, 2nd Floor, 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.) Regular Called Meeting – March 9, 2020
 - 2.) Special Called Meeting - March 17, 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.) Sheriff's Department Monthly Report
 - 2.) County Clerk's Monthly Report
 - 3.) Constables Report (Pct. #2)
 - 4.) Elections Administration Monthly Report
 - 5.) Llano County Library System
 - a. Llano Library
 - 6.) Road and Bridge Monthly Report
3. Public Comments
4. Public Service Announcements (RC) including any COVID-19 updates since the Friday web announcement.
5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots

Cuplin & Associates

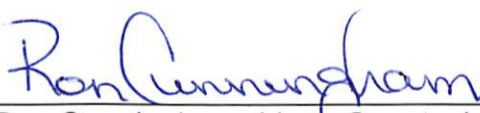
- 5a. **Discussion/Action:** Variance request to maintain 5ft side setbacks on replat of east half of Lot 12 and northerly 1.684 acres of Lot 13, Deerhaven, Section 1, Llano

County, Texas, recorded in Volume 1, Page 21, plat records Llano County, Texas, to be known as Lot 13A, Deerhaven, Section 1, due to only 0.437 acres of usable land with the remaining land being lakebed. (PJ)

5b. **Public Hearing:** REPLAT OF THE EAST HALF OF LOT 12, AND THE NORTHERLY 1.684 ACRES OF LOT 13, DEERHAVEN, SECTION 1, LLANO COUNTY, TEXAS, RECORDED IN VOLUME 1, PAGE 21, PLAT RECORDS LLANO COUNTY, TEXAS, TO BE KNOWN AS "LOT 13A DEERHAVEN, SECTION 1". (PJ)

5c. **Discussion/ Action.** REPLAT OF THE EAST HALF OF LOT 12, AND THE NORTHERLY 1.684 ACRES OF LOT 13, DEERHAVEN, SECTION 1, LLANO COUNTY, TEXAS, RECORDED IN VOLUME 1, PAGE 21, PLAT RECORDS LLANO COUNTY, TEXAS, TO BE KNOWN AS "LOT 13A DEERHAVEN, SECTION 1". (PJ)

6. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
7. **Discussion/Action:** to approve expenditures up to \$10,000 for major repairs to the Llano County community center in accordance with section 11 our lease agreement upon review of the project funds to be transferred from unallocated to county building improvements. (JDM)
8. **Discussion/Action:** extending and modifying the Declaration of Local Disaster for Public Health Emergency signed and issued by the Hon. Ron Cunningham, Llano County Judge on March 18, 2020. The Court may also amend and modify the Emergency Management plan that was activated on March 20, 2020. The modification discussion and action may include necessary, additional emergency measures to assure the health and safety of Llano citizens and visitors of Llano County. These modifications as additions maybe added to the Declaration and/or the Emergency Management plan. (RC)
9. **Discussion/Action:** "Llano County recognizes April as Child Abuse and Neglect Awareness month" presented by Llano County Child Welfare Board Member Bebe Rocha. (PJ)
10. **Discussion/Action:** to approve the application for accreditation in the State Library System. (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 **20th** 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 **20th** day of **March, 2020** at **8:30 am**.



Marci Hadeler, Llano County Clerk