

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



**In accordance with the Governor's Emergency Declaration, Emergency Order GA-29, Sections 81.005 (f) and 292.001 (a) of the Local Government Code and in consultation with the Llano County Health Authority, the Llano Commissioners Court shall be held at the John L. Kuykendall Events Center, 2200 W Ranch Road 152, Llano, Texas 78643.**

**PARTICIPANTS WHO ENTER MUST HAVE FACE COVERING, YOUR TEMPERATURE WILL BE CHECKED AND YOU WILL SIT THE REQUIRED 6 FEET APART. AS THIS MEETING IS OPEN TO THE PUBLIC IT WILL NOT BE STREAMED ON YOUTUBE OR VIA ZOOM.**

<b>Peter R. Jones</b> <b>Precinct 1</b>	<b>Linda Raschke</b> <b>Precinct 2</b>	<b>Ron Cunningham</b> <b>Judge</b>	<b>Mike Sandoval</b> <b>Precinct 3</b>	<b>Jerry Don Moss</b> <b>Precinct 4</b>
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Notice is hereby given that a Regular Meeting of the above named Commissioners Court will be held on the **14<sup>th</sup> Day of SEPTEMBER, 2020 at 9:00 A.M.** at the John L. Kuykendall Events Center, 2200 W Ranch Road 152, Llano, Texas, at which time the court will deliberate or take action on the emergency or public necessity involving the COVID-19 (an epidemic) presidential, state, and Llano emergency declarations and specifically 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 Meeting 08-24-2020
  - 2.) Special Called Meeting 08-31-2020
- 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.) Justice of the Peace (Pct. 1, 3, 4)
  - 2.) Constable Report (Pct. 1, 2, 3, 4)
  - 3.) District Clerk's Report
  - 4.) Tax Assessor-Collection Summary Report
  - 5.) Development Services Report
  - 6.) Office of Emergency Management Report
  - 7.) County Clerk's Report
  - 8.) Indigent Health Care Program

- 9.) Sheriff's Office Report
- 10.) Library Report – (Kingsland, Lakeshore, Llano)
- 11.) Building & Maintenance Report
- 12.) BizProtec Report

3. **Public Comments:**

4. **Update/Discussion:** on Llano County COVID-19 response including Llano County Emergency Declaration, Llano County Judge's Orders regarding face mask use, and report on information received from Office of the Governor and TDEM, and Llano County Local Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)

5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

6. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:

6a. **PUBLIC HEARING:** Concerning the Re-Plat of Lots 13, 14, & 15 Riverside Addition, as shown on Plat recorded in Volume 80, Page 244, of the Deed Records of Llano County, Texas, to be known as Lots 13A, 14A & 15A, Riverside Addition. To be heard at the Regularly Scheduled Llano County Commissioner Court meeting on September 14, 2020. (MS)

6b. **DISCUSSION/ACTION:** Concerning the Re-Plat of Lots 13, 14, & 15 Riverside Addition, as shown on Plat recorded in Volume 80, Page 244, of the Deed Records of Llano County, Texas, to be known as Lots 13A, 14A & 15A, Riverside Addition. To be heard at the Regularly Scheduled Llano County Commissioner Court meeting on September 14, 2020. (MS)

6c. **PUBLIC HEARING:** Concerning the RV Park Plan of Lot 5, Deer Hills, Unit 1, As Recorded In Volume 2, Page 39 of the Plat Records of Llano County, Texas To Be Known As 4T RV Park To Be Heard At The Regularly Scheduled Llano County Commissioners Court meeting Held On September 14, 2020. (LR)

6d. **DISCUSSION/ACTION:** Concerning the RV Park Plan of Lot 5, Deer Hills, Unit 1, As Recorded In Volume 2, Page 39 of the Plat Records of Llano County, Texas To Be Known As 4T RV Park To Be Heard At The Regularly Scheduled Llano County Commissioners Court meeting Held On September 14, 2020.(LR)

7. **Discussion/Action:** Approve the Joint Resolution for Burnet Consolidated Independent School District to enter into a 2020 Joint Election Contract with the Llano County Elections Administrator for the conduct and supervision of the Joint Election on November 3, 2020. (RC/CW)

8. **Discussion only:** Review proposed drafts of Llano County Subdivision Regulations for Appendix I Manufactured Home Rental Community Regulations, Appendix C Development Fees and Payment Methods and a Plat Note section. (PJ/LR)

9. **PUBLIC HEARING:** Llano County FY2021 Proposed Budget. (RC/CL)

10. **Discussion/Action:** To Amend the Proposed Budget FY2021, if needed. (RC/CL)


11. **Discussion/Action:** To Adopt the FY2021 Budget. (RC/CL)

12. **Discussion/Action:** To Amend the Proposed 2020 Tax Rate, if needed. (RC/KF)

13. **Discussion/Action:** to Adopt the 2020 Tax Rate: (RC/KF)

Proposed Tax Rate: \$0.29574 per \$100 (No New Revenue Rate)	
M&O Rate: General Fund	.25341/per \$100
Road & Bridge	<u>.03200/per \$100</u>
	.28541/per \$100
I&S Rate: (Debt Service)	.01033/per \$100

14. **Discussion/Action:** To adopt the 2020-2021 Commissioners Court Dates from October 2020 until September 2021. (RC)
15. **Discussion/Action:** To adopt the 2021 Llano County Holiday Schedule. (RC)
16. **Discussion/Action:** Approval of Collection Contracts/Agreements between Llano County Tax Office and the Taxing Units. (RC/KF)
17. **Discussion/Action:** Accepting the FY2019 Single Audit Report for FEMA Grant Funds. (RC/CL)
18. **Discussion/Action:** To approve an order authorizing the extension of the Emergency Declaration related to the October 15, 2018 Llano County Flood Event. (RC/MR)
19. **Discussion/Action:** Appoint Horseshoe Bay City Council Member Randy Rives to represent the city of Horseshoe Bay on the Capital Area Council of Governments (CAPCOG), Capital Area Regional Transportation Planning Organization (CARTPO) Board. (RC)
20. **Discussion Only:** Highway 29 Project Update. (LR)
21. **Discussion Only:** Llano Countywide Collection Event to be held on Saturday – October 10, 2020. (LR)
22. **Discussion/Approval:** Review and Special Consideration for exception of Llano County purchasing policy for Llano County Tax Assessor/Collector payment to Southwest Data invoice for a temporary fix for the Llano County Tax Collection System for repairs to server. (RC/KF)
23. **Discussion/Action:** Llano County Consideration of utilization of President Trump's Memorandum 2020-65 for employee social security payroll tax deferral and liabilities to Llano County. (RC/LO)
24. **EXECUTIVE/CLOSED SESSION** – To receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to §551.071(1) and (2) of the Texas Government Code, including but not limited to the following items:  
 Llano Hospital, EMS contract and Indigent Health Care Program Services; Hutchings v. Llano County, et al; United States District Court (Austin), and; Marshall, et al v. Llano County, et al; United States District Court (Austin).  
 Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.
25. **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 **10<sup>TH</sup> day of SEPTEMBER, 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 **10<sup>TH</sup> day of SEPTEMBER, 2020** at 12:00am/pm

  
 Marci Hadeler, Llano County Clerk Deputy