

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



Peter R. Jones **Linda Raschke** **Ron Cunningham** **Mike Sandoval** **Jerry Don Moss**
Precinct 1 **Precinct 2** **Judge** **Precinct 3** **Precinct 4**

Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **4th Day of October, 2021 at 9:00 A.M.** at the Llano County JP#4 Courtroom, 2001 North State Hwy 16, Ste B., 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. **Announcement:** To Call for Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Special Called Meeting – September 27, 2021
 - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts – Cindy Lent, Auditor
 - c) Budget Transfers/Accounts Payable/Financial Reports – Cindy Lent, Auditor
 - d) Interlocal/Agreements – Dwain Rogers & Matt Rienstra
 - e) Treasurer Report/Investment Report-Teresa Kassell, Treasurer
 - f) Monthly Reports:
 - 1.) Building & Maintenance Report
 - 2.) Development Services
3. **Public Service Announcements:**
4. **Public Comments:**
5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
6. **Update/Discussion:** Llano County COVID-19 response including Llano County Emergency Declaration and report on information received from Office of the Governor and TDEM, and Llano County Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)
7. **Discussion Only:** Sterling Harris presentation of the 911 updates for NexGen conversion. (RC)
8. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 8a. **PUBLIC HEARING:** Concerning The Replat Of Tract Nos. 6 & 7, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In

Instrument No. 19-0309 (Tract 6) Of The Official Public Records Of Llano County, Texas, And Instrument No. 19-03608 (Tract 7) Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch. (LR)

- 8b. **DISCUSSION/ACTION:** Replat Of Tract Nos. 6 & 7, Diamond S Ranch, A Llano County Subdivision As Shown On Volume 20, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 19-0309 (Tract 6) Of The Official Public Records Of Llano County, Texas, And Instrument No. 19-03608 (Tract 7) Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch. (LR)
- 8c. **VARIANCE REQUEST:** To allow a Variance for an encroachment of an existing structure on Lot 1, Glenn Cove Point Subdivision, a Llano County Subdivision as Shown on Volume 14, Page 39 of the Plat Records of Llano County, Texas and being further described in Volume 1529, Page 308, of the Official Public Records of Llano County, Texas, to be known as Lot 1B. (MS)
- 8d. **VARIANCE REQUEST:** To allow a Variance for Pre-Existing Setbacks to be allowed on Lot 1C of the proposed Replat of Lots 1 and 1A, Glenn Cove Point Subdivision, a Llano County Subdivision, as Shown on Volume 14, Page 39, of the Plat Records of Llano County, Texas, and being further described in Volume 1529, Page 308, of the Official Public Records of Llano County, Texas, to be known as Lots 1B and 1C, Glenn Cove Point Subdivision. (MS)
- 8e. **PUBLIC HEARING:** Concerning a Replat of Lots 1 and 1A, Glenn Cove Point Subdivision, a Llano County Subdivision as Shown on Volume 14, Page 39, of the Plat Records of Llano County, Texas, and being further described in Volume 1529, Page 308, of the Official Public Records of Llano County, Texas, to be known as Lots 1B and 1C, Glenn Cove Point Subdivision. (MS)
- 8f. **DISCUSSION/ACTION:** Replat of Lots 1 and 1A, Glenn Cove Point Subdivision, a Llano County Subdivision, as Shown on Volume 14, Page 39, of the Plat Records of Llano County, Texas, and being further described in Volume 1529, Page 308, of the Official Public Records of Llano County, Texas, to be known as Lots 1B and 1C, Glenn Cove Point Subdivision. (MS)
- 9. **Discussion/Action:** Approve the K-9 Handler Agreement and Compensation for two (2) Llano County K-9 Deputies utilizing line item 010-560-111 in FY2021-2022 approved budget to be effective October 1, 2021. (RC)
- 10. **Discussion/Action:** Establish a budget for the FY2021 Tax Notes Funds. (RC)
- 11. **Discussion/Action:** Approve issuance of Request for Proposal for Llano County Tourism Marketing Services utilizing Hotel Occupancy Tax (HOT) Funds. (RC)
- 12. **Discussion Only:** Present the proposed Llano County Game Room Regulations and Application for review. (RC)
- 13. **EXECUTIVE/CLOSED SESSION** – Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice, pursuant to §551.071(1) & (2), or security devices or security audits pursuant to, §551.076 of the Texas Government Code, including but not limited to the following items:

Llano County Sheriff's office including the jail, audit, and current inmate census; Glenn and Spradlin v. Llano County et al; United States District Court (Austin); 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).

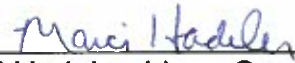
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal

or state law regarding any item on this open or executive/closed session meeting agenda.

14. **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 **1st day of October, 2021** 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 **1st day of October, 2021** at 8:22 am/pm.


Marci Hadeler, Llano County Clerk