

**...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 **9th Day of September 2019 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 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 August 26, 2019 and Special Called Meeting August 26, 2019
 - 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 August 2019 – Teresa Kassell, Treasurer
 - e) Monthly Reports:
 - (a) Sheriff's Dept. and Community Services
 - (b) Llano County Library System
 - (1) Accept Monthly Donations To The Library
 - (c) District Clerk
 - (d) Building & Maintenance Supervisor
 - (e) Emergency Management & Compliance
 - (f) Constables Report
 - (g) Environmental Compliance & Enforcement
 - (h) Indigent Health Care
 - (i) Tax-Assessor Collector
3. Public Comments
4. Public Service Announcements (RC)
 - Llano FEMA Disaster DR-4416 Update
 - Llano Sheriff's Office
 - New Hires
 - Promotions
 - Recognition
5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots
 - 5A. Discussion and Action: To grant or deny a variance to allow a building within the West 5-foot Building Setback of Lot 2, of Angelina Cove, a Subdivision in Llano County as shown on plat recorded in Volume 23, Page 70 of the Plat records of Llano County. (MS)
 - 5B. PUBLIC HEARING: Replat of Lots 62 & 63 of Royal Oaks Estates, Unit Eight, a Subdivision in Llano County, as shown on Plat recorded in Volume 1, Page 51, of the Deed Records of Llano County, Texas. (MS)


- 5C. DISCUSSION/ACTION: Replat of Lots 62 & 63 of Royal Oaks Estates, Unit Eight, a Subdivision in Llano County, as shown on Plat recorded in Volume 1, Page 51, of the Deed Records of Llano County, Texas. (MS)
6. Prohibiting or Restricting Outdoor Burning In Llano County. (LGC Chapter 352, Subchapter D) (Expires 10/20/2019) (RC)
7. Submission of the 33rd and 424th Judicial District Administrative Order to appoint Cindy Lent as Auditor of Llano County, Texas. (RC)
8. Submission of the 33rd and 424th Judicial District Administrative Order Setting Compensation and Expenses of Court Reporters. (RC)
9. Submission of the 33rd and 424th Judicial District Administrative Order Setting Compensation and Expenses of Auditor and Assistants of Llano and Blanco Counties. (RC)
10. Review and Approval on 2019/2020 Commissioner Court Dates – October 2019-September 2020. (RC)
11. PUBLIC HEARING: To Adopt the FY 2020 Budget. (RC)
12. Discussion and Possible Action to Amend the Budget, If Needed. (RC)
13. Discussion and Possible Action to Amend the Tax Rate, If Needed. (RC)
14. Discussion and Possible Action to Adopt the FY 2020 Budget. (RC)
15. Discussion and Possible Action to Adopt the Tax Rate for 2019 for Maintenance and Operation at \$0.3141 per \$100 valuation. This Tax Rate is described as \$0.2588 for Operations and \$0.0389 for Road & Bridge and \$0.0164 for Debt Service. (RC/CL)
16. Discussion and Action on removal of Mary Cunningham as Llano County representative on CAPCOG General Assembly and appointment of Llano County Senior Commissioner Jerry Don Moss. (RC)
17. Discussion / Action: Adoption of language for Floodways into the Llano County Flood Damage Prevention Order for administering development within a floodway. (RC/CV)
18. Discussion/Action: Appoint Gay Baskin to serve on the Llano County Library Board representing Precinct 2 to fill the position that was vacated by Pat Neuman. Term expires December 31, 2020. (LR)
19. Discussion/Action: Appoint Cindy Daly to the Friends of the Kingsland Library Board to fill the position that was vacated by Gay Baskin. Term expires December 31, 2019. (LR)
20. Discussion/Approval: The American Legion Auxiliary #437 through its President Mary Ann Featherstone, is wanting to donate a granite (grey in color) bench to the Kingsland Library for outside placement by the large meeting room entrance. The bench will have the American Legion Auxiliary #427 name and logo on and will be delivered to the library once approved. The dimensions of the bench are 4 feet long and 16 inches width. (MS)
21. Discussion and possible action to call for Professional Services RFQ for qualified IT contractor for Llano County. (RC)
22. Discussion and Possible Action to contract with an approved engineering service to assist with Road and Bridge/FEMA Mitigation projects related to the flood event of October 2018. (JDM)

23. Presentation/Discussion: Mr. T.J. Mayes, Esq. Partner Phipps Deacon Purcell PLLC, San Antonio, TX and Chair, Bexar County Opioid Task Force on "The Opioid Epidemic" and the Overview of Potential Claims & Recoverable Damages for Llano County. (MS)
24. Discussion and Possible Action of Continuation of FEMA Flood Plain Appeal and Survey work of Llano County Surveyor John Ables.



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 5th day of September, 2019 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 5th day of September, 2019.



Marci Hadeler, Llano County Clerk