

...NOTICE OF OPEN 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 Meeting of the above named Commissioners' Court will be held on the **23rd Day of September, 2019 at 9:00 A.M. in the Llano County Law Enforcement Center, 2001 North Highway 16, Justice of the Peace Courtroom, 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 September 9, 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) Payroll Certification – Lisa Otto, H. R. Department
 - e) Monthly Reports: (1) Indigent Health Care
(2) Road and Bridge
(3) Justice Court
(4) Election Administration
(5) Scott & White Healthcare – Llano (EMS)
(6) Llano County Sheriff Office
(7) Llano County Library System
(a) Accept Monthly Donations To The Library
(8) County Court Report
(9) Hill Country Humane Society
(10) Environmental Compliance & Enforcement
3. Public Comments
4. Public Service Announcements (RC)
5. Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots
 - 5a. PUBLIC HEARING: Placing one (1) stop sign on Laramie Trail, Kingsland, where it intersects River Oaks Drive (CR 320) due to Laramie Trail traffic having poor visibility to River Oaks Dr., (Speed Limit 35 MPH on River Oaks) traffic with Laramie Trail traffic having a partial blocked visibility due to dip in the road (RODr) obscured by a fence from traffic approaching from the left and a curve to the right obscuring traffic approaching from the right . (MS)
 - 5b. DISCUSSION/ACTION: Placing one (1) stop sign on Laramie Trail, Kingsland, where it intersects River Oaks Drive (CR 320) due to Laramie Trail traffic having poor visibility to River Oaks Dr., (Speed Limit 35 MPH on River Oaks) traffic with Laramie Trail traffic having a partial blocked visibility due to dip in the road (RODr) obscured by a fence from traffic approaching from the left and a curve to the right obscuring traffic approaching from the right . (MS)
- 3 supplemental attachments:
 1. Aerial Map
 2. Sept. 11 Llano News Publication
 3. Purchase Order for Sept 11 & 18 in Llano News
6. Prohibiting or Restricting Outdoor Burning in Llano County. (LGC Chapter 352, Sub-chapter D) (Expires 10/20/2019) (RC)

7. DISCUSSION/ACTION: Appointment of Mr. John Hallowell, to Associate (Non-voting) Member Status in the Llano County Historical Commission for a term of two (2) years ending in January 2021. (Terms begin in January of odd-numbered years) Mr. Hallowell has met the Commissions prerequisites for membership. (MS)
8. Proclamation for Constitution Week September 17th through September 23rd, 2019. (RC)
9. Discussion and Possible Action on renewal of Interlocal Agreement for jail services with the cities of Horseshoe Bay, Sunrise Beach, & Llano. (RC)
10. Discussion and Possible Action to approve an order authorizing the extension of the Emergency Declaration related to the October 15, 2018 Llano County Flood Event. (RC/MR)
11. Discussion and Possible Action on FEMA FIRM Map updates. Updated report from John Ables and John Fowler on progress of data collection for map corrections. (RC)



Ron Cunningham
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 17th 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 17th day of September, 2019.



Marci Hadeler
Marci Hadeler, Llano County Clerk