

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



In accordance with the Governor's Emergency Declaration, Emergency Order GA-32, 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 Llano County Courthouse, 801 Ford Street, 2nd Floor, 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.

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 NOVEMBER, 2020 at 9:00 A.M.** at 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. **Announcement:** To Call For Public Comments Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting 11-09-2020
 - 2.) Special HOT Meeting 11-09-2020
 - b) Call for Bids/Discussions of Bids/Approval and Or Awarding of Bid/Bids/Contracts/Interlocals – Cindy Lent, Auditor
 - c) Budget Transfers, Accounts Payable – Cindy Lent, Auditor
 - d.) Payroll Certification – Lisa Otto, Human Resources Department
 - e) Monthly Reports:
 - 1.) County Clerk's Report
 - 2.) Constable's Report (1)
 - 3.) Hill Country Humane Society's Report
 - 4.) Sheriff's Office Report
 - 5.) Road and Bridge
3. **Public Service Announcements:**
4. **Public Comments:**

5. **Update/Discussion:** on 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 Local Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)
6. **Discussion/Action:** Extending and Modifying the Declaration of Local Disaster for Public Health Emergency COVID-19 currently set to expire December 31, 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, may be added to the Declaration and/or the Emergency Management plan. (RC)
7. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
8. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:

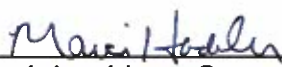
Maples & Associates & Douglas Hindelang

- 8a. **Public Hearing:** Replat of lots 74, 75 and 76 Sandy Harbor Section Four, as shown on plat recorded in volume 1, Page 25 of the deed records of Llano County, Texas, to be known as Lots 76-A and 76-B, Sandy Harbor Section Four. (PJ)
- 8b. **Discussion/Action:** Approve Replat of lots 74, 75 and 76 Sandy Harbor Section Four, as shown on plat recorded in volume 1, Page 25 of the deed records of Llano County, Texas, to be known as Lots 76-A and 76-B, Sandy Harbor Section Four. (PJ)
- 8c. **Public Hearing:** To Approve El Milagro Subdivision. (JDM)
- 8d. **Discussion/Action:** To Approve the El Milagro Subdivision. (JDM)
9. **Discussion/Action:** Approve purchases, means and methods for contractor to request draws for purchase of materials for renovation and buildout of new EMS station located at 8347 Ranch Road 1431 Buchanan Dam, Texas 78609. (LR)
10. **Discussion Only:** Status update on the EMS Building at East Llano County Annex. (LR)
11. **Discussion/Action:** Approve the old EMS building at 7346 Highway 261 – building adjacent to Lakeshore Library for Lakeshore Library use. This building along with the library were built by the Friends of the Lakeshore Library and Friends of the EMS. Donated to Llano County. (LR)
12. **Discussion/Action:** Approve Level changes for 3 Tax Assessor-Collector employees and a line item transfer from Clerk's salaries to Part time salaries as outlined below:
 1. Requesting move to adjust pay Level 9 to match other Chief Deputy Salaries. \$500 Increase;
 2. Requesting increase of Deputy Clerk from Level 2 to Level 3, to align with all Clerk Salaries in Llano County- \$1000 each increase, for a total of \$2000 and;
 3. Line item transfer from Clerk salaries to part time -\$1860.
 Funds are available within Tax Assessor-Collectors Line Item for Clerk's Salaries. (RC/KF)
13. **Second Reading of the Revised:** Llano County Subdivision Regulations including Appendixes. (PJ/LR)
14. **Recess:** Regular Session of the Llano County Commissioners Court. (RC)
15. **Open Public Hearing:** To receive public comment on revised Llano County Subdivision Regulations including Appendixes. (RC)

16. **Staff Background Information Regarding:** Revised Llano County Subdivision Regulation including Appendixes. (RC/MR/CV)
17. **Receive Public Comment:** All public comments shall be limited to three minutes per person and need to be specific to the agenda item. Please remember that there are Rules of Decorum and the rules shall be enforced by the speaker being first warned and upon a second infraction the speaker will be asked to leave. (RC)
18. **Close Public Hearing:** (RC)
19. **Reconvene:** Llano County Commissioners Court. (RC)
20. **Discussion/Action:** Adopt the Llano County Subdivision Regulations including Appendixes. (RC/LR/PJ)
21. **Discussion/Possible Action:** Discussing Llano County purchasing the Ambulance Building being built on County property at 145 Bob Street, Kingsland once the Hamilton County EMS moves into a permanent facility. The Bob Street Ambulance building would then be utilized by Llano County Road & Bridge. Patrick Cobb, Director of EMS & Emergency Management for the Hamilton County Hospital District seeks this pending commitment with Llano County should at the end of their agreement with Llano County should the composition of the then current Commissioner Court change. (MS/LR)
22. **Discussion:** Creation of the Community Emergency Response Team (CERT). The CERT will be a Llano volunteer organization trained and overseen by the Office of Emergency Management coordinator and will be utilized in times of county emergencies and/or disasters. (RC/GB)
23. **Discussion/Action:** Reappoint Jarrett Bates and Fred Thurman to the Llano County Emergency Service District #1 board effective January 1, 2021 for a 2-year term. (PJ)
24. **Discussion/Action:** Approve Llano County Indigent Coordinator's Updated List of Primary Doctors for Llano County Indigent Clients as of January 1, 2021, pursuant to Chapter 61, Health and Safety Code, Subchapter A(8). (RC/JB)
25. **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;
 - Revised Llano County Subdivision Regulations and Appendixes;
 - 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.
26. **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 **20th day of NOVEMBER, 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 NOVEMBER, 2020** at 9 am/pm.



Marci Hadel, Llano County Clerk