



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 **12th Day of July, 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.) Regular Meeting – June 28, 2021
 - 2.) Budget Workshop – July 6, 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.) Justice of the Peace – 3, 4
 - 2.) Constable – 2, 3, 4
 - 3.) Elections Department
 - 4.) Tax Assessor Collector
 - 5.) Hill Country Humane Society
 - 6.) Development Services
 - 7.) Texas AgriLife Extension
 - 8.) Llano Library System
 - 9.) Building & Maintenance
 - 10.) Human Resource
 - 11.) Indigent Health Care Program
 - 12.) Emergency Management
3. **Public Service Announcements:**
4. **Public Comments:**
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:

7. **Presentation:** Victor Uvalle from TAC for a presentation on the Risk Management Pool (RMP) Safety Equipment Program. (RC/LO)
8. **Discussion/Action:** Approve hiring Taylor Osbourn as the new AgriLife Extension Agent for Ag/NR in Llano County. Presentation by Marty Gibbs, District Supervisor. (RC)
9. **Discussion/Action:** Approve the Cooperative Agreement between Texas A&M AgriLife Extension Service and Llano County. (RC)
10. **Discussion/Action:** Approve draft of letter from Llano County Judge Ron Cunningham to the Texas Department of Transportation (TXDOT) pertaining to the new bridge over the Llano River on County Road 103 and requesting that the waterways be left intact and remain open on the Schneider Slab Low Water Crossing on the Llano River for historical and recreational purposes. (RC/JDM)
11. **Discussion/Action:** Approve the proposed Fiscal Year 2022 Llano County Employee Pay Scale excluding Law Enforcement. (RC)
12. **Discussion/Action:** Approve the Resolution in support of pursuing a Regional Public Defender's Office. (RC)
13. **EXECUTIVE/CLOSED SESSION** – To 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.

Immediately following Regular Commissioners Court


1. **LLANO COUNTY BUDGET WORKSHOP**

Immediately following Llano County Budget Workshop

1. **AMERICAN RESCUE PLAN ACT FUNDS (ARPA) WORKSHOP**


 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 **9TH day of July, 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 **9TH day of July, 2021** at 8:31 **am/pm**.



Marci Hadeler, Llano County Clerk