



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

Peter R. Jones <u>Precinct 1</u>	Linda Raschke <u>Precinct 2</u>	Ron Cunningham Judge	Mike Sandoval <u>Precinct 3</u>	Jerry Don Moss <u>Precinct 4</u>
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Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **25th 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-September 30, 2021
 - 2.) Regular Called-October 4, 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) Payroll Certification-Lisa Otto, Human Resources Department
- g) Monthly Reports:
 - 1.) Justice of the Peace (1, 3, 4)
 - 2.) Constable (1, 2, 3, 4)
 - 3.) AgriLife Extension – T.O., W.W.
 - 4.) Office of Emergency Management
 - 5.) Hill Country Humane Society
 - 6.) Tax Assessor/Collector
 - 7.) BizProtec I.T.
 - 8.) Library System
 - 9.) County Clerk
 - 10.) District Clerk
 - 11.) Llano EMS/Hamilton County
 - 12.) Indigent Health Care Program
 - 13.) Elections
 - 14.) 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. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 7A. **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), And Tract Nos. 8 & 9, 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 Volume 1555, Page 2998 Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch. (LR)
 - 7B. **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), And Tract Nos. 8 & 9, 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 Volume 1555, Page 2998 Of The Official Public Records Of Llano County, Texas To Be Known As Tract 6A, Diamond S Ranch. (LR)
 - 7C. **PUBLIC HEARING:** Concerning The Plat Of .722 Acre Tract Described In Instrument No. 21-03765 Of The Official Public Records Of Llano County, Texas And That Certain 0.447 Acre Tract Described In Instrument No. 21-03766, Of Said Official Public Records, Being A Total of 1.168 Acres, To Be Known As The Grove at Lakeside. (LR)
 - 7D. **DISCUSSION/ACTION:** Plat Of .722 Acre Tract Described In Instrument No. 21-03765 Of The Official Public Records Of Llano County, Texas And That Certain 0.447 Acre Tract Described In Instrument No. 21-03766 Of Said Official Public Records, Being A Total of 1.168 Acres, To Be Known As The Grove at Lakeside. (LR)
 - 7E. **PUBLIC HEARING:** Concerning The Replat Of 0.579 Acre, Lot 141, Greenwood Acres, A Llano County Subdivision As Shown On Volume 95, Page 215 Of The Plat Records Of Llano County, Texas, And The North 50' Of Lot 142, Greenwood Acres, A Llano County Subdivision As Shown On Volume 95, Page 215 Of The Plat Records Of Llano County, Texas, Being Further Described in Volume 1529, Page 2149 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 141A, Greenwood Acres. (LR)
 - 7F. **DISCUSSION/ACTION:** Replat Of 0.579 Acre, Lot 141, Greenwood Acres, A Llano County Subdivision As Shown On Volume 95, Page 215 Of The Plat Records Of Llano County, Texas, And The North 50' Of Lot 142, Greenwood Acres, A Llano County Subdivision As Shown On Volume 95, Page 215 Of The Plat Records Of Llano County, Texas, Being Further Described in Volume 1529, Page 2149 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 141A, Greenwood Acres. (LR)
 - 7G. **PUBLIC HEARING:** Concerning The Replat Of 0.471 Acre, Lots 745, 746 and 747, Buchanan Lake Village, Unit No. Four, A Llano County Subdivision

As Shown On Volume 1, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described in Instrument No. 20-02275 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 745A, Buchanan Lake Village, Unit No. Four. (LR)

7H. **DISCUSSION/ACTION:** Replat Of 0.471 Acre, Lots 745, 746 and 747, Buchanan Lake Village, Unit No. Four, A Llano County Subdivision As Shown On Volume 1, Page 22 Of The Plat Records Of Llano County, Texas, Being Further Described in Instrument No. 20-02275 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 745A, Buchanan Lake Village, Unit No. Four. (LR)

7I. **PUBLIC HEARING:** Concerning The Replat Of 1.03 Acre, Lots 143, 144, And The South ½ Of Lot 163, And The North ½ Of Lot 163, Deerhaven, Section Two A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1529, Page 2010, Volume 1526, Page 4754, Volume 1521, Page 2512 And Instrument No. 19-02364 Of The Official Public Records Of Llano County, Texas, And Lots 162-A And 162-B, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 11, Page 70 Of The Plat Records Of Llano County, Further Being Described In Volume 1521, Page 2506, Of The Official Public Records Of Llano County, Texas To Be Known As Lot 144-A, Lot 163-A, And Lot 163-B, Deerhaven, Section Two. (PJ)

7J. **DISCUSSION/ACTION:** Replat Of 1.03 Acre, Lots 143, 144, And The South ½ Of Lot 163, And The North ½ Of Lot 163, Deerhaven, Section Two A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1529, Page 2010, Volume 1526, Page 4754, Volume 1521, Page 2512 And Instrument No. 19-02364 Of The Official Public Records Of Llano County, Texas, And Lots 162-A And 162-B, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 11, Page 70 Of The Plat Records Of Llano County, Further Being Described In Volume 1521, Page 2506, Of The Official Public Records Of Llano County, Texas To Be Known As Lot 144-A, Lot 163-A, And Lot 163-B, Deerhaven, Section Two. (PJ)

7K. **PUBLIC HEARING:** Concerning the Replat of 0.423 Acre, Lots 126A and 127A, Granite Ridge Subdivision II, a Llano County Subdivision as Shown on Volume 22, Page 92, of the Plat Records of Llano County, Texas, being further described in Instrument No. 21-02584 of the Official Public Records of Llano County, Texas, to be Known as Lot 126B, Granite Ridge Subdivision II (MS)

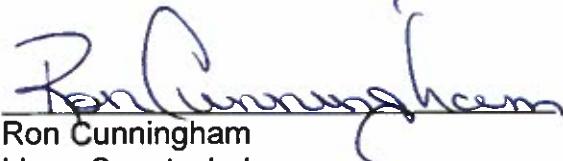
7L. **DISCUSSION/ACTION:** Replat of 0.423 Acre, Lots 126A and 127A , Granite Ridge Subdivision II, a Llano County Subdivision as Shown on Volume 22, Page 92, of the Plat Records of Llano County, Texas, being further described in Instrument No. 21-02584 of the Official Public Records of Llano County, Texas, to be Known as Lot 126B, Granite Ridge Subdivision II (MS)

8. **Discussion Only:** Introduction of Llano County Sheriff's Office K9 Handlers and K9. (RC)
9. **Discussion Only:** Introduction of Llano County Public Defender's Office. (RC)
10. **Discussion Only:** Presentation on Guide to Fight the 30x30 Land Grab Program given by Mrs. Fredricka Foster. (JDM)
11. **Discussion/Action:** Final draft of the proposed Llano County Game Room Regulations and Application for public review and authority to publish for purpose of public hearing and final approval. (RC)
12. **Discussion/Action:** Approve the Western Surety Bond for Aric Steffes, Deputy Sheriff. (RC/BB)

13. **Discussion/Action:** Approve a letter to the State Concerning the Old Schneider's Slab. (JDM)
14. **Discussion/Action:** Approval on Action Required under Texas Govt. Code 2254, for Llano County to provide a Written Statement and Finding of the Need for Specialized Contingent Fee Legal Services. (RC)
15. **Discussion/Action:** Approval of a Resolution authorizing Llano County to enter into a collection contract for fines, fees, restitution, other debts, and costs providing split fees on partial collections by authorizing a collections fee in the amount of thirty percent (30%) to defray costs of collecting delinquent fines, fees, court costs, and other debts over 60 days past due pursuant to Article 103.0031 of the Texas Code of Criminal Procedure. (RC)
16. **Discussion/Action:** Approval of Agreement with Linebarger Goggan Blair & Sampson, LLP and Llano County for the Collection of Delinquent Justice Court Fines and Fees. (RC)
17. **Discussion/Action:** Approve the Resolution from the State of Texas that Llano County Support the adoption and approval of the Texas Term Sheet set out by the Texas Opioid Abatement Fund Council and Settlement Allocation. (RC)
18. **Discussion/Action:** Approval of the 2022 Llano County Resolution Indigent Defense Grant Program. (RC)
19. **Discussion/Action:** Sheriff's Office request to replace two radio repeaters and duplexers equipment used by dispatch to notify EMS, Fire, and Sheriff's Office. The quote obtained by the Sheriff's Office includes \$21,811.66 provided by Bearcom for the equipment and \$1,760.00 from Bearcom for the installation for a total of \$23,571.66. (RC)
20. **Discussion/Review:** Realignment of duties and salaries within the County Auditor's FY2022 budget and reducing FTE's from 3 to 2. (RC)
21. **Discussion/Action:** The Friends of the Llano Library to purchase new flooring for the Llano Library Meeting Room, kitchen and closet by a private vendor. (RC/AM)
22. **Discussion/Action:** Approve New Interlocal agreement with Lampasas County for Jail Services. (RC/BB)
23. **Workshop:** Update of American Rescue Plan Act Fund Distribution. (RC)
24. **Workshop:** Update of Building Committee Findings. (RC)
25. **Discussion/Action:** Approval of Building plans for the Llano EMS Buildings. (JDM)
26. **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).

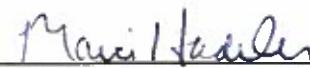
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government law and any additional federal or state law regarding any item on this open or executive/closed session meeting agenda.

27. **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
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 **22nd 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 **22nd day of October, 2021** at **8:14 am**/pm.



Marci Hadeler
Marci Hadeler, Llano County Clerk