

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



Peter R. Jones **Linda Raschke** **Ron Cunningham** **Mike Sandoval** **Jerry Don Moss**
Precinct 1 **Precinct 2** **Judge** **Precinct 3** **Precinct 4**

Notice is hereby given that a Regular Meeting of the above-named Commissioners Court will be held on the **13th Day of December, 2021 at 9:15 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 11-22-2021
 - 2.) Special Called 11-29-2021
 - 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, 2, 4)
 - 2.) Constable (1, 2, 4)
 - 3.) Library System
 - 4.) Office of Emergency Management
 - 5.) AgriLife Extension (T.O. & W.W.)
 - 6.) Indigent Health Care Program
 - 7.) Tax Assessor Collector
 - 8.) I.T. Services (BizProTec)
 - 9.) Elections Department
 - 10.) Building & Maintenance
 - 11.) District Clerk
 - 12.) County Clerk
 - 13.) Development Services
3. **Public Service Announcements:**
4. **Public Comments:**

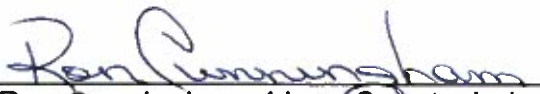
5. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
6. **Update/Discussion:** Llano County COVID-19 response including Llano County Emergency Declaration and report on information received from Office of the Governor and TDEM, and Llano County Health Authority. (RC and Commissioners, Dr. Jack Franklin, and/or Gilbert Bennett)
7. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
8. **Discussion Only:** Update of Development Services introduction and integration of new technology and staffing updates. (RC/CV)
9. **Discussion/Action:** Change or suspend the OverDrive online resource media service on the Llano County Library system. (JDM)
10. **Discussion/Action:** December 27, 2021 Commissioner Court Meeting. (JDM)
11. **Discussion/Action:** Move forward with the floodplain study in Rio Llano with Riley Mountain Engineering. (JDM)
12. **Discussion/Action:** Close the Llano County Library's to the public for three days to allow staff to perform administration tasks including inventory and proper cataloging of books December 20, 21, & 22, 2021. (JDM)
13. **Discussion/Action:** Establish/Appoint a Llano County Library Advisory Board. (JDM)
14. **Discussion/Action:** Transfer 2014 Ford Explorer, vin# 9914 from Constable Pct 2 to the County Attorney's office to be assigned to the Community Service officer and to reimburse repair costs out of Unallocated funds. (RC)
15. **Discussion/Action:** Transfer \$55,000 from Local Health Authority Covid Funds to Capital Outlay, to purchase a 2022 Chevrolet Tahoe for the Emergency Operations Management Coordinator in the ARPA Fund budget. (RC)
16. **Public Hearing:** Llano County Game Room Proposed Game Room Regulations. (RC/DR)
17. **Discussion/Action:** Approve and adopt Llano County Game Room Regulations. (RC/DR)
18. **Discussion/Action:** Extending and Modifying the Declaration of Local Disaster for Public Health Emergency COVID-19, currently set to expire December 31, 2021. 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)
19. **Discussion/Action:** Approve Melissa McDougall From Lakeshore Library To Apply For A Program Entitled #PlantWildflowers – A Nationwide Education And Action Initiative to Highlight Pollinator Diversity. There Is No Cost To The County. (LR)
20. **Discussion/Action:** Reappoint Cherity Lambright and Ron O'Brien to the ESD#2 Board. Term will be January 1, 2022 through December 31, 2022. (LR)
21. **Discussion/Action:** Approve Mr. Charles Miller to serve on the Llano Central Appraisal Board of Directors representing Precinct 3, effective January 1, 2022 and ending December 31, 2023. (MS)

22. **Discussion/Action:** Status update and approve finalization of purchasing, installation, and operation of Hazard Mitigation Plan and Siren/Early Warning System in Llano County. (RC)
23. **Public Hearing:** Amendment to Appendix I Llano County Infrastructure Requirements for Recreational Vehicle Parks and amendment to Appendix J Recreational Vehicle Park Application in the Llano County Subdivision Regulations. (PJ)
24. **Discussion/Action:** Amendment to Appendix I Llano County Infrastructure Requirements for Recreational Vehicle Parks and amendment to Appendix J Recreational Vehicle Park Application in the Llano County Subdivision Regulations. (PJ)
25. **Discussion/Action:** Approve payment of an invoice for inmate housing to Blanco County in the amount of \$3,848.00 for the month of November 2021. No purchase order was issued to authorize this expense. (RC/BB)
26. **Discussion/Action:** Substitute Building & Maintenance approved 2022 Tahoe with 2022 Chevrolet 1500 Silverado Crew Cab due to non-availability of proposed spec Tahoe's until 2023. New cost will be \$36,220.00. (RC/BC)
27. **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.

28. **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 **10th day of December, 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 **10th day of December, 2021** at 9:10 am pm.

Marci Hadel

by Cecilia McClintock, Deputy
 Marci Hadel, Llano County Clerk