

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 (CC) will be held on the **13th Day of JUNE, 2022 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 Participation Signup.
2. **Consent Agenda:**
 - a) Commissioners Court Minutes:
 - 1.) Regular Meeting 05-23-2022
 - 2.) Special Called 06-06-2022
 - 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, Co. Attorney & Matt Rienstra, 1st Assistant
 - e) 1st CC of the month-Treasurer/Investment Report-Teresa Kassell, Treasurer
1st CC of the month-Leave Balance Report-Lisa Otto, H.R. Department
2nd CC of the month-Payroll Certification-Lisa Otto, H.R. Department
 - f) Monthly Reports:
 - 1.) Constable (1)
 - 2.) Justice of the Peace (1, 2, 3, 4)
 - 3.) AgriLife Extension (W.W.)
 - 4.) Tax Assessor Collector
 - 5.) Hill Country Humane Society
 - 6.) District Clerk
 - 7.) IT Services – BizProtec
 - 8.) Development Services
 - 9.) Indigent Health Care Program
 - 10.) Building & Maintenance
 - 11.) County Clerk
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Discussion only:** Review the Cobb Fendley Broadband Feasibility Study report with Cobb Fendley Representatives. (PJ)

7. **Discussion/Action:** Review and approve an extension of the Feasibility Study Phase 1 agreement with Cobb Fendley to move to Implementation Phase 2 at a cost not to exceed \$41,000. (PJ)
8. **Discussion/Action:** Establish a Llano County Broadband Development Committee to include Commissioner Peter Jones, Judge Ron Cunningham, Clay Etter - IT, Kerry Hancock -Bizprotec, Kelly Eckhardt - Auditor. Cheryl Kepp – Grant Administrator and Dwain Rogers – County Attorney. (PJ)
9. **Discussion/Action:** Direct the Llano County Broadband Development Committee to oversee the finalizing and issuance of a Request for Information (RFI) to be issued for Internet Providers to advise of any interest and capability in working with Llano County to install Middle Mile and Last Mile Broadband Internet in Llano County.

Information requested is to determine which companies Llano County might work with, the technical approach that may be used, the broadband infrastructure required, the cost of the project and the funds any provider might be willing to invest in this infrastructure.

This information will be used to produce a grant request for funds to pay for installation of Middle Mile broadband fiber initially and may extend to Last Mile grant requests when Middle Mile is installed. A subsequent Request for Proposal (RFP) for vendor selection may be required for grant eligibility. (PJ)

10. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 10a. **Public Hearing:** Concerning The Replat Of Lot 14A And Submerged Potion Of Land Adjacent To Lot 14A, Lakeside Heights, Unit No. One, As Shown On Plat Recorded In Volume 15, Page 88, Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-06596 And Instrument No. 21-06599 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 14-B, Lakeside Heights, Unit No. One. (LR)
 - 10b. **Discussion/Action:** The Replat Of Lot 14A And Submerged Potion Of Land Adjacent To Lot 14A, Lakeside Heights, Unit No. One, As Shown On Plat Recorded In Volume 15, Page 88, Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-06596 And Instrument No. 21-06599 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 14-B, Lakeside Heights, Unit No. One. (LR)
 - 10c. **Public Hearing:** Concerning The Replat Of the remainder of Lot 275, Blue Lake Estates, Unit Five, As Shown On Plat Recorded In Volume 97, Page 283, Plat Records Of Llano County, Texas, And All Of Lot 221, Blue Lake Estates, Unit Four, As Shown On Plat Recorded In Volume 97, Page 241 Of The Plat Records Of Llano County, Texas, Being Furter Described In Document No. 22-02835 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 221A, Blue Lake Estates, Unit Four. (PJ)
 - 10d. **Discussion/Action:** Replat Of the remainder Lot 275, Blue Lake Estates, Unit Five, As Shown On Plat Recorded In Volume 97, Page 283, Plat Records Of Llano County, Texas, And All Of Lot 221, Blue Lake Estates, Unit Four, As Shown On Plat Recorded In Volume 97, Page 241 Of The Plat Records Of Llano County, Texas, Being Furter Described In Document No. 22-02835 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 221A, Blue Lake Estates, Unit Four. (PJ)
 - 10e. **Discussion/Action:** Approve a yield sign to be placed at the intersection of westbound Pleasantview Drive and Sandy Harbor Drive in the community of Sandy Harbor, Llano County. (PJ)
 - 10f. **Public Hearing:** Concerning the Plat of 5.434 Acre Tract of Land, Recorded in Document No. 21-00353 of the Official Public Records of Llano County, Texas, To Be Known As 2 Rivers Landing Addition. (MS)

- 10g. **Discussion/Action:** Plat of 5.434 Acre Tract of Land, Recorded in Document No. 21-00353 of the Official Public Records of Llano County, Texas, To Be Known As 2 Rivers Landing Addition. (MS)
11. **Discussion/Action:** Accept a Petition and Order a Public Hearing to create Emergency Service District #5 re Health and Human Service Code 775.015(a). This Emergency Service District is to provide Fire Protection Services to the Voting Precinct 108 residents which includes the City of Sunrise Beach and the communities of Bridgepoint, Lakewood Forest 1, and Comanche Rancherías. (PJ)
 12. **Discussion/Action:** Transfer \$100,000 from 010-40-500 Misc. Contingency and \$50,000 from 010-409-470 Professional Services for a total of \$150,000 to 010-409-483 Litigation Expenses for legal representation in Civil Action No. 5:22-CV-001:22-CV-00424-RP, United States District Court-Western District of Texas: Leila Green Little, et al v. Llano County, et al; Case Number: 5:22-CV-00400-JKP. (RC)
 13. **Discussion/Action:** Approve the designation of \$500,000 of the American Rescue Plan Act Funds to be used for the purchase of new county vehicles for replacement and or maintenance and repairs. (RC/JDM)
 14. **Discussion/Action:** Approve Motorola Solutions Proposal that supports the Interlocal Agreement with CAPCOG for the Radio dispatch consoles and engage in process for replacement of consoles and equipment. (RC)
 15. **Discussion/Action:** Approve Bond from Western Surety Company in the Sheriff's Office for Deputy Sheriff, John Gillepsie. (RC)
 16. **Discussion/Action:** Status update of implementation of new Llano S.O. Jail Policies and Integration of TurnKey medical procedures. (RC/BB)
 17. **Discussion/Action:** Status of Llano Sheriff's Office implementation of recommendations for improvement of operations from outside audit of March 2022. (RC/BB)
 18. **Discussion/Action:** Pay out the Sheriff's Department payroll liability as of May 31, 2022 using excess payroll and benefit line items within the department as needed. (JDM)
 19. **Discussion/Action:** Sheriff's Office received an anonymous donation of \$20,000. It will be placed in the Sheriff's Office Misc. Donations Fund. (RC/BB)
 20. **Discussion/Action:** Approve the use of the community center building for workforce training for plumbing and electrical programs for adults from August 1, 2022 through June 30, 2023 two nights a week from 5:30 to 8:30 PM contingent on a grant award from Texas higher education coordinating board to be announced on June 30, 2022. (JDM)
 21. **Discussion/Action:** The County Grant Administrator and committee members received four proposals for the Hazard Mitigation Plan project – (TetraTech, Witt O'Brien's, Langford Community Management, and AARC) and the Grant Administrator is requesting authority to enter into negotiations with TetraTech and Witt O'Brien's. (RC)
 22. **Discussion/Action:** Approve bypassing Competitive Bidding for the purchase of Early Warning Systems (EWS). Competitive bidding may be bypassed per Local Gov't Code §262.024 if commissioners determine that an item is necessary to preserve or protect public health or safety of the residents of the county.

Funding for the purchase of eight Early Warning System sirens was approved at the December 13, 2021 meeting and the specifications at the January 24, 2022 meeting. The court discussed, at those earlier public meetings that the protection and safety of the citizens and visitors of Llano County would be significantly increased and enhanced and would be a valuable tool for Llano Emergency Management and Operations. (RC)
 23. **Discussion/Action:** Increase annual salary of Election Administrator to \$51,000.

24. **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

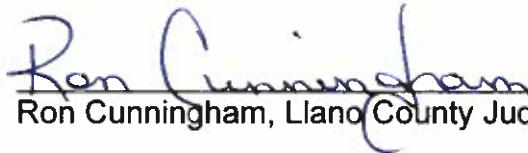
Hutchings v. Llano County, et.al; United States District Court (Austin)

Marshall, et.al v. Llano County, et.al; United States District Court (Austin)

Leila Green Little, et.al v. Llano County, et.al; United States District Court (San Antonio)

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, potential litigation, 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.

25. **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 JUNE, 2022** 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 JUNE, 2022** at 8:29 am/pm.



Marci Hadeler, Llano County Clerk