

**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 **25th Day of APRIL, 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 April 11, 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 & Matt Rienstra
 - 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.) Tax Assessor Collector
 - 2.) Library System
 - 3.) Road & Bridge
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Discussion Only:** Llano County Soil & Water Conservation Directors Report. (RC)
7. **Discussion/Action:** Present and approve the Proclamation for the 2022 Soil & Water Stewardship Week, April 24th through May 1st, 2022. (RC)
8. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 8a. **PUBLIC HEARING:** Concerning The Plat of 0.49 Acre Tract Of Land, Recorded in Document No. 21-09732 Of The Office Public Records Of Llano County, Texas, To Be Known As Crystal Lakes, Lots 1 and 2. (LR)

- 8b. **Discussion/Action:** To Approve The Plat of 0.49 Acre Tract Of Land, Recorded in Document No. 21-09732 Of The Office Public Records Of Llano County, Texas, To Be Known As Crystal Lakes, Lots 1 and 2. (LR)
- 8c. **PUBLIC HEARING:** Concerning The Replat of Lot Nos. 280, 281, & 282, Lakeside Heights, Unit 1, A Subdivision Located in Llano County, Texas According To The Plat Thereof Recorded in Volume 87, Page 73, Llano County Deed Records, Llano County, Texas, Described in A Deed of Record in Volume 1532, Page 1331, Llano County Official Public Records, To Be Known as Lots 280A and 282A, Lakeside Heights, Unit 1. (LR)
- 8d. **Discussion/Action:** To Approve The Replat of Lot Nos. 280, 281, & 282, Lakeside Heights, Unit 1, A Subdivision Located in Llano County, Texas According To The Plat Thereof Recorded in Volume 87, Page 73, Llano County Deed Records, Llano County, Texas, Described in A Deed of Record in Volume 1532, Page 1331, Llano County Official Public Records, To Be Known as Lots 280A and 282A, Lakeside Heights, Unit 1. (LR)
- 8e. **PUBLIC HEARING:** Concerning The Replat Of Lot Nos. 95 & 96, Comanche Rancherías, Unit 1, A Subdivision Of Record In Volume 1, Page 33, Llano County Plat Records, Llano County, Texas, Described In Deeds Of Record In Volume 1395, Page 346, Llano County Official Public Records, To Be Known As Lot 95-A, Comanche Rancherías, Unit 1. (PJ)
- 8f. **DISCUSSION/ACTION:** Replat Of Lot Nos. 95 & 96, Comanche Rancherías, Unit 1, A Subdivision Of Record In Volume 1, Page 33, Llano County Plat Records, Llano County, Texas, Described In Deeds Of Record In Volume 1395, Page 346, Llano County Official Public Records, To Be Known As Lot 95-A, Comanche Rancherías, Unit 1. (PJ)
- 8g. **PUBLIC HEARING:** Concerning The Replat Of Lots 6, 7, & 8, Sandy Harbor, Section Four, A Llano County Subdivision As Shown On Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-02680 Of The Official Public Records Of Llano County, Texas To be Known As Lot 6A, Sandy Harbor, Section Four. (PJ)
- 8h. **DISCUSSION/ACTION:** Replat Of Lots 6, 7, & 8, Sandy Harbor, Section Four, A Llano County Subdivision As Shown On Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-02680 Of The Official Public Records Of Llano County, Texas To be Known As Lot 6A, Sandy Harbor, Section Four. (PJ)
9. **Discussion/Action:** Approving payment of the Pro-rata premium for updating the Bond Requirements for Llano County Officials. (RC)
10. **Discussion/Action:** Approve the Specifications and the purchase of a CAT Track Loader using the 2021 tax note funds, transferring \$375,000 from road improvements to road and bridge new equipment, using Buy Board contract #597-19. (JDM)
11. **Discussion/Action:** Review and Approve the Audit Report for Emergency Service District #1 for the fiscal year ending September 30, 2021. (RC)
12. **Discussion/Action:** Transfer \$70,633 from Non-Departmental Cost Overruns to the CAPCOG Grant to reflect the increase in Llano County's cash match. (RC)
13. **Discussion/Action:** Accept the CAPCOG Grant, approve the interlocal agreement and adjust the revenue and expenditure line items to reflect the terms of the agreement. (RC)
14. **Discussion/Action:** Award Inmate Medical Service Provider Bid. (RC)
15. **Recess:** Regular Session of the Llano County Commissioners Court. (RC)

16. **Open Public Hearing:** Proposed Game Room Regulations and Appendix (Application). (RC/DR/MR)
17. **Staff Background Information Regarding:** Game Room Regulations and Appendix (Application). (DR/MR)
18. **Conduct Public Hearing:** 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)
19. **Close Public Hearing:** (RC)
20. **Reconvene:** The Regular Session of the Llano County Commissioners Court. (RC)
21. **Discussion/Action:** Approve and Adopt the Proposed Game Room Regulations and Appendix (Application) for Llano County. (RC/DR/MR)
22. **Discussion/Action:** Review submissions and recommend reward received from the Request For Proposal for the updating Llano County Hazard Mitigation Plan. (RC)
23. **Discussion/Action:** Review possible increase in Llano County Travel Reconciliation Report/Request for Reimbursement from the current rate of \$46 per diem for meals to \$59 per diem. (RC)
24. **Discussion/Action:** On electing whether to take the standard allowance equal to our allocation of the ARPA funds as outlined by the U.S. Department of the Treasury. (RC)
25. **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), 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.


 Jerry Don Moss, Commissioner, Pct. 4

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 **21st day of APRIL, 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 **21st day of APRIL, 2022** at 4:39 am/pm.


 Marci Hadel, Llano County Clerk