

**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 **9th Day of MAY, 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 04-25-2022
 - 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.) Justice of the Peace (1, 2, 3)
 - 2.) Constables (1)
 - 3.) Indigent Health Care Program
 - 4.) Tax Assessor Collector
 - 5.) AgriLife Extension
 - 6.) Humane Society
 - 7.) Office of Emergency Management
 - 8.) Community Service Restitution
 - 9.) Development Services
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation:**
6. **Presentation:** Llano County ESD#2 Annual Audit As Of September 30, 2021 – Presented by ESD#2 Treasurer – Cherily Lambright. (LR)
7. **Presentation:** Llano County CERT Course Completion Presentation – Gilbert Bennett. (RC)

8. **Discussion Only:** Report given by Llano County AgriLife Extension Agents. (RC)
9. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
 - 9a. **PUBLIC HEARING:** Concerning The Replat Of Lot Nos. 1 and 2, Sendera Ridge On The Colorado, Unit 2, A Subdivision Of Recorded Volume 15, Page 53, Llano County Plat Records, Llano County, Texas, Described in A Deed of Record in Volume 1556, Page 2721, and in Doc #20-08782, Llano County Office Public Records, To Be Known As Lots 1A and 2A, Sendera Ridge On The Colorado, Unit 2. (LR)
 - 9b. **Discussion/Action:** To Approve The Replat Of Lot Nos. 1 and 2, Sendera Ridge On The Colorado, Unit 2, A Subdivision Of Recorded Volume 15, Page 53, Llano County Plat Records, Llano County, Texas, Described in A Deed of Record in Volume 1556, Page 2721, and in Doc #20-08782, Llano County Office Public Records, To Be Known As Lots 1A and 2A, Sendera Ridge On The Colorado, Unit 2. (LR)
 - 9c. **Discussion/Action:** To Approve 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)
 - 9d. **PUBLIC HEARING:** Concerning The Replat Of Lots 38, 39 And The West 1/2 Of Lot 37, Lula Haywood Subdivision, A Llano County Subdivision As Shown In Volume 80, Page 410, Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-10743, Of The Official Public Records Of Llano County, Texas To Be Known As Lots 38A, 38B, 39A & 39B, Lula Haywood Subdivision. (MS)
 - 9e. **DISCUSSION/ACTION:** Replat Of Lots 38, 39 And The West 1/2 Of Lot 37, Lula Haywood Subdivision, A Llano County Subdivision As Shown In Volume 80, Page 410, Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-10743, Of The Official Public Records Of Llano County, Texas To Be Known As Lots 38A, 38B, 39A & 39B, Lula Haywood Subdivision. (MS)
 - 9f. **PUBLIC HEARING:** Concerning The Replat Of Lots 76 and 77, Deerhaven, Section 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 23, Of The Plat Records Of Llano County, Texas, Being Further Described In Document Number 19-05945, Of The Official Public Records Of Llano County, Texas To Be Known As Lot 76A, Deerhaven, Section 2. (PJ)
 - 9g. **DISCUSSION/ACTION:** Replat Of Lots 76 and 77, Deerhaven, Section 2, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 23, Of The Plat Records Of Llano County, Texas, Being Further Described In Document Number 19-05945, Of The Official Public Records Of Llano County, Texas To Be Known As Lot 76A, Deerhaven, Section 2. (PJ)
 - 9h. **Discussion/Action:** Replat of Lots 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)
10. **Discussion/Action:** Approve the phase out of the desktop versions of ArcGIS mapping system and convert to the online web version eliminating all but two licenses for 9-1-1 addressing and editing purposes. (RC/CV)
11. **Discussion/Action:** Approve cost overage for previously approved feasibility assessment for Llano County Sheriff's Office and District Attorney. (RC/SM)

12. **Discussion/Action:** Review a request from the Municipal Urban District # 1 (Blue Lake) for matching funds from the American Rescue Plan Act (ARPA) funds allocated to Llano County for \$160,228 which is 50% of the cost of the project for water and wastewater equipment maintenance and upgrades. (PJ)
13. **Discussion/Action:** Accept gravel donation from Don Paul Freeman for County Road 202. (LR)
14. **Discussion/Action:** Consider the Digital Library Policy for CloudLibrary recommended from the Llano County Library Advisory Board. (JDM)
15. **Discussion/Action:** Consider the recommendation from the Llano County Library Advisory Board to Open the CloudLibrary (Biblioteca) to our Library Patrons immediately with any new digital acquisitions to be delayed until such time as the revised library policies and procedures are considered, approved, and adopted by the Commissioners Court. (JDM)
16. **Discussion/Action:** Review and Approve the Updated Basic Plan for Llano County Emergency Management Plan. (RC)
17. **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:

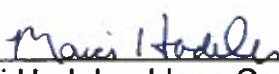
Llano County Sheriff's office including the jail, audit, and current inmate census
 Hutchings v. Llano County, et.al; United States District Court (Austin)
 Marshall, et.al v. Llano County, et.al; United States District Court (Austin)
 Leila Green Little, et.al v. Llano County, et.al; United States District 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, 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.

18. **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 **6th day of MAY, 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 **6TH day of MAY, 2022** at 8:24 ampm.


 Marci Hadeler, Llano County Clerk