



## 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 **14<sup>th</sup> Day of March, 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 Comments Signup.

**2. Consent Agenda:**

- a) Commissioners Court Minutes:
  - 1.) Special Called 02-28-2022
- 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) 1<sup>st</sup> CC of the month-Treasurer/Investment Report-Teresa Kassell, Treasurer
- 1<sup>st</sup> CC of the month-Leave Balance Report-Lisa Otto, H.R. Department
- 2<sup>nd</sup> CC of the month-Payroll Certification-Lisa Otto, H.R. Department
- f) Monthly Reports:
  - 1.) Constables (1)
  - 2.) Justice of the Peace (1, 2, 3, 4)
  - 3.) Tax Assessor Collector
  - 4.) Community Service Restitution
  - 5.) AgriLife Extension (TO)
  - 6.) District Clerk
  - 7.) Llano Library System
  - 8.) EMS Report – Hamilton
  - 9.) Office of Emergency Management
  - 10.) Permitting/9-1-1
  - 11.) Indigent Health Care Program
  - 12.) Hill Country Humane Society
  - 13.) IT Services – BizProtec
  - 14.) County Clerk
  - 15.) Building & Maintenance

**3. Public Service Announcements:**

**4. Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Comments:**
6. **Discussion/Action:** Accept the independent audit and the 2021 CAFR, performed and presented by Singleton, Clark & Company, PC, Certified Public Accountants. (RC/CL)
7. **Public Hearings/Discussion/Approval:** of Plats/Replats/Vacating of Lot/Lots:
  - 7a. **PUBLIC HEARING:** Concerning The Replat Of Lots 58 and 70, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Plat Recorded In Volume 15, Page 8, Of The Plat Records Of Llano County, Texas, Consisting Of Lot 58 As Described In A Warranty Deed To Gary Hoffmann and Cindy Hoffmann of Record In Instrument No. 19-01644, Official Public Records Of Llano County, Texas, And Lot 70 As Described In A Warranty Deed To Gary Hoffmann and Cindy Hoffmann Of Record In Instrument No. 20-01853 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 58A, Granite Ridge at Packsaddle (MS)
  - 7b. **DISCUSSION/ACTION:** Replat Of Lots 58 and 70, Granite Ridge At Packsaddle, A Llano County Subdivision As Shown On Plat Recorded In Volume 15, Page 8, Of The Plat Records Of Llano County, Texas, Consisting Of Lot 58 As Described In A Warranty Deed To Gary Hoffmann and Cindy Hoffmann of Record In Instrument No. 19-01644, Official Public Records Of Llano County, Texas, And Lot 70 As Described In A Warranty Deed To Gary Hoffmann and Cindy Hoffmann Of Record In Instrument No. 20-01853 Of The Official Public Records Of Llano County, Texas, To Be Known As Lot 58A, Granite Ridge at Packsaddle (MS)
  - 7c. **Public Hearing:** There will be a Public Hearing concerning the closure/abandonment of the roadway known as Lake Street, in Kingsland, TX at regularly scheduled Llano County Commissioner Court meeting held on March 14, 2022 (MS)
  - 7d. **Discussion/Action:** Concerning the closure/abandonment being 0.418 of an acre out of the I.P. Pullum Survey No. 428, Abstract No. 580, Llano County, Texas, and being a portion of Tract 1 as described in Document to Drace Development Partners, LLC, Recorded in Document No. 21-11193, Official Public Records of Llano County, Texas, said 0.418 of an acre tract being known as Lake Street, and being more particularly described by Metes and Bounds. (MS)
  - 7e. **Discussion/Action:** Approve a request from Sandy Harbor Property Owners Association to add a new yield sign at the intersection of westbound Pleasant View Drive at Sandy Harbor Drive in Sandy Harbor. (PJ)
8. **Discussion/Action:** Approve the Local Order for the 2022 May 7 Special Election for the purpose of voting in a special election to adopt or reject the proposed Constitutional Amendments as submitted by the 87th Legislature, 2nd and 3rd Special Sessions, of the State of Texas. (RC/CW)
9. **Discussion/Action:** Approve the Joint Resolution for the City of Llano, City of Sunrise Beach, Johnson City ISD, Llano ISD and KMUD with the County Elections Administrator for the conduct and supervision of the Joint Election on May 7, 2022. (RC/CW)
10. **Discussion/Action:** Consideration and approval to add the Llano County Veterans Office to the Llano County Jury Payment/Donation form as provided for in Local Government Code §61.003(a)(6). (RC/TK)
11. **Discussion/Action:** Consider and take action on the proposed Resolution Opposing the Federal Government's "30 x 30" Land Preservation Goal. (JDM/MS)
12. **Discussion/Action:** Approve the Proclamation for "Go Blue Day", Llano County Child Abuse Awareness and Prevention Month April 2022. (RC)

13. **Discussion:** First reading of Llano County Game Room Propose Regulations. (RC/MR)
14. **Discussion/Action:** Presentation and approval for posting the Taking Impact Assessment of the proposes Llamo County Game Room Regulations. (RC/MR)
15. **Discussion/Action:** Approve Public Notice for Public Hearing on April 25, 2022 to receive Public Comments on the Proposed Game Room Regulations. (RC/MR)
16. **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).

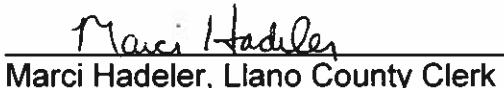
Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, utility law, Llano Local Health Authority, procurement, and contract law, evidentiary and procedural law, road and bridge law, ethics law and general government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

17. **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 **11<sup>th</sup> day of March, 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 **11<sup>th</sup> day of March, 2022** at 8:25 am/pm.



Marci Hadeler, Llano County Clerk