

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



Peter R. Jones
Precinct 1

Linda Raschke
Precinct 2

Ron Cunningham
Judge

Brent Richards
Precinct 3

Jerry Don Moss
Precinct 4

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **14th Day of OCTOBER 2025 at 9:00 A.M. at the JP4 Courtroom, 752 Andy Taylor Drive, 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 – September 22, 2025
 - b. **Accounts Payable/Budget Transfers/Donations/Inventory & Bids:**
Kelly Eckhardt, Co. Auditor
 - c. **Interlocal/Agreements/Contracts:**
Dwain Rogers, Co. Attorney and/or Matt Rienstra, 1st Assistant Co. Attorney
 - d. **1st CC of the Month:**
 - 1.) Leave Balance Report-Lisa Otto, H.R. Department
 - e. **2nd CC of the Month:**
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Co. Treasurer
 - f. **Monthly Reports:**
 - 1.) Building & Maintenance
 - 2.) Justice of the Peace (2-Aug & Sept, 3)
 - 3.) Road & Bridge
 - 4.) Library System
 - 5.) Office of Emergency Management
 - 6.) AgriLife Extension (TK, WW)
 - 7.) EMS – Hamilton Hospital District
 - 8.) Development Services
 - 9.) Tax Assessor Collector

- 10.) Constable (1)
- 11.) IT Services -BizProtec
- 12.) County Clerk

3. **Public Service Announcements:**

4. **Discussion/Action:** Llano County Order 2025-#3 Prohibiting or restricting outdoor burning in Llano County. (RC/GB)

5. **Public Participation:**

6. **Presentation/Discussion Action:** Approve Proclamation regarding National 4-H Week presented by Llano County AgriLife Extension Agent, Tamra Kott. (JDM)

7. **Presentation/Discussion/Action:** Approve Llano County "I VOTED" art contest open to Llano County school students grades K-12 for lapel sticker to be used by voters in Llano County for future elections. (RC)

8. **Discussion/Action:** Approve Resolution for Pensar LED support. (RC)

9. **Discussion/Action:** Approve the 2025 Llano County Resolution for Indigent Defense Grant Program. (RC/CK)

10. **Discussion/Action:** Approve Amended Joint Resolution with the City of Horseshoe Bay, Llano Emergency Services District #3, City of Sunrise Beach Village and the County of Llano to enter into a 2025 Joint Election contract with the Llano County Elections Administrator. (RC/AW)

11. **Discussion/Action:** Approve Western Surety Company Bonds: (RC)

- Andreana Ellis – Deputy Sheriff – (MC)
- Dorthy Lowry – Deputy Sheriff – (MC)

12. **Discussion/Action:** Approve the Appointment of the Local Health Authority, Jack Franklin, MD for a two-year term ending September 30, 2027. (RC)

13. **Discussion/Action:** Accept a donation of \$10,000 from Charles Daniel Reed. The \$8,000 will be placed in Llano County Constable Pct 4 Equipment fund for the purchase of officer safety equipment and \$2,000 will be placed in Llano County Constable Pct 3 for the purchase of non-lethal rifle and ammo to be used for his patrol needs with any remaining funds towards other safety needs per Mr. Reed. (RC/MS/CR)

14. **Discussion/Action:** Accept HAVA (Help America Vote Act) grant in the amount of \$42,500 with a county match of \$8,500 for physical security upgrades to the County Elections Office. Match funds of \$8,500 will come from the Grant Department line item 010-690-4860. (RC/AW/KE)

15. **Discussion/Action:** Approve the purchase and installation of Verkada access controls and cameras for the County Election Office in the amount of \$82,234.65; \$42,500 to

be paid from the HAVA Security Grant and the remaining balance of \$39,734.65 to be paid from line items 010-409-5010 election Contingency and the 010-690-4860 Grant Department. Sixty percent (60%) deposit to be paid in advance on installation cost for a total of \$28,035.60. (RC/AW/KE)

16. **Discussion/Action:** Approve Mueller, Inc. Quote for Metal Storage Building located at 752 Andy Taylor Drive, groundbreaking will require 25% down payment not to exceed \$17,500.00. (RC/JV)
17. **Discussion/Action:** Preparation and involvement in Texas America 250 with Llano County, Texas America 250 Committee. The U.S. Congress passed the United States Semiquincentennial Act in 2016 to plan the celebration for the 250th Anniversary of the United States. The Act established a Commission which has been branded as America250. The 87th Texas Legislature established the Texas America250 Commission in 2021 for the State of Texas to promote America250 for the State of Texas. (RC)
18. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
 - a. **Variance Request:** Lots 3A, 3B, & 3C, Woods Edge Addition - This Is A Variance Request For Encroachments Exceeding 50% Into The Proposed Building Setbacks As Follows: Access stairs on Lot 3B – into proposed side building setback, residence on lot 3A/3B – into proposed side building setback, South retaining wall on Lot 3A – into proposed side building setback, North retaining wall on Lot 3B – into proposed front building setback, KMUD grinder pump on Lot 3A– into proposed side building setback, Raised concrete slab holding the propane tank on Lot 3A – into proposed side building setback, Pier at south property line Lot 3A – is completely within the building setback. (BR)
 - b. **Public Hearing:** Concerning The Replat Of Lots 3A, 3B & 3C, Woods Edge Addition, A Llano County Subdivision As Shown On Volume 14, Page 13 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1556, Page 2595 And Volume 1310, Page 639 Of The Official Public Records Of Llano County, Texas To Be Known As "Lots 3D & 3E, Woods Edge Addition. (BR)
 - c. **Discussion/Action:** Repat Of Lots 3A, 3B & 3C, Woods Edge Addition, A Llano County Subdivision As Shown On Volume 14, Page 13 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1556, Page 2595 And Volume 1310, Page 639 Of The Official Public Records Of Llano County, Texas To Be Known As "Lots 3D & 3E, Woods Edge Addition. (BR)
 - d. **Public Hearing:** Concerning The Replat Of Lots 270 And 271, Kingsland Estates, Unit No. 2, A Subdivision Of Record In Volume 95, Page 557, Llano County Deed Records (L.C.D.R.), Llano County, Texas, Described In A Deed Of Record In Document No. 24-01557, Llano County Official Public Records (L.C.O.P.R.), To Be Known As Lots 270A, 270B, 271A, And 271B, Kingsland Estates, Unit No. 2". (BR)

- e. **Discussion/Action:** Replat Of Lots 270 And 271, Kingsland Estates, Unit No. 2, A Subdivision Of Record In Volume 95, Page 557, Llano County Deed Records (L.C.D.R.), Llano County, Texas, Described In A Deed Of Record In Document No. 24-01557, Llano County Official Public Records (L.C.O.P.R.), To Be Known As Lots 270A, 270B, 271A, And 271B, Kingsland Estates, Unit No. 2". (BR)
 - f. **Public Hearing:** Concerning The Replat Of Lots 56 & 57, Blue Lake Estates, Unit No. 1, A Llano County Subdivision As Shown On Volume 93, Page 79 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 25-03228 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 56A, Blue Lake Estates, Unit No. 1". (PJ)
 - g. **Discussion/Action:** Replat Of Lots 56 & 57, Blue Lake Estates, Unit No. 1, A Llano County Subdivision As Shown On Volume 93, Page 79 Of The Deed Records Of Llano County, Texas, Being Further Described In Instrument No. 25-03228 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 56A, Blue Lake Estates, Unit No. 1". (PJ)
19. **Executive Closed Session:** Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) & (2), regarding purchases, exchanges, leases, or value of real property pursuant to §551.072, or security devices or security audits pursuant to §551.076 of the Texas Government Code, including but not limited to the following items:
- Llano Regional Hospital and Llano Hospital Authority*
 - Little, et al. vs. Llano County, et al.*
 - Llano County Department Policies and/or County Policies*
 - Laura Pressley, et al. vs. Jane Nelson, et al.*
 - Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.*
 - Nora Martinez, et al. vs. Texas Department of Transportation, et al.*
 - Scott Fortney vs. Llano County, et al.*
 - Contracts/Agreements/Interlocals*
- Legal advice includes the Texas Local Government Code, the Open Meetings Act, the Public Information Act, Llano jail, employment and personnel law, personnel matters pursuant to Texas Government Code §551.074, utility law, Llano Local Health Authority, Llano County hospital, property law, 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.
20. **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. (RC)



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 8th day of October, 2025 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 8th day of October, 2025 at 8:28 am pm.

Cecilia McClintock
Cecilia McClintock, Llano County Clerk