

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



<b>Peter R. Jones</b>	<b>Linda Raschke</b>	<b>Ron Cunningham</b>	<b>Brent Richards</b>	<b>Jerry Don Moss</b>
<b>Precinct 1</b>	<b>Precinct 2</b>	<b>Judge</b>	<b>Precinct 3</b>	<b>Precinct 4</b>

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Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **24<sup>th</sup> Day of NOVEMBER 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 – November 10, 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, 1<sup>st</sup> 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.) EMS – Hamilton County
    - 2.) Tax Assessor Collector
    - 3.) BizProtec-IT
    - 4.) Justice of the Peace (3, 4)
    - 5.) Building & Maintenance
    - 6.) Library System
    - 7.) Road & Bridge
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. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RC)  
Angel Munoz, Deputy Sheriff – (MC)
7. **Discussion/Action:** To appoint Charles Miller to serve on the Llano County Appraisal Board Representing Pct3. Term to begin on January 1, 2026, through December 31, 2027. (BR)
8. **Discussion/Action:** Appoint Brooks Frederick as Commissioner to the Emergency Services Board #5 effective January 1, 2026, for a 2-year term replacing Andy Spencer whose term expires 12/31/2025. (PJ)
9. **Discussion/Action:** Reappoint Mike Von Wupperfeld as commissioner to the Emergency Service District #5 board, effective January 1, 2026, for 2 years, expiring December 31, 2027. (PJ)
10. **Discussion/Action:** Reappoint to the Emergency Services Board #4 (Oakridge Fire ESD) Commissioners Wynn Mabray (Vice President) and Jeanne Minnick (Treasurer) effective 01/01/2026 for a 2-year term to expire on 12/31/2027. (PJ)
11. **Discussion/Action:** To Appoint Jeff Taylor to the ESD#2 Board Effective immediately to serve through December 31, 2026. (LR)
12. **Discussion/Action:** To reappoint Ron O'Brien and Cherity Lambright to the ESD#2 board effective January 1, 2026 – terms to expire December 31, 2026. (LR)
13. **Discussion/Action:** To reappoint Dr. David Hoerster to the Llano County Hospital Authority Board – Effective January 1, 2026, through December 31, 2028. (LR)
14. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
  - a. **Public Hearing:** Concerning The Replat Lot 46, Island Lodges Subdivision, Section No. II, A Llano County Subdivision As Shown On Volume 1, Page 66 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1120, Page 242 Of The Official Public Records Of Llano County, Texas, And Lot 47-A, Island Lodges Subdivision, Section No. II, A Llano County Subdivision As Shown On Instrument No. 21-09326 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-00757, Volume 370, Page 843, And Volume 378, Page 825 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 46-A & 47-B, Island Lodges Subdivision, Section No. II". (LR)
  - b. **Discussion/Action:** Replat Lot 46, Island Lodges Subdivision, Section No. II, A Llano County Subdivision As Shown On Volume 1, Page 66 Of The Plat

Records Of Llano County, Texas, Being Further Described In Volume 1120, Page 242 Of The Official Public Records Of Llano County, Texas, And Lot 47-A, Island Lodges Subdivision, Section No. II, A Llano County Subdivision As Shown On Instrument No. 21-09326 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 21-00757, Volume 370, Page 843, And Volume 378, Page 825 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 46-A & 47-B, Island Lodges Subdivision, Section No. II". (LR)

- c. **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, concrete curb 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. Removing these encroachments would be a financial hardship. (BR)
- d. **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)
- e. **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)

15. **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.

16. **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*  
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 18th day of November, 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 18th day of November, 2025 at 11:50 am/pm.

*Cecilia McClintock*  
Cecilia McClintock, Llano County Clerk