

LLANO COUNTY COMMISSIONERS COURT

MEETING OCTOBER 14, 2025 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 14th day of October 2025, the Llano County Commissioners Court met in regular session.

Members Present:	Presiding Officer Commissioner Precinct 1 Commissioner Precinct 2 Commissioner Precinct 3 Commissioner Precinct 4	Judge Ron Cunningham Peter Jones Linda Raschke Brent Richards Jerry Don Moss
Attendees:	County Attorney 1 st Assistant County Attorney County Auditor County Clerk County Sheriff County Treasurer Constable Precinct 4 Building & Maintenance Supervisor Development / 911 Services Elections Administrator Emergency Management Human Resources IT Manager Road & Bridge Supervisor	Dwain Rogers Matt Rienstra Kelly Eckhardt Cecilia McClintock Marquis Cantu Cheryl Regmund Mike Scoggins Jeremy Vick Cristy Vaught Andrea Wilson Gilbert Bennett Lisa Otto Clay Etter Monty Roberts

Estimated Audience Attendance: 30+

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #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 & Matt Rienstra, 1st Assistant Co Attorney
- d. 1st CC Of Month:
 1. Leave Balance Report – Lisa Otto, HR Department
- e. 2nd CC Of Month:
 1. Payroll Certification – Lisa Otto, HR 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
7. EMS – Hamilton Hospital District
8. Development Services
9. Tax Assessor Collector
10. Constable (1)
11. IT Services – BizProtec
12. County Clerk

MOTION was made by Commissioner Moss: Motion that we approve the Consent Agenda as presented.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Discussion/Action: Llano County Order 2025-#3 prohibiting or restricting outdoor burning in Llano County.

MOTION was made by Commissioner Raschke: Move to table.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #5:

Public Participation – No Participation Sign Up Sheets

AGENDA ITEM #6:

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

MOTION made by Commissioner Moss: Motion that we approve the Proclamation regarding National 4-H Week.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION made by Commissioner Raschke: Motion to approve the Llano County "I VOTED" art contest open to the Llano County school students K-12 for lapel sticker and to be used by voters in Llano County for future elections.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED**

AGENDA ITEM #8:

Discussion/Action: Approve Resolution for Pensar LED Support.

MOTION made by Commissioner Raschke: Move to approve the Resolution for Pensar LED Support.

SECOND was made by Commissioner Jones. **UNANIMOUS. MOTION PASSED**

AGENDA ITEM #9:

Discussion/Action: Approve the 2025 Llano County Resolution for Indigent Defense Grant Program.

MOTION made by Commissioner Jones: Motion to approve the 2025 Llano County Resolution for Indigent Defense Grant Program.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION made by Commissioner Raschke: Move to approve the Amended Joint Resolution with the City of Horseshoe Bay, Llano Emergency Services District #3, City of Sunrise Beach Village and the Llano County to enter into a 2025 Joint Election contract with the Llano County Elections Administrator.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #11:

Discussion/Action: Approve Western Surety Company Bonds: Andreana Ellis – Deputy Sheriff; Dorothy Lowry – Deputy Sheriff.

MOTION made by Commissioner Moss: Motion to approve the Western Surety Company Bonds for Andreana Ellis and Dorothy Lowry.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #12:

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

MOTION made by Commissioner Jones: Motion to approve the appointment of Local Health Authority, Jack Franklin, MD for the two-year term ending September 30, 2027.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION made by Moss: Motion to accept the donation.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION made by Commissioner Raschke: Move to approve the HAVA grant in the amount of \$42,500 with a County match of \$8,500 for physical security upgrades to the Llano County Elections Office.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION made by Commissioner Richards: Motion that we approve the purchase and installation of Verkada access controls and cameras for the County Election Office as read by the Judge.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION made by Commissioner Raschke: Move to approve a Mueller, Inc quote for a metal storage building located at 752 Andy Taylor Drive with a 25% down payment not to exceed \$17,500.00.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

No action taken.

AGENDA ITEM #19:

Executive/Closed Session: Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) and (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.

9:38 a.m. Entered Executive Session

AGENDA ITEM #20:

Return To Open Session: 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.

10:25 a.m. Returned to Open Session

MOTION made by Commissioner Raschke: Motion that we appoint Commissioner Jerry Don Moss as Interim Road Commissioner effective today.

SECOND was made by Commissioner Jones.

AYE: Judge Ron Cunningham, Commissioner Jones, Commissioner Raschke, Commissioner Richards

ABSTAIN: Commissioner Moss

MOTION PASSED.

AGENDA ITEM #18:

Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots

18a. 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.

MOTION made by Commissioner Richards: Motion to approve the variance request for Lots 3A, 3B & 3C as read into the record.

No SECOND. **MOTION FAILED.**

18b. 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.

18c. Discussion/Action: 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.

MOTION made by Commissioner Richards: Motion that we remove 18b & c from the agenda due to lack of approval of the variance.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

18d. 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”.

18e. 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".

MOTION made by Commissioner Richards: Motion that we approve the replat of Lots 270 & 271 as read into the record.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

- 18f. 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 of 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".
- 18g. 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".

MOTION made by Commissioner Jones: Move that we approve the replat of Lots 56 & 57 Blue Lake Estates as previously read.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

10:42 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: *Cecilia McClintock*
Cecilia McClintock, County Clerk