

## **LLANO COUNTY COMMISSIONERS COURT**

**MEETING MARCH 10, 2025 9:00 A.M.**

### **STATE OF TEXAS COUNTY OF LLANO**

On this the 10th day of March 2025, the Llano County Commissioners Court met in regular session.

Members Present:	Presiding Officer	Judge Ron Cunningham
	Commissioner Precinct 1	Peter Jones
	Commissioner Precinct 2	Linda Raschke
	Commissioner Precinct 3	Brent Richards
	Commissioner Precinct 4	Jerry Don Moss

Attendees:	County Attorney	Dwain Rogers
	1 <sup>st</sup> Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Treasurer	Cheryl Regmund
	Justice of the Peace Precinct 4	Lisa Simpson
	Constable Precinct 4	Mike Scoggins
	Building & Maintenance Supervisor	Jeremy Vick
	Development / 911 Services	Cristy Vaught
	Elections Administrator	Andrea Wilson
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	Library Director	Amber Milum
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 21

### **AGENDA ITEM #1:**

Announce to Call for Public Participation Signup.

### **AGENDA ITEM #2:**

Consent Agenda:

- a. Commissioners Court Minutes:
  1. Regular Meeting February 24, 2025
- b. Call, Discussions, Approvals, Awarding of all Bids – Kelly Eckhardt, Auditor
- c. Budget Transfers/Accounts Payable/Financial Reports – Kelly Eckhardt, Auditor
- d. Interlocal/Agreements/Contracts – Dwain Rogers & Matt Rienstra, Attorney
- e. 1<sup>st</sup> CC Of Month:
  1. Leave Balance Report – Lisa Otto, HR Department
- f. 2<sup>nd</sup> CC Of Month:
  1. Payroll Certification – Lisa Otto, HR Department
  2. Treasurer/Investment Report – Cheryl Regmund, Treasurer
- g. Monthly Reports:
  1. Road & Bridge

2. County Attorney
3. Office of Emergency Management (Jan & Feb)
4. AgriLife Extension
5. Justice of the Peace (1, 3)
6. Development Services
7. Elections
8. Constable (1)
9. Building & Maintenance
10. Library System
11. IT – BizProtec
12. Indigent Health Care Program

**MOTION** was made by Commissioner Raschke: Move to approve the Consent Agenda as presented.

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

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

Discussion/Action: Prohibiting or Restricting Outdoor Burning in Llano County.

**MOTION** was made by Commissioner Raschke: Motion table.

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

**AGENDA ITEM #5:**

Public Participation – See Public Participation Sign Up Sheets

**AGENDA ITEM #6:**

Discussion/Action: Accept the independent audit performed and presented by Singleton, Clark, & Company PC, Certified Public Accountants.

**MOTION** was made by Commissioner Raschke: Motion to approve the independent audit performed and presented by Singleton, Clark & Company Certified CPA.

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

**AGENDA ITEM #7:**

Discussion/Action: Llano County Hospital update including future operations, healthcare opportunities, status of Lease, Indigent Health Care, and potential agreements.

**MOTION** made by Judge Ron Cunningham: Motion to approve the Memorandum of Understanding Separation Agreement between MidCoast Hospital Llano County and the Llano County Hospital Authority Board.

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

**AGENDA ITEM #8:**

Discussion/Action: Update and action (if required) on Construction Projects (EMS Stations, Tax Office Extension at East Annex, and USDA Criminal Justice Center Grant).

Update given by Mr. Fowler. – No action taken.

**AGENDA ITEM #9:**

Discussion/Action: Accept the Application for Participation in the Llano County Adopt-A-County Road Program for Hoskins House of Law for the adoption of County Road 116.

**MOTION** made by Commissioner Moss: Motion that we approve the Application for Participation in the Llano County Adopt-A-County Road Program for Hoskins House of Law for the adoption of County Road 116.

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

**AGENDA ITEM #10:**

Discussion/Action: Approve County Resolution in support of Additional Funding of Elections and Retention of Certain Local Choices in Election Administration.

**MOTION** made by Commissioner Raschke: Motion to approve the County Resolution in support of Additional Funding of Elections and Retention of Certain Local Choices in Election Administration.

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

**AGENDA ITEM #11:**

Discussion Only: Recognition of Andrea Wilson for completion of required education and receipt of Texas Registered Election Official (REO) Certification.

**AGENDA ITEM #12:**

Discussion Only: Review Racial Profiling Report for 2024 – County Sheriff's Office.

**AGENDA ITEM #13:**

Discussion/Action: Accept a donation of \$1,000.00 from Connie Fisher. The \$1,000.00 donation will be placed in the Sheriff Donation Fund.

**MOTION** made by Commissioner Raschke: Motion to accept a donation of \$1,000.00 from Connie Fisher. The \$1,000.00 donation will be placed in the Sheriff Donation Fund.

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

**AGENDA ITEM #14:**

Discussion/Action: Appoint Commissioner, Brent Richards, to sell County Owned property located at Rose Hill Drive, Kingsland, Texas 78639, CAD#75833 pursuant to Local Government Code Chapters 263 & 272. Approve Purchase Orders for Appraisal and Survey of said property.

**MOTION** made by Commissioner Raschke: Motion to appoint Brent Richards to initiate the sale of County owned property located at Rose Hill Drive, Kingsland, Texas, CAD #75833 pursuant to the Local Government Code Chapters 263 & 272. Approve Purchase Order for Appraisal and Survey of said property.

SECOND was made by Commissioner Moss.

**AYE:** Judge Ron Cunningham, Commissioner Jones, Commissioner Raschke, Commissioner Moss

**ABSTAIN:** Commissioner Richards

**MOTION PASSED.**

**AGENDA ITEM #15:**

Discussion/Action: Approve By-Board Proposal submitted by Azteca Construction for flooring project of Llano County Elections Office, 1447 E. State Hwy 71, Llano.

**MOTION** made by Commissioner Raschke: Motion to approve By-Board proposal submitted by Azteca Construction for flooring project of Llano County Election Office, 1447 E State Hwy 71 and also to pay one-half up front for materials of the project.

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

**AGENDA ITEM #16:**

Discussion/Action: Approve office furniture donation from the Capital Area Housing Finance Corporation.

**MOTION** made by Commissioner Moss: Motion to approve office furniture donation from the Capital Area Housing Finance Corporation.

SECOND was made by Commissioner Richards.

**AYE:** Commissioner Jones, Commissioner Raschke, Commissioner Richards, Commissioner Moss

**ABSTAIN:** Judge Ron Cunningham

**MOTION PASSED.**

Court entered into Recess – 9:51 a.m.

Court resumed – 10:07 a.m.

**AGENDA ITEM #17:**

Discussion/Action: Committee Draft of Revision to Llano County Subdivision Regulations.

No action taken.

**AGENDA ITEM #18:**

Discussion/Action: Accept a donation of \$200.00 from the Bluebonnet Quilt Club. The \$200.00 donation will be placed in the Library Donation Fund to be used for the Kingsland library.

**MOTION** made by Commissioner Raschke: Move to approve.

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

**AGENDA ITEM #19:**

Discussion/Action: Approve the Llano Library to be closed on Thursday, March 27th and Friday, March 28th due to the LEAF Festival.

**MOTION** made by Commissioner Raschke: Motion to approve the Llano Library to be closed on Thursday, March 27<sup>th</sup> and Friday, March 28<sup>th</sup> due to the LEAF Festival.

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

**AGENDA ITEM #20:**

Discussion/Action: Approve the Library Director Amber Milum to apply for Accreditation in the Texas State Library System by submitting the Texas Public Libraries Annual Report for Local Fiscal Year 2024.

**MOTION** made by Commissioner Raschke: Motion to approve the Library Director Amber Milum to apply for the Accreditation in the Texas State Library System by submitting the Texas Public Libraries Annual Report for Local Fiscal Year 2024.

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

**AGENDA ITEM #21:**

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

- 21a.** Variance Request: This is a Variance Request for a building encroachment on Lot 306, Inks Lake Village, Unit No. 1, that is more than 50% into the front building setback.

**MOTION** made by Commissioner Raschke: Motion to approve the variance request for a building encroachment on Lot 306, Inks Lake Village, Unit No. 1, that is more than 50% into the front building setback.

SECOND was made by Commissioner Jones.

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

**NAY:** Commissioner Moss

**MOTION PASSED.**

- 21b.** Public Hearing: Concerning the replat of Lots 302-307, and a strip of land out of Lot No. 311, Inks Lake Village, Unit No. 1, as shown on plat recorded in Volume 87, Page 345 of the Deed Records of Llano County, Texas, said strip being more completely described in Volume 453, Page 91, Deed Records of Llano County, Texas, said tracts being further described in Instrument No. 23-05761 of the Official Public Records of Llano County, Texas, and Lot 308B shown on plat recorded in Document No. 24-04673 of the Official Public Records of Llano County, Texas, and a portion of Lot 306 as described in document to Jared T. Curless and Erin E. Curless in Document No. 24-07069, Official Public Records of Llano County, Texas, to be known as "Lots 302A, 305A, and 308C, Inks Lake Village, Section One".
- 21c.** Discussion/Action: Replat of Lots 302-307, and a strip of land out of Lot No. 311, Inks Lake Village, Unit No. 1, as shown on plat recorded in Volume 87, Page 345 of the Deed Records of Llano County, Texas, said strip being more completely described in Volume 453, Page 91, Deed Records of Llano County, Texas, said tracts being further described in Instrument No. 23-05761 of the Official Public Records of Llano County, Texas, and Lot 308B shown on plat recorded in Document No. 24-04673 of the Official Public Records of Llano County, Texas, and a portion of Lot 306 as described in document to Jared T. Curless and Erin E. Curless in Document No. 24-07069, Official

Public Records of Llano County, Texas, to be known as "Lots 302A, 305A, and 308C, Inks Lake Village, Section One".

**MOTION** made by Commissioner Raschke: Move to approve the replat of Lots 302-307, and a strip of land out of Lot No. 311, Lot 308B and a portion of Lot 306 Inks Lake Village, to be known as Lots 302A, 305A and 308C Inks Lake Village, Section One.

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

## **AGENDA ITEM #22:**

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 County Sheriff's Office including the jail, audit, and current inmate census
- Llano County School Lands
- Barbara Suzette Baker v Llano County, et al.
- Laura Pressley, et al. v Jane Nelson, et al.
- Jillian Harrod, et al. v Llano County Sheriff's Office, et al.
- Little, et al. v Llano County, et al.; United States District Court (Austin)
- Nora Martinez, et al. v Texas Department of Transportation, et al.
- Contracts/Agreements/Interlocals
- MidCoast / Llano County Hospital and Amended and Restated lease Agreement with MidCoast and affiliated entities

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, 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.

Entered Executive Session – 10:32 a.m.

## **AGENDA ITEM #23:**

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.

Returned to Open Session – 11:20 a.m. – No further action taken.

11:20 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock  
Cecilia McClintock, County Clerk