

LLANO COUNTY COMMISSIONERS COURT

MEETING MAY 12, 2025 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 12th day of May 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
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Treasurer	Cheryl Regmund
	Building & Maintenance Supervisor	Jeremy Vick
	Development / 911 Services	Cristy Vaught
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	IT Manager	Clay Etter
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 26

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
 1. Regular Meeting April 28, 2025
- b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids – Kelly Eckhardt, Auditor
- c. Interlocal/Agreements/Contracts – Dwain Rogers & Matt Rienstra, 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, Treasurer
- f. Monthly Reports:
 1. AgriLife
 2. BizProTec – I.T.
 3. Constable (1)
 4. County Clerk
 5. Development Services
 6. Justice of the Peace (1, 3, 4)
 7. Office of Emergency Management

- 8. Building & Maintenance
- 9. Tax Assessor Collector

MOTION was made by Commissioner Raschke: Motion to approve Consent Agenda as presented.

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4:

Discussion/Action: Llano County order 02-2025 prohibiting or restricting outdoor burning in Llano County.

MOTION was made by Commissioner Raschke: Motion to table.

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

AGENDA ITEM #5:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #6:

Discussion/Action: Approve Proclamation proclaiming May as Mental Health Awareness Month.

MOTION made by Commissioner Raschke: Move to approve Proclamation proclaiming May as Mental Health Awareness Month.

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

AGENDA ITEM #7:

Discussion/Action: Presentation from Llano County 4-H.

No action taken.

AGENDA ITEM #8:

Discussion/Action: Second reading and possible approval of the revised Llano County Subdivision Regulations, including Appendixes.

MOTION made by Commissioner Raschke: Motion to approve the revised Llano County Subdivision Regulations after the second reading, including the Appendixes.

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

AGENDA ITEM #9:

Discussion/Action: Remove cell phone allowances for Commissioner Precinct 2, Linda Raschke, and Constable Precinct 2, Richard Harris and issue County owned cell phone. This County owned cell phone averages \$40 per month.

MOTION made by Commissioner Jones: Motion to remove the cell phone allowances for Commissioner Precinct 2, Linda Raschke, and Constable Precinct 2, Richard Harris, and issue a county owned cell phone. The county owned cell phone averages about \$40 per month.

SECOND was made by Commissioner Moss.

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

ABSTAIN: Commissioner Raschke

MOTION PASSED.

AGENDA ITEM #10:

Discussion/Action: Issue a County owned cell phone for 1st Assistant County Attorney, Matt Rienstra. This County owned cell phone will average \$40 per month.

MOTION made by Commissioner Raschke: So moved.

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

AGENDA ITEM #11:

Presentation/Discussion Only: Llano County establishing a Texas Property Clean Energy Act Program (PACE).

AGENDA ITEM #12:

Discussion/Action: Resolution of Intent to establish the Llano County PACE Program and publish the attached PACE report on the county website for public viewing and schedule a Public Hearing on the proposed hearing.

MOTION made by Jones: Motion that we publish a Llano County PACE Program report on our county website for consideration by the public to view prior to any decisions being made.

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

Court entered in Recess – 10:23 a.m.

Court resumed – 10:30 a.m.

AGENDA ITEM #13:

Discussion/Action: Approve the Artificial Intelligence Policy by University of Texas Cybersecurity Students – Presented by Robert Ruiz of Texas Association of Counties and Professor Lockhart from the University of Texas.

MOTION made by Raschke: Motion to approve the Artificial Intelligence Policy by the University of Texas Cybersecurity students.

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

AGENDA ITEM #14:

Discussion/Action: Approve donating the Commercial Washer and Dryer from the Jail to the Hill Country Humane Society pursuant to Local Government Code 263.152 which authorizes such a donation. The Washer and Dryer have already been replaced.

MOTION made by Commissioner Raschke: Move to approve donating the commercial washer and dryer from the jail to the Hill County Humane Society pursuant to Local Government Code 263.152.

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

AGENDA ITEM #15:

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

- 15a.** Discussion/Action: Plat of a 0.980 of an acre tract of land out of the J.G. Pfeuffer Survey No. 1, Abstract No. 594, located in Llano County, Texas, being the same tract described in the General Warranty Deed to WDHDRH Holdings, LLC., recorded in Document No. 21-09591 of the Official Public Records of Llano County, Texas, to be known as "Lakeshore Estates on LBJ".

MOTION made by Commissioner Raschke: Motion approve the 0.980 of an acre tract of land out of the J.G. Pfeuffer Survey No. 1, Abstract No. 594, to be known as "Lakeshore Estates on LBJ".

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

AGENDA ITEM #16:

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 Department Policies and/or County Policies
- Laura Pressley, et al. v Jane Nelson, et al.
- Jillian Harrod, et al. v Llano County Sheriff's Office, et al.

- Nora Martinez, et al. v Texas Department of Transportation, 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, 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.

No Executive Session Held

AGENDA ITEM #17:

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.

10:53 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: 
Chelsea Spratlen, Chief Deputy County Clerk