

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



**Peter R. Jones**      **Linda Raschke**      **Ron Cunningham**      **Brent Richards**      **Jerry Don Moss**  
**Precinct 1**          **Precinct 2**                  **Judge**                          **Precinct 3**                  **Precinct 4**

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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 FEBRUARY 2025 at 9:00 A.M. at the JP4 Courtroom, 2001 North State Hwy 16, 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 – February 10, 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 and/or Matt Rienstra, Attorney
  - e. 1st CC of the Month-
    - 1.) Leave Balance Report-Lisa Otto, H.R. Department
  - f. 2nd CC of the Month-
    - 1.) Payroll Certification-Lisa Otto, H.R. Department
    - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
  - g. Monthly Reports:
    - 1.) AgriLife Extension (TK)
    - 2.) Development Services
    - 3.) District Clerk
    - 4.) County Clerk
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Participation**
6. **Discussion Only:** Review Racial Profiling Report for 2024  
County Attorney Investigator – Eric Cashion (RC)
7. **Discussion/Action:** Llano County Hospital update including future operations and healthcare opportunities. (RC)
- TABLED FROM 02-10-2025**
8. **Discussion/Action:** Approve Affidavit Home-Delivered Meal (HDM) Grant Program Resolution – Texans Feeding Texans for 2024. (RC)
9. **Discussion/Action:** Remove Jimmy Decker from Emergency Service District (ESD) #3 Board and Appoint Jerry Moore in his place. (JDM)
10. **Discussion/Action:** Appoint John Florence as Commissioner to the Emergency Service District # 1 Board (Horseshoe Bay EMS) effective 2/24/2025 for a term to end 12/ 31/ 2026 to fill a recently opened board position due to the resignation of ESD #1 board member Jordan Spiros. (PJ)
11. **Discussion/Action:** Reappoint Margaret Wilkinson to the Llano County Historical Commission for a two-year period ending December 31, 2026. (LR)
12. **Discussion/Action:** Appoint Becky Widner and Nancy Daniel to the Llano County Historical Commission Board under the Texas Local Government Code Chapter 318 effective January 1, 2025, for a 2-year term. (PJ)
13. **Discussion/Action:** Approve Western Surety Company Bonds for the following:  
Deputy Sheriff – James Brown (RC/MC)  
Justice of the Peace, Pct 1 – Maria “Sam” Silver – Corrected with Rider (RC)
14. **Discussion/Action:** Approve payment of an invoice to Roberto C. Ostrowski, court interpreter, used by Justice of the Peace Precinct 1 out of the Language Access special revenue fund (028-436-4028). There was no PO issued prior to hiring the interpreter. (RC/SS/KE)
15. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
  - a. **Public Hearing:** Concerning The Replat Of Lots 49-A & 50-A, Block L, Wood Forest Ranchettes , A Llano County Subdivision As Shown On Plat Recorded In Document No. 24-06069 Of The Official Public Records Of Llano County, Texas, Being Further Described In A Warranty Deed, Volume 1398, Page 931, Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 49-B & 50-B, Block L, Wood Forest Ranchettes". (BR)
  - b. **Discussion/Action:** Replat Of Lots 49-A & 50-A, Block L, Wood Forest Ranchettes , A Llano County Subdivision As Shown On Plat Recorded In Document No. 24-06069 Of The Official Public Records Of Llano County, Texas, Being Further Described In A Warranty Deed, Volume 1398, Page 931,

Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 49-B & 50-B, Block L, Wood Forest Ranchettes". (BR)

- c. **Public Hearing:** Concerning The Replat Of Lots 207-210 & 225-228, Sandy Harbor, Section Four, A Llano County Subdivision As Shown On Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 24-03206 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 207A, Sandy Harbor, Section Four". (PJ)
- d. **Discussion/Action:** Replat Of Lots 207-210 & 225-228, Sandy Harbor, Section Four, A Llano County Subdivision As Shown On Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Document No. 24-03206 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 207A, Sandy Harbor, Section Four". (PJ)
- e. **Public Hearing:** Concerning The Replat Of Lots 212-214 & 220-222, Sandy Harbor, Section Four, A Llano County Subdivision As Shown On Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Document Nos. 21-01106 & 21-01107 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 212A & 220A, Sandy Harbor, Section Four". (PJ)
- f. **Discussion/Action:** Replat Of Lots 212-214 & 220-222, Sandy Harbor, Section Four, A Llano County Subdivision As Shown On Volume 1, Page 25 Of The Plat Records Of Llano County, Texas, Being Further Described In Document Nos. 21-01106 & 21-01107 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 212A & 220A, Sandy Harbor, Section Four". (PJ)

16. **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 County Sheriff's office including the jail, audit, and current inmate census.*

*Llano County School Lands*

*Barbara Suzette Baker vs. Llano County, et al.*

*Laura Pressley, et al. vs. Jane Nelson, et al.*

*Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.*

*Little, et al. vs. Llano County, et al.; United States District Court (Austin)*

*Nora Martinez, et al. vs. 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, 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.

17. **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)



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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 21<sup>st</sup> day of February, 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 21<sup>st</sup> day of February, 2025 at 8:23 am pm.



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Cecilia McClintock, Llano County Clerk