

# 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 **10<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 – January 27, 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.) Justice of the Peace (1,2,3,4)
    - 2.) Building & Maintenance
    - 3.) Tax Assessor Collector
    - 4.) Constable (1)
    - 5.) AgriLife Extension (W.W.)
    - 6.) Elections
    - 7.) EMS Services
    - 8.) Indigent Health Care Program
    - 9.) I.T. - BizProTec


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 Constable, Precinct 3, William D. Edwards. (RC)
7. **Discussion/Action:** Llano County Hospital update including future operations and healthcare opportunities. (RC)
8. **Discussion/Action:** Approve Affidavit Home-Delivered Meal (HDM) Grant Program Resolution – Texans Feeding Texans for 2024. (RC)
9. **Discussion/Action:** Remove cell phone allowances for Road & Bridge Supervisor, Monty Roberts and issue County owned cell phone. This County owned cell phone averages \$40 per month. (RC/KE)
10. **Discussion/Action:** Local Government Code, Chapter 116: Llano County Depository or Depositories for County Public Funds. Designate Cheryl Regmund, Llano County Treasurer as the County Judge’s designated representative for receipt of depository bids. Set April 1, 2025, as the last day for the receipt of bids to be considered for County depository(s) and sub depository(s); Set April 14, 2025, as the date for selection of depository(s) and sub depository(s); and authorize issuance of notices in the local newspaper announcing invitation to bid. (RC/CR)
11. **Discussion/Action:** Approve the appointment of Llano County Commissioner, Peter Jones to the board of directors of the Capital Area Rural Transportation System (CARTS) to represent Llano County effective March 1, 2025. (PJ)
12. **Discussion/Action:** Authorize Purchase of Video Magistrate Software for the Justices of the Peace. The cost of the software is not to exceed \$7200. (JDM)
13. **Discussion/Action:** Grant Consent to Texas Commission on Environmental Quality (TCEQ) to enter onto Llano County Right-of-Ways within Precinct 3 in and around Kingsland, Texas, in order to drill seven (7) monitoring wells so as to study groundwater within Precinct 3, Kingsland, Texas. (BR)
14. **Discussion/Action:** Concerning status of Llano County owned Property, located on Rose Hill Drive, Kingsland Texas 78639, CAD#75833. (BR)
15. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
  - a. **Public Hearing:** Concerning The Replat Of Lots 205, 206, And 207 Of Royal Oaks Estates, Unit 3, Recorded In Volume 1 Page 35, Plat Records Of Llano County, Texas, To Be Known As "Royal Oaks Estates, Lot 205A, Unit No. 3". (LR)

- b. **Discussion/Action:** Replat Of Lots 205, 206, And 207 Of Royal Oaks Estates, Unit 3, Recorded In Volume 1 Page 35, Plat Records Of Llano County, Texas, To Be Known As "Royal Oaks Estates, Lot 205A, Unit No. 3". (LR)
- c. **Public Hearing:** Concerning The Replat Of Lots 197, 198 & 199, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 20-09697 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 197A, Deerhaven, Section Two". (PJ)
- d. **Discussion/Action:** Replat Of Lots 197, 198 & 199, Deerhaven, Section Two, A Llano County Subdivision As Shown On Volume 1, Page 23 Of The Plat Records Of Llano County, Texas, Being Further Described In Instrument No. 20-09697 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 197A, Deerhaven, Section Two". (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 6 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 6 day of February, 2025 at 3:56 am/pm.

Cecilia McClintock  
Cecilia McClintock, Llano County Clerk