

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

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **10th Day of MARCH 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 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 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.) Road & Bridge
 - 2.) County Attorney
 - 3.) Office of Emergency Management (Jan & Feb)
 - 4.) AgriLife Extension (WW, TK)
 - 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

3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Participation**

6. **Discussion/Action:** Accept the independent audit performed and presented by Singleton, Clark, & Company PC, Certified Public Accountants. (RC/KE)

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

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). (RC)

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. (JDM)

10. **Discussion/Action:** Approve County Resolution in support of Additional Funding of Elections and Retention of Certain Local Choices in Election Administration. (RC/AW)

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

12. **Discussion Only:** Review Racial Profiling Report for 2024
County Sheriff's Office – (JDM/MC)

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. (RC/MC)

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. (BR)

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. (RC/JV)

16. **Discussion/Action:** Approve office furniture donation from the Capital Area Housing Finance Corporation. (RC)

17. **Discussion/Action:** Committee Draft of Revision to Llano County Subdivision Regulations. (PJ/LR)
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. (RC/AM)
19. **Discussion/Action:** Approve the Llano Library to be closed on Thursday, March 27th and Friday, March 28th due to the LEAF Festival. (RC/AM)
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. (RC/AM)
21. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
 - a. **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. (LR)
 - b. **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" (LR)
 - c. **Discussion/Action:** Repat 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" (LR)
22. **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.

23. **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)



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 6th day of March, 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 6th day of March, 2025 at 4:25 am/pm.



Cecilia McClintock, Llano County Clerk