

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



<b>Peter R. Jones</b> <b>Precinct 1</b>	<b>Linda Raschke</b> <b>Precinct 2</b>	<b>Ron Cunningham</b> <b>Judge</b>	<b>Brent Richards</b> <b>Precinct 3</b>	<b>Jerry Don Moss</b> <b>Precinct 4</b>
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Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **28<sup>th</sup> Day of JULY 2025 at 9:00 A.M. at the JP4 Courtroom, 752 Andy Taylor Drive, 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 – July 14, 2025
    - 2.) Emergency Meeting – July 15, 2025
  - b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids – Kelly Eckhardt, Co. Auditor
  - c. Interlocal/Agreements/Contracts – Dwain Rogers, Co. Attorney and/or Matt Rienstra, 1<sup>st</sup> Assistant Co. Attorney
  - d. 1st CC of the Month-
    - 1.) Leave Balance Report-Lisa Otto, H.R. Department
  - e. 2nd CC of the Month-
    - 1.) Payroll Certification-Lisa Otto, H.R. Department
    - 2.) Treasurer/Investment Report-Cheryl Regmund, Co. Treasurer
  - f. Monthly Reports:
    - 1.) Office of Emergency Management
    - 2.) Justice of the Peace (2)
    - 3.) County Attorney
    - 4.) District Clerk
    - 5.) Road & Bridge
3. **Public Service Announcements:**

**TABLED 07-14-2025**

4. **Discussion/Action:** Llano County Order 2025-#2 Prohibiting or restricting outdoor burning in Llano County. (RC/GB)

5. **Public Participation:**

**TABLED 07-14-2025**

6. **Discussion/Action:** Status update of Llano Regional Hospital. (RC)
7. **Discussion/Action:** Approve the National Emergency Management Awareness Month Congressional Proclamation. (RC)
8. **Discussion/Action:** Approve Resolution for Joint Election. (RC/AW)
9. **Discussion/Action:** Approve Appointment of Robyn Tibbs as Precinct 410 Election Judge through to July 31, 2026. (RC/AW)
10. **Discussion/Action:** Approve Appointment of Pat Richards as Precinct 307 Election Judge for the November 4, 2025, Election. (RC/AW)
11. **Discussion/Action:** In Accordance with Texas Election Code 127.001 - Call for the establishment of a Central Counting Station for the November 4, 2025, Election and appoint Rachel Wimberley as Central Counting Station Manager and Andrea Wilson as Tabulation Supervisor, Bette Sue Hoy as the Election Judge and Becky Stewart and Alternate Election Judge. (RC/AW)
12. **Discussion/Action:** Issue a County owned cell phone for Crew Chief, Christopher Meyers with Road & Bridge. This County owned cell phone will average \$40 per month. (RC/CE)
13. **Discussion/Action:** To approve the reallocation of 2023 tax notes from new construction to Road and Bridge equipment to purchase two tractors and batwings for \$190,676.30, two maintainers for \$705,794.46 and a water truck for \$168,777.56. (RC)
14. **Discussion/Action:** Authorize the Llano County Elections Office to use the county credit card to pre-pay for the first night for 4 hotel rooms while attending Texas Annual Election Law Conference, travel dates August 10-August 13. Venue policy requires first night deposit to secure reservations. (RC)
15. **Discussion/Action:** Accept a Petition and Order a Public Hearing to create Emergency Service District #6 pursuant to Health and Human Service Code §775.015(a). This Emergency Service District is to provide Fire Protection Services to a portion of Voting Precinct 204 and all of Voting Precinct 205, which includes the Tow and Bluffton areas as described more specifically in the boundary description below. The Public Hearing will be held on August 18, 2025, at a Special Called Commissioner Court Meeting at 9:00 a.m. located at JP4 Courtroom, 752 Andy Taylor Drive, Llano, Texas 78643. (LR)

**DESCRIPTION OF THE BOUNDARIES  
OF THE PROPOSED DISTRICT AS FOLLOWS:**

STARTING at a point where the northeastern territorial limits of Llano County Emergency Services District No. 3, intersect the Llano and San Saba County line;  
THENCE, southerly following the territorial limits of Llano County Emergency Services District No. 3, intersect with the northern limits of Llano County Emergency Services District No. 2;  
THENCE, east following the northern territorial limits of Llano County Emergency District No. 2, to the point of its intersection with the Llano and Burnet County line;  
THENCE, north following the Llano County Line to its intersection with the southeast corner of San Saba County line;  
THENCE, west following the San Saba and Llano County line to the POINT OF BEGINNING.  
This description specifically includes all territory in northeast Llano County not included in Llano County Emergency Services District No. 2 and Llano County Emergency Services District No. 3.

**16. Public Hearings/Discussion/Action: - Plats/Replats/Vacating Lot/Lots:**

- a. **Public Hearing:** Concerning The Replat Of Lots 1050 and 1051, Indian Hills, Section One, As Described In Warranty Deed 25-02720, Llano County Deed Records, To Be Known As Lot 1050-R, Indian Hills, Section One. (LR)
- b. **Discussion/Action:** Replat Of Lots 1050 and 1051, Indian Hills, Section One, As Described In Warranty Deed 25-02720, Llano County Deed Records, To Be Known As Lot 1050-R, Indian Hills, Section One. (LR)

**17. 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 Regional Hospital and Llano Hospital Authority*

*Little, et al. vs. Llano County, et al.*

*Llano County Department Policies and/or County Policies*

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

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

*Nora Martinez, et al. vs. Texas Department of Transportation, et al.*

*Scott Fortney vs. Llano County, 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, personnel matters pursuant to Texas Government Code §551.074, 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.

**18. 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)

19. **Budget Workshop:**  
Proposed Budget FY2026 (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 25 day of July, 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 25 day of July, 2025 at 8:27 pm.

  
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Cecilia McClintock, Llano County Clerk