

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



<b>Peter R. Jones</b>	<b>Linda Raschke</b>	<b>Ron Cunningham</b>	<b>Brent Richards</b>	<b>Jerry Don Moss</b>
<b>Precinct 1</b>	<b>Precinct 2</b>	<b>Judge</b>	<b>Precinct 3</b>	<b>Precinct 4</b>

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **9<sup>th</sup> Day of JUNE 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 – 05-27-2025
    - 2.) Special Called Budget Workshop – 06-02-2025
  - 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.) Emergency Medical Services – EMS
    - 2.) AgriLife Extension (TK)
    - 3.) Development Services
    - 4.) Office of Emergency Management
    - 5.) BizProtec – I.T.
    - 6.) Building & Maintenance
    - 7.) Justice of the Peace (1, 2, 3)
    - 8.) Indigent Health Care Program

3. **Public Service Announcements:**

**TABLED 05-27-2025**

4. **Discussion/Action:** Llano County Order 2025-#2 Prohibiting or restricting outdoor burning in Llano County. (RC/GB)
5. **Public Participation**
6. **Presentation/Discussion:** Presentation of the Property Assessed Clean Energy Program (PACE) by Texas PACE Authority President, Charlene Haydinger, and Director, Stephen Minick. (PJ)
7. **Discussion/Action:** Approve a Resolution of Intent for Llano County to establish a PACE program and to set a date for a Public Hearing. (PJ)
8. **Discussion/Action:** Accept resignation of Renae Smathers and appoint IdaNell Schuessler to the Llano County Historical Commission. (JDM)
9. **Discussion/Action:** Approve implementation of the Llano County Accident Prevention Plan with presentation by Texas Association of Counties and EMC Gilbert Bennett. (RC/GB)
10. **Discussion/Action:** Approve re-appointment of Johnny White to the Texas Housing Foundation, A Texas regional housing authority (THF). (RC)
11. **Discussion/Action:** Authorize applying for the grant and approve resolution as authorized under Section 101 of the Help America Vote Act of 2002 (P.L. 107-252) (HAVA), for the purpose of improving the administration of elections for Federal office, including to enhance election technology and make election security improvements to the systems, equipment and processes used in federal elections by the Llano County Elections Office. (RC/CK/AW)
12. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
13. **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.*  
*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, 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.

14. **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)
15. **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 5<sup>th</sup> day of June, 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 5<sup>th</sup> day of June, 2025 at 4:20 am/pm pm

  
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Cecilia McClintock, Llano County Clerk