

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



**Peter R. Jones**  
**Precinct 1**

**Linda Raschke**  
**Precinct 2**

**Ron Cunningham**  
**Judge**

**Brent Richards**  
**Precinct 3**

**Jerry Don Moss**  
**Precinct 4**

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **23<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. **Open Public Hearing:** Proposed Llano County Texas Property Assessed Clean Energy Authority (PACE) Program. (PJ)
2. **Close Public Hearing:** PACE Program. (PJ)
3. **Discussion/Action:** Approve a Resolution to Establish the Llano County PACE Program. (PJ)
4. **Discussion/Action:** Approve a Services Agreement with the Texas PACE Authority to administer the Llano County PACE Program. (PJ)
5. **Announcement:** To Call for Public Participation Signup.
6. **Consent Agenda:**
  - a. Commissioners Court Minutes:
    - 1.) Regular Meeting – June 09, 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.) Justice of the Peace (1, 4)
  - 2.) Constable (1)
  - 3.) Tax Assessor Collector
  - 4.) County Clerk
  - 5.) AgriLife Extension (WW)
  - 6.) District Clerk
  - 7.) County Attorney
  - 8.) Road & Bridge

7. **Public Service Announcements:**

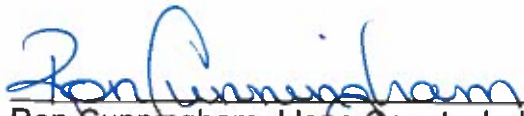
**TABLED 06-09-2025**

- 8. **Discussion/Action:** Llano County Order 2025-#2 Prohibiting or restricting outdoor burning in Llano County. (RC/GB)
- 9. **Public Participation:**
- 10. **Discussion/Action:** Approve County Departmental-Wide use of Texas Department of Information Resources Contract for Telecommunications and Technology Interpreter Services, Products, and Related Services also known as LanguageLine Solutions. (RC/LS)
- 11. **Discussion/Action:** Approve reallocation of funds, in an amount not to exceed \$110,000, previously allocated to the Llano Hospital Authority Board in order for Llano County to provide Intergovernmental Transfer Payment (IGT) on behalf of the Llano Regional Hospital. (RC/KE)
- 12. **Discussion/Action:** Approve Llano Sheriff's Department purchase of ballistic helmets and breaching tools in an amount not to exceed \$26,000 subject to availability of FY 2024/2025 SB-22 funds.
- 13. **Discussion/Action:** Approve to pay Deckard Technologies (Hotel Occupancy Taxes Software) from June 20, 2025, to September 30, 2025, from 010-409-4860 uncollated funds in the amount of \$6,814.93. This is to help get Deckard's yearly invoice to match the County's fiscal budget year. (RC/CR)
- 14. **Discussion/Action:** Approval of County Attorney and Justice of the Peace Office Staff to work on Sunday, July 27, 2025, for Tyler Tech Training to prepare for Go Live on Monday July 28, 2025. (JDM)
- 15. **Discussion/Action:** Rescind appointment of 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. (BR)
- 16. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:

- a. **Public Hearing:** Concerning The Replat Of Lot 1-R And Part Of Lot 2-R Of Oak Ridge Estates, Unit-1 Recorded In Volume 2, Page 22 Of The Plat Records Of Llano County, Texas, To Be Known As "Lot 1-A, Oak Ridge Estates, Unit-1 Replat". (PJ)
  - b. **Discussion/Action:** Replat Of Lot 1-R And Part Of Lot 2-R Of Oak Ridge Estates, Unit-1 Recorded In Volume 2, Page 22 Of The Plat Records Of Llano County, Texas, To Be Known As "Lot 1-A, Oak Ridge Estates, Unit-1 Replat". (PJ)
  - c. **Variance Request:** Request For A Variance On Lots 14-16, Block 3, Jeckers Cove Retreat, Section No. 1 And And 0.59 Of An Acre Out Of The Fisher & Miller Survey No. 308, Abst. No. 227. This Variance Request Is For An Existing Metal Barn Located On Lot 15 That Encroaches More Than 50% Into The 30' Established Building Setback Line And Protrudes Into The Cul-De-Sac Approximately 3.2' And For An Existing Shed Located On The West Side Of The 0.59 Acre Tract That Encroaches More Than 50% Into The 5' Established Building Setback Line. (LR)
  - d. **Public Hearing:** Concerning The Replat Of Lots 14-16, Block 3, Jeckers Cove Retreat, Section No. 1, A Subdivision of Record In Volume 94, Page 453, Llano County Deed Records, And 0.59 Of An Acre Out Of The Fisher & Miller Survey No. 308, Abst. No. 227, In Llano County, Texas, All Of Tracts One And Two, Described In A Deed Of Record In Volume 1578, Page 611, Llano County Official Public Records, To Be Known As "Replat Of Lots 14-16, Block 3, Jeckers Cove Retreat, Section No. 1, And 0.59 Ac. Out Of The Fisher & Miller Survey No. 308, Abst. No. 227, Forming Lot 14A" (LR)
  - e. **Discussion/Action:** Replat Of Lots 14-16, Block 3, Jeckers Cove Retreat, Section No. 1, A Subdivision of Record In Volume 94, Page 453, Llano County Deed Records, And 0.59 Of An Acre Out Of The Fisher & Miller Survey No. 308, Abst. No. 227, In Llano County, Texas, All Of Tracts One And Two, Described In A Deed Of Record In Volume 1578, Page 611, Llano County Official Public Records, To Be Known As "Replat Of Lots 14-16, Block 3, Jeckers Cove Retreat, Section No. 1, And 0.59 Ac. Out Of The Fisher & Miller Survey No. 308, Abst. No. 227, Forming Lot 14A" (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.*
  - 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.

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 20<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 20<sup>th</sup> day of June, 2025 at 8:40 ampm.

  
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Cecilia McClintock, Llano County Clerk