

# 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 **14<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 – June 23, 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.) Indigent Health Care Program
    - 2.) AgriLife Extension (W.W., T.K.)
    - 3.) Constable (1)
    - 4.) Development Services
    - 5.) Tax Assessor Collector
    - 6.) Emergency Medical Services (EMS)
    - 7.) Justice of the Peace (3, 4)
    - 8.) County Clerk
    - 9.) BizProtec – IT

- 10.) VET Ride
- 11.) Elections
- 12.) Llano Library System
- 13.) Building & Maintenance

2. **Public Service Announcements:**

**TABLED 06-23-2025**

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

4. **Public Participation:**

5. **Discussion Only:** Presentation by Sarah Murry of the Heart Gallery of Central Texas for awareness to connect families interested in adoption to select children in the care of Child Protective Services seeking adoption. (RC)
6. **Discussion/Action:** Status update of Llano Regional Hospital. (RC)
7. **Discussion/Action:** Approve Resolution for Joint Primary Elections. (RC/AW)
8. **Discussion/Action:** Approve Resolution for the 791 Purchasing Cooperative. (RC/CE)
9. **Discussion/Action:** Approve Contract with Nitor for the purchase and installation of new security cameras in the amount of \$65,588.03 to be installed at the Llano County Courthouse. This contract is subject to the acceptance of Llano County into the 791 Purchasing Cooperative. These funds will be taken out of the Courthouse Security Fund (032-426-5760). (RC/CE)
10. **Discussion/Action:** Approve Western Surety Company Bond for the following:
  - Jacob D. Nobles – Sheriff's Office – (RC/MC)
11. **Discussion/Action:** Approve Commissioner Court Deadlines to correspond with H.B. 1522. (RC)
12. **Discussion/Action:** Approve closure of Llano Library to the public from July 18-27, 2025 so that new flooring, a total of \$93,513.80 improvements, can be installed throughout the Library. (RC/AM/JV)
13. **Discussion/Action:** Designate Kris Fogelberg, County Tax Assessor-Collector as the Official to Calculate the No-New Revenue (NNR) and Voter-Approval Rate (VAR) tax rates for Llano County (Tax Code §26.052(c), §26.04(e)). (RC/KE)
14. **Discussion/Action:** Random selection of the sitting Grand Jury Members to form the 2025 Llano County Salary Grievance Committee (Texas Local Government Code §152.015). (RC)
15. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:

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 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, 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.

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)
18. **Budget Workshop:**  
Proposed Budget FY2026 (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 10<sup>th</sup> 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 10<sup>th</sup> day of July, 2025 at 5:00 am/pm pm

  
Cecilia McClintock, Llano County Clerk