

LLANO COUNTY COMMISSIONERS COURT

MEETING June 23, 2025 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 23rd day of June 2025, the Llano County Commissioners Court met in regular session.

Members Present:	Presiding Officer	Judge Ron Cunningham
	Commissioner Precinct 1	Peter Jones
	Commissioner Precinct 2	Linda Raschke
	Commissioner Precinct 3	Brent Richards
	Commissioner Precinct 4	Jerry Don Moss

Attendees:	County Attorney	Dwain Rogers
	1 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Treasurer	Cheryl Regmund
	Justice of the Peace Precinct 4	Lisa Simpson
	Constable Precinct 4	Mike Scoggins
	Building & Maintenance Supervisor	Jeremy Vick
	Development / 911 Services	Cristy Vaught
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	IT Manager	Clay Etter
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 13

AGENDA ITEM 1:

Open Public Hearing: Proposed Llano County Texas Property Assessed Clean Energy Authority (PACE) Program.

AGENDA ITEM #2:

Close Public Hearing: PACE Program.

AGENDA ITEM #3:

Discussion/Action: Approve a Resolution to Establish the Llano County PACE Program.

MOTION was made by Commissioner Jones: Motion to approve a Resolution to establish the Llano County PACE Program.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #4:

Discussion/Action: Approve a Services Agreement with the Texas PACE Authority to administer the Llano County PACE Program.

MOTION was made by Commissioner Jones: Motion to approve a Services Agreement with the Texas PACE Authority to administer the Llano County PACE Program.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #5:

Announce to Call for Public Participation Signup.

AGENDA ITEM #6:

Consent Agenda:

- a. Commissioners Court Minutes:
 - 1. Regular Meeting June 9, 2025
- b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids – Kelly Eckhardt, Auditor
- c. Interlocal/Agreements/Contracts – Dwain Rogers & Matt Rienstra, Attorney
- d. 1st CC Of Month:
 - 1. Leave Balance Report – Lisa Otto, HR Department
- e. 2nd CC Of Month:
 - 1. Payroll Certification – Lisa Otto, HR Department
 - 2. Treasurer/Investment Report – Cheryl Regmund, Treasurer
- f. Monthly Reports:
 - 1. Justice of the Peace (1, 4)
 - 2. Constable (1)
 - 3. Tax Assessor Collector
 - 4. County Clerk
 - 5. AgriLife Extension
 - 6. District Clerk
 - 7. County Attorney
 - 8. Road & Bridge

MOTION was made by Commissioner Raschke: Move to accept the Consent Agenda with the exception of pulling the CTEC easement.

SECOND was made by Commissioner Jones. **UNANIMOUS. MOTION PASSED.**

MOTION was made by Commissioner Moss: Motion to go with the recommendation and use Coach Floors for the Llano Library flooring.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #7:

Public Service Announcements

AGENDA ITEM #8: TABLED 06-09-2025

Discussion/Action: Llano County Order 2025-#2 prohibiting or restricting outdoor burning in Llano County.

MOTION was made by Commissioner Raschke: Move to table.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #9:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #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.

MOTION made by Commissioner Raschke: Move to approve County Department-Wide use of Texas Department of Information Resources Contract for Telecommunications and Technology Interpreter Services, Products and Related Services also known as LanguageLine Solutions to be paid out of Professional Services.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

9:46 a.m. Break

9:56 a.m. Resume Court

AGENDA ITEM #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.

MOTION made by Commissioner Moss: Motion for the reallocation of funds in an amount not to exceed \$110,000, previously allocated to the Llano Hospital Authority Board in order for the County to provide Intergovernmental Transfer Payment (IGT) on behalf of the Llano Regional Hospital.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION was made by Commissioner Moss: Motion to 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.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION was made by Commissioner Raschke: Motion to approve to pay Deckard Technologies (Hotel Occupancy Taxes Software) from June 20, 2025, to September 30, 2025, from 010-409-4860 unallocated 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.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION was made by Commissioner Raschke: Motion to remove Agenda Item #14.

SECOND was made by Commissioner Jones. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #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.

MOTION was made by Commissioner Raschke: Motion to rescind the appointment of Commissioner Brent Richards to sell County Owned Property located at Rose Hill Drive, Kingsland, Texas, Property ID #75833 pursuant to Local Government Code Chapters 263 & 272.

SECOND was made by Commissioner Moss.

AYE: Judge Ron Cunningham, Commissioner Jones, Commissioner Raschke, Commissioner Moss

ABSTAIN: Commissioner Richards

MOTION PASSED.

AGENDA ITEM #16:

Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots

- 16a.** 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".
- 16b.** 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".

MOTION made by Commissioner Jones: Motion to approve 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".

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

- 16c.** Variance Request: Request for a variance on Lots 14-16, Block 3, Jeckers Cove Retreat, Section No. 1 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.

MOTION made by Commissioner Raschke: Motion to approve a request for a variance on Lots 14-16, Block 3, Jeckers Cove Retreat, Section No. 1 and 0.59 of an acre out of the Fisher & Miller Survey No. 308, Abst. No. 227. This variance request is for the existing metal barn located on Lot 15 that encroaches more than 50% into the 30' established building setbacks line and protrudes onto 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.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

- 16d.** 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"
- 16e.** 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"

MOTION made by Commissioner Raschke: Motion to approve the replat.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

AGENDA ITEM #17:

Executive/Closed Session: Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) and (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. v Llano County, et al.
- Llano County Department Policies and/or County Policies
- Laura Pressley, et al. v Jane Nelson, et al.
- Jillian Harrod, et al. v Llano County Sheriff's Office, et al.
- Nora Martinez, et al. v 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, 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.

10:34 a.m. Entered Executive Session

AGENDA ITEM #18:

Return To Open Session: 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.

11:38 a.m. Returned to Open Session – No further action taken.

11:38 a.m. Break

12:04 p.m. Resume Court

AGENDA ITEM #19:

Budget Workshop: Proposed Budget FY2026.

Attendees:	Judge Ron Cunningham	Peter Jones
	Commissioner Precinct 1	Linda Raschke
	Commissioner Precinct 2	Brent Richards
	Commissioner Precinct 3	Jerry Don Moss
	Commissioner Precinct 4	Dwain Rogers
	County Attorney	Matt Rienstra
	1 st Assistant County Attorney	Kelly Eckhardt
	County Auditor	Cecilia McClintock
	County Clerk	Cheryl Regmund
	County Treasurer	Jeremy Vick
	Building & Maintenance Supervisor	Lisa Otto
	Human Resources	

12:04 p.m. Discussion Only – Building & Maintenance, County Attorney, Non-Departmental, Fire & EMS

1:50 p.m. Break

2:01 p.m. Resume Court – Discussion Only – Local Services, Library, Indigent Health, Capital Improvements

2:59 p.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk