

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



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

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **11th Day of AUGUST 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 – 07-28-2025
 - 2.) Special Called Meeting – 08-04-2025
 - b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids – Kelly Eckhardt, Co. Auditor
 - c. Interlocal/Agreements/Contracts – Dwain Rogers, Co. Attorney and/or Matt Rienstra, 1st 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.) AgriLife (T.K., W.W.)
 - 2.) Constable (1)
 - 3.) EMS – Hamilton County Hospital District
 - 4.) IT – BizProtec
 - 5.) Development Services
 - 6.) Building & Maintenance
 - 7.) Tax Assessor Collector
 - 8.) Justice of the Peace (2, 3, 4)

3. **Public Service Announcements:**

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4. **Discussion/Action:** Llano County Order 2025-#2 Prohibiting or restricting outdoor burning in Llano County. (RC/GB)
5. **Discussion/Action:** Approve adding 7 additional licenses to the Nitor security camera project in the amount of \$2,766.82 for a total of \$68,354.85. The original project cost of \$65,588.03 was approved in July 14th Commissioners Court. This project is to be paid out of the courthouse security fund (032-426-5760). (RC)
6. **Discussion/Action:** To approve the reallocation of monies from 2023 tax notes for Road Improvements to Road & Bridge equipment to purchase two dump trucks in the amount of \$281,075.30. (RC)
7. **Discussion/Action:** Order Constitutional Amendment Election to be held on November 4, 2025. (RC/AW)
8. **Discussion/Action:** Approve Notice of Election to be held November 4, 2025. (RC/AW)
9. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:

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- 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)

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- b. **Discussion/Action:** Repat 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)
- c. **Public Hearing:** Concerning The Replat Of Lots 199 & 200, Buchanan Lake Village, Unit No. 5, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 22, Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1155, Page 690, & Volume 1028, Page 341 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 199A, Buchanan Lake Village, Unit No. 5" (LR)
- d. **Discussion/Action:** Repat Of Lots 199 & 200, Buchanan Lake Village, Unit No. 5, A Llano County Subdivision As Shown On Plat Recorded In Volume 1, Page 22, Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1155, Page 690, & Volume 1028, Page 341 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lot 199A, Buchanan Lake Village, Unit No. 5" (LR)
10. **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.

11. **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)
12. **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 7th day of August, 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 7th day of August, 2025 at 4:10 am/pm.


Cecilia McClintock, Llano County Clerk