

LLANO COUNTY COMMISSIONERS COURT

MEETING July 28, 2025 9:00 A.M.

STATE OF TEXAS COUNTY OF LLANO

On this the 28th day of July 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:	1 st Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Tax Assessor	Kris Fogelberg
	County Treasurer	Cheryl Regmund
	Constable Precinct 4	Mike Scoggins
	Building & Maintenance Supervisor	Jeremy Vick
	Development / 911 Services	Cristy Vaught
	Elections Administrator	Andrea Wilson
	Emergency Management	Gilbert Bennett
	Human Resources	Lisa Otto
	IT Manager	Clay Etter
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 14

AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
 1. Regular Meeting July 14, 2025
 2. Emergency Meeting July 15, 2025
- b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids – Kelly Eckhardt, Co Auditor
- c. Interlocal/Agreements/Contracts – Dwain Rogers Co Attorney & Matt Rienstra, 1st Assistant Co 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. Office of Emergency Management

2. Justice of the Peace (2)
3. County Attorney
4. District Clerk
5. Road & Bridge

MOTION was made by Commissioner Raschke: Move to accept Consent Agenda as presented.

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

AGENDA ITEM #3:

Public Service Announcements

AGENDA ITEM #4: TABLED 07-14-2025

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 #5:

Public Participation – No Public Participation Sign Up Sheets

AGENDA ITEM #6: TABLED 07-14-2025

Discussion/Action: Status update of Llano Regional Hospital.

No action taken.

AGENDA ITEM #7:

Discussion/Action: Approve the National Emergency Management Awareness Month Congressional Proclamation.

MOTION was made by Commissioner Moss: Motion to approve the Proclamation.

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

9:44 a.m. Break

9:59 a.m. Resume Court

AGENDA ITEM #8:

Discussion/Action: Approve Resolution for Joint Election.

MOTION was made by Commissioner Moss: Motion we approve the Joint Resolution for Joint Election.

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

AGENDA ITEM #9:

Discussion/Action: Approve Appointment of Robyn Tibbs as Precinct 410 Election Judge through to July 31, 2026.

MOTION was made by Commissioner Raschke: Move to approve the appointment of Robyn Tibbs as Precinct 410 Election Judge through July 31, 2026.

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

AGENDA ITEM #10:

Discussion/Action: Approve Appointment of Pat Richards as Precinct 307 Election Judge for the November 4, 2025, Election.

MOTION was made by Commissioner Raschke: Move to approve Pat Richards as the Precinct 307 Election Judge for November 4, 2025.

SECOND was made by Commissioner Moss.

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

ABSTAIN: Commissioner Richards

MOTION PASSED.

AGENDA ITEM #11:

Discussion/Action: In Accordance with Texas Election Code 127.001 – Call for the establishment of a Central Counting Station for the November 4, 2025, Election and appoint Rachel Wimberley as Central Counting Station Manager and Andrea Wilson as Tabulation Supervisor, Bette Sue Hoy as the Election Judge and Becky Stewart and Alternate Election Judge.

MOTION was made by Commissioner Raschke: Move to approve.

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

AGENDA ITEM #12:

Discussion/Action: Issue a County owned cell phone for Crew Chief, Christopher Meyers with Road & Bridge. This County owned cell phone will average \$40 per month.

MOTION was made by Commissioner Raschke: Move to approve.

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

AGENDA ITEM #13:

Discussion/Action: To approve the reallocation of 2023 tax notes from new construction to Road and Bridge equipment to purchase two tractors and batwings for \$190,676.30, two maintainers for \$705,794.46 and a water truck for \$168,777.56.

MOTION was made by Commissioner Moss: Move to approve the reallocation of 2023 tax notes from new construction to Road and Bridge equipment to purchase two tractors and batwings for \$190,676.30, two maintainers for \$705,794.46 and a water truck for \$168,777.56.

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

AGENDA ITEM #14:

Discussion/Action: Authorize the Llano County Elections Office to use the county credit card to pre-pay for the first night for 4 hotel rooms while attending Texas Annual Election Law Conference, travel dates August 10 -August 13. Venue policy requires first night deposit to secure reservations.

MOTION was made by Commissioner Raschke: Move to approve the use of the Auditor County Credit Card for the Elections Law Conference being held August 10th through 13th.

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

AGENDA ITEM #15:

Discussion/Action: Accept a Petition and Order a Public Hearing to create Emergency Service District #6 pursuant to Health and Human Service Code §775.015(a). This Emergency Service District is to provide Fire Protection Services to a portion of Voting Precinct 204 and all of Voting Precinct 205, which includes the Tow and Bluffton areas as described more specifically in the boundary description below. The Public Hearing will be held on August 18, 2025, at a Special Called Commissioner Court Meeting at 9:00 a.m. located at JP4 Courtroom, 752 Andy Taylor Drive, Llano, Texas 78643.

DESCRIPTION OF THE BOUNDARIES OF THE PROPOSED DISTRICT AS FOLLOWS:

STARTING at a point where the northeastern territorial limits of Llano County Emergency Services District No. 3, intersect the Llano and San Saba County line; THENCE, southerly following the territorial limits of Llano County Emergency Services District No. 3, intersect with the northern limits of Llano County Emergency Services District No. 2; THENCE, east following the northern territorial limits of Llano County Emergency District No. 2, to the point of its intersection with the Llano and Burnet County line; THENCE, north following the Llano County Line to its intersection with the southeast corner of San Saba County line; THENCE, west following the San Saba and Llano County line to the POINT OF

BEGINNING. This description specifically includes all territory in northeast Llano County not included in Llano County Emergency Services District No. 2 and Llano County Emergency Services District No. 3.

MOTION was made by Commissioner Raschke: Motion to accept the petition and order a Public Hearing to create Emergency Service District #6 pursuant to the Health and Human Services Code §775.015 and that the Public Hearing will be held on August 18th at a Special Called Commissioners Court at 9:00 a.m. located at JP4 Courtroom, 752 Andy Taylor Lane, Llano, Texas.

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

AGENDA ITEM #16:

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

- 16a.** 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.
- 16b.** Discussion/Action: 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.

MOTION made by Commissioner Raschke: Motion to table items 16a & b until the August 11th meeting.

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. 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, 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.

10:18 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.

10:45 a.m. Returned to Open Session – No further action taken. – Close Regular Session

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	Matt Reinstra
	1 st Assistant County Attorney	Kelly Eckhardt
	County Auditor	Cecilia McClintock
	County Clerk	Marquis Cantu
	County Sheriff	Kris Fogelburg
	County Tax Assessor	Cheryl Regmund
	County Treasurer	Lisa Otto
	Human Resources	

10:45 a.m. Discussion Only – Tax Assessor, Miscellaneous Items

11:26 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: Cecilia McClintock
Cecilia McClintock, County Clerk