

## LLANO COUNTY COMMISSIONERS COURT

**MEETING August 11, 2025 9:00 A.M.**

### STATE OF TEXAS COUNTY OF LLANO

On this the 11th day of August 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 <sup>st</sup> Assistant County Attorney	Matt Rienstra
	County Auditor	Kelly Eckhardt
	County Clerk	Cecilia McClintock
	County Sheriff	Marquis Cantu
	County Treasurer	Cheryl Regmund
	Constable Precinct 4	Mike Scoggins
	Building & Maintenance Supervisor	Jeremy Vick
	Development / 911 Services	Katie Elkins
	Human Resources	Lisa Otto
	IT Manager	Clay Etter
	Road & Bridge Supervisor	Monty Roberts

Estimated Audience Attendance: 4

### AGENDA ITEM #1:

Announce to Call for Public Participation Signup.

### AGENDA ITEM #2:

Consent Agenda:

- a. Commissioners Court Minutes:
  1. Regular Meeting July 28, 2025
  2. Special Called Meeting August 4, 2025
- b. Accounts Payable/Budget Transfers/Donations/Inventory & Bids – Kelly Eckhardt, Co Auditor
- c. Interlocal/Agreements/Contracts – Dwain Rogers Co Attorney & Matt Rienstra, 1<sup>st</sup> Assistant Co Attorney
- d. 1<sup>st</sup> CC Of Month:
  1. Leave Balance Report – Lisa Otto, HR Department
- e. 2<sup>nd</sup> CC Of Month:
  1. Payroll Certification – Lisa Otto, HR Department
  2. Treasurer/Investment Report – Cheryl Regmund, Treasurer
- f. Monthly Reports:
  1. AgriLife
  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)

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

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

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4: TABLED 07-25-2025**

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

**MOTION** was made by Commissioner Raschke: Motion to reinstate the Burn Ban.

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

**AGENDA ITEM #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)

**MOTION** was made by Commissioner Jones: Motion to approve.

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

**AGENDA ITEM #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.

**MOTION** was made by Commissioner Raschke: Motion 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.

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

**AGENDA ITEM #7:**

Discussion/Action: Order Constitutional Amendment Election to be held on November 4, 2025.

**MOTION** was made by Commissioner Raschke: Motion to approve the Order of the Constitutional Amendment Election to be held on November 4, 2025.

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

**AGENDA ITEM #8:**

Discussion/Action: Approve Notice of Election to be held November 4, 2025.

**MOTION** was made by Commissioner Raschke: So moved.

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

**AGENDA ITEM #9:**

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

**9a.** Public Hearing: TABLED 07-28-2025 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.

**9b.** Discussion/Action: TABLED 07-28-2025 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: Move to approve the Replat of Lots 1050 and 1051, Indian Hills Section One, to be known as Lot 1050-R, Indian Hills, Section One.

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

**9c.** 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".

**9d.** Discussion/Action: 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".

**MOTION** made by Commissioner Raschke: Move to approve the Replat of Lots 199 & 200, Buchanan Lake Village, Unit No. 5, to be known as Lot 199A, Buchanan Lake Village, Unit No. 5, with the caveat that the mylar be brought back to the County Judge for signature today.

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

**AGENDA ITEM #10:**

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.

9:22 a.m. Entered Executive Session

**AGENDA ITEM #11:**

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.

10:18 a.m. Return to Open Session – No additional action taken.

**AGENDA ITEM #12:**

Budget Workshop: Proposed Budget FY2026.

Attendees:	Judge Ron Cunningham	
	Commissioner Precinct 1	Peter Jones
	Commissioner Precinct 2	Linda Raschke
	Commissioner Precinct 3	Brent Richards
	Commissioner Precinct 4	Jerry Don Moss

County Attorney  
1<sup>st</sup> Assistant County Attorney  
County Auditor  
County Clerk  
County Treasurer  
Human Resources

Dwain Rogers  
Matt Reinstra  
Kelly Eckhardt  
Cecilia McClintock  
Cheryl Regmund  
Lisa Otto

10:18 a.m. Discussion Only – Miscellaneous Items

10:43 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: *Cecilia McClintock*  
Cecilia McClintock, County Clerk