

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



Peter R. Jones Precinct 1	Linda Raschke Precinct 2	Ron Cunningham Judge	Brent Richards Precinct 3	Jerry Don Moss Precinct 4
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Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **28th Day of APRIL 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 – April 14, 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.) Justice of the Peace (4)
 - 2.) AgriLife Extension (TK)
 - 3.) County Attorney
 - 4.) Road & Bridge
3. **Public Service Announcements:**
4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)

5. **Public Participation**
6. **Discussion/Action:** Linebarger Attorney, Carrie Pickering presents Llano County with Tax Sale Excess Proceeds in the amount of \$5,751.63. (RC)
7. **Discussion/Action:** Approve the Proclamation for Jury Appreciation Week, May 4-10th, 2025. (RC)
8. **Discussion/Action:** Review and Approve County election precincts based 42.005 TEC, 42.006 TEC, and 42.007 TEC. (RC/AW)
9. **Discussion/Action:** Approve Road & Bridge to purchase one new Caterpillar Cold Planer not to exceed \$34,000.00 using unallocated funds. (RC/MR/KE)
10. **Discussion/Action:** Approve Road & Bridge to purchase a T-Post Driver Attachment for Skid Steer not to exceed \$6,000 using unallocated funds. (RC/MR/KE)
11. **Discussion/Action:** Approve Road & Bridge to purchase a BigTex 20' Dovetail Trailer not to exceed \$9,000.00 using unallocated funds. (RC/MR/KE)
12. **Discussion/Action:** Approve purchase of 2025 Ford F-350 Chassis Crew Cab not to exceed the amount of \$80,000.00, paid with ARPA funds. (RC/MR/KE)
13. **Discussion/Action:** First reading of the revised Llano County Subdivision Regulations, including Appendixes. (LR/PJ)
14. **Discussion/Action:** Approve Brandt Service Maintenance Agreement/Proposal (subject to attorney review and addition of statutory language). (RC/DW/MR)
15. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
 - a. **Public Hearing:** Concerning The Replat Of Lots 702 & 703, Replat Of Nob Hill, A Llano County Subdivision As Shown On Volume 1, Page 81 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1579, Page 1369 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 702A, 703A, & 703B, Nob Hill". (BR)
 - b. **Discussion/Action:** Replat Of Lots 702 & 703, Replat Of Nob Hill, A Llano County Subdivision As Shown On Volume 1, Page 81 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1579, Page 1369 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 702A, 703A, & 703B, Nob Hill". (BR)
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 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, 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)



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 24th day of April, 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 24th day of April, 2025 at 3:55 pm.



Cecilia McClintock, Llano County Clerk