

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 **12th Day of MAY 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 28, 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 (WW, TK)
 - 2.) BizProTec – I.T.
 - 3.) Constable (1)
 - 4.) County Clerk
 - 5.) Development Services
 - 6.) Justice of the Peace (1,3,4)
 - 7.) Office of Emergency Management
 - 8.) Building & Maintenance
 - 9.) Tax Assessor Collector

3. **Public Service Announcements:**
4. **Discussion/Action:** Llano County Order 02-2025 prohibiting or restricting outdoor burning in Llano County. (RC/GB)
5. **Public Participation**
6. **Discussion/Action:** Approve Proclamation proclaiming May as Mental Health Awareness Month. (RC)
7. **Discussion/Action:** Presentation from Llano County 4-H. (JDM)
8. **Discussion/Action:** Second reading and possible approval of the revised Llano County Subdivision Regulations, including Appendixes. (LR/PJ)
9. **Discussion/Action:** Remove cell phone allowances for Commissioner Precinct 2, Linda Raschke, and Constable Precinct 2, Richard Harris and issue County owned cell phone. This County owned cell phone averages \$40 per month. (RC/CE)
10. **Discussion/Action:** Issue a County owned cell phone for 1st Assistant County Attorney, Matt Rienstra. This County owned cell phone will average \$40 per month. (RC/CE)
11. **Presentation/Discussion Only:** Llano County establishing a Texas Property Clean Energy Act Program (PACE). (PJ)
12. **Discussion/Action:** Resolution of Intent to establish the Llano County PACE Program and publish the attached PACE report on the county website for public viewing and schedule a Public Hearing on the proposed hearing. (PJ)
13. **Discussion/Action:** Approve the Artificial Intelligence Policy by University of Texas Cybersecurity Students – Presented by Robert Ruiz of Texas Association of Counties and Professor Lockhart from the University of Texas. (LR)
14. **Discussion/Action:** Approve donating the Commercial Washer and Dryer from the Jail to the Hill Country Humane Society pursuant to Local Government Code 263.152 which authorizes such a donation. The Washer and Dryer have already been replaced. (LR)
15. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
 - a. **Discussion/Action:** Plat of A 0.980 Of An Acre Tract Of Land Out Of The J.G. Pfeuffer Survey No. 1, Abstract No. 594, Located In Llano County, Texas, Being The Same Tract Described In General Warranty Deed To WDHDRH Holdings, LLC., Recorded In Document No. 21-09591 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lakeshore Estates On LBJ". (LR)

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.

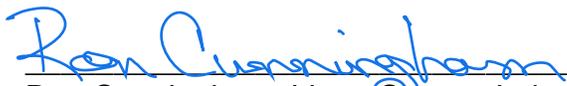
Jillian Harrod, et al. vs. Llano County Sheriff's Office, et al.

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 8th day of May, 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 8th day of May, 2025 at 2:58 am/pm.



Cecilia McClintock, Llano County Clerk