

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



Peter R. Jones
Precinct 1

Linda Raschke
Precinct 2

Rob T. Hardy
Judge

Brent Richards
Precinct 3

Jerry Don Moss
Precinct 4

Notice is hereby given that a Regular Meeting of the above-named Commissioners' Court (CC) will be held on the **13th Day of APRIL 2026 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 Called Meeting – March 23, 2026
 - 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.) Building & Maintenance
 - 2.) Constable (1)
 - 3.) EMS Services – Hamilton
 - 4.) Tax Assessor Collector
 - 5.) Indigent Health Care Program
 - 6.) AgriLife Extension (WW)
 - 7.) Office Of Emergency Management
 - 8.) IT – BizProtec
 - 9.) Development Services

3. **Public Service Announcements:**
4. **Public Participation:**
5. **Discussion/Action:** Prohibiting or Restricting outdoor burning in Llano County. (RH/GB)
6. **Presentation only:** Texas Department of Transportation (TxDOT) to present the projects recommended in the Rural Transportation Improvement Plan (RTIP) and to receive comments and feedback from the court. Presenters include Angela Erwin, Michelle Conkle, from TxDot and Simon Fichter from Capital Area of Government (CAPCOG). (LR)
7. **Discussion/Action:** Approve a Proclamation of Recognition of Community Development Week April 06-10, 2026. (RH)
8. **Discussion/Action:** Approve a Proclamation of National Public Safety Telecommunicators Week April 12-18, 2026. (RH)
9. **Discussion/Action:** Approve a Proclamation of Soil and Water Stewardship Week April 26 through May 03, 2026. (RH)
10. **Discussion/Action:** Renew and Amend the Workforce Solutions Memorandum of Understanding to extend through September 30, 2027. (JDM)
11. **Discussion/Action:** Approve allowing TAC CIRA to combine all Adobe Licenses that Llano County owns in order to reduce costs. Llano County currently pays \$289.99 per license and through TAC CIRA the cost will be \$85.00 per license for Adobe Enterprise. (LR)
12. **Discussion/Action:** Approve a petition to put the north/south section of Ridgemont Drive, being approximately 2,850 feet in length, onto the County of Llano's Road Maintained List. (BR)
13. **Discussion/Action:** Approve a petition to put Longmont from Concord northwesterly approximately 500 feet in length onto the County of Llano's Road Maintained List. (BR)
14. **Discussion/Action:** Approve Western Surety Company Bond – (RH)
Aric Steffes – Deputy – S.O. (MC)
15. **Discussion/Action:** Review two options for Loss Offer from Texas Association of Counties (TAC) regarding a 2020 Chevrolet Tahoe VIN9247. (RH/MC)
16. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
 - a. **Public Hearing:** Concerning The Replat Of Lots 19 & 20, Paradise Point, Unit 1, Block 2, Llano County, Texas, Recorded In Volume 86, Page 545 Plat Records Llano County, Texas And Conveyed In Instrument No. 25-02063,

Respectively, Official Public Records, Llano County, Texas, To Be Known As "Lot 19-A, Paradise Point, Unit 1, Block 2". (LR)

- b. **Discussion/Action:** Replat Of Lots 19 & 20, Paradise Point, Unit 1, Block 2, Llano County, Texas, Recorded In Volume 86, Page 545 Plat Records Llano County, Texas And Conveyed In Instrument No. 25-02063, Respectively, Official Public Records, Llano County, Texas, To Be Known As "Lot 19-A, Paradise Point, Unit 1, Block 2". (LR)
- c. **Variance Request:** Request For A Variance On Lot Nos. 11-14, Block 8 And Lot No. 17, Block 9, Paradise Point, Unit No. 2. This Is A Variance Request To Appendix A, Definitions, Item K, Of The Llano County Subdivision Regulations, "...Any Portion Of A Lot Used For Access Must Be A Minimum Of 50 Feet In Width". Original Lot 11, Block 8, Paradise Point Unit No. 2 Has 20.00 Feet Of Road Frontage As Platted. The Resultant Lot 11B Of The Proposed Replat Will Increase The Original 20.00 Feet Of Road Frontage To 36.10 Feet And Will Contain A 36.10 Foot Wide Joint Use Access Easement For Access To Said Lot 11B And To Lot 11A. (LR)
- d. **Public Hearing:** Concerning The Replat Of Lot Nos. 11-14, Block 8 And Lot No. 17, Block 9, Paradise Point, Unit No. 2, Of Record In Volume 87, Page 206, Llano County Deed Records, Llano County, Texas, Conveyed In Document No. 25-02638 Llano County Official Public Records, To Be Known As "Lots 11A, 11B, Block 8 And Lot No. 17, Block 9, Paradise Point, Unit No. 2". (LR)
- e. **Discussion/Action:** Replat Of Lot Nos. 11-14, Block 8 And Lot No. 17, Block 9, Paradise Point, Unit No. 2, Of Record In Volume 87, Page 206, Llano County Deed Records, Llano County, Texas, Conveyed In Document No. 25-02638 Llano County Official Public Records, To Be Known As "Lots 11A, 11B, Block 8 And Lot No. 17, Block 9, Paradise Point, Unit No. 2". (LR)

17. **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 and 551.089 of the Texas Government Code, including but not limited to the following items:

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.
Review of Tyler Technologies Contracts

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.

18. **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. (RH)

Rob T. Hardy

Rob T. Hardy, 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 April, 2026 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 April, 2026 at 2:12 am/pm.

Cecilia McClintock by CSpratlen

Cecilia McClintock, Llano County Clerk