

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 **26th Day of MAY 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 Meeting – May 11, 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.) Development Services
 - 2.) Justice of the Peace (2, 3, 4)
 - 3.) AgriLife Extension (TK)
 - 4.) County Attorney
 - 5.) County Clerk (Feb, March, April)
 - 6.) District Clerk
 - 7.) Tax Assessor Collector
 - 8.) Constable (4)
 - 9.) Road & Bridge

3. **Public Service Announcements:**
4. **Public Participation:**
5. **Discussion/Action:** Prohibiting or Restricting outdoor burning in Llano County. (RH/GB)
6. **Discussion/Action:** Approve Llano County Resolution Recognizing June as Responsible Fatherhood Month. (JDM)
7. **Discussion/Action:** Accept a donation of \$600.00 from Friends of the Kingsland Library. The \$600.00 donation will be receipted to the Library Donation Fund to be used for the Kingsland Library. (RH/AM)
8. **Discussion/Action:** Approval of adding a county cell phone to the AT&T FirstNet account for Paul Whitmore, Llano County Veterans Service Officer. There is no current monthly cell phone allowance already in place. (RH/KE)
9. **Discussion/Action:** Approve a petition to put the north/south section of Ridgemont Drive, being approximately 2,850 feet in length and the intersection of Ridgemont and Woodlawn, onto the Llano County Road Maintained list. (BR)
10. **Discussion/Action:** Review and Approve Emergency Services District #2 annual audit ending September 30, 2025. Presented by Cherity Lambright – ESD#2 Treasurer. (LR)
11. **Discussion/Action:** Approve an application for the Llano County Local Historical Medallion Marker Program. (JDM)
12. **Discussion/Action:** Approve renewing services with NETDATA for Llano County Offices. (JDM)
13. **Discussion/Action:** Approve the purchase of a 2026 Chevrolet Silverado Crew Truck for Road & Bridge from Granite Hills Chevrolet in an amount not to exceed \$76,500.00 with part of the remaining interest earned in the American Rescue Plan Act (ARPA) fund (Fund 055). This vehicle will replace a 2011 Chevrolet 3500HD with approximately 147,000 miles. (JDM/KW)
14. **Discussion/Action:** Approve the purchase of a 2027 Freightliner M2106 Plus Dump Truck for Road & Bridge from Doggett Freightliner in an amount not to exceed \$143,500 with the remaining interest earned in the ARPA Fund (Fund 055) and Road & Bridge Unallocated funds. This will replace a 2003 GMC C8500 dump truck with approximately 174,000. (JDM/KW)
15. **Discussion/Action:** Approve a full-time Assistant Auditor position effective June 8, 2026. This position will be filled by Incoming Auditor, Lance Center, to be trained during a transition period. This position will dissolve at the conclusion of the transition period ending no later than 9/30/2026. (RH/KE)

16. **Discussion/Action:** Approve the funding of the provisional full-time Assistant Auditor position in the amount of \$45,000 from non-departmental Professional Services (010-409-4700). (RH/KE)
17. **Discussion Only:** Review letter from Conny Steele, Program Director of the Highland Lakes Family Crisis Center regarding Burnet-Llano-Blanco County Regional Sexual Assault Response Team (SART). (RH)
18. **Discussion/Action:** Approve prepayment of four (4) commemorative plaques in the amount of \$3996.20 for newly constructed EMS and Tax Assessor buildings. Purchase was approved on March 09, 2026, Commissioner Court. (RH/KE)
19. **Discussion/Action:** Approval of using Hotel Occupancy Tax (HOT) Funds to buy supplies for the 250th USA Anniversary Celebration on July 2, 2026, no more than \$1,000.00. (RB/CR)
20. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
 - a. **Variance Request:** Request For A Variance On The North Half Of Lot 1039, Indian Hills, Section One For A Storage Building Encroachment Exceeding 50% Into The Proposed Building Setback. (LR)
 - b. **Public Hearing:** Concerning The Replat Of The North Half Of Lot 1039, Indian Hills, Section One, A Llano County Subdivision As Shown On Volume 1, Page 45 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1533, Page 859 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 1039A & 1039B, Indian Hills, Section One" (LR)
 - c. **Discussion/Action:** Replat Of The North Half Of Lot 1039, Indian Hills, Section One, A Llano County Subdivision As Shown On Volume 1, Page 45 Of The Plat Records Of Llano County, Texas, Being Further Described In Volume 1533, Page 859 Of The Official Public Records Of Llano County, Texas, To Be Known As "Lots 1039A & 1039B, Indian Hills, Section One" (LR)
 - d. **Public Hearing:** Concerning The Replat Of Lots No. 241, 242, 243, 260, 261, 262, And 263, Sandy Harbor, Section 4, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 1, Page 25, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Document No. 25-04924, Llano County Official Public Records, To Be Known As "Replat Of Lots No. 241, 242, 243, 260, 261, 262, And 263, Sandy Harbor, Section 4, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 1, Page 25, Llano County Plat Records , To Be Known As Lot No. 241A" (PJ)
 - e. **Discussion/Action:** Replat Of Lots No. 241, 242, 243, 260, 261, 262, And 263, Sandy Harbor, Section 4, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 1, Page 25, Llano County Plat Records, Llano County, Texas, Described In A Deed Of Record In Document No. 25-04924, Llano County Official Public Records, To Be Known

As "Replat Of Lots No. 241, 242, 243, 260, 261, 262, And 263, Sandy Harbor, Section 4, A Subdivision Located In Llano County, Texas, According To The Plat Thereof Recorded In Volume 1, Page 25, Llano County Plat Records , To Be Known As Lot No. 241A" (PJ)

21. **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.
Keith Burton vs. City of Granite Shoals, 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.

22. **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, 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 19 day of May, 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 19 day of May, 2026 at 3:48 am/pm



Cecilia McClintock, Llano County Clerk