



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

Peter R. Jones	Linda Raschke	Rob T. Hardy	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 **27th Day of JULY 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:** Call for Public Participation Signup.
2. **Consent Agenda:**
 - a. **Commissioners Court Minutes:**
 - 1.) Regular Scheduled Meeting – July 13, 2026
 - b. **Accounts Payable/Budget Transfers/Donations/Inventory & Bids:**
Kelly Eckhardt, Co. Auditor
 - c. **Interlocal/Agreements/Contracts:**
Dwain Rogers, 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 and Maintenance
 - 2.) County Clerk
 - 3.) AgriLife Extension (WW, TK)
 - 4.) Elections
 - 5.) Justice of the Peace (2,4)
 - 6.) Constable (3,4)
 - 7.) County Attorney's Office
 - 8.) Veterans Services

- 9.) District Clerk
- 10) Emergency Management
- 11) County Library

3. **Public Service Announcements:**

4. **Public Participation:**

5. **Discussion/Action:** Prohibiting or Restricting outdoor burning in Llano County. (RH/GB)

6. **Discussion/ Possible Action:** Accept a donation from Kicking Coyote Country LLC, of large granite rocks to Llano County. (JDM)

7. **Discussion/Action:** Accept a donation of \$600.00 from Friends of the Kingsland Library Fund to be used for the Kingsland Library (RH)

8. **PRESENTATION:** Jason Bram from TAC CIRA Services to present a demonstration from CITIBOT for AI Website Chatbot product. (LR)

9. **Discussion/Action:** To approve the Installation of CITIBOT AI Website Chatbot product for the Llano County Website. The setup fee is \$1,850.00 and Pro-rated 2026 fee of \$4,958.00 for a total of \$6,808.00 The 2027 Annual Rate will be \$8,500.00. Funds to come from IT line item 010-503-4550 – Computer Maintenance. (LR)

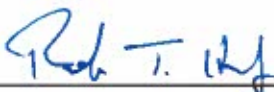
10. **Discussion/Action:** Approval to pay invoice with no purchase order from Llano Surveying & Mapping, LLC in the amount of \$1,200.00 for services rendered to stake the corners of County property for Lots D, E, F, & I, of the Skyline Drive Subdivision, Kingsland, Llano County, Texas, Funds to come from the Professional Services budget as approved at the Commissioners Court on June 22, 2026 (BR)

11. **Discussion/Action:** To approve order of Appointment for election Judges and Alternates.(RH/AW)

12. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:

- a. **Variance Request:** Request for a Variance on A 0.65 Acre Tract of Land Out of the J.G. Pfeuffer Survey No. 1, Abstract No. 594 For A Covered Boat Slip Encroachment Exceeding 50% Into the Proposed Building Setback. (LR)
- b. **Discussion/Action:** Plat of A 0.65 Acre Tract of Land Out of The J.G. Pfeuffer Survey No. 1, Abstract No. 594, Llano County, Texas, Further Described in Instrument No. 25-05191 of The Official Public Records Of Llano County, Texas To Be Known As "Lakeshore View Estates" (LR)

- 13a) **Variance Request:** Request For A Variance for The Existing Mobile Home On Lot 261, Royal Oaks Estates, Unit No. One, Llano County, Texas, Encroaches 20.1' Into The 25' Front Building Setback On Victory Road. Pursuant To Article 5, Section 4, E (1) Of the Llano County Subdivision Regulations, An Existing Building May Not Encroach More Than 50% Into An Established Building Setback. The Existing Mobile Home on Lot 261, Encroaches 20.1' Or 80.4% Into the Proposed 25' Building Setback Along Victory Road. (BR)
- 13b. **PUBLIC HEARING:** Concerning The Replat Of Lots 175, 260 And 261, Royal Oaks Estates, Unit No. One, Llano County, Texas, To Be Known As "Lot 261-A, Royal Oaks Estates, Unit No. One, Llano County, Texas" (BR)
- 13c. **DISCUSSION/ACTION:** Replat Of Lots 175, 260 And 261, Royal Oaks Estates, Unit No. One, Llano County, Texas, To Be Known As "Lot 261-A, Royal Oaks Estates, Unit No. One, Llano County, Texas"(BR)
14. **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:
- Little, et al, vs. Llano County, et al*
 - Laura Pressley, et al. vs. Jane Nelson, et al.*
 - Jillian Harrod, et al. vs. Llano County Sheriff's Office, 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.
15. **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)
16. **Budget Workshop:** FY2027 Budget



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 22 day of July, 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 22 day of July, 2026 at 9:48 am pm.

Cecilia McClintock
Cecilia McClintock, Llano County Clerk