



**MOTION** was made by Commissioner Raschke: Move to approve the Consent Agenda as presented.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #3:**

Public Service Announcements

**AGENDA ITEM #4:**

Discussion/Action: Prohibiting or Restricting Outdoor Burning in Llano County.

**MOTION** was made by Commissioner Raschke: Motion table.

SECOND was made by Commissioner Moss. **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #5:**

Public Participation – No Public Participation Sign Up Sheets

**AGENDA ITEM #6:**

Presentation: Sophie McCoy with VETRIDE/Burnet County will give a short presentation on the program.

**AGENDA ITEM #7:**

Discussion/Action: Approve the Llano County 2025 Proclamation declaring April 2025 as National Child Abuse Prevention Month in Llano County.

**MOTION** made by Commissioner Moss: Motion to approve.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #8:**

Discussion/Action: Update and action (if required) on Construction Projects (EMS Stations, Tax Office Extension at East Annex, and USDA Criminal Justice Center Grant).

Update given by Mr. Fowler & Judge Cunningham. – No action taken.

**AGENDA ITEM #9:**

Discussion/Action: Approve Western Surety Company Bond for the following: Genesi Murphy, Deputy Sheriff – Sheriff's Office.

**MOTION** made by Commissioner Raschke: Move to approve the Western Surety Company Bond for Genesi Murphy.

SECOND was made by Commissioner Jones. **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #10:**

Discussion/Action: Approve establishing a new line of credit in the amount of \$2,000 with Texas Independent Bank for Llano County prisoner transport to pay for prisoner meals and emergencies.

**MOTION** made by Commissioner Raschke: Move to approve establishing a new line of credit in the amount of \$2,000 with Texas Independent Bank for Llano County prisoner transport to pay for prisoner meals and emergencies.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #11:**

Discussion/Action: Accept a donation of \$400.00 from Antoinette G. Harding. The donation will be placed in the Library Donation Fund to be used for the Kingsland Library.

**MOTION** made by Commissioner Moss: Motion to accept the donation.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #12:**

Discussion/Action: Appoint Larry Burdine to Commissioner of Emergency Service District #1 Board effective 3/24/2025 with his term ending 12/31/2025 to replace retiring board member Jerry Clinesmith after his many years of service.

**MOTION** made by Commissioner Jones: Move that we appoint Larry Burdine to Commissioner of ESD #1 effective 3-24-2025 with his term to end 12-31-2025.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #13:**

Discussion/Action: Approve the Llano County Art Association's Application for a Local Historical Medallion Marker to be placed at 503 Bessemer Avenue, Llano.

**MOTION** made by Commissioner Moss: Motion that we approve the Llano County Art Association's Application for a Local Historical Medallion Marker to be placed at 503 Bessemer Avenue, Llano.

SECOND was made by Commissioner Raschke. **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #14:**

Discussion/Action: Approve new updated procedures for Llano County Indigent Clients to obtain services from local Primary Care Physicians affiliated with MidCoast Central – Dr. Kara Haggert in Kingsland, and the future MidCoast Clinic located at 200 West Ollie Street, within MidCoast Hospital.

**MOTION** made by Commissioner Jones: Move that we approve new updated procedures for Llano County Indigent Clients to obtain services from local Primary Care Physicians affiliated with MidCoast Central – Dr. Kara Haggert in Kingsland, and the future MidCoast Clinic located at 200 West Ollie Street, within MidCoast Hospital.

SECOND was made by Commissioner Richards. **UNANIMOUS. MOTION PASSED.**

**AGENDA ITEM #15:**

Public Hearings/Discussion/Approval of Plats/Replats/Vacating of Lot/Lots

**AGENDA ITEM #16:**

Executive/Closed Session: Receive legal advice regarding pending or contemplated litigation or settlement offers, or other legal advice pursuant to §551.071(1) and (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 Sheriff's Office including the jail, audit, and current inmate census
- Llano County School Lands
- Barbara Suzette Baker v Llano County, et al.
- Laura Pressley, et al. v Jane Nelson, et al.
- Jillian Harrod, et al. v Llano County Sheriff's Office, et al.
- Little, et al. v Llano County, et al.; United States District Court (Austin)
- Nora Martinez, et al. v Texas Department of Transportation, et al.
- Contracts/Agreements/Interlocals
- MidCoast / Llano County Hospital and Amended and Restated lease Agreement with MidCoast and affiliated entities

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, 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.

No Executive Session Held.

**AGENDA ITEM #17:**

Return To Open Session: 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.

Court entered in Recess – 9:50 a.m.

Court resumed – 10:02 a.m.

**AGENDA ITEM #18**

Workshop – Proposed Llano County Subdivision Regulations and Appendices.

11:57 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: *Cecilia McClintock*  
Cecilia McClintock, County Clerk