

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 **24th Day of MARCH 2025 at 9:00 A.M. at the JP4 Courtroom, 2001 North State Hwy 16, 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 – March 10, 2025
 - b. Call, Discussions, Approvals, Awarding of all Bids-Kelly Eckhardt, Auditor
 - c. Budget Transfers/Accounts Payable/Financial Reports-Kelly Eckhardt, Auditor
 - d. Interlocal/Agreements/Contracts-Dwain Rogers and/or Matt Rienstra, Attorney
 - e. 1st CC of the Month-
 - 1.) Leave Balance Report-Lisa Otto, H.R. Department
 - f. 2nd CC of the Month-
 - 1.) Payroll Certification-Lisa Otto, H.R. Department
 - 2.) Treasurer/Investment Report-Cheryl Regmund, Treasurer
 - g. Monthly Reports:
 - 1.) Tax Assessor Collector
 - 2.) Justice of the Peace (2, 4)
 - 3.) District Clerk
 - 4.) County Attorney
 - 5.) Road & Bridge
 - 6.) County Clerk

3. **Public Service Announcements:**

4. **Discussion/Action:** Prohibiting or Restricting Outdoor Burning in Llano County. (RC/GB)
5. **Public Participation**
6. **Presentation:** Sophie McCoy with VETRIDE/Burnet County will give a short presentation on the program. (RC)
7. **Discussion/Action:** Approve the Llano County 2025 Proclamation declaring April 2025 as National Child Abuse Prevention Month in Llano County. (RC)
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). (RC)
9. **Discussion/Action:** Approve Western Surety Company Bond for the following: (RC/MC)
 - Genesi Murphy, Deputy Sheriff – Sheriff's Office
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. (RC/MC)
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. (RC)
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. (PJ)
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.. (JDM)
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. (RC)
15. **Public Hearings/Discussion/Action:** - Plats/Replats/Vacating Lot/Lots:
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 Sheriff's office including the jail, audit, and current inmate census.*
 - Llano County School Lands*

Barbara Suzette Baker 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.
Little, et al. vs. Llano County, et al.; United States District Court (Austin)
Nora Martinez, et al. vs. 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, 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)
18. **WORKSHOP** – Proposed Llano County Subdivision Regulations and Appendices.



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 20 day of march, 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 20 day of march, 2025 at 4:01 am/pm.



Cecilia McClintock, Llano County Clerk