



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

SECOND was made by Commissioner Jones. **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 to approve Order #01-2025 granting Judge authority to temporarily lift the burn ban for a period of 72 hours. Burn ban is still on.

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

**AGENDA ITEM #5:**

Public Participation – No Public Participation Sign Up Sheets

**AGENDA ITEM #6:**

Discussion Only: Review Racial Profiling Report for 2024. Constable, Precinct 3, William D. Edwards.

**AGENDA ITEM #7:**

Discussion/Action: Llano County Hospital update including future operations and healthcare opportunities.

No action taken.

**AGENDA ITEM #8: Tabled from 2-10-2025 Commissioners Court**

Discussion/Action: Approve Affidavit Home-Delivered Meal (HDM) Grant Program Resolution – Texans Feeding Texans for 2024.

**MOTION** made by Commissioner Raschke: Motion to approve the affidavit of the Home-Delivered Meal (HDM) Grant Program Resolution – Texans Feeding Texans for 2024.

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

**AGENDA ITEM #9:**

Discussion/Action: Remove Jimmy Decker from Emergency Service District (ESD) #3 Board and Appoint Jerry Moore in his place.

**MOTION** made by Commissioner Moss: Motion to remove Jimmy Decker from the Emergency Service District (ESD) #3 and appoint Jerry Moore; to end December 31, 2026.

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

**AGENDA ITEM #10:**

Discussion/Action: Appoint John Florence as Commissioner to the Emergency Service District #1 Board (Horseshoe Bay EMS) effective 2/24/2025 for a term to end 12/31/ 2026 to fill a recently opened board position due to the resignation of ESD #1 board member Jordan Spiros.

**MOTION** made by Commissioner Jones: Motion to appoint John Florence.

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

**AGENDA ITEM #11:**

Discussion/Action: Reappoint Margaret Wilkinson to the Llano County Historical Commission for a two-year period ending December 31, 2026.

**MOTION** made by Commissioner Raschke: Move to reappoint Margaret Wilkinson to the Llano County Historical Commission for a two-year period ending December 31, 2026.

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

**AGENDA ITEM #12:**

Discussion/Action: Appoint Becky Widner and Nancy Daniel to the Llano County Historical Commission Board under the Texas Local Government Code Chapter 318 effective January 1, 2025, for a 2-year term.

**MOTION** made by Commissioner Jones: Motion to appoint Becky Widner and Nancy Daniel to the Llano County Historical Commission Board under the Texas Local Government Code Chapter 318 effective January 1, 2025, for a 2-year term.

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

**AGENDA ITEM #13:**

Discussion/Action: Approve Western Surety Company Bonds for the following: Deputy Sheriff – James Brown; Justice of the Peace, Pct 1 – Maria “Sam” Silver – Corrected with Rider.

**MOTION** made by Commissioner Raschke: Motion to approve Western Surety Company Bonds for Deputy Sheriff – James Brown and Justice of the Peace, Pct 1 – Maria “Sam” Silver.

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

**AGENDA ITEM #14:**

Discussion/Action: Approve payment of an invoice to Roberto C. Ostrowski, court interpreter, used by Justice of the Peace Precinct 1 out of the Language Access special revenue fund (028-436-4028). There was no PO issued prior to hiring the interpreter.

**MOTION** made by Commissioner Raschke: Motion to deny the payment of an invoice to Roberto C. Ostrowski, court interpreter, used by Justice of the Peace Precinct 1 out of the Language Access special funds due to the fact that there was no PO issued.

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

**AGENDA ITEM #15:**

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

**15a.** Public Hearing: Concerning the replat of Lots 49-A & 50-A, Block L, Wood Forest Ranchettes, a Llano County subdivision as shown on Plat recorded in Document No. 24-06069 of the Official Public Records of Llano County, Texas, being further described in a Warranty Deed, Volume 1398, Page 931, of the Official Public Records of Llano County, Texas, to be known as "Lots 49-B & 50-B, Block L, Wood Forest Ranchettes".

**15b.** Discussion/Action: Replat of Lots 49-A & 50-A, Block L, Wood Forest Ranchettes , a Llano County subdivision as shown on Plat recorded in Document No. 24-06069 of the Official Public Records of Llano County, Texas, being further described in a Warranty Deed, Volume 1398, Page 931, of the Official Public Records of Llano County, Texas, to be known as "Lots 49-B & 50-B, Block L, Wood Forest Ranchettes".

**MOTION** made by Commissioner Richards: Recommend approval of the replat as described.

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

**15c.** Public Hearing: Concerning the replat of Lots 207-210 & 225-228, Sandy Harbor, Section Four, a Llano County subdivision as shown on Volume 1, Page 25 of the Plat Records of Llano County, Texas, being further described in Document No. 24-03206 of the Official Public Records of Llano County, Texas, to be known as "Lot 207A, Sandy Harbor, Section Four".

- 15d.** Discussion/Action: Replat of Lots 207-210 & 225-228, Sandy Harbor, Section Four, a Llano County subdivision as shown on Volume 1, Page 25 of the Plat Records of Llano County, Texas, being further described in Document No. 24-03206 of the Official Public Records of Llano County, Texas, to be known as "Lot 207A, Sandy Harbor, Section Four".

**MOTION** made by Commissioner Jones: Motion that we approve.

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

- 15e.** Public Hearing: Concerning the replat of Lots 212-214 & 220-222, Sandy Harbor, Section Four, a Llano County subdivision as shown on Volume 1, Page 25 of the Plat Records of Llano County, Texas, being further described in Document Nos. 21-01106 & 21-01107 of the Official Public Records of Llano County, Texas, to be known as "Lots 212A & 220A, Sandy Harbor, Section Four".

- 15f.** Discussion/Action: Replat of Lots 212-214 & 220-222, Sandy Harbor, Section Four, a Llano County subdivision as shown on Volume 1, Page 25 of the Plat Records of Llano County, Texas, being further described in Document Nos. 21-01106 & 21-01107 of the Official Public Records of Llano County, Texas, to be known as "Lots 212A & 220A, Sandy Harbor, Section Four".

**MOTION** made by Commissioner Jones: Move that we approve.

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

#### **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.

Entered Executive Session – 9:33 a.m.

**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.

Returned to Open Session – 10:31 a.m. – No further action taken.

10:31 a.m. Meeting adjourned by Judge Ron Cunningham

Attest: *Cecilia McClintock*  
Cecilia McClintock, County Clerk