



POSTED

July 16, 2010

Janet Parker

County Clerk - Burnet County, Texas

By: 

Deputy

BURNET COUNTY COMMISSIONERS COURT

Bill Neve
Precinct 1

Russell Graeter
Precinct 2

Donna Klaeger
County Judge

Ronny Hibler
Precinct 3

Joe Don Dockery
Precinct 4

An agenda packet containing detailed information on the items listed below is distributed to the County Judge, Commissioners, and County Clerk the Friday preceding the meeting. The agenda packet is also posted on the county website at www.burnetcountytexas.org, under Public Meetings. A hard copy of the agenda packet is available in the County Clerk's office.

Our Mission Statement: The mission of Burnet County is to maintain overall efficient and effective management of county resources while providing the services mandated by state and federal law and desired by the citizens of Burnet County.

The Wisdom to know what is right; the Courage to do it.

REGULAR MEETING DATE: Tuesday, July 20, 2010

MEETING TIME: 9:00 a.m.

MEETING PLACE: 1st Floor Courtroom located at 220 S. Pierce, Burnet, Texas

1. Call to order.
2. Invocation.
3. Pledge of Allegiance to the flag of the United States.
4. Pledge of Allegiance to the Texas State Flag. "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
5. Comments from the public. At this time, any person with business before the Commissioners' Court not scheduled on the agenda may speak to the Court. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur during public's comments. Comments regarding specific agenda items should occur when the item is called.
6. Presentation of Certificates of Appreciation to Burnet County Employees. (Klaeger)
7. Notice of Application to LCRA for Water Sale Contract for the City of Horseshoe Bay Uses and Proposed Board Action. (Klaeger)
8. Discussion and/or action regarding a burn ban for the unincorporated areas of Burnet County. (Klaeger/Darling)



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9. Presentation of a follow up report for Burnet BBQ event funded with Burnet County Hotel Occupancy Tax. (Klaeger/Freitag)
 10. Discussion and/or action regarding a request for the \$5.00 fee to be set and approval of the District Clerk's Preservation and Restoration Records Plan. (Klaeger/DeBerry)
 11. Discussion and/or action regarding items pertaining to the November 2, 2010 General Election and other local Elections: (Klaeger/Agnew)
 1. Two Local Option Election petitions received in the Elections Office
 2. Order two Local Option Elections for historic Justice Precinct 1:
 - a. the legal sale of beer and wine for off-premise consumption only.
 - b. the legal sale of mixed beverages in restaurants by food and beverage certificate holders only.
 3. Order General Election for county and precinct officers; possibility of other local elections
 4. Approve Early Voting schedule and locations
 5. Approve number of Election Day clerks/precinct
 6. Polling place changes:
 - a. voting precinct 18 (Granite Shoals) - from Granite Shoals Community Center to Granite Shoals City Hall
 - b. voting precinct 22 (Cottonwood Shores) - from Cottonwood Shores Public Library to Cottonwood Shores City Hall
 7. Make permanent the polling place change for voting precinct 14 (Lake Victor) - to Lake Victor Community Center
 12. Discussion and/or action regarding authorization for Burnet County Precinct #4 to operate county equipment on the property owned by the Spicewood Volunteer Fire Department, a non-profit organization, for the purposes of grounds preparation for their annual fund raiser to benefit all of the citizens of Burnet County. (Dockery)
 13. Discussion and/or action regarding the selection of members to the Salary Grievance Committee. (Klaeger/Parker)
 14. Discussion and/or action regarding the appointment of the Salary Grievance Committee. (Klaeger/Parker)



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15. Discussion and/or action regarding an Insurance Benefit Workshop for employees to better understand the reimbursement process. (Neve)
 16. Discussion and/or action regarding Burnet County's eligibility to apply for a low-interest emergency disaster loan from the Department of Agriculture. (Klaeger)
 17. Discussion and/or action on Burnet County Community Issues: (Klaeger)
 - a. Transportation
 - b. Water Issues
 - c. City/County collaborations
 - d. Household Hazard Waste collection up-date
 - e. LCRA CREZ lines update
 - f. Burnet County Road projects
 - g. Subdivision regulations
 - h. Legislative issues
 18. Discussion and/or action regarding grant application(s)/proposal(s)/acceptance. (Klaeger)
 - a. TWDB Water Supply Study Grant
 - b. July Grant Update. (Klaeger/Carter)
 19. Discussion and/or action regarding the Burnet County Jail. (Klaeger)
 - a. LEC jail "make ready" update (Neve)
 - b. ratification of Interlocal Agreements with any Texas County for the housing of inmates at the Burnet County Jail signed by the County Judge.
 - c. Contract modification(s) of agreement with Southwest Corrections/Burnet County/TDCJ.
 20. Discussion and/or action regarding the Burnet County Jail Financial Compliance Review results from April 7-9, 2010 conducted by TDCJ. (Klaeger/Armstrong/Hinson)
 21. Discussion and/or action regarding department reports: (Klaeger)
 - a. Maintenance Department monthly update. (Gumbert)
 22. Discussion and/or action concerning contracts or agreements. (Klaeger)
 - a. Ratification of legal contractual agreements for routine contractual services and purchases which require immediate approval to conduct daily business for Burnet County signed by the County Judge.



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- b. Approval of Interlocal Agreements between Cities and Burnet County regarding Special Operations Mutual Aid: Bertram, Burnet, Cottonwood Shores, Granite Shoals, Horseshoe Bay and Marble Falls. (Klaeger)
 - c. Agreement with Burnet County and CAPCOG Regional Emergency Notification System (ENS) for the period of October 1, 2010 through September 30, 2011. (Klaeger/Smith)
 - d. Fiscal 2009/2010 Interlocal Agreement between Burnet County and the City of Granite Shoals for road paving projects at a cost not to exceed \$15,000. (Dockery)
 - e. Agreement with Williamson-Burnet County Opportunities Inc. regarding use of County owned building for providing Meals On Wheels and Senior Activity Center. (Klaeger)
 - f. FY11/12 State Case Registry/Local Customer Services Contract. (DeBerry)
23. Discussion and/or action regarding expensing JP 1-4 Technology Funds when invoices from Odyssey are received. (Klaeger/Fisher)
 24. Discussion and/or action regarding the 2010/2011 Budget. (Klaeger)
 25. Call for Bids. Discussion and/or action on bid openings or submitted bids. (Klaeger)
 26. Consideration and/or approval of any pending personnel issues.
 27. Payroll approval.
 28. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by County Auditor.
 29. Discussion and/or action regarding Departmental equipment requests and/or property transfers.
 30. Discussion and/or action concerning budget line item transfers.
 31. Discussion and/or action concerning budget amendments.
 32. Consideration and authorization of payment of claims previously approved by the County Auditor.
 33. Approval of minutes of previous meetings.



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34. Discussion and/or action regarding reports on old business.
 35. Future agenda review.
 36. Correspondence.
 37. Calendar Review
 38. Adjournment.

Donna Klaeger, Burnet County Judge

Reviewed by: County Attorney, Eddie Arredondo

The Commissioners' Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). In compliance with the Americans with Disabilities Act, Burnet County will provide for reasonable accommodations for persons attending Commissioners' Court. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Jeanne Emerson, Commissioners' Court Coordinator, at (512) 715-5276. Please note, the location of the meeting is subject to change based upon availability of the Courtroom. If meeting location is changed, notice at the above meeting location shall be posted to ensure public access to meeting is granted.