

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.

REGULAR MEETING DATE: Tuesday, November 24, 2009

MEETING TIME: 9:00 a.m.

MEETING PLACE: 2nd 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 Burnet County Employee Recognition Certificates for the month of November. (Klaeger)
7. Presentation by the Burnet and Marble Falls Chambers of Commerce regarding the service agreement quarterly reports. (Klaeger/Freitag)
8. Discussion and/or action regarding a Replat of Lots RR 4-A1 and RR 4-B of Wolf Creek Ranch recorded in Cabinet 3, Slide 156-D and Cabinet 3, Slide 34-B respectively of the Burnet County Plat Records to be known as "A REPLAT OF LOTS RR 4-A1 AND RR 4-B OF WOLF CREEK RANCH, A PRIVATE SUBDIVISION, BURNET COUNTY, TEXAS". The owners of Lots RR 4-



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A1 and RR 4-B are proposing to combine them into one lot to be known as Lot RR-4.
(Neve/Don Sherman)

9. Discussion and/or action regarding a Replat of Lots WB 1-A and WB 1-B of Wolf Creek Ranch recorded in Cabinet 3, Slide 52-D of the Burnet County Plat Records Lot WB 2-A of Wolf Creek Ranch recorded in Cabinet 3, Slide 58-A of the Burnet County Plat Records to be known as "A REPLAT OF LOTS WB 1-A, WB 1-B AND WB 2-A OF WOLF CREEK RANCH, A PRIVATE SUBDIVISION, BURNET COUNTY, TEXAS". The owners of Lots WB 1-A, WB 1-B and WB 2-A are proposing to combine them into one lot to be known as Lot WB 1-C.
(Neve)
10. Notice of Application for Aqua Utilities from TCEQ permit number # WQ0011332001.
(Klaeger) 
11. Notice of application for Central Crushers, Inc. from TCEQ permit number 43710. (Klaeger) 
12. Discussion and/or action regarding the Burnet County Safety Project List for TxDOT; the listing of intersections in the county requesting warning or flashing lights. (Dockery) 
13. Discussion and/or action regarding the updated Technology Section of the Personnel Policy manual. (Klaeger/Morris) 
14. Discussion and/or action on Burnet County Community Issues:
 - a. Transportation
 - b. Water Issues
 - c. City/County collaborations
15. Discussion and/or action regarding grant application(s)/ proposal(s)/ acceptance.
 - a. Approval to pursue a TABC grant for underage drinking initiative for Constable's 1, 3 and 4. (Klaeger/Carter) 
 - b. update on the grant application process to the Texas Water Development Board (TWDB) (Klaeger/Susan Roth)
16. Discussion and/or action regarding the Burnet County Jail. (Klaeger)
 - a. lease agreement of old jail facility
 - b. LEC jail "make ready" update (Neve)
 - c. ratification of Interlocal Agreements with any Texas County for the housing of inmates



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at the Burnet County Jail signed by the County Judge. (Klaeger)
d. monthly report for November from Jail Monitor. (Klaeger/Gauldin)

17. Discussion and/or action regarding the monthly update from the Maintenance Supervisor. (Klaeger/Gumbert)
18. Discussion and/or action concerning contracts or agreements.
 - a. Interlocal Cooperation Contract with the City of Burnet regarding utility credits and book purchases for Herman Brown Free Library. (Klaeger) 
19. Discussion and/or action regarding: (Klaeger/Trapp)
 - a. County Treasurer Revised Report for August 2009
 - b. County Treasurer Reports for September 2009
 - c. Quarterly Report for 4th quarter 2009
20. Discussion and/or action regarding approval of a bond for Joe Don Dockery, Commissioner Pct. #4. (Klaeger/Parker)
21. Call for Bids. Discussion and/or action on bid openings or submitted bids.
22. Consideration and/or approval of any pending personnel issues.
23. Payroll approval.
24. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by County Auditor.
25. Discussion and/or action regarding Departmental equipment requests and/or property transfers.
26. Discussion and/or action concerning budget line item transfers.
27. Discussion and/or action concerning budget amendments.
28. Consideration and authorization of payment of claims previously approved by the County Auditor.



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29. Approval of minutes of previous meetings.
 30. Discussion and/or action regarding reports on old business.
 31. Future agenda review.
 32. Correspondence.
 33. Calendar Review.
 34. 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.