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 12, 2019
MEETING TIME: 9:00 a.m.
MEETING PLACE: 2nd Floor Courtroom located at 220 S. Pierce, Burnet, Texas

1. Call to Order

2. Invocation and Pledge of Allegiance to the flags.

3. Public Comments. Any person with business before the Commissioner’s Court not scheduled on the agenda may speak to the Court. No formal action can be taken on these items at this meeting. Comments regarding specific agenda items should occur when the item is called. There is a 2 minute speaking limit.

4. Discussion and/or action concerning the disposition of a small remnant parcel of property between the Historic Jail and The Presbyterian Church. Parcel is 14.7’ X 52’ totaling 765 sq. ft. (.0176 acres) (Oakley)

5. Discussion and/or action regarding the approval of a bond for Roxanne Nelson, Justice of the Peace, Pct. #1 (Parker)

6. Discussion and/or action regarding the approval to accept a grant from the Office of the Governor, Criminal Justice Division FY 20 Violence Against Women Justice and Training Program for Sex Offender Registry Investigator (Oakley/Boyd/Auditor)

7. Discussion and/or action to apply for a grant and sign resolution for FY 20/21 Capital Area Council of Governments Solid Waste Grant. Our intent will be to purchase specialized building for storage of combustible materials prior to recycling and equipment that will allow the Recycle and Reuse the ability to be open to collect recyclable items as well as combustible materials (Dockery/Oakley/Smith)

8. Discussion and/or action regarding the acceptance of a $200 gift card donation from Momar, Inc. for the Pct. 4 Thanksgiving Lunch (Dockery)

9. Discussion and/or action regarding the Affordable Care Act Look back period (S. Luther)

10. Discussion and/or action regarding the Replat of Lots 30 – 35, Council Creek south, Unit 2, to be known as Lot 30A, Council Creek South, Unit 2 (Luther)

11. Discussion and/or action regarding the acceptance of Subdivision Maintenance Bond for Bertram Creekside Ranches (Beierle)
12. Discussion and/or action regarding the approval of Change Order (#2) from Pro Dirt Services CR. 210, 219, 266, and pay item CR 219 Paving, Revise Quantity of removing structures (pipe) and flexible base (Beierle) ☑

13. Discussion and/or action concerning accepting Surplus/Salvage materials from Lauren Concrete (Luther)

14. Discussion and/or action to allow entering onto the private property of the Jones Family along Co. Rd. 116 to remove dead trees that is affecting the Right of Way (Luther)

15. Discussion and/or action regarding the burn ban in the unincorporated areas of Burnet County (Oakley)

16. Discussion and/or action regarding the approval of a Joint Resolution of the Tuesday, March 3, 2020 Primary Election ☑

17. Discussion and/or action regarding the acceptance of response time reports from the Burnet Fire Dept. for September and October (Oakley/K. Smith) ☑ ☑

18. Discussion and/or action regarding the Reimbursement Resolutions for (2) 2019 Ford F-250’s for RB2 (K. Smith) ☑ ☑

19. Executive Session. Discussion with Burnet County Commissioner’s Court and the County Civil Attorney(s) and/or the County Attorney in accordance with Texas Government Codes 551.071. The Commissioners Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters 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), 551.0725 (Contracts being negotiated).

20. Reconvene in Open Session. (Oakley)

21. Discussion and/or action regarding items discussed in Executive Session and take up for Consideration and possible action, pursuant to Chapter 262, Texas Local Government Code. (Oakley)

22. Discussion and/or action regarding Department Updates: (Oakley)

23. Acknowledgement of Receipt: (Oakley)
24. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
   (Oakley)
   a. Weisner Media for advertising
   b. Bostic Co.
   c. Worley’s Tree Service
   d. Vetride Drivers
   e. Agreement with IHS for software licensing for IHC
   f. Ratify contract labor agreement with Langley on Co. Rd 274
   g. Interlocal agreement between Burnet County and City of Highland Haven

25. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)

26. The following items are part of the Consent Agenda and require no deliberation by the Commissioner’s Court. Any item from this agenda may be considered separately:
   a. Consideration and approval of any pending personnel issues within the policy.
   b. Payroll approval/Personnel Action Form Approval
   c. Consideration and approval concerning budget amendments.
   d. Consideration and approval concerning budget line item transfers.
   e. Consideration and authorization of payment of claims previously approved by the County Auditor.
   f. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
   g. Consideration and approval regarding Departmental equipment requests and/or property transfers.
   h. Correspondence.

27. Discussion regarding any previous agenda items.

28. Calendar Review.

29. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney