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, February 25, 2020
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. Presentation from Caroline Ragsdill of the Burnet County Child Welfare Board on their annual report (Oakley)

5. Discussion and/or action regarding the establishment of a Property Assessed Clean Energy (PACE) program as allowed under Texas Local Government Code Chapter 399: (Oakley)

   A. A public hearing regarding the establishment of a Property assessed Clean Energy (PACE) program within the boundaries of Burnet County, Texas;
   B. The consideration of a Resolution To Establish a Property Assessed Clean Energy (PACE) program within the boundaries of Burnet County, Texas;
   C. The consideration of a Professional Services Agreement between Burnet County and the Texas Property Assessed Clean Energy Authority, a non-profit organization, to administer a Property Assessed Clean Energy Program (PACE) pursuant to Texas Local Government Code Chapter 399 within the boundaries of Burnet County, Texas

6. Discussion and/or action concerning approval of Advanced Funding Agreement (AFA) with TxDot for CSJ 0914-24-024 relating to Wirtz Dam Road and Bridge (PSE) (Oakley)

7. Discussion and/or action for the approval to apply for a new investigator position from the 2020 COPS Microgrant Program from the U.S. Department of Justice Community Oriented Policing Services. No match required. Application due March 11, 2020 (Oakley/McAfee/Smith)

FILED THIS 21ST DAY OF FEBRUARY, 2020

JANET PARKER
COUNTY CLERK BURNET COUNTY, TEXAS

POSTED

FEBRUARY 21, 2020

JANET PARKER
COUNTY CLERK, BURNET COUNTY, TEXAS

By ___________________________ Deputy
8. Discussion and/or action for the approval to apply for 4 new deputy positions from the 2020 COPS Hiring Program from the U.S. Department of Justice Community Oriented Policing Services. The grant allows up to $125,000 for salaries and benefits per position over 3 years. Estimated county minimum commitment based on 2% hourly rate increase and 5% insurance cost increase over three years is approximately $103,600. (Oakley/Jett/Smith)

9. Discussion and/or action concerning an appeal of a denial for the On-site Sewage Facility design for the Windmill RV Ranch, located at 725 CR 266 (Darling/Oakley)

10. Discussion and/or action concerning the appointment of the Purchasing Agent for the County of Burnet, Burnet, State of Texas (Oakley)

11. Discussion and/or action concerning the Amending Plat of Tract 17, Buena Vida Ranch, A private subdivision, Burnet County, Texas to correct a scrivener error found in the curve data shown on the recorded plat of Amending Plat of Buena Vida Ranch, a private subdivision, Burnet County, Texas (Beierle)

12. Discussion and/or action regarding a Replat of Lots 42 & 43, Log Country Cove, a subdivision in Burnet County, Texas as shown on Plat recorded in Cab. 3, Slide 34C of the Plat records of Burnet county, Texas (Luther)

13. Discussion and/or action regarding a Replat of a 7.911 acre tract of land out of the Isaac Casner Svy. No. 401, Abst. No. 214, and being out of a portion of 12.073 acre tract Donall Estates (Luther)

14. Discussion and/or action for the Replat of the east half of Lot 14, and a west portion of Lot 15, Campa Pajama, as shown on Plat recorded in Vol. 106, Page 212 (Luther)

15. Discussion and/or action regarding the Preliminary Plat hearing for the Tim O’Connor Subdivision, a public subdivision consisting of 4 lots on 74.448 acres out of the M. Salinas Svy. No. 15, A-775, 1212 CR 407 (Dockery)

16. Discussion and/or action regarding the request to waive late penalty fees from Van Martin on Prop. ID # 65791 from the Burnet Central Appraisal District (Oakley)

17. 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).

18. Reconvene in Open Session. (Oakley)

19. 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)

20. Discussion and/or action regarding Department Updates: (Oakley)
   a. Treasurer’s Report December

21. Acknowledgement of Receipt: (Oakley)

22. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
   a. Sponsorship Application Approval for Bluebonnet Festival from Tourism in the amount of $2500

23. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)
   a. County Engineering Services

24. 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.

25. Discussion regarding any previous agenda items.

26. Calendar Review.

27. Adjournment.
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), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). 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. Stephanie McCormick, 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.