



**POSTED**  
*April 9, 2021*  
Janet Parker  
County Clerk - Burnet County, Texas  
By *Shanna Wall* Deputy

## BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr  
*Precinct 1*

Damon Beierle  
*Precinct 2*

James Oakley  
*County Judge*

Billy Wall  
*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](http://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, April 13, 2021**

**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 regarding access to Collier Materials along CR 121 right of way for the improvement of drainage to protect the county roadway system (Luther)
5. Presentation of a Proclamation to recognize Youth Art Month (Oakley)
6. Presentation of a Proclamation to recognize Child Abuse Awareness Month in April (Oakley)
7. Discussion and/or action to go onto private property, 6226 west FM 243, to utilize base materials for county roads. Said base would be donated by private owners for no money or work in return (Wall)
8. Discussion and/or action regarding the authorization for Commissioner Billy Wall on behalf of the county to demolish and remove abandoned and dilapidated mobile home found on a public easement in the vicinity of 305 Burnet Hills Drive, Burnet, Texas (Wall/Arredondo)
9. Discussion and/or action regarding authorization for Burnet County Precinct 4 to operate county equipment on the property owned by the Marble Falls Rodeo Association, a non-profit organization for the purposes of arena preparation to benefit of a all citizens of Burnet County and serving a public purpose (Dockery)
10. Discussion and/or action regarding the haul off & disposal overages associated with the contract labor agreement with BTM T5 Svcs for demolition and haul off at 212 Vera, Spicewood, Tx. (Oakley/Smith)
11. Discussion and/or action regarding the setting of building permit fees for Burnet County (Dockery)



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12. Discussion and/or action as necessary regarding presentation of the Burnet County Comprehensive Annual Financial Report for the fiscal year ended September 30, 2020 by Patillo, Brown and Hill L.L.P. (Oakley)
13. Discussion and/or action to accept the Governor's Office County Essentials grant for the San Saba County Capital Murder and to approve and sign the MOU with San Saba County in order to submit payment requests on behalf of San Saba County and to pay San Saba County upon deposit of the requested funds (Oakley/Smith)
14. Discussion and/or action concerning enforcement action pursuant to Article 4, 5 (a) and (b) of the Burnet County Subdivision Regulations and Chapter 232.005 of the Texas Local Government Code relating to the possible "illegal" subdivision of BCAD parcel #104817 (Dockery)
15. Discussion and/or action concerning any topics related to the COVID-19 virus (Oakley)
16. Discussion and/or action concerning the final plat approval of Hurst Place, Phase 4, a private subdivision consisting of 12 lots on 86.70 acres located at 5840 CR 202 (Beierle)
17. Discussion and/or action concerning the preliminary plat approval of Monica's Way, a private subdivision consisting of 2 lots on 9.47 acres located at 7672 CR 101 (Luther)
18. Discussion and/or action concerning overtime pay for Development Services employees (Oakley)
19. Discussion and/or action concerning building permits for the Spicewood Trails subdivision (Dockery)
20. Discussion and/or action concerning the final plat approval for the Barn Divide Subdivision, a public subdivision consisting of 4 lots on 16.49 acres located at 600 CR 414 (Dockery)
21. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations for a 2 acre tract of land out of the O.R. DeSpain Svy., out of a 171.2 acre tract, located at 14230 S. FM 1174 (Wall)
22. Discussion and/or action regarding the Request for Variance/Exemption from Subdivision Regulations for the division of 216.37 acres currently owned by the four (4) member JMCS, LLC. With each member owning one quarter undivided interest in the 216.37 acres. Due to a Agreement to Partition executed by the four members, the 216.37 acres is required to be divided into two (2) lots so each half can be refinanced by separate lenders. Article 1, Section 9.H of the Subdivision Regulations allows for the exemption of a division of a tract into two (2) or more parts which two (2) or more owners have an undivided interest (Dockery)
23. Discussion and/or action concerning disposition of various abandoned items at the old land fill location (Oakley)



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24. Discussion and/or action regarding approval to extend the current contract for the County Bank Depository (Crownover)
25. Discussion and/or action regarding the written request from Eldon Box, Trustee of the Thelma Peacock Box Living Trust to waive penalties and interest at Property ID 30858 (Oakley)
26. Discussion and/or action regarding the written request from Thomas and Diane Sanders to waive penalties and interest at Property ID 65604 (Oakley)
27. 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).
28. Reconvene in Open Session.
29. 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.
30. Discussion and/or action regarding Department Updates: (Oakley)
  - a. Approval of Treasurer's Monthly Report - February 2021
31. Acknowledgement of Receipt:
  - a. Dec. 2020, Jan, and Feb. response times reports from the Burnet FD
  - b. MIS Summary report Oct. 2020 - Feb. 2021
  - c. Burnet County Emergency Svcs. Association Fire-EMS-Communication
  - d. Year-end financial audit from Cottonwood Shores VFD
32. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
  - a. Annual Inter local paving agreement with the City of Cottonwood Shores
  - b. Order approving the Inter local paving agreement with the City of Cottonwood Shores
  - c. Annual Inter local paving agreement with the City of Marble Falls
  - d. Order approving the Inter local paving agreement with the City of Marble Falls
  - e. Contract labor agreement with JH Miller Company LLC for concrete projects for Pct. 3
  - f. Contract labor agreement with DIJ Construction for striping of CR 402 & 401N



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33. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
- Burnet County Hazard Mitigation Plan
34. 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:
- Consideration and approval of any pending personnel issues within the policy.
  - Payroll approval/Personnel Action Form Approval
  - Consideration and approval concerning budget amendments.
  - Consideration and approval concerning budget line item transfers.
  - Consideration and authorization of payment of claims previously approved by the County Auditor.
  - Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
  - Consideration and approval regarding Departmental equipment requests and/or property transfers.
  - Correspondence.
35. Discussion regarding any previous agenda items.
36. Calendar Review.
37. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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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.