



POSTED
May 20, 2021
Janet Parker
County Clerk - Burnet County, Texas
By Shanna Ball 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, 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, May 25, 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 the conveyance of 0.97 acres of real property owned by Burnet County to Vinton Stanfield, adjoining property owner (Oakley)
5. Discussion and/or action regarding FY 22 Budget topics (Oakley)
6. Discussion and/or action regarding a monetary donation from Danny and Wynn Floyd to Precinct 2 intended for roadway improvements or repairs (Beierle/Smith)
7. Donation presentation from Burnet County Employees to the Phoenix Center, Meals on Wheels, and Caring Hearts for Children (Parker)
8. Discussion and/or action regarding the FY21-22 Budget and Tax Calendar (Smith)
9. Discussion and/or action regarding the approval to apply for the Law Enforcement Mental Health and Wellness ACT for a \$125,000 grant for two years for a Mental Health Deputy (Oakley/Cummings/Smith)
10. Discussion and/or action regarding the approval to apply and sign the resolution for the FY 22 MVCPA grant for the Heart of Texas Auto Theft Task Force (Oakley/Cummings/Smith)
11. Discussion and/or action to accept a grant for VETRDE from 2021-2022 Texas Veterans Commission Fund for Veterans General Assistance. Grant period is 7/1/2021 - 6/30/2022 (Oakley/Smith/McCoy)
12. Discussion and/or action concerning approval to purchase the Recorder Brands module in the amount of \$11,000.00 with annual support of \$2,000.00 from Aumentum Technologies. Software, setup and training to be paid from the County Clerk Records Management Funds (Parker)



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13. Discussion and/or action regarding amending Section 11.04 of the Personnel Policy (Travel Expenses/Meals) to specifically exclude the use of a Burnet County credit card for the purchase of out-of-town conference/training meals (S. Luther)
14. Discussion and/or action to accept the resignation of ESD 1 Commissioner Greg Spence and for the appointment of Dan Gillean to ESD 1, both to be effective June 1, 2021 (Dockery)
15. Discussion and/or action to accept the resignation of ESD 2 Commissioner Ben Schneider, to be effective as of June 2, 2021 (Luther)
16. Discussion and/or action concerning approval of the bond for Tamara Tinney, Burnet County Magistrate (Parker)
17. Discussion and/or action regarding the request to purchase 2 Xerox machines for the Jail to replace leases (Oakley/Smith)
18. Discussion and/or action concerning the final plat approval of Big Creek Ranch, Phase 1, previously approved on 4/27/21 but not recorded, to change lot numbers, adjust a lot line and add 7 more lots to Phase 1, located at 6666 Cedar Ridge (Luther)
19. Discussion and/or action concerning a replat of lots 107, 108 and 109, Summit Springs Subdivision to be known as Lots 107A and 109A (Dockery)
20. Discussion and/or action concerning the release of the Subdivision Performance Bond CNB-37020-00, in the amount of \$297,476 and the acceptance of a maintenance bond in the amount of \$44,621.40 for Dockal Ranchettes, Phase 2 (Beierle)
21. Discussion and/or action concerning the final plat of Ridge Point Estates, Phase 2, a private subdivision consisting of 23 lots on 54.13 acres, located in the 3900 block of FM 1174 N. (Beierle)
22. Discussion and/or action concerning the final plat approval of Miller Creek Ranch, Phase 6, a private subdivision consisting of 19 lots on 399.10 acres (Beierle)
23. Discussion and/or action concerning the final plat of Lot 32, The Ranch on Lake LBJ, Phase 1, a private subdivision located on Comanche Cove off CR 134 (Luther)
24. Discussion and/or action concerning any topics related to the COVID - 19 virus.



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25. 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).
26. Reconvene in Open Session.
27. 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.
28. Discussion and/or action regarding Department Updates: (Oakley)
 - a. Post funding report for the Burnet Bluebonnet Festival
29. Acknowledgement of Receipt:
30. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Inter-local agreement between Burnet County and City of Meadowlakes
 - b. Agreement with Jackson Associates for preparation of the specification for the re-roofing projects at the SO and N. Annex
 - c. Agreement with The Friends of the Herman Brown Library for library support
 - d. Revised inmate housing agreement with Coryell County
31. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
 - a. approval to go out for request for proposal (RFP) for Grant Administrative Services
32. 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.



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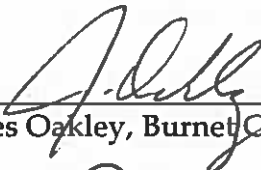
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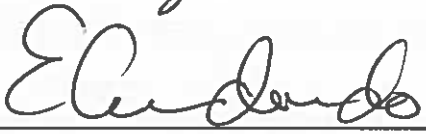
- e. Consideration and authorization of payment of claims previously approved by the County Auditor.
 - a. Approval of Marble Falls Area BFD reimbursement request
- f. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
- g. Consideration and approval regarding Departmental equipment requests and/or property transfers.
- h. Correspondence.

33. Discussion regarding any previous agenda items.

34. Calendar Review.

35. Adjournment.


James Oakley, Burnet County Judge


Reviewed by: Eddie Arredondo, County Attorney

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