



POSTED
July 23, 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, 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, July 27, 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. Presentation of a Proclamation for July being "Watch Your Car Month" (Oakley)
5. Discussion and/or action regarding use of county labor and equipment from Pct. 2 Road and Bridge to clean out drainage ditch on private property owned by Charles Phillip Rodgers for the express purpose of removing silted blockage that causes direct deterioration to CR 252 surface and right of way during rainfall events (Beierle)
6. Discussion and/or action for the approval to apply for a grant from LCRA Community Development Partnership Program. Maximum \$25,000 with 20% match. Project to include Swift Water Training and equipment, AEDs, IFAK medical kits (Oakley/Smith)
7. Discussion and/or regarding the optional county fee changes report for FY22 requested by Texas Dept. of Motor Vehicles (Oakley/Smith)
8. Discussion and/or action regarding FY 22 Budget topics (Oakley)
9. Discussion and/or action concerning nominations of candidates to be elected by taxing entities to have on the Burnet Central Appraisal District Board (Oakley)
10. Discussion and/or regarding the approval to apply for the Ladd and Katherine Hancher Library Foundation grants for Bertram library. Applications will be for computers for technology updates for Public Internet, Public Access Catalog, Circulation and staff computers (Oakley/Smith)
11. Discussion and/or action regarding the approval and adoption of the Letter of Map Revision for the Inks Lake Floodway, FEMA case #21-06-1501P (Oakley)



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12. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by Lafawn Ribera for an approximately 16.5 acre tract out of an approximately 130 acre tract located in the 4500 block of CR 108 (Luther)
13. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by Scott Green for a 7+/- acre tract out of 124.5 +/- acres located in the 14000 block of FM 1174 South (Wall)
14. Discussion and/or action concerning the preliminary plat approval for Robison Ranch, a private subdivision consisting of 6 lots on 42.29 acres located 515 CR 330A (Wall)
15. Discussion and/or action concerning a replat of lots 10A and 10B, Miller Creek Ranch, Phase 1 to be known as lots 10A-1, 10A-2, 10B-1, 10B-2 and 10B-3, Miller Creek Phase 1. There is approximately 600' of new road (Beierle)
16. Discussion and/or action concerning the final plat approval for Hurst Place, Phase 5, a private subdivision consisting of 17 lots on 127.41 acres, located in the 5900 block of CR 202 (Beierle)
17. Discussion and/or action concerning the final plat approval for Serenity Springs, Phase 1, a private subdivision consisting of 6 lots on 92.96 acres, of which 18.59 acres in in Burnet County with the remainder in Williamson County, located at 4559 CR 201, Williamson County (Beierle)
18. Discussion and/or action concerning the preliminary plat approval for Buena Vista, Section 7, a private subdivision consisting of 1 lot on 3.25 acres, located at 104 Sagebursh Lane, to satisfy LCRA on-site sewage requirements (Luther)
19. Discussion and/or action concerning an amended plat for Miller Creek Ranch, Phase 6, pursuant of Chapter 232.011 of the Texas Local Government Code to correct a clerical or scrivener's error (Beierle)
20. Discussion and/or action concerning a variance request from the Burnet County Subdivision Regulations by Jay Folt to move an existing property line in an unplatted subdivision located at the end of Quail Trail (Luther)
21. Discussion and/or action concerning a replat of lots 8 and 9, Miller Creek Ranch, Phase 1, to be known as lots 8-A, 8-B, 9-A, 9-B, and 9-C, Miller Creek Ranch, Phase 1 (Beierle)
22. Discussion and/or action for the approval of the template of the updated inmate housing agreement (with rate increase) to be sent to the following counties: Blanco, Ector, Grayson, Hamilton, Hays, Kendall, Kimble, Kinney, Lampasas, Llano, Mason, McCulloch, McLennan, Orange, San Saba, Sutton, Taylor, and Tom Green (Oakley/Capt. Kimbler)
23. Discussion and/or action concerning any topics related to the COVID - 19 virus.



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24. 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).
25. Reconvene in Open Session.
26. 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.
27. Discussion and/or action regarding Department Updates: (Oakley)
28. Acknowledgement of Receipt:
- a. Certified letter from the City of Marble Falls in reference to a Public Hearing
 - b. Cottonwood Shores VFD quarterly reports
 - c. Database access agreement between Burnet County Clerk and TDI Title Data
 - d. BCAD letter in reference to their proposed budget
29. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
- a. DIJ Construction for striping 0.9 miles on CR 404
 - b. Planned maintenance agreement with Clifford Power for generators at the Sheriff's Office and the Courthouse
 - c. Cooperative agreement with the City of Burnet and the City of Bertram for Dispatch Services for FY22
 - d. Cooperative agreement with Texas A&M AgriLife Extension Svc.
 - e. Contract labor agreement with Bear Communications, Inc. for repairs to three towers: 281 N., Bertram and Watson
 - f. Contract labor agreement with Elite Castle Resources for repair of damaged guardrail on CR 272 near Bertram
 - g. Motorola Service Agreement



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30. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)

31. 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.

32. Discussion regarding any previous agenda items.

33. Calendar Review.

34. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney



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(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.