



POSTED
Aug 10 2021
Janet Parker
County Clerk - Burnet County, Texas
By _____ 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, August 10, 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 by Sierra Sees from Connected Nation in regards to the Technology Action Plan Summary, for broadband internet access for citizens in Burnet County (Oakley)
5. Discussion and/or action regarding the request for funds from Cassie VFD (Oakley/Smith)
6. Discussion and/or action regarding matters pertaining to the Tuesday, November 2, 2021 Constitutional Amendment Election:
 - a. Approve consolidation of precincts for Election Day (see Polling Place Scheme)
 - b. Approve number of poll workers for Early Voting. Election Day, and Early Voting Ballot Board (see Judges for Consolidated Precincts)
 - c. Appoint precinct judges and alternates for the consolidated precincts and Early Voting Ballot Board presiding judge (attached Judges for Consolidated Precincts)
7. Presentation regarding the Burnet County 2021 voter approval, no new revenue property rates and the 2021 certified values (Oakley/Smith)
8. Discussion and/or action regarding the proposed tax rate which will fund the FY 2022 Budget (Oakley/Smith)
9. Discussion and/or action regarding setting the date and time for a public hearing on the proposed 2021 tax rate which will fund the 2022 Budget (Oakley/Smith)
10. Discussion and/or action regarding setting the date and time for a public hearing on the 2022 proposed budget and the county clerk and district clerk records management plan (Oakley/Smith)
11. Discussion and/or action regarding FY 22 Budget topics (Oakley)



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12. Discussion and/or action concerning approval of Bond for Scott Bryan Green, Deputy Constable (Parker)
13. Discussion and/or regarding the approval to send 30 day notice requesting to terminate the agreement for professional services with JBI for the Title IV-E Legal Initiative as indicated in Section 3.03 of the agreement (Oakley/Smith/Arredondo)
14. Discussion and/or action regarding an amendment to the Personnel Policy to include leave mandated by Texas HB 2073 (Oakley/S. Luther)
15. Discussion and/or action in regards to the FY22 Holiday Calendar (Oakley/S.Luther)
16. Discussion and/or action in regards to the Silver Choice Supplement Options, an insurance plan option or Burnet County employees and retirees over the age of 65 (Oakley/S. Luther)
17. Discussion and/or action accepting the donation deed of 6.31 acres from Collier Materials for right of way access to create roadway (Luther)
18. Discussion and/or action concerning the cancellation of the Waterford Club, Phase 1A, Phase 1A Plat 1.1 and Phase 1B subdivision pursuant to 232.008 of the Texas Local Government Code (Wall)
19. 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)
20. Discussion and/or action concerning the replat of lots 42, 43 and 44 of Clearwater Landing at LBJ, Plat No. 1.1 to be known as lots 42-A, 43-A, and 44-A, Clearwater Landing at LBJ, Plat No. 1.7 (Luther)
21. Discussion and/or action concerning a request from the Burnet County Subdivision Regulations by Tyler and Jennifer Robison for a waiver of the groundwater availability study for their proposed subdivision located off CR 330A (Wall)
22. Discussion and/or action concerning a replat of lots 263 and 264, Council Creek, Unit 1 to be known as lot 264-A Council Creek, Unit 1 (Luther)
23. Discussion and/or action concerning the final plat approval of 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)
24. Discussion and/or action concerning an amended plat for Reed Ranch Estates subdivision to correct a clerical or scrivener's error (Luther)



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25. Discussion and/or action regarding the appointment of Pam McGregor to ESD #3 (Luther)
26. Discussion and/or action regarding the appointment of John Call to ESD #2 (Luther)
27. Discussion and/or action concerning any topics related to the COVID - 19 virus.
28. 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).
29. Reconvene in Open Session.
30. 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.
31. Discussion and/or action regarding Department Updates: (Oakley)
 - a. Approval of monthly Treasurer's Report - June 2021
 - b. Approval of Quarterly Investment Report - 3rd Qtr. FY21
32. Acknowledgement of Receipt:
 - a. MIS Monthly Summary Report
 - b. Notice of Public Hearing and First Reading of Ordinance from City of Burnet
33. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Vigilant Investigate Data Platform Service Agreement for HOTATTF to have license for Vigilant's Commercial License Plate Reader Access
 - b. Temporary Raw Water Contract with LCRA
34. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)



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35. 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.
36. Discussion regarding any previous agenda items.
37. Calendar Review.
38. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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