



POSTED
September 24, 2021

Janet Parker
County Clerk, Burnet County, Texas

By [Signature] 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, September 28, 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 Burnet County TEEA Week, October 3rd – 9th (Oakley/Tarla)
5. Presentation of a Proclamation for Burnet County National 4-H Week, October 3rd – 9th (Oakley/Tarla)
6. Discussion and/or action concerning allowing the use of county equipment and manpower to assist the Burnet Rodeo Association in arena preparation for their upcoming fundraiser (Beierle)
7. Discussion and/or action concerning the approval to apply the FY 2022 Formula Grant for Indigent Defense Grant Program from Texas Indigent Defense Commission (Oakley/Smith)
8. Discussion and/or action regarding the clarification of the Burnet County Employee longevity policy (Oakley/S. Luther)
9. Discussion and/or action regarding a resolution to authorize FY 22 county grant to Williamson Burnet County Opportunities for \$10,000 in conjunction with Texas Department of Agriculture Texans Feeding Texans, to provide home-delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved their accounting system or fiscal agent (Oakley/Smith)
10. Discussion and/or action regarding the approval to apply for an online grant application for a donation from Lehigh Hanson for the HHW Collection event on October 16, 2021. Amount requesting is \$5,000 (Oakley/Smith)
11. Discussion and/or action to review and approve the resolution authorizing the award of GrantWorks for the application and project related administrative services for the Hazard Mitigation Grant Program (Oakley/Smith)



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12. Discussion and/or action concerning waiving the building and OSSF permit fees for the new fire station at Briggs (Beierle)
13. Discussion and/or action concerning the preliminary plat approval for The Landings at Lake Travis, Sections 1 and 2, a private subdivision consisting of 86 lots on 170.7 acres, located in the 3000 block of CR 410 (Dockery)
14. Discussion and/or action concerning a burn ban in the unincorporated areas of Burnet County (Oakley)
15. Discussion and/or action concerning a replat of lots 55 and 68-L1, Clearwater Landing at LBJ II, Phase 2, Plat No. 2.21 to be known as Lot 55A, Clearwater Landing at LBJ II, Phase 2, Plat No. 2.21, combination of a 12" portion of Lot 68-L1 (common area) with Lot 55 to allow for the construction of a home with a pool (Luther)
16. Discussion and/or action concerning the preliminary plat approval for SLM Ranch subdivision, a private subdivision consisting of 5 lots on 98.71 acres located in the 4000 block of FM 3509 (Luther)
17. Discussion and/or action concerning the release of Subdivision Performance Bonds CNB-34869-00 and CNB-37020-00 for Dockal Ranchettes, Phase 1 and 2 in the total amount of \$483,065.00 and the acceptance of the 2 year maintenance bond CNB-39424-00 in the amount of \$72,458.75 for Dockal Ranchettes, Phases 1 and 2 (Beierle)
18. Discussion and/or action concerning the replat of Lots 30 and 31, Whitewater Springs, Section 1 to be known as Lots 30A and 31A, Whitewater Springs, Section 1, to move a common lot line (Wall)
19. Discussion and/or action concerning the final plat approval for Stone Creek Ranch, a private subdivision consisting of 33 lots on 104.66 acres located in the 6000 block of South FM 1174 (Wall)
20. Discussion and/or action concerning the release of Subdivision Completion Bond #4404810 for Miller Creek Ranch, Phase 6 (Beierle)
21. Discussion and/or action concerning any topics related to the COVID - 19 virus.
22. 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



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Security Issues), 551.0725 (Contracts being negotiated).

23. Reconvene in Open Session.

24. 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.

25. Discussion and/or action regarding Department Updates: (Oakley)

26. Acknowledgement of Receipt:

a. TCEQ Notice

27. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)

- a. Décor IQ's proposal for the installation of Christmas Lighting to be paid with ARPA funds
- b. Annual renewal with Infodat for antivirus and secure gateway
- c. FY 22 MOU with Burnet County, Burnet County Sheriff's Office and Bluebonnet Trails Community Services for \$106,389 for Crisis Diversion program
- d. Professional Service Agreement with VETRIDE Administrator
- e. Professional Service Agreement with Tourism Coordinator
- f. Independent Contractor Agreement with Jim Barho
- g. Independent Contractor Agreement for VETRIDE with J. Kent Cooper
- h. Interlocal agreement for the North Hill Country Public Defenders' Office
- i. Contract with Bluebonnet Trails Community Services for psychiatric services at the Burnet County Jail

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

29. 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



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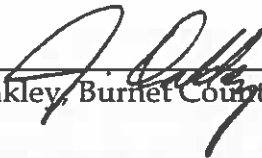
transfers.

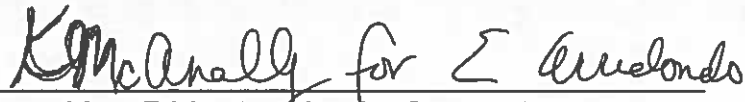
h. Correspondence.

30. Discussion regarding any previous agenda items.

31. Calendar Review.

32. Adjournment.


James Oakley, Burnet County Judge


Reviewed by: Eddie Arradondo, County Attorney

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