

POSTED Vicinta Stafford
Burnet County Clerk
By Courtney Gage at 2:24pm, May 06, 2026



BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr.
Precinct 1

Damon Beierle
Precinct 2

Bryan Wilson
County Judge

Chad Collier
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 SESSION MEETING DATE: Tuesday MAY 12, 2026

MEETING TIME: 9:00 a.m.

MEETING PLACE: Burnet County Courthouse, 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 - Pursuant to Texas Government Code 551.007 and the Burnet County commissioners court rules of decorum, any person may make comment on any item not appearing on the agenda. Any comments made will not be deliberated on by the Commissioners Court during this Public Comments agenda item. Public Comments are limited to three (3) minutes per person. Public comment for items listed on this agenda will be heard when the agenda item is called.
4. Presentation from TAC Insurance regarding FY26 mid-year review. (Wilson)
5. Discuss, consider, and take appropriate action regarding approval of a bond for Stephanie Ellis, Interim Elections Administrator. (Wilson/ Stafford)

Attachments
Stephanie Ellis Bond

6. Discuss, consider, and take appropriate action regarding the establishment of the FY 2027 Budget and Tax Calendar. (Wilson)

Attachments
Draft_FY27 Budget Calendar

7. Discuss, consider and take appropriate action concerning naming a private road "Ark Way" located off the north side in the 500 block of FM 1855 to conform with 911 addressing guidelines. (Luther)
8. Discuss, consider and take appropriate action concerning the release of Maintenance Bond #7901142862 for Big Creek Ranch, Phases 1 and 2. (Luther)
9. Discuss, consider and take appropriate action concerning a request for a replat of lots 684, 685, 686 and 687, Sherwood Shores III-A, to be known as lot 684A, Sherwood Shores III-A, a combination of 4 lots into 1. (Luther)

Attachments
26157 PRELIMINARY REPLAT 3-16-26

10. Discuss, consider and take appropriate action concerning a request for a replat of lot 27, Log Country Cove, Unit One, to be known as lots 27A, 4.023 acres, and 27B, 1.009 acres, Log Country Cove, Unit One, a division of 1 lot into 2. (Luther)

Attachments

26251 PRELIMINARY REPLAT 4-15-26

11. Discuss, consider and take appropriate action concerning a request for a replat of lot 109, 7 Creeks Ranch, Phase 4, to be known as lots 109A, 10.340 acres, and 109B, 9.348 acres, 7 Creeks Ranch, Phase 4, a division of 1 lot into 2. (Beierle)

Attachments

251118 Preliminary Plat - 3-17-26

12. Discuss, consider and take appropriate action concerning the final plat approval of The Preserve of 1840, preliminarily platted as Oatmeal Preserve, a private subdivision consisting of 40 lots on 150.26 acres, located in the 4,000 block of CR 336. (Collier)

Attachments

The Preserve of 1840 Final Plat 2-23-26

13. Discuss, consider and take appropriate action concerning the final plat approval for Thomas Ranch Northwest, Phase 2, preliminarily platted as Thomas Ranch, Parcel 48, a private subdivision consisting of 203 lots on 53.4092 acres located in the 12,000 block of CR 404. (Dockery)

Attachments

20260429_Final Plat_Thomas Ranch Northwest Phase 2

14. Discuss, consider and take appropriate action concerning the final plat approval for Thomas Ranch Northwest, Phase 4, preliminarily platted as Thomas Ranch, Parcel 46, a private subdivision consisting of 119 lots on 46.8671 acres located in the 12,000 block of CR 404. (Dockery)

Attachments

20260429_Final Plat_Thomas Ranch Northwest Phase 4

15. Discuss, consider and take appropriate action concerning the final plat approval for Thomas Ranch Northwest, Phase 5, preliminarily platted as Thomas Ranch, Parcel 55, a private subdivision consisting of 77 lots on 36.7495 acres located in the 12,000 block of CR 404. (Dockery)

Attachments

20260429_Final Plat_Thomas Ranch Northwest Phase 5

16. Discuss, consider, and take appropriate action for approval for the following:
 - (a) Go out to bid (RFB) for a complete, turnkey, and fully operational 230 kW Diesel Generator System and Switch for the Sheriff's Office, to include labor, equipment, installation, and warranty
 - (b) Approve reimbursement for temporary Rental Generator to the Sheriff's Office FY26 budget;
 - (c) Authorize payment for (a) and (b) from fund 710 building reserve in an amount not to exceed \$325,000.(Beierle)

Attachments

Rental Generator

Gumbert Specs and Recommendations

17. Discuss, consider, and take appropriate action regarding the issuance of a Government Letter of Approval in support of Lonestar Faith, LLC's application to operate as a new EMS provider in Burnet County, pursuant to Texas Health & Safety Code §773.0573. (Dockery)

Attachments

HEALTH_AND_SAFETY_CODE_773.0573

Request_for_Governmental_Letter_of_Approval_-_EMS_Provider_Application_-Lonestar_Faith_EMS
LLC reinstated

18. Discuss, consider, and take appropriate action regarding the following supplemental pay to Burnet County Attorney employees:
(a) Request to assign supplemental pay for employee Jana Mitchell of \$4.30 per hour (\$8,944 annually) from Hot Check Account 180-4762-4990.
(Wilson)

Attachments

AG Opinion DM-357

19. Discuss, consider, and take appropriate action regarding creating a non-departmental line item in an amount not to exceed \$4,000 for all County tolls and vehicle tags. Proposed funding would come from current Non-Departmental FY26 budget. (Wilson)
20. Discuss, consider, and take appropriate action to approve the County Attorney's Office returning the unspent amount of \$307.12 for SB22 for the report year ending September 30, 2024. (Wilson)

Attachments

Receipt to Repay SB22 for CA Office

21. Discuss, consider, and take appropriate action regarding invoices without Purchase Orders or contracts as required in Local Government Code § 113.901.
(a) Sheriff's Department to Central Texas College in an amount not to exceed \$220;
(b) Road & Bridge Precinct 2 to Toss it Dumpsters in an amount not to exceed \$489.10;
(c) Road & Bridge Precinct 2 to Johnson Sewell in an amount not to exceed \$82.70;
(d) Road & Bridge Precinct 2 to Twilight Diesel-N-Equipment in an amount not to exceed \$610.16; and
(e) Road & Bridge Precinct 4 to Buyers Barricades in an amount not to exceed \$637.
(Wilson)

Attachments

Updated Invoices without PO's

22. Discuss, consider, and take appropriate action regarding budget inner departmental line-item transfers:
(a) District Attorney's office transferring \$1,000 from Operating Supplies, fund 100-4850-3300, to Machine/ Equipment, fund 100-4850-5750;
(b) Technology Department transferring \$36,000 from Support Fee (Tyler), fund 100-5040-441, to Support & Licensing Fees, fund 100-5040-4540;
(c) Tax Assessor-Collector transferring \$285 from Conference/ Dues/ Training, fund 100-4990-4270, to Mach/ Equipment, fund 100-4990-5750;
(d) Constable Precinct 4 transferring \$960 from Travel/ Milcage, fund 100-5540-4250, and Uniforms, fund 100-5540-4820, to Mach/ Equip Invent, fund 100-5540-5710;
(e) Marble Falls Public Library transferring \$1,572.95 from Support/ Licensing Fees, fund 200-6500-4540, to Mach/ Equip (Inventoried), fund 200-6500-5750; and
(f) Road & Bridge Precinct 1 transferring \$2,000 from Operating Supplies, fund 310-6110-3300, to Mach/ Equip Invent, fund 310-6110-5750.
(Wilson)

Attachments

Line Item Transfers

23. Discuss, consider, and take appropriate action for the authorization of payment of claims previously approved by the Burnet County Auditor:
a. Expense Reports.
(Wilson)

Attachments

Expense Approval Register.1

24. Discuss, consider, and take appropriate action regarding FY26 Burnet County Budget Amendments for the Spicewood Library for the purchase of one coin/ bill acceptor, reservation and print management software, mobile print software, and two (2) printers. Proposed funding from Spicewood Library Fees Revenue:
(a) \$4,742.25 to Mach/ Equip, fund 200-6500-5750;
(b) \$4,055.20 to Support Fees/ Licensing Fees, fund 200-6520-4540; and
(c) \$309.93 to Operating Supplies, fund 200-6500-3300.
(Beierle)

Attachments

Budget amend- Sp Lib

25. Discuss, consider, and take appropriate action regarding Burnet County Departmental asset transfers:
(a) 2017 Chevrolet 15 Passenger Van from Burnet County Jail to Community Service;
(b) 2015 Chevrolet Silverado from Road & Bridge Pct 4 to Elections.
(Wilson)

Attachments

PROPERTY TRANSFER Passenger Van
PROPERTY TRANSFER Silverado

26. Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents and actions regarding the following contracts and agreements to be approved and/or ratified:
(a) A General and No Litigation Certificate of Burnet County for Capital Area Housing Finance Corporation Tax-Exempt Obligations regarding the Redwood Apartments;
(b) Intergovernmental Agreement with the Department of Justice United States Marshals Service Prisoner Operations Division for housing, safekeeping, subsistence, and care of Federal prisoners; and
(c) Agreement between Guardian RFID and the Burnet County Jail for a Command Cloud Subscription in an amount not to exceed \$33,100.31.
(Wilson)

Attachments

CAHFC - Redwood Apartments
US MARSHALS DETENTION SERVICES AGREEMENT
GUARDIAN RFID JAIL AGREEMENT
LETTER ATTACHED TO GUARDIAN AGREEMENT

27. Discuss, consider, and take appropriate action to approve, sign, and execute all necessary documents and actions regarding the following sponsorships from the Hotel/ Motel Tax, fund 140-6640-4500:
(a) The Marble Falls Rodeo, scheduled July 15-18, 2026, as a General Sponsor in an amount not to exceed \$400;
(b) The Lake LBJ Links Classic, Kingsland Chamber Golf Tournament, scheduled June 19, 2026, as a Par Sponsor in an amount not to exceed \$1,000.

(Wilson)

Attachments

Marble Falls Rodeo Spsponsorship 26
Kingsland Golf Tournament

28. Discuss, consider, and take appropriate action regarding accepting or rejecting Request for Proposals (RFP) for Bid No. 26-5040-01, Aerial Fiber Installation to Future Infrastructure, in an amount not to exceed \$203,012.78.
(Collier)

Attachments

VendorComparison
Fiber BestValue ScoringSheet (gah)
Fiber BestValue ScoringSheet (AB)
Fiber BestValue ScoringSheet (mgh)

29. Discuss, Consider and take appropriate action concerning Request for Qualifications (RFQs):
(a) Designate the best qualified vendors in rank order for all vendors submitting qualifications in response to RFQ 26-4460-02.
(b) Authorize the Burnet County Judge to enter into negotiations with the identified best qualified vendor to inventory, assess, gather public input, and develop land use planning recommendations regarding Burnet County's historical buildings, historical sites, and undeveloped land holdings in an amount not to exceed \$50,000 from the Hotel Occupancy Tax Fund. The assessment shall include condition inspection and documentation for all structures. If a satisfactory contract cannot be negotiated with the most highly qualified vendor, the Burnet County Judge will formally end negotiations and enter into negotiations with the next most highly qualified provider. Any negotiated contract to be approved by the Burnet County Commissioners Court.
(Wilson)

Attachments

Evaluations Scoring

30. Acknowledgment of Receipt:
(a) PEC Utility Connections - April 27, 2026;
(b) PEC Utility Connections - May 4, 2026;
(c) Marble Falls Area EMS Burnet County Update - April 2026;
(d) Burnet Central Appraisal District 2026 Preliminary Estimated Taxable Value for Burnet County;
(e) Texas Parks & Wildlife Notice of Public Meeting for Post Oak Ridge State Park;
(f) LCRA Notice of Receipt for Application of a Quarry/ Mine Permit Expansion;
(g) Winstead Petition for the Creation of Kingsland Commons Municipal Utility District;
(h) Letter from Group of Legislators to Chairman Thomas Gleeson and PUC Commissioners; and
(i) Pete Flores re PUC Testimony.
(Wilson)

Attachments

20260427 PEC Utility Connections
20260504 PEC Utility Connections
MFAEMS - Burnet County Update - 04-28-26
Burnet Central Appraisal District 2026 Preliminary Estimated Taxable Value for Burnet County
Texas Parks & Wildlife Notice of Public Meeting for Post Oak Ridge State Park
LCRA Notice of Receipt for Application of a Quarry. Mine Permit Expansion
Winstead Petition for the Creation of Kingsland Commons Municipal Utility District
group of legislators letter
Pete Flores Letter

31. Discuss, consider, and take appropriate action regarding designating Jackie Haynes as Burnet County's Americans with Disabilities Act (ADA) Coordinator. (Wilson)
32. **PUBLIC HEARING** — Americans with Disabilities Act (ADA) Accessibility in Burnet County Facilities
 Tuesday MAY 12, 2026
 HEARING TIME: 10:00 a.m.
 MEETING PLACE: Burnet County Courthouse, 2nd Floor Courtroom located at 220 S. Pierce, Burnet, Texas

Conduct a public hearing to receive testimony and public comment regarding Americans with Disabilities Act (ADA) accessibility in Burnet County facilities and public spaces.
 (Wilson)
33. **Executive Session.** An executive/ closed session meeting will be held pursuant to Section 551.071 of the Texas Government Code, consultation with attorney, to discuss ongoing litigation in Cause No. 59475 before the PUCT. (Wilson)
34. Reconvene in Open Session.
35. Discuss, consider, and take appropriate action (as necessary or desired) regarding any item discussed in Executive Session including a resolution identifying concerns about the Bell County East to Big Hill 765kV transmission line project. (Wilson)
36. Calendar Review.
37. Adjournment

(a) The Commissioner's Court reserves the right to adjourn into an Executive Session (also called a closed session meeting) at any time during the course of this meeting in order to lawfully discuss any item or matter appearing above on this agenda instrument, pursuant to any of the specific, closed session meeting exception provisions contained or described in chapter 551 of the Texas Government Code (the Texas Open Meeting Act, or "Act") — including, but not limited to the following described statutory sections of the Act: 551.071 (consultation with attorney); 551.072 (deliberation about real property); 551.0725 (deliberation about contract being negotiated); 551.073 (deliberation about prospective gifts); 551.074 (deliberation about personnel matters); 551.0745 (deliberation about county advisory body); 551.076 (deliberation about security devices or analysis); 551.0761 (deliberation about critical infrastructure facility); 551.078 and 551.0785 (deliberation about an individual's medical or psychiatric records); 551.087 (deliberation about economic development negotiations); and 551.089 (deliberation about security devices or security audits).

(b) Compliance with the Americans with Disabilities Act: Burnet County will provide for reasonable accommodations for persons attending meetings of the Commissioners' Court. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Madeline Parker, 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.

Posted by 5:00 o'clock P.M. on the 6th day of May, 2026
 COMMISSIONERS COURT, BURNET COUNTY, TEXAS

Linda Sabel /CS
 CLERK OF THE COURT

[Signature]
 COUNTY JUDGE

