

**POSTED****Vicinta Stafford  
Burnet County Clerk**

By Diane Johnson at 9:06 am, Jun 06 2025

**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](http://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, JUNE 10, 2025****MEETING TIME: 9:00 a.m. or as soon as the LPPF public hearing scheduled for 9:00 a.m. on 6/10/2025 has concluded****MEETING PLACE: 2nd Floor Courtroom located at 220 S. Pierce, Burnet, Texas****AMENDED AGENDA**

1. Call to Order
2. Invocation and Pledge of Allegiance to the Flags
3. Public Comments - Pursuant to Texas Government Code 551.007 (b), any person may make comment on any item appearing on the agenda. Any comments made will not be addressed by the Commissioners Court during the Public Comments agenda item. Public Comments are limited to three (3) minutes per person.
4. Recognition of Oakalla Librarian Tricia Pratt. (Beierle)  
  
Attachments  
Tricia Pratt- Dedication
5. Recognition of LA Care for 40 years of service to Burnet County. (Luther)
6. Discuss, consider, and take appropriate action regarding the reappointment of the Burnet County Representative, Griff Morris, to the Texas Housing Foundation board. (Wilson)
7. Discuss, consider, and take appropriate action regarding allowing the Burnet County Jail to be able to hire the new Lieutenant at a pay scale higher than Step 3 but not to exceed Step 6. (Wilson)
8. Discuss, consider, and take appropriate action regarding the approval of Bond for Kelley Glaeser, Interim County Auditor. (Wilson)
9. Discuss, consider, and take appropriate action regarding approval of the Treasurer's Monthly Report - April 2025. (Wilson)  
  
Attachments  
Treasurer's Monthly Report - April 2025
10. Discuss, consider, and take appropriate action regarding damages to the private road by Burnet County due to error in the County road map. Potential action to include the possibility of approving repairs to

damaged private property by Burnet County. (Beierle).

11. Discuss, consider, and take appropriate action regarding the donation of land of approximately 0.5 acres located at Loop 308 and identified as BAC ID#6114 by Mr. Ray Bizzell to Burnet County. Said property location is adjacent to the Briggs Community Center, owned by Burnet County. Approval of the donation will thereafter require the need to survey the property to be obtained by Burnet County in order to prepare a deed. Approval of the donation shall also need to grant authority to the Burnet County Judge to sign the deed documents once prepared.(Beierle)
12. Discuss, consider, and take appropriate action regarding quotes for a new vibratory, smooth drum roller to be purchased out of the 2022 Tax Notes. (Dockery)

Attachments

Bomag Quote

Dynapac Quote

Sakai Quote

13. Discuss, consider, and take appropriate action regarding Assignment of Easement and Assumption Agreement for CR Resort Austin LLC property, a .049 acre tract of land situated at the Maria Catalina Salinas Survey Number 15. (Dockery)

Attachments

Assignment of Easement and Assumption Agreement

14. Discuss, consider, and take appropriate action on the Recommendation Letter to award bid to CR 410 Paving Project to D.I.J. Construction in an amount not to exceed \$234,402.58. (Dockery)

Attachments

Recommendation Letter

15. Discuss, consider, and take appropriate action regarding a variance from the Burnet County Subdivision Regulations by David and Mairie Mallard for a 2 acre tract out of a 137 acre tract identified as BCAD parcel #49416 located at 1304 CR 258. (Beierle)

Attachments

Mallard Variance

16. Discuss, consider, and take appropriate action on a preliminary plat approval for Brinegar Subdivision, a private subdivision consisting of 1 lot on 1.238 acres out of the Smith Bailey Survey No. 101, Abstract No. 56, located in the 200 block of Shoals Parkway. (Luther)

Attachments

Brinegar Subdivision

17. Discuss, consider, and take appropriate action on the release of Subdivision Maintenance Bond #4407231 for Brushy Mountain Subdivision. (Luther)

18. Discuss, consider, and take appropriate action regarding budget inner departmental line item transfers. (Wilson)

Attachments

Line Item Transfers

19. Discuss, consider, and take appropriate action regarding Departmental asset transfers. (Wilson)

Attachments  
Asset Transfers

20. Discuss, consider, and take appropriate action regarding the budget adjustment. (Wilson)

Attachments  
Budget Adj

21. Discuss, consider, and take appropriate action for the authorization of claims previously approved by the County Auditor. (Wilson)

22. Discuss, consider, and take appropriate action regarding contracts, agreements or grants to be approved and/or ratified: (Wilson)

1. Ritz & Associates PA to perform arbitrage rebate calculations for the Series 2022 Notes for period 7/14/2022 through 5/31/2025 in an amount not to exceed \$3,000.00;
2. Work Order No. 25-308B with K.C. Engineering, Inc. to provide a complete set of construction plans and specifications for work on CR 120 from RM 1431 to CR 123 in an amount not to exceed \$33,150.00;
3. Work Order No. 25-310 with K.C. Engineering, Inc. to provide a complete set of construction plans and specifications for work on CR 207 at the intersection of RM 963 in an amount not to exceed \$34,220.00 (Beierle);
4. LEVY Architects, PLLC approval for additional services for the design and documentation of the Commissioners Court on Level 2;
5. Contract with Defense Logistics Agency for Law Enforcement Support (LESO) for Constable Precinct 1;
6. Contract with Defense Logistics Agency for Law Enforcement Support (LESO) for Constable Precinct 2;
7. A ratified contract with KONE for elevator maintenance that was previously approved in Commissioner Court on April 22, 2025;
8. The 2025-2026 Renewal Notice and Benefit Confirmation from the Texas Association of Counties Health and Employee Benefits Pool.;
9. Approval of the \$850.00 sponsorship from Indulge for the Taste of Highland Lakes event; and
10. Approval of the \$1,000.00 sponsorship from Local Boat Partners for the Battle of the Colorado event.

Attachments  
Ritz & Associates Arbitrage Rebate  
Work Order Request No. 25-308B  
Work Order Request No 25-310  
LEVY Architects Add Ser Auth  
LESO Constable Pct 1  
LESO Constable Pct 2  
KONE CONTRACT ACKNOWLEDGMENT  
Burnet County\_PY2026 Renewal Packet  
Taste of Highland Lakes Sponsorship 2025  
Battle of Colorado Sponsorship 2025

23. Discuss, consider, and take appropriate action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings: (Wilson)

1. Approval to go out for bid on the Burnet County Jail Roof Repairs.
2. Approval to go out for bid on the installation of an elevator at 127 E Jackson.

24. Acknowledgment of Receipt: (Wilson)

1. Fully executed Memorandum of Understanding Between Burnet County and Opportunities for Williamson and Burnet Counties Which Administers the Head Start Program for the Use of Office Space Owned by Burnet County;
2. Donation from Friends of the Herman Brown Free Library in the amount of \$10,000 to be used for HBFL only;
3. PEC Notice of Utility Service Connections;
4. Marble Falls Area EMS;
5. Burnet County Emergency Services District No. 6 Financial Statements for the Year Ended September 30, 2024;
6. Oncor Electric Delivery Company LLC's and LCRA Transmission Services Corporation's proposed Bell County East Switch (Oncor) - Big Hill Switch (LCRA TSC) 765 kV transmission live project.

Attachments

Memorandum

Marble Falls Area EMS Update

Emergency Services District 6 2024 End of Year Financial Statements

PEC Burnet County Letter

PEC Burnet County Report

Oncor and LCRA Proposed Transmission Live Project

25. Discuss, consider, and take appropriate action regarding the proposed Amended FY2025-2026 Budget Calendar. (Wilson)

Attachments

FY25-26 Proposed Budget Calendar

26. Calendar Review.

27. Discuss, consider, and take action on whether to provide a 'no objection' response from Burnet County on the US Fish and Wildlife Service purchase of land to add to the Balcones Canyonlands National Wildlife Refuge. (Wilson)

Attachments

US Fish and Wildlife Letter

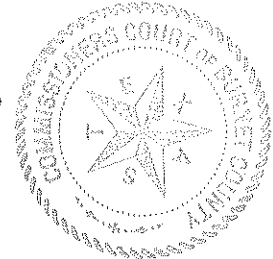
28. Discuss, consider, and take appropriate action regarding the new Information Technology (IT) Director position by adding the position to existing grade 76 and authorizing the county judge to fill the position up to step 7. (Wilson)

## 29. Adjournment

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) Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (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.

Posted by 5:00 o'clock P.M. on the 6th day of June, 2025  
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

*Kimberly Stoppel* / 88  
CLERK OF THE COURT



*[Signature]*