

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

By Natalie Chapa at 3:49 pm, Jul 18 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, 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 JULY 22, 2025
MEETING TIME: 9:00 a.m. or as soon as the Public Hearing for ESD 10 has concluded
MEETING PLACE: 2nd Floor Courtroom located at 220 S. Pierce, Burnet, Texas

AMENDED

1. Call to Order
2. Invocation and Pledge of Allegiance to the Flags
3. Public Comments - Pursuant to Texas Government Code 551.007, the commissioners court allows any person to make comment on any item appearing on the agenda, however in this section of public comment any person may make comment on items not posted 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.
4. Discuss, consider, and take action regarding Petition consideration requesting the formation of Burnet County Emergency Services District No. 10. (Wilson)

Attachments**310_Emergency_Services_Petition**

5. Discuss, consider, and take appropriate action regarding Department Updates: (Wilson)
 - a. Sheriff's Office;
 - b. Office of Emergency Management including Debris Site;
 - c. Facilities;
 - d. Road and Bridge Precinct 1;
 - e. Road and Bridge Precinct 2;
 - f. Road and Bridge Precinct 3; and
 - g. Road and Bridge Precinct 4.
6. 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).
 - a. Discuss confidential attorney-client legal matters pertaining to Burnet County's response to Bell

County East to Big Hill 765kV Transmission Project per Section 551.071, Tex. Gov. Code, "Consultation with Attorney". (Wilson)

Attachments

Recusal Form Signed

7. Reconvene in Open Session.
8. Discuss, consider, and take appropriate action regarding items discussed in Executive Session: (Wilson)
 - a. Discuss, consider and take appropriate action on entering into a contract with a law firm to advise and represent Burnet County in response to the Bell County East to Big Hill 765-kV Transmission Project - LCRA/ ONCOR electric line.
 - b. Discuss, consider and take appropriate action on a line item transfer to fund professional services in order to engage with a law firm to advise and represent Burnet County in response to the Bell County East to Big Hill 765-kV Transmission Project - LCRA/ ONCOR electric line.
9. Discuss, consider, and take appropriate action regarding acceptance/ ratification of community donations due to local flood disaster: (Wilson)
 - a. Lone Star Paving for 1,000 tons of cold lay material;
 - b. ON-Site Fuel Delivery for donation of dyed diesel.

Attachments

LSP Donation - Burnet County

Dyed diesel reg

10. Discuss, consider, and take appropriate action regarding Work Order No. 25-314 with K.C. Engineering to perform the engineering design of emergency repair at CR 340 and CR 341 at Hamilton Creek in an amount not to exceed \$54,870. (Collier)

Attachments

KC Engineering Work Order

11. Discuss, consider, and take appropriate action regarding authorizing the Auditor to hire temporary assistance for up to 6 weeks, not to exceed \$15,000, for disaster-related processing. (Wilson)
12. Discuss, consider, and take appropriate action by selecting a quote for a new server from Sequel Data Systems Incorporated to be funded out of 100-4090-5750 MACH/EQUIP line item to Sequel Data Systems Incorporate in an amount not to exceed \$66,745. (Wilson)

Attachments

PMTV556

OP-210197 - New Servers Purchase - 2025

SHI Quote # 26408501

13. Discuss, consider, and take appropriate action regarding the County Attorney for the FY26 proposed budget: (Wilson)
 - a. Review of statutory changes and pay increases;
 - b. Consideration of County Attorney stipends; and
 - c. Review of any other statutory requirements for County Attorney's office.
14. Discuss, consider, and take appropriate action regarding nomination of the Burnet County Central Appraisal District Board. (Wilson)

Attachments
BCAD Board of Directors

15. Discuss, consider and take appropriate action regarding the request for a replat of lots 122 and 123, Quail Valley Subdivision, Section 2, to be known as lot 122A, Quail Valley Subdivision, Section 2, a combination of 2 lots into 1. (Luther)

Attachments
Quail Valley

16. Discuss, consider and take appropriate action regarding the final plat of Clearwater Landing at LBJ, Phase 3, Commercial Tract, consisting of 1 lot on 3.734 acres out of the William Simmons Survey No. 121, Abstract No. 777, located on FM 2342 near Legends Parkway. (Luther)

Attachments
CWL PHASE 3 COMMERCIAL TRACT 2OF2

17. Discuss, consider and take appropriate action regarding a request for a replat of lots 142, 143, 144 and 145, Shady Acres, Section 2, to be known as lots 142-A and 143-A, Shady Acres, Section 2, a combination of 4 lots into 2. (Luther)

Attachments
7-9-25 REPLAT LOTS 142-145 SHADY ACRES SEC. 2

18. Discuss, consider and take appropriate action regarding the final plat approval for Madigan Subdivision, consisting of 1 lot on 2.923 acres out of the Maria C. Salinas Survey No. 17, Abstract No. 776, located in the 1000 block of CR 414. (Dockery)

Attachments
Madigan

19. Discuss, consider, and take appropriate action regarding invoice number TA25A0061 for Central Texas College that was purchased without a PO. (Wilson)

Attachments
CTC Invoice

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

Attachments
Line Item Transfers

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

Attachments
cc july 22 expense approval report

22. Discuss, consider, and take appropriate action regarding contracts, agreements or grants to be approved and/or ratified: (Wilson)
 - a. Sponsorship for Music on Main Series - Community Level Sponsor \$500;
 - b. Spectrum Internet Services for the Burnet County Library System; and
 - c. Agreement with Tom Green County for Jail Services.

Attachments

Music on Main Sponsorship

Burnet County Library System - Service Order - 07_15_2025

Tom Green Inmate Housing

23. Discuss, consider, and take appropriate action regarding rejecting all current bids submitted for 25-5120-03 Burnet County Jail Roof Repairs (Wilson)

Attachments

25-5120-03 UNOFFICIALBID TAB

24. Discuss, consider, and take appropriate action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings: (Wilson)
- a. Re-bid on 25-5120-03 Burnet County Jail Roof Repairs with updated specifications;

25. Acknowledgment of Receipt: (Wilson)
- a. Tribute to the Old Joppa Bridge - joppacommunity.com/old-rusty-bridge;
- b. PEC Notice of Utility Service Connections;
- c. City of Cottonwood Shores Notice of Public Meeting for Development Project;
- d. TCEQ Approval for Temporary Debris Management Site; and
- e. Letter from Citizen.

Attachments

The 'Ole Joppa Bridge Tribute

PEC Utility Notice

Cottonwood Shores Meeting Development Project

TCEQ Temp Flood Debris Managment Site Approval

Letter from Citizen

26. Discuss, consider, and take appropriate action regarding the commissioners court modifying regularly scheduled meetings. (Wilson)
27. Calendar Review.
28. 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. 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 18th day of July, 2025
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

Linda Stabb *nc*

CLERK OF THE COURT

[Signature]

COUNTY JUDGE

