

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

By Natalie Chapa at 3:58 pm, Oct 07 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 OCTOBER 14, 2025****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 - 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.
4. Public hearing to discuss and consider an order to continue to participate in the Burnet County local health care provider participation program subject to recently enacted Chapter 292E of the Texas Health and Safety Code, amend the Burnet County Health Care Provider Participation Program Rules and Procedures to align with Chapter 292E, and to set the mandatory payment rate for Fiscal Year 26 applicable to Burnet County's local provider participation program and how the revenue derived from those payments is to be spent. The Burnet County Commissioner's Court will hold the public hearing pursuant to Chapter 292E of the Texas Health & Safety Code. (Wilson)
5. Discuss, consider, and take appropriate action regarding an order to continue to participate in the Burnet County local health care provider participation program subject to recently enacted Chapter 292E of the Texas Health & Safety Code, amend the Burnet County Health Care Provider Participation Program Rules and Procedures to align with Chapter 292E, and to set mandatory payment rate for Fiscal Year 26 pursuant to Chapter 292E of the Texas Health & Safety Code and how the revenue derived from those payments is to be spent. (Wilson)

**Attachments****FY26 Burnet County LPPF Rate Calculation by Provider**

6. Discuss, consider, and take appropriate action on the following: (Wilson)
  - a. burn ban for the unincorporated areas of Burnet County; and
  - b. update on flood recovery and mitigation activities.

7. Discuss, consider, and take appropriate action regarding which food bank(s) Burnet County Employee's 2025 Share the Harvest food drive will be donated. (Wilson)

Attachments

Share the Harvest Food Pantry List

8. Discuss, consider, and take appropriate action to accept the retirement letter for service animal "Ron" from the Sheriff's Department and for "Ron" to be released to his handler, Officer Kyle Ciofi. (Wilson)

Attachments

Ron- K9s4COPs K9 Release Letter- 2025

9. Discuss, consider, and take appropriate action regarding approval for Burnet County Sheriff Corporals to receive Certificate Pay. (Wilson)

10. Discuss, consider, and take appropriate action regarding nomination of the Capital Area Trauma Regional Advisory Council (CATRAC) for the Burnet/ Williamson Court position. (Wilson)

Attachments

2025 CATRAC Board of Director's Nomination Form

CATRAC Request for Nomination

11. Discuss, consider, and take appropriate action regarding either repairing HOTATTF's 2021 Chevrolet Silverado with 127,688 miles, or sending this vehicle to auction and replacing it with one of the three quotes provided up to \$77,000. (Wilson)

Attachments

Hill Country Tire Engine Rebuild Quote

Hill Country Tire Engine Replacement Quote

2021 CHEVROLET SILVERADO Z-71, VIN 3088 VEHICLE INSPECTION FORM FOR AUCTION

Killeen Ford

Johnson Sewell F250 Quote

2026 F250 XLT Crew Cab 4x4 Proposal

MVCPA Communication RE New Vehicle

12. Discuss, consider and take appropriate action concerning the approval of the White Wing Manufactured Rental Home Community consisting of 50 homes located on 53 acres located at Shelby Lane and CR 211. (Beierle)

Attachments

Revised WW docs

13. Discuss, consider, and take appropriate action regarding the following: (Luther)
- a. Authorize Precinct 1's dual drum smooth asphalt roller that has a blown engine to be salvaged and placed on [www.govdeals.com](http://www.govdeals.com); and
  - b. Purchase a Sakai SW504-54" dual-drum smooth 4.5 ton asphalt roller in an amount up to \$80,500 to replace the asphalt roller that has a blown engine.

Attachments

Agenda Item Request 10.14.25

HGAC Worksheet - Burnet County - SW504

HGAC Worksheet - Burnet County - SW504W

Sales Quote-CB4.0-HLK049323-Burnet County

CTE quote

BURNET COUNTY PCT. 1, DYNAPAC CC1400VI PROPOSAL, 9.29.25

14. Discuss, consider, and take appropriate action authorizing Road & Bridge Precinct 3 to purchase a trailer using FY22 and FY23 tax note funds. (Collier)

Attachments

Doggett Freightliner

Trailboss

Globe 6 ft ramps

Globe 8 ft ramps

West Mark

15. Discuss, consider, and take appropriate action to approve a work order with DIJ Construction under bid 25-6100-02 for striping and reflective markers on CR 409A. Bid to DIJ Construction was awarded in commissioners court on 11/26/2024. (Dockery)

Attachments

Striping and reflective markers work order Oct 2025 - CR 409A - 2,250 linear feet

16. Discuss, consider, and take appropriate action regarding approval from Commissioners Court to allow Precinct 4 crew to place and grout several pieces of rock from the exterior of the Fuchs house that was destroyed by fire in Horseshoe Bay to preserve a part of Burnet County's history for the public. (Dockery)

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

Attachments

LIT CCT 10.14.25

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

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

a. Approve and execute all appropriate actions to accept an Agreement between Sophie McCoy and Burnet County to administer the Vetrade Program;

b. Approve and execute all appropriate actions to accept an Agreement between Burnet County and Carren Barnett as a Vetrade Independent Contractor;

c. Approve and execute all appropriate actions to accept the Interlocal Cooperation Agreement Between San Patricio County and Burnet County for Jail Services; and

d. Approve and execute all appropriate actions with Burns Architecture, LLC for Amendment 1 regarding additional services to provide jail roof and skylights redesign bid specifications.

Attachments

Professional Services Agreement Vetrade Admin

C BARNETT VETRIDE DRIVER CONTRACT

26 SAN PATRICIO COUNTY INTMATE HOUSING CONTRACT

Burnet Co - Amendment 1 - Jail Skylight Replacement

fully executed Burns Architect - Jail

20. Discuss, consider, and take appropriate action regarding the following sponsorship to be approved: (Wilson)
- a. Sponsorship application to the Marble Falls Chamber for Walkway of Lights in the amount of \$1,500;
  - b. Sponsorship application to the Bertram Chamber of Commerce for Bertram County Christmas in the amount of \$1,000;
  - c. Sponsorship application to the Burnet Chamber of Commerce for Christmas on the Square in the amount of \$1,500; and
  - d. Sponsorship application to Beloved Gallery for the Fall Affair 2025 Commissioner: Sharing Faith Through Art in the amount of \$1,000.

Attachments

SPONSOR- Walkway of Lights

SPONSOR- Bertram Country Christmas

SPONSOR- Christmas on the Square Burnet

SPONSOR- Beloved Gallery Fall Affair

21. Discuss, consider, and take appropriate action regarding grants to be approved and/or ratified: (Wilson)
- a. Approve and execute all appropriate actions to accept the resolution for the FY 2026 Formula Grant for Indigent Defense Grant Program for the Texas Indigent Defense Commission;
  - b. Approve and execute all appropriate actions to accept the Criminal Justice Department grant from the Office of the Governor for the Burnet County Courthouse Metal Detector and Panic Button Project;
  - c. Approve and take appropriate actions to accept the Statements of Grant Award for the North Hill Country Public Defender:
    - i. FY2026 Supplemental Improvement Grant the amount of \$52,791.00; and
    - ii. FY2026 Improvement Grant in the amount of \$1,523,609 for the North Hill County Regional Public Defenders Office.

Attachments

FY 2026 Formula Grant for Indigent Defense

Award Letter

FY26 Burnet North Hill Country RPDO Equipment, TARP Statement of Grant Award

FY26 Burnet North Hill Country RPDO SGA w Supplement

22. Discuss, consider, and take appropriate action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings: (Wilson)
- a. Approval to go out for bid for removal and disposal of Asbestos and Lead Abatement at 127 E Jackson; and
  - b. Approval to go out for bid for vending machine services.
23. Acknowledgment of Receipt: (Wilson)
- a. Travis County Medical Examiner 2026 Rates;
  - b. PEC Notice of Utility Service Connections -- September 29, 2025;
  - c. PEC Notice of Utility Service Connections -- October 6, 2025;
  - d. Texas Wildlife Services Program -- MIS Monthly Summary; and
  - e. Burnet County Auditor FY25 Monthly Financial Report -- August.

Attachments

Travis County Medical Examiner 2026 Fees

Notice of Utility Connections

10.6 Notice of Utility Connections

MIS Monthly Summary

Monthly Financial Report - August

24. Discuss, consider, and take appropriate action regarding the commissioners court modifying regularly scheduled meetings: (Wilson)  
a. November 11, 2025 - Veteran's Day;  
b. November 25, 2025 - week of Thanksgiving Break; and  
b. December 23, 2025 - week of Christmas Break.
25. Calendar Review.
26. 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 7th of October, 2025  
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

*Ricardo Stappell NC*  
CLERK OF THE COURT

*BW*  
Bryan Wilson (Oct 7, 2025 15:52:20 CDT)

COUNTY JUDGE



# 2025.10.07\_Agenda

Final Audit Report

2025-10-07

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