

POSTED**Vicinta Stafford
Burnet County Clerk**

By Natalie Chapa at 3:49 pm, Sep 17 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 SEPTEMBER 23, 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, 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. Presentation, discussion and take appropriate action relating to the Capital Area Metropolitan Planning Organization (CAMPO) update to the Burnet County Countywide transportation plan. Including a presentation from CAMPO representatives, project outline, timeline, and possible setting of public input dates. (Dockery)
5. **Executive Session.** The Burnet County Commissioners Court hereby gives public notice of it's intent to go into an executive session with County Civil Attorney and/or the County Attorney in accordance with Texas Government Code 551.071. The following potential types of discussions are legally permissible: 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). (Dockery)
 - a. Discuss and consideration of contemplated litigation, settlement matters and other confidential attorney-client legal matters (as per Section 551.071, Texas Government Code, "Consultation with Attorney", including the following:
 - i. Legal matters pertaining to Burnet County's response to the Bell County East to Big Hill 765-kV Transmission Project, LCRA/ ONCOR electric line and discussion of engagement of a law firm and/ or attorney to advise and represent.
6. Reconvene in Open Session.
7. Discuss, consider, and take appropriate action regarding items discussed in Executive Session.

8. Discuss, consider, and take appropriate action regarding the FY26 Burnet County Holiday Schedule: (Wilson/ Hurst)
 - a. Allowing departments not located on Burnet County Square to substitute courthouse closure for the Bluebonnet Festival to Columbus Day.
9. Discuss, consider, and take appropriate action regarding adopting the Burnet County Budget Policy. (Wilson)
10. Discuss, consider and take appropriate action concerning amending the plat for Moonlight Bend, Phase 1, as recorded in Burnet County Official Public Records, Document # 202509066, pursuant to Texas Local Government Code Chapter 232.011(a)(5), to correct a clerical or scrivener's error. (Dockery)
11. Discuss, consider, and take appropriate action regarding 127 E Jackson St. (Wilson)
 - a. Review costs and analysis for construction at 127 E Jackson; and
 - b. Contract Amendment with J Poole Group for the 2nd floor renovation for an amount not to exceed \$190,000.
12. Discuss, consider, and take appropriate action regarding budget inner departmental line item transfers: (Wilson)

Attachments
Line Item Transfers
13. Discuss, consider, and take appropriate action for the authorization of payment of claims previously approved by the County Auditor. (Wilson)
14. Discuss, consider, and take appropriate action regarding contracts, agreements or grants to be approved and/or ratified: (Wilson/ Henson)
 - a. Approval of the upgraded subscription renewal from Westlaw to Westlaw Edge to be paid out of the Law Library Account.
Attachments
BurnetCo.WLEdge__ West Order Form
15. Discuss, consider, and take appropriate action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings:
 - a. awarding bid 25-6130-01 CR 341 Restoration Project to Gage and Cade Construction in an amount not to exceed \$594,441.20. (Collier)
Attachments
KC Engineering Rec Letter
16. Discuss, consider, and take appropriate action for approval of the Work Order for CR 411 North end dated September 04, 2025 between D.I.J. Construction in an amount not to exceed \$3,375, bid 25-6100-02 Street Striping Projects awarded November 26, 2024. (Dockery)

Attachments
Striping and reflective markers work order Sept 2025 - CR 411 north end - 5400 linear feet
17. Acknowledgment of Receipt: (Wilson)
 - a. Greater Austin/ Travis Regional Radio System 2025 Combined Months Western Region Site Summary Report received from Marble Falls EMS;
 - b. Marble Falls Area EMS - Burnet County Update - September 16, 2025;

- c. PEC Notice of Utility Connections;
- d. Wildlife Services Program Monthly Report - August;
- e. TCEQ Notice Application and Preliminary Decision for Water Quality Land Application Permit for Municipal Court;
- f. Pipeline Safety Pamphlet; and
- g. Transmission Line Right of Way Maintenance Notice.

Attachments

WRRS PTT - Busy Report - FY 25

MFAEMS - Burnet County Update - September 16, 2025

PEC Notice of Utilities

Wildlife Services Program Monthly Report

TCEQ Notice App and Prelim Decision for Water Quality Land App Permit for Municipal Ct

Pipeline Safety

LCRA Transmission Line Right of Way Maintenance

- 18. Discuss, consider, and take appropriate action regarding the commissioners court modifying regularly scheduled meetings. (Wilson)
- 19. Calendar Review.
- 20. 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 17th day of September, 2025
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

Ricardo Stoppel NC
CLERK OF THE COURT

[Signature]
COUNTY JUDGE

