



FILED THIS 20<sup>th</sup> DAY OF January 2023 @ 10:50 PM

*Ligida Staffor*  
COUNTY CLERK BURNET COUNTY, TEXAS  
BY *[Signature]* DEPUTY

## BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr  
*Precinct 1*

Damon Beierle  
*Precinct 2*

James Oakley  
*County Judge*

Billy Wall  
*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 MEETING DATE: Tuesday, January 24, 2023**

**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. Any person with business before the Commissioner's Court not scheduled on the agenda may speak to the Court. No formal action can be taken on these items at this meeting. Comments regarding specific agenda items should occur when the item is called. There is a 2 minute speaking limit.
4. Discussion and/or action reappointing Roy Hallmark to the ESD 7 Board (Beierle)
5. Discussion and/or action regarding current overtime status to the budgets of County Departments (Oakley/Smith)
6. Discussion and/or action regarding concerning a replat of lots 331-A and 333, Whitewater Springs, Sec. 3, to be known as lots 331-C and 333-A, Whitewater Springs, Sec. 3 (Wall)
7. Discussion and/or action regarding the release of Subdivision Completion Bond #4406434 for Shin Oak Bend Subdivision and the acceptance of Subdivision Maintenance Bond #4406759 to be in effect for a period of 2 years from this date (Beierle)
8. Discussion and/or action regarding a burn ban for the unincorporated areas of Burnet County (Oakley)
9. Discussion and/or action concerning an agreement with Marble Falls ISD to provide a resource officer for Spicewood Elementary (Oakley/Smith)
10. Discussion and/or action for the approval to apply and sign the resolution for the Rifle Resistant Body Armor project to be funded by FY24 Rifle Resistant Body Armor Grant from the Office of the Governor, Public Safety Office, Criminal Justice Division (Oakley/Smith)
11. Discussion and/or action for the approval to apply and sign the resolution for the Women's Victim Advocate through the FY24 Violence Against Women Justice and Training Program from the Office of the Governor, Public Safety Office, Criminal Justice Division (Oakley/Smith)



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12. Discussion and/or action for the approval to apply and sign the resolution for the License Plate Readers project to be funded by DJ-Edward Byrne Memorial Justice Assistance Grant program from the Office of the Governor, Public Safety Office, Criminal Justice Division (Oakley/Smith)
13. Discussion and/or action for the approval to apply and sign the resolution for the Sheriff's Office Security Camera project to be funded by FY23 State Homeland Security Program - LEPTA Projects Fund from the Office of the Governor, Public Safety Office, Homeland Security Division (Oakley/Smith)
14. Discussion and/or action for the approval to apply and sign the resolution for the Region Radio Authentication project to be funded by FY23 State Homeland Security Program - Regular Projects Fund from the Office of the Governor, Public Safety Office, Homeland Security Division (Oakley/Smith)
15. Discussion and/or action for the approval to apply and sign the resolution for the Region Radio Authentication project to be funded by FY23 State Homeland Security Program - Competitive National Priority Area Projects Fund from the Office of the Governor, Public Safety Office, Homeland Security Division (Oakley/Smith)
16. Executive Session. 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. Real Estate Matters
17. Reconvene in Open Session.
18. Discussion and/or action regarding items discussed in Executive Session and take up for Consideration and possible action, pursuant to Chapter 262, Texas Local Government Code.
  - a. Real Estate Matters
19. Discussion and/or action regarding Department Updates: (Oakley)
  - a. Tourism Update
20. Acknowledgement of Receipt:
  - a. LaCare letter of appreciation
  - b. ESD 6 Audit



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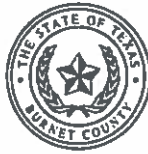
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21. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
  - a. Contract agreement with Vyve Business Services for the Public Defender building
  - b. Contract with Aramark for Jail Inmate Food Services
  - c. Independent Contractor Agreement for VETRIDE – M. Gerrety
  - d. Contract labor Agreement with Stripe it Up
  - e. Bluebonnet Airshow Sponsorship – Tourism funds
  - f. Bluebonnet Festival Sponsorship – Tourism funds
  - g. Spyglass Overview Contract
  
22. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
  - a. Go out for bid for the County Depository
  
23. The following items are part of the Consent Agenda and require no deliberation by the Commissioner's Court. Any item from this agenda may be considered separately:
  - a. Consideration and approval of any pending personnel issues within the policy.
  - b. Consideration and approval concerning budget amendments.
  - c. Consideration and approval concerning budget line item transfers.
  - d. Consideration and authorization of payment of claims previously approved by the County Auditor.
  - e. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
  - f. Consideration and approval regarding Departmental equipment requests and/or property transfers.
  - g. Correspondence.
  
24. Discussion regarding any previous agenda items.
  
25. Calendar Review.
  
26. Adjournment.



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A handwritten signature in black ink, appearing to read "J. Oakley".

James Oakley, Burnet County Judge

A handwritten signature in blue ink, appearing to read "E. Arredondo".

Reviewed by: Eddie Arredondo, County Attorney

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.