





## BURNET COUNTY COMMISSIONERS COURT

Jim Luther, J  
*Precinct 1*

Damon Beierle  
*Precinct 2*

James Oakley  
*County Judge*

Billy Wall  
*Precinct 3*

Joe Do 1 Do  
*P i c 4*

13. Discussion and/or action concerning the upcoming LCRA Steps Forward Day 2024 (Oakley)
14. Discussion and/or action concerning resolution of General and No Litigation Certificate for the Capital Area Housing Finance Corporation (Oakley)
15. Discussion and/or action regarding the update of the Burnet County Key Policy for all county employees department heads, and elected officials (Oakley)
16. Discussion and/or action regarding granting authority to the County Judge to have blanket approval to apply for any grant on behalf of Burnet County. Thereafter, any grant awarded shall be presented to the commissioner's court to vote on whether to accept or decline (Oakley/Smith)
17. Discussion and/or action regarding the approval to ratify acceptance of award for a grant for the Women's Victim Advocate for FY 24 funded by the Violence Against Woman Act (VAWA) Justice and Training Program from the Office of the Governor, Public Safety Office, Criminal Justice Division. Total project is \$81,570.00 with \$57,054.00 grant and \$24,516.00 match. Approval was due 11 13/2023 (Oakley/Smith)
18. Discussion and/or action to ratify the approval to apply and signature for the FY 24 Certified Local Government Subgrant from the Texas Historical Commission for the Preservation Planning Project for the Stringtown Cemetery south of Bertram on behalf of the Burnet County Historical Commission. The application was due November 6<sup>th</sup> (Oakley/Smith)
19. Discussion and/or action regarding a step-in grade error last year involving Sergeant Erin Chaney (Oakley/Arredondo)
20. Discussion and/or action regarding a resolution to authorize FY 24 county grant to Williamson Burnet County Opportunities for \$10,000 in conjunction with Texas Department of Agriculture Texans Feeding Texans, to provide home delivered meals to homebound persons in the county who are elderly and/or have a disability and certifying that the county has approved their accounting system or fiscal agent (Oakley/Smith)
21. Discussion and/or action regarding signing the grant affidavit to certify that the county granted and paid to Williamson Burnet County Opportunities for \$10,000 in conjunction with Texas Department of Agriculture 2023 Texans Feeding Texans, to provide home delivered meals to homebound persons in the county who are elderly and/or have a disability (Oakley/Smith)
22. Discussion and/or action regarding the approval of Treasurer's Monthly Report for Sept. 2023 (Oakley/Crownover)
23. Discussion and/or action regarding the acceptance of the Quarterly Investment Report for Q4 FY2023 (Oakley/Crownover)
24. Discussion and/or action regarding a request for variance from the Burnet County Subdivision Regulations by Clark and Janice Shamblin for a 5 acre tract out of a 35.5 acres tract identified as BCAD parcel #54135 located in



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the 6600 block of BCR 211 (Beierle)

25. Discussion and/or action concerning the final plat approval for Spicewood Office Subdivision, a private subdivision consisting of 1 lot on 6 acres located at 901 Spur 191 (Dockery)
26. Discussion and/or action concerning the replat of Lots 51 and 52, Lakeside Beach, Unit no. 1, to be known as Lot 51A, Lakeside Beach, Unit no. 1, a combination of 2 lots into 1 (Dockery)
27. Discussion and/or action concerning the replat of Lots 16-22, Lakeside Beach, Unit No. 1, to be known as Lots 16A and 18A, Lakeside Beach, Unit No. 1, a combination of 2 lots into 1 and 5 lots into 1 (Dockery)
28. Discussion and/or action concerning the replat of Lots 17-19, Enchanted Valley, Sec. 1, to be known as Lots 17A and 18A, Enchanted Valley, Sec. 1, a combination of 3 lots into 2 (Luther)
29. Discussion and/or action concerning the replat of Lots 9A-1 and 9C-1, Miller Creek Ranch, Phase 1, to be known as Lots 9A-2, 9A-3, 9A-4, 9A-5, and 9C-2, Miller Creek Ranch, Phase 1, creating 4 lots out of 2 (Beierle)
30. 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).
31. Reconvene in Open Session.
32. 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.
33. Discussion and/or action regarding Department Updates:
34. Acknowledgement of Receipt:
  - a. Marble Falls Area EMS update
  - b. Building and Septic Monthly report
  - c. Letter from City of Marble Falls regarding City of Marble Falls purchase of additional firm water
  - d. TCEQ Notice
  - e. Texas Demographic Center Letter
  - f. Notice from Central Texas Groundwater
35. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
  - a. Interlocal Cooperation Agreement between City of Bertram and Burnet County for jail services



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- b. Contract with 2 Peas in the Pot Catering for the Burnet County Employee Appreciation Luncheon on December 15, 2023
- c. Independent Contractor Agreement with R. Turner for Veterans Transportation
- d. Ratify the application submitted and sign the resolution for the Capital Area Council of Governments FY 2024-2025 Solid Waste Program Grant. The application was due Nov. 13<sup>th</sup>
- e. Inmate Housing Agreement with Lubbock County to provide jail services
- f. Memorandum of Understanding between Burnet County and Friends of the Herman Brown Free Library
- g. Acceptance of letter from Astec Industries for one year warranty on the Astec CP 130, S/N 190
- h. Radio Tower Space Agreement with the Texas Parks and Wildlife for 2 years
- i. Approval of Work Order with Willis & Associates Surveying for deed research and surveying of the Oakalla Schoolhouse/Community Center and Volunteer Fire Department into 2 tracts
- j. Approval to authorize the County Auditor to apply for the SB 22 Grant

36. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings:

- a. Authorization to go out for RFP for courthouse basement leak repair
- b.** Award of the Jail Inmate Medical Services RFP to Turn Key Health Clinics

37. 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.

38. Discussion regarding any previous agenda items.

39. Calendar Review.

40. Adjournment



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A handwritten signature in black ink, appearing to read "J. Oakley, Jr.", written over a horizontal line.

Judge James Oakley, Burnet County Judge

A handwritten signature in black ink, appearing to read "Eddie Arredondo", written over a horizontal line.

Reviewed by: Eddie Arredondo, County Attorney

JAMES LARBY ASSISTANT

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