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Janet Parker

County Clerk - Burnet County, Texas

By Christy Simpson 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, 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, November 22, 2022

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 regarding the canvassing of the November 8, 2022 General Election results for Burnet County (Oakley/Ferguson)
5. Discussion and/or action regarding a letter to waive penalties and interests for Marsha Spinner, Property ID 69176 (Oakley)
6. Discussion and/or action regarding approval to apply for Texas Local Emergency Planning Committee (LEPC) Grant program to assist LEPC's in establishing, maintaining, and/or improving their implementation of Emergency Planning and Community Right-to-Know Act (EPCRA). There is no match required (Oakley/Smith)
7. Discussion and/or action regarding the approval of a bond for Joe Don Dockery, Commissioner, Pct. 4 (Oakley)
8. Discussion and/or action regarding the burn ban for the unincorporated areas (Oakley)
9. Discussion and/or action regarding granting an exemption to the vacation carryover limit for Jaclyn Milum (Oakley)
10. Discussion and/or action for the reappointment of J. Don McAlpin and Londa Chandler to ESD #6 (Luther)
11. Discussion and/or action for the reappointment of Robbie Cheatham and Jodean Lee to ESD #2 (Luther)



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12. Discussion and/or action regarding replacing a Meals on Wheels resolution originally signed on 10/11/2022 due to changes made by the Department of Agriculture (Oakley/Smith)
13. Discussion and/or action regarding a request for a variance from the Burnet County Subdivision Regulations by Kylie and Robert Chapman to divide BCAD parcel #120433, a 10.14 acre tract into two tracts, 5.0 acres and 5.12 acres, located in the 2000 block of CR 326 (Wall)
14. Discussion and/or action regarding the release of Subdivision Completion Bonds 4404816 and LICX1210564, for Hurst Place Subdivision Phases 5 and 6, respectively and the acceptance of Maintenance Bond 4406449, covering both phases for a period of 2 years from this date (Beierle)
15. Discussion and/or action regarding a replat of lot 1323, The Legends on Lake LBJ, Saddle Club North, Plat No. 13.1 to be known as lots 1323-A, and 1323-B, The Legends on Lake LBJ, Saddle Club North, Plat No. 13.1 (Luther)
16. Discussion and/or action regarding the preliminary plat approval of Ranches of Rifle Ridge, a public subdivision consisting of 35 lots on 332.75 acres, located in the 10,000 block of CR 108 (Luther)
17. 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).
18. Reconvene in Open Session.
19. 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.
20. Discussion and/or action regarding Department Updates: (Oakley)
21. Acknowledgement of Receipt:



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22. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Affiliation agreement for Student Clinical experience with the Public Defender's Office
 - b. Agreement with Community Resource Center of Texas and the Veterans Office
 - c. Firm Water Contract with LCRA
 - d. LESO Program

23. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)

24. 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.

25. Discussion regarding any previous agenda items.

26. Calendar Review.

27. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney



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