



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

11. Discussion and/or action concerning naming a road off CR 120 "La Lomita" for 911 addressing requirements. Located at approximately 2151 CR 120 (Luther)
12. Discussion and/or action regarding approval for Pct. 3 to remove cattle guards off of Co. Rd. 335 (John Simmons property) (Wall)
13. Discussion and/or action the Replat of Lots 493 & 494, Council Creek, Unit 2, a subdivision located in Burnet County, Texas, as shown on plat recorded in Cab. 1, Slide 25-B of the plat records of Burnet County, Texas, and two portions of Tract C, Council Creek, Unit 4, a subdivision located in Burnet County, Texas as shown on plat recorded in Cab. 1, Slide 40-A of the plat records of Burnet County, Texas (Luther)
14. Discussion and/or action regarding the "Amending Plat of Ranch 93 and Ranch 94, River Hills Ranches, Phase One, A private subdivision, Burnet County, Texas" to correct a scrivener error found in the distance on their common side line as 999.84" however, the correct distance is 999.04 (Beierle)
15. Discussion and/or action regarding a request for variance from the Burnet County Subdivision regulations by Cecil Herrin for a 3 acres +/- tract out of an 8.6 acre tract located at 545 CR 304, BCAD parcel #52199 (Wall)
16. Discussion and/or action regarding the addressing of property located at the end of CR 200C and Carson Way (Beierle)
17. Discussion and/or action regarding the Final plat of Miller Creek Ranch, Phase III, a private subdivision consisting of 9 lots on 159.14 acres located at the intersection of CR 224W and CR 225 (Beierle)
18. Discussion and/or action regarding the Replat of Lots 117-119, 7 Creeks Ranch, Phase 4, a subdivision located in Burnet County, Texas, as shown on plat recorded in doc. No. 201806157 of the Official Public Records of Burnet County, Texas (Beierle)
19. Discussion and/or action regarding the acceptance of Subdivision Completion Cash Bond # CB 20-11-24.1, in the amount of \$326,424.00 for the completion of roads and drainage in Miller Creek Ranch, Phase III (Beierle)
20. Discussion and/or action regarding the release of 85% (\$150,535) of Subdivision Completion Cash Bond #CB 20-8-25-1 and the retention of 15% (\$26,565) for the maintenance portion for a period of 2 years from this date per attachment A of the Cash Bond Agreement. This is for roads and drainage improvements for 7 Creeks Ranch, Replat of Lots 70-76, AKA as 7 Creeks Ranch, Phase 6 (Beierle)
21. Discussion and/or action regarding the Burn Ban for unincorporated areas of Burnet County (Oakley)
22. Discussion and/or action concerning any topics related to the COVID-19 virus (Oakley)



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

23. 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).
24. Reconvene in Open Session. (Oakley)
25. 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. (Oakley)
26. Discussion and/or action regarding Department Updates: (Oakley)
27. Acknowledgement of Receipt: (Oakley)
- MIS Summary
 - TCEQ Notice
28. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
- Contract with Bluebonnet Trails Community Services for psychiatric services at the Burnet County Jail 
 - Contract labor agreement with Langley Construction to insulate the walls and roof of the Pct. 2 Barn 
 - Revised Contract with ICS for the water system at the Burnet County Jail 
 - Inmate Housing agreement with Mason County 
 - Contract labor agreement with 4/S Enterprise to erect a metal cover at the shooting range 
 - Contract labor agreement with Langley Construction to clear a ROW on CR 202 
 - MOU with CAPCOG for transferring equipment purchased with grant funds 
29. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)
- approval to go out for bid for RB2 to purchase a dump truck using the 2020 tax note 
30. 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:
- Consideration and approval of any pending personnel issues within the policy.



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

- b. Payroll approval/Personnel Action Form Approval
- c. Consideration and approval concerning budget amendments.
- d. Consideration and approval concerning budget line item transfers.
- e. Consideration and authorization of payment of claims previously approved by the County Auditor.
- f. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
- g. Consideration and approval regarding Departmental equipment requests and/or property transfers.
- h. Correspondence.

31. Discussion regarding any previous agenda items.

32. Calendar Review.

33. Adjournment.

James Oakley, Burnet County Judge

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.