



POSTED
December 16, 2021
Janet Parker
County Clerk - Burnet County, Texas
By *Shanna Wall* 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, December 21, 2021

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 approval for Precinct 4 crews, or their contractor, to enter the properties owned by Lake Travis Acquisitions LLC, and Chris Harte, to perform brush clearing to improve line of sight visibility along CR 410. The clearing would improve visibility for the public therefore providing for safer travel and benefiting a public purpose (Dockery)
5. Discussion and/or action regarding an update on the HHW Collection Event previously held on October 16, 2021. Consider dates for a spring 2022 BOPATE event (Beierle)
6. Discussion and/or action regarding the approval of Mikayla Herron as the County Extension Agent for 4-H and Youth Development (Oakley/Tarla)
7. Discussion and/or action regarding memberships to the Association of Rural Communities in Texas (ARCIT). Membership fees for Counties under 200,000 population is \$385.00 plus \$20.24 service fee for total of \$415.04 (Oakley/Smith)
8. Discussion and/or action for authorization to issue Requests for Qualifications for administrative and plan writing services related to the CDBG-MIT Local Hazard Mitigation Plans Program from the General Land Office (Oakley/Smith)
9. Discussion and/or action regarding the reappointment of Steve Tatom for ESD #3, effective January 1, 2022 (Luther)
10. Discussion and/or action regarding the reappointment of John Smallwood and Randy Hartman to the EST 7 Board, effective January 1, 2022 (Beierle)



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 regarding the reappointment of James Shamard to the ESD 8 Board, effective January 1, 2022 (Beierle)
12. Discussion and/or action for the reappointment of Thomas Guess to the ESD 4 Board, effective January 1, 2022 (Beierle)
13. Discussion and/or action for the reappointment of John White to the ESD 4 Board, effective January 1, 2022 (Wall)
14. Discussion and/or action for the reappointment of Richard Bremer and Sharon Barclay to ESD 2, effective January 1, 2022 (Luther)
15. Discussion and/or action for the reappointment of Nancy Hansen to ESD 6, effective January 1, 2022 (Luther)
16. Discussion and/or action for the reappointment of Herbert Holloway to ESD 6, effective January 1, 2022 (Wall)
17. Discussion and/or action for the appointment of Paul Hischar to ESD 9, effective January 1, 2022 (Dockery)
18. Discussion and/or action for the approval of bond for Eduardo Arredondo, Burnet County Attorney (Parker)
19. Discussion and/or action for the approval of bond for Lisa Whitehead, Justice of the Peace, Precinct 2 (Parker)
20. Discussion and/or action for the approval of bond for Millicent Bindseil, Constable Precinct 4 (Parker)
21. Discussion and/or action for the approval for bond for Janet F. Parker, Burnet County Clerk (Parker)
22. Discussion and/or action for the release of a Subdivision Completion bond #726120 for Spicewood Trails and the acceptance of Subdivision Maintenance Bond #726120-M in the amount of \$555,091.00 (Dockery)
23. Discussion and/or action concerning the preliminary plat approval for Dahlia Estates, Phase 2, a private subdivision consisting of 3 lots on 3.03 acres located in the 300 block of CR 274 (Beierle)
24. Discussion and/or action concerning the final plat of Robison Ranch, a private subdivision consisting of 5 lots on 42.29 acres, located at 515 CR 330A (Wall)



BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr
Precinct 1

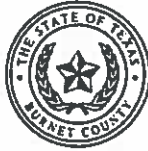
Damon Beierle
Precinct 2

James Oakley
County Judge

Billy Wall
Precinct 3

Joe Don Dockery
Precinct 4

25. Discussion and/or action concerning the replat of lots 93 and 94, Spring Creek Hills, to be known as lots 93A and 94A Spring Creek Hills (Luther)
26. Discussion and/or action concerning any topics related to the COVID - 19 virus.
27. 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).
28. Reconvene in Open Session.
29. 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.
30. Discussion and/or action regarding Department Updates: (Oakley)
 - a. approval of Treasurer's Monthly Report for November 2021
31. Acknowledgement of Receipt:
 - a. MIS Monthly Summary Report
 - b. 2020 EOY Financial Statement from ESD #4 and the 2020 audit for Bertram VFD
32. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Approval of a lease agreement for the Pitney Bowes postage machine for the Public Defender's Office in Llano
 - b. Approval to apply for a grant from LCRA Community Development Partnership Program. Maximum \$25,000 with 20% match
33. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
 - a. Award of the bid for roof repairs on the Sheriff's Office and N. Annex buildings
34. 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. Payroll approval/Personnel Action Form Approval
 - c. Consideration and approval concerning budget amendments.



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

- 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.

35. Discussion regarding any previous agenda items.

36. Calendar Review.

37. 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.