



POSTED  
*February 10, 2023*  
VICINTA STAFFORD  
County Clerk - Burnet County, Texas  
By *Sanna 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](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 February 14, 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 concerning the appointment of Nathan Kight, as the Chief Regional Public Defender (Oakley)
5. Discussion and/or action regarding the Broadband grant and/or map challenges (Dockery)
6. Discussion and/or action regarding the Annual Review/adoption of Burnet County Investment Policy (Oakley/Crownover)
7. Discussion and/or action regarding the Review/Update Sections 2.06 (Working Hours) and 2.07 (Overtime Work) of the Burnet County Personnel Policy clarifying that all compensable work must be completed in a regularly scheduled work period (Oakley/S. Luther)
8. Discussion and/or action regarding the Review/Update to Section 3.07 (Overtime Compensation) of the Burnet County Personnel Policy to allow for compensatory time in lieu of paid overtime as compensation for hours worked in excess of a regularly scheduled work period (Oakley/S. Luther)
9. Presentation from Caroline Ragsdill with an update on the Burnet Welfare Board (Oakley)
10. Discussion and/or action concerning the preliminary plat approval for Thomas Ranch Hilltop, Phase 1 subdivision, a public/private subdivision consisting of 54 lots totaling 27.46 acres, located at 11710 CR 404 (Dockery)



## 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 a replat of lots 69-74, 108-110, 114-118 and the remainder of lot 68, Swiss Village to be known as lots 68A, 109A, 114A and 116A, Swiss Village, a combination of 15 lots into 4 lots (Luther)
12. Discussion and/or action concerning a replat of lot 2, The Hill at Windermere, Section 1 and lot 3-B, The Hill at Windermere, Section 2 and a portion of the Common Area being 0.005 acres south of said lot 2, to be known as lot 3-C, The Hill at Windermere, Section 2, a combination of 2 lots and a portion of the Common Area into 1 lot (Dockery)
13. Discussion and/or action regarding approval for survey work, fencing, and any other steps necessary for the realignment of CR 409A. Property owner is donating the right-of-way (Dockery)
14. Discussion and/or action regarding authorization to take any actions (survey, fencing, etc.) required to complete a right-of-way acquisition in the "400" block of CR 404. Right-of-way is being donated (Dockery)
15. Public Hearing, followed by discussion and/or action regarding creating a 3-way stop at the CR 410/Lakeside Beach Subdivision Intersection (Dockery)
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).
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.
19. Discussion and/or action regarding Department Updates: (Oakley)
  - a. Treasurer's Report - December 2022
  - b. Acceptance of Treasurer's Quarterly Investment Report - 1<sup>st</sup> QTR FY22-23 (Oct -Dec 2022)



## BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr  
*Precinct 1*

Damon Beierle  
*Precinct 2*

James Oakley  
*County Judge*

Billy Wall  
*Precinct 3*

Joe Don Doekery  
*Precinct 4*

20. Acknowledgement of Receipt:
  - a. 2021 Audit Report from Burnet Central Appraisal District
  - b. MIS Summary
  - c. Election Integrity letter from Clair Nybro
  
21. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
  - a. Approval of work authorization #2 with KC Engineering for the development of Plans Specifications and Estimates (PS&E) for Wirtz Dam Road
  
22. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
  - a. RFP for Transport for Services that was opened 1/31/23
  - b. Request to go out for bids for paving oil
  
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.



## 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*

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.