



POSTED
February 24, 2023
VICINTA STAFFORD
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 February 28, 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 waiving penalties and interest imposed as per State Law for late payment of property taxes to taxpayers as the result of unforeseen consequences of Winter Storm "Mara". This waiver would apply to mailed payments that were postmarked after the January 31st deadline. Due to uncontrollable weather circumstances incurred by the post office, some mailed parcels were not postmarked until later that week. This proposed waiver would provide relief to those mailed payments that have a February 3rd or earlier postmark (Oakley)
5. Discussion and/or action regarding waiving late fees and penalties for Burnet County Parcel #114343 and #44691 due to processing error of an electronic check (Oakley)
6. Presentation from Garrett Peters concerning a possible utility scale battery project (Oakley)
7. Discussion and/or action regarding rescinding Commissioners Court Order on February 14, 2023 calling for the placement of a stop sign along CR 410 in the proximity of the Lakeside Beach Subdivision due to error in providing public notice as required by C. 251.152 Texas Transportation Code. Such action may include the setting of a new public hearing so that appropriate notice via publication in a newspaper may occur and the matter may be reconsidered (Oakley)
8. Discussion and/or action regarding setting the date for the Burnet County HHW (Household Hazardous Waste) event for October 21, 2023 (Dockery)
9. Discussion and/or action regarding setting the date for completion of required cybersecurity training for 2023 (Oakley/S.Luther)



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10. Discussion and/or action regarding setting the date for the 2023 Employee Appreciation Banquet (Oakley/S.Luther)
11. Discussion and/or action concerning the approval to apply for Burnet Rotary Contribution for the amount of \$1,000 (Oakley/Smith)
12. Discussion and/or action concerning the replat of Lots 13-15, Council Creek South, Unit 1, to be known as Lot 13A, Council Creek South Unit 1, a combination of three lots into one (Luther)
13. Discussion and/or action regarding the preliminary plat approval for Point Lago, a private subdivision consisting of 4 lots on 52.79 acres, located at 2035 CR 410 (Dockery)
14. 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).
15. Reconvene in Open Session.
16. 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.
17. Discussion and/or action regarding Department Updates: (Oakley)
 - a. Approval of monthly Treasurer's Report - January 2023
18. Acknowledgement of Receipt:
 - a. ESD 1 Financials
19. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Agreement for the new Eventide DX recording system for the Sheriff's office PSAP & the acceptance of the CAECD reimbursement for a portion of the cost
 - b. Changes to 2 Xerox contracts -
 - #1. Change of delivery/install address for the Public Defender's Office to the new building
 - #2 Change of delivery/install of JP 1's copier to the Sheriff's Office - CID location JP 1 to select smaller unit
 - c. Interlocal agreement and order with the City of Meadowlakes



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20. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
 - a. Award of the RFP for the lease of the Bertram Library Café/Gift Shop Space

21. 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.

22. Discussion regarding any previous agenda items.

23. Calendar Review.

24. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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