



POSTED
March 9, 2023
VICINTA STAFFORD
County Clerk - Burnet County, Texas
By *Sabrina 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 March 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 for the reappointment of Paul Kowalik and Sarah Ray to ESD #5 (Luther)
5. Discussion and/or action regarding the approval of the current Burnet County polling locations and voting precinct boundaries. Attached: "Voter Stats 3-9-23.pdf" and "Current Vote Centers 3-9-23.docx" (Oakley/Ferguson)
6. Discussion and/or action on further negotiations with Matt King regarding additional right of way acquisition at CR 410 and Lakeside Beach and steps required to complete the acquisition (Dockery)
7. Public Hearing at 9:30 a.m., followed by discussion and/or action regarding creating a 3-way stop at the CR 410/Lakeside Beach Subdivision Intersection (Dockery)
8. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by Ronald and Tiffany Switzer for a 10.15 acre tract out of a 15.495 acre tract being part of Lot 7 and Lot 6, Bertram Woods, an unrecorded subdivision, BCAD parcel 63800, located in the 9700 block of CR 272 (Beierle)
9. Discussion and/or action concerning the replat of Lot 68-N, Common Area, Clearwater Landing at LBJ II, Phase 2, Plat No. 2.21, to be known as Lot 68-P, Common Area, Clearwater Landing at LBJ II, Phase 2, Plat No. 2.25 to eliminate duplicate lot numbers (Luther)
10. Discussion and/or action concerning the replat of Lot 68-F, Common Area, Clearwater Landing at LBJ, Phase 2, Plat No. 2.6, to be known as Lot 68-Q, Clearwater Landing at LBJ II, Phase 2, Plat No. 2.26, to eliminate duplicate lot numbers (Luther)



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11. Discussion and/or action concerning the replat of Lot 68-C, Common Area, Clearwater Landing at LBJ II, Phase 2, Plat No. 2.2, to be known as Lot 68-C1, Clearwater Landing at LBJ, Phase 2, Plat No. 2.27, to move 0.70 acres out of Lot 68-C into the marina lease tract to be platted at a later date (Luther)
12. Discussion and/or action concerning the replat of Lot 68-M, Clearwater Landing at LBJ, Phase 2, Plat No. 2.16, to be known as Lot 68-M1, Clearwater Landing at LBJ, Phase 2, Plat No. 2.24, this is to add 0.04 acres from a reserve tract to the common area to satisfy the LCRA water quality BMP easement requirements (Luther)
13. 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).
14. Reconvene in Open Session.
15. 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.
16. Discussion and/or action regarding Department Updates: (Oakley)
17. Acknowledgement of Receipt:
 - a. MIS Summary
 - b. MFAEMS Update
18. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Inter Local agreement with Burnet County ESD #8 to provide hot mix asphalt paving to the parking lot at the ESD #8 fire station in Briggs. The value of service is not to exceed \$15,000. Said approval includes the adoption of an Order of approval of the inter local agreement (Beierle)
 - b. Inter Local agreement with the City of Bertram to assist the City with road work, paving, and mowing. Includes the Order of approval of the inter local agreement (Wall)
 - c. Approval to sign the District Attorney agreements with 33rd and 424th Judicial Districts, Coryell County, Lampasas County and McLennan County for the FY 2023 Motor Vehicle Crime Prevention Authority (MVCPA) Grant Program for the Heart of Texas Auto Theft Task Force for September 1, 2022 - August 31, 2023



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19. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
 - a. Review results and award contract for RFP #23-4090-02, County Bank Depository, opened 2-28-23 (Crownover)
 - b. Discussion/action regarding the award of the paving oil bids opened March 8, 2023 (Dockery)

20. 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.

21. Discussion regarding any previous agenda items.

22. Calendar Review.

23. Adjournment.

Handwritten signature of James Oakley in black ink.

James Oakley, Burnet County Judge

Handwritten signature of Eddie Arredondo in black ink.

Reviewed by: Eddie Arredondo, County Attorney



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(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.