



POSTED  
March 24, 2023

VICINTA STAFFORD  
County Clerk - Burnet County, Texas

By  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 March 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. Presentation to Spicewood Fire Rescue Captain Andrew Hunt for valiant efforts in firefighting relating to two fires threatening Summit Springs Subdivision (Dockery)
5. Presentation and discussion regarding an update from Central Texas Water Coalition by Jo Karr Tedder (Dockery)
6. Presentation of the Burnet County Comprehensive Annual Financial Report for the fiscal year ended September 30, 2022 by Patillo, Brown and Hill, LLP (Dockery/Smith)
7. Discussion and/or action on regarding waiver of property tax penalties and interest for Wildflower Senior Living at 601 CR 340A, Burnet, Tx., due to reported error by agent of property owner (Dockery)
8. Discussion and/or action regarding the acceptance of a donation deed of a 417 sq. ft. parcel of additional right-of-way from Gridirion Creek Ranch, LTD on CR 404 to include the waiving of any county recording fees (Dockery)
9. Discussion and/or action allowing the use of county equipment and manpower to assist the Burnet Rodeo Association in arena preparation for their upcoming fundraiser (Beierle)
10. Discussion and/or action regarding the donation to Burnet Co. Historical Commission from B. Darrell Debo Estate in the Amount of \$20,776.86 (Dockery/Crownover)



## 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 approval to enter the property of Nita Profitt to clear brush along the roadway at the intersection of FM 2147 East & CR 404 to improve visibility and sight distance for traffic therefore serving a public purpose. Permission from property owner has been secured (Dockery)
12. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision regulations by Walton Cotton, Jr., for an 8.58 acre tract out of a 96.79 acre tract identified as BCAD parcel 59003, located in the 1600 block of CR 204 (Beierle)
13. Discussion and/or action concerning the replat of lots 82 and 83, Summit Springs, to be known as lot 82A, Summit Springs, a combination of 2 lots into 1 (Dockery)
14. Discussion and/or action concerning a replat of lot 2-A, Barton Creek Lakeside, Phase 5, Sec. 1, to be known as lots 2-B and 3-A, Barton Creek Lakeside, Phase 5, Sec. 1, creating 2 lots from 1 lot (Dockery)
15. Discussion and/or action concerning a replat of lots 148-151 and 127-130, Council Creek South, Unit No. 1, to be known as lot 148A, Council Creek South, Unit No. 1, a combination of 8 lots into 1 (Luther)
16. Discussion and/or action concerning a replat of lots 11 and 12, Block 1, Legendary Estates on Lake LBJ, to be known as lot 11-A, Block 1, Legendary Estates on Lake LBJ, a combination of 2 lots into 1 (Luther)
17. Discussion and/or action concerning the preliminary plat hearing for Thunderbird Square, a subdivision consisting of 5 lots on 1.415 acres also known as BCAD parcel #56168 (Dockery)
18. Discussion and/or action concerning the replat of lots 36-A and 37-A, Clearwater Landing at LBJ, Plat No. 1.2, to be known as lots 36-B and 37-B, Clearwater Landing at LBJ, Plat No. 1.8, reconfiguring lot lines to match surface improvements (Luther)
19. Discussion and/or action concerning a replat of Estate Lots 4, 5 and 6, Block 1, and lots 3, 10, 11, 12, 13, and 14, Business Block 1 to be known as Lots 4-A, and 6-A, Estate Lots, Block 1 and lots 10-A and 14-A, Business Block 1, Briggs, Texas (Beierle)
20. Discussion and/or action concerning the preliminary plat for Kingsland Family Dollar, a private subdivision consisting of 1 lot on 1.94 acres located east of the intersection of FM 1431 and FM 2342 (Luther)
21. Discussion and/or action regarding the Treasurer's monthly report for February 2023 (Dockery/Crownover)



## 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*

22. Discussion and/or action regarding the approval to submit an Intent to Submit an Application, apply for and sign resolution for grant with Texas Indigent Defense Commission for FY 2024 Indigent Defense Improvement Grant for an additional Social Worker for the North Hill Country Public Defender's Office (Dockery/Smith/Kight)
23. Discussion and/or action regarding the approval to apply and sign the resolution for the FY 24 MVCPA grant for the Heart of Texas Auto Theft Task Force (Dockery/Smith)
24. 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).
25. Reconvene in Open Session.
26. 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.
27. Discussion and/or action regarding Department Updates:
28. Acknowledgement of Receipt:
  - a. Burnet Central Appraisal District 2023 Budget Amendments
29. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
  - a. Bertram Art Herb Wine Festival Sponsorship Application - Tourism
  - b. Reliable Tire Agreement for the tire trailer for the BOPATE scheduled for April 29, 2023
  - c. Approve and sign Green Planet pricing change for the BOPATE scheduled for April 29, 2023
  - d. Agreement with Hoover Valley Fire Dept.
30. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings



## 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

31. 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.
32. Discussion regarding any previous agenda items.
33. Calendar Review.
34. Adjournment.



Joe Don Dockery, Comm. Pct. 4



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.