

04 March 2022

Janet Parker
 County Clerk - Burnet County, Texas
 By Stephanie Hill Deputy



Janet Parker
 COUNTY CLERK, BURNET COUNTY, TEXAS
 BY Stephanie Hill 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 8, 2022

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 a proclaiming March 2022 a special March for Meals month celebrating the 50th anniversary of the Older Americans Act Nutrition program, the federal legislation that helps to fund community-based programs like Meals on Wheels. Also, to announce the local fundraiser and volunteer drive in celebration of the anniversary from March 21-25, 2022 (Oakley)
5. Discussion and/or action regarding matters pertaining to the Saturday, May 7, 2022 Constitutional Amendment Election (Oakley/Ferguson)
 - a. Approve consolidation of precincts for Election Day (See Polling Place Scheme)
 - b. Order the Constitutional Amendment Special Election (see May 7, 2022 Constitutional Amendments Order of Special Election)
6. Discussion and/or action regarding SB 598 regarding the possible reimbursement of election equipment (Oakley)
7. Discussion and/or action concerning the location of placement of the 1936 Centennial marker on courthouse grounds (Oakley)
8. Discussion and/or action concerning the preliminary plat of Hurst Place Subdivision, Phase 6, a private subdivision consisting of 18 lots on 184.78 acres located in the 5900 block of CR 202 (Beierle)
9. Discussion and/or action concerning the replat of the remaining portion of lot 17 (3.77 acres) and all of lots 18-21, Block A, Oaks at Spicewood to be known as lots 17A, 18A, 18B, 19A, 19B, 20A, 20B, 21A, and 21B, Block A, Oaks at Spicewood (Dockery)
10. Discussion and/or action concerning the replat of lots 617 and 618, Whitewater Springs, Sec. 6, to be known as lot 617-A, whitewater Springs, Sec. 6 (Wall)



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11. Discussion and/or action concerning the release of Subdivision Completion Bonds 4441788 (Ridge Point, Phase 1, \$519,701.49) and 4447315 (Ridge Point, Phases 2 and 3, \$425,450.71) and replace them with Subdivision Maintenance Bond 4455403 in the amount of \$142,441.46 for Ridge Point, Phase 1, 2 and 3 effective for a period of 2 years from the date (Beierle)
12. Discussion and/or action regarding waiver of penalties and interest on Property ID 64545 & 107022 (Oakley)
13. Discussion and/or action regarding waiver of penalties and interest on Property ID 19789 (Oakley)
14. Discussion and/or action regarding waiver of penalties and interest on Property ID 6060 (Oakley)
15. Discussion and/or action regarding SB 6-Bail Reform, the new Public Safety Report system and, the effect on magistrations duties in Burnet County beginning April 1, 2022 (Oakley/Nelson)
16. Discussion and/or action regarding the quote from Vyve for the meraki firewall/routers to secure our network to be paid with ARPA funds (Oakley/Smith)
17. Discussion and/or action regarding a burn ban in the unincorporated areas of Burnet County (Oakley)
18. 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).
19. Reconvene in Open Session.
20. 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.
21. Discussion and/or action regarding Department Updates: (Oakley)
 - a. Monthly Treasurer's Report – January 2022



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22. Acknowledgement of Receipt:
 - a. EOY 2021 financial statements for ESD 2 & Cassie VFD
23. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Inter local agreement with the City of Cottonwood Shores
 - b. Order adoption inter local with the City of Cottonwood Shores
24. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
 - a. Request to advertise and RFP for hazardous waste disposal pricing
 - b. Request to go out for bids for paving oil
25. 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.
 - 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.
26. Discussion regarding any previous agenda items.
27. Calendar Review.
28. Adjournment.



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Reviewed by: Eddie Arredondo, County Attorney

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