



POSTED
April 7, 2022
Janet Parker
County Clerk - Burnet County, Texas
By [Signature] 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, April 12, 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. Presentation of a Proclamation acknowledging April as Child Abuse Awareness Month (Oakley)
5. Discussion and/or action regarding the approval to apply for and signing resolution for the year 2 continuation of the grant with Texas Indigent Defense Commission for FY 2023 Indigent Defense Improvement Grant for the North Hill Country Public Defender's Office (Oakley/Moore/Smith)
6. Discussion and/or action regarding the approval to apply for and signing resolution for the grant with Texas Indigent Defense Commission for FY 2023 Indigent Defense Improvement Grant for the Burnet County Indigent Defense Coordinator (Oakley/Moore/Smith)
7. Discussion and/or action regarding salary modifications to the various Burnet County employee classes related to cost of living increases and/or market adjustments (Oakley/Smith)
8. Discussion and/or action regarding the approval to enter the property owned by the Krause family to remove brush from the fence line in the 7000-8000 block of CR 404 to improve visibility for traffic thereby increasing public safety and providing a public purpose (Dockery)
9. Discussion and/or action regarding an amendment to the Officials' policy regarding the uniform allowance (Beierle/Smith)
10. Discussion and/or action to accept a grant for 42 cameras and storage equipment for Body-Worn Camera Program with the Office of the Governor, Criminal Justice Division (Oakley/Smith)
11. Discussion and/or action regarding the Service Agreement for SAAS (software as a service) to procure Eagle Recorder and related software functionality from Tyler Technologies. To be funded through County Clerk Records Management (Oakley/Parker)



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12. Discussion and/or action regarding the resolution to utilize the County's ARPA fund allocation within the "Standard Allowance" category to offset lost revenue due to the pandemic (Oakley/Smith)
13. Discussion and/or action regarding the appointment of Lucretia Lehrmann to the Burnet County Child Welfare Board (Oakley)
14. Discussion and/or action regarding the approval of the Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds (Oakley)
15. Discussion and/or action regarding a replat of lots 8025-A and 8027-A, Enclave at the Legends, Plat No. 8.4 to be known as lot 8025-B, Enclave at the Legends, Plat No. 8.4, combination of 2 lots into 1 (Luther)
16. Discussion and/or action regarding a groundwater supply resilience study for Burnet County in coordination with the Central Texas Groundwater Conservation District and Intera Geoscience and Engineering Solutions (Beierle)
17. Discussion and/or action regarding the preliminary plat approval for Hurst Place, Phase 6, a private subdivision consisting of 18 lots on 184.78 acres located in the 5900 block of CR 202 (Beierle)
18. Discussion and/or action regarding the preliminary plat approval for San Gabriel Estates a public subdivision consisting of 49 lots on 368.15 acres located in the 11000 block of CR 200 (Beierle)
19. Discussion and/or action regarding BCAD parcel #54145 relating to possible violations and legal action of the Burnet County Subdivision Regulations (Beierle)
20. Discussion and/or action regarding the replat of lots 222 and 223, Windermere Oaks, Yorkshire Section to be known as lot 223-A Windermere Oaks, Yorkshire Section, a combination of 2 lots into 1 (Dockery)
21. 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).
22. Reconvene in Open Session.



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23. 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.
24. Discussion and/or action regarding Department Updates: (Oakley)
 - a. Treasurer's Report - February 2022
25. Acknowledgement of Receipt:
 - a. EOY 2021 financial statements for ESD 1
 - b. MIS Monthly Summary
 - c. Gateway Park POA letter
26. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Revised Agreement for EDA grant application services between Burnet County and Grantworks Inc.
 - b. Contract labor agreement with DIJ Construction for striping 11710 LF on CR 114
 - c. Agreement with Reliable Tire for 2 tire trailers for the BOPATE collection event on April 23, 2022
 - d. Burnet County Tourism Sponsorship Application for Lakefest (\$500 level)
 - e. Burnet County Tourism Sponsorship Application for Bertram Art, Herb, and Wine Festival (\$1000 level)
 - f. Agreement with GovOs for short term rental property software for tourism
27. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
 - a. Award of paving oil bids opened March 30, 2022
28. 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.



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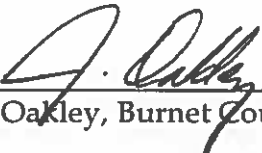
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29. Discussion regarding any previous agenda items.

30. Calendar Review.

31. Adjournment.



James Oakley, Burnet County Judge



Reviewed by: Eddie Arredondo, County Attorney

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