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VICINTA STAFFORD
County Clerk - Burnet County, Texas
By C. Stafford 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 25, 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 of a Proclamation acknowledging May as CAPCOG Wildfire Awareness Month (Dockery)
5. Presentation and discussion from Gary Grumoli, Executive Director with YMCA of Central Texas about the YMCA and the programs it offers (Beierle)
6. Discussion and/or action regarding acceptance of a donation from Ida Darlene Ellison for the animal shelter in the amount of \$15,000 (Dockery/Crownover)
7. Discussion and/or action regarding a donation from Vulcan Materials for two tires for the Emergency Command Trailer Tow Vehicle (Dockery)
8. Discussion and/or action on regarding waiver of property tax penalties and interest for Property ID 18961, Highland Haven, Lot 32- and .12-acre sec. 1(Dockery)
9. Discussion and/or action regarding the approval to accept donations of furniture and decorations from Project Beloved to the Sheriff's office to set up a soft interview room (Dockery/Trevino)
10. Discussion and/or action regarding the request for out of state travel for Derek Marchio. FEMA Planning Integration & Contemporary Issues Course (Dockery/Marchio)
11. Discussion and/or action regarding a request for variance from the Burnet County Subdivision regulations by Don Doyle for a 5.29 acre tract out of a 338 acre tract, identified as BCAD parcel #53774, located at CR 401S and SH 71 (Dokcery)



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12. Discussion and/or action concerning the final plat for Kingsland Family Dollar Subdivision, a private subdivision consisting of 1 lot on 1.94 acres located in the 14000 block of West FM 1431 (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).
 - a. Discussion regarding the potential purchase of property by County for County use purposes
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.
 - a. Potential purchase of property by County for County use purposes
16. Discussion and/or action regarding Department Updates:
 - a. Tourism Update - Eclipse information
17. Acknowledgement of Receipt:
 - a. Notice of Receipt of Administratively Complete Application and Intent to Obtain Permit from Collier Materials
18. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Agreement with Kologik for a law enforcement software license for Constable 3
 - b. Ratify Commissioner Dockery's signature of contract for the grant for \$53,900 with the Texas Local Emergency Planning Committee Grant program to assist LEPC's in establishing, maintaining, and/or improving their implementation of Emergency Planning and Community Right to Know Act. There is no match required. This grant is to purchase a mobile generator and EOC website development
 - c. Contract with Johnson Control - North Annex Holding Cell Fire System Upgrade
 - d. Contract with BTX Coffee at the library
 - e. Lakefest - Tourism sponsorship for \$1000
 - f. Approval to purchase gmail licenses for the libraries
 - g. Contract labor agreement with Brothers Concrete for the construction of concrete footers for the gate on the Sheriff's office fence
19. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings



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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. FY 24 Budget Workshop: The members of the Commissioners Court will meet to discuss and/or take action in the preparation of the FY 24 Burnet County Budget , including but not limited to, addressing all Burnet County government department budgets and/or requests, county policy, county procedures, county goals & philosophies, budget timelines, plus compensation benefits and/or priorities (Dockery/Smith)
 - a. Ag Extension
 - b. District Clerk
 - c. County Clerk
 - d. Constable #1
 - e. Constable #3
 - f. Constable #4
 - g. Sheriff

24. Adjournment.



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Reviewed by: Eddie Arredondo, County Attorney

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