



POSTED
5-19-2023
VICINTA STAFFORD
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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, 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 May 23, 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 regarding the summary report from the April 23rd County-wide BOPATE event (Dockery)
5. Discussion and/or action regarding the presentation of Certificate of Completion to Damon Beierle from completing Session one of the Commissioner's Court Leadership Academy by the VG Young Institute of County Government (Dockery/K.Tarla)
6. Discussion and/or action regarding an extension for implementation of a comp. time in lieu of overtime policy (Dockery/Smith)
7. Discussion and/or action regarding clarification of the time categories when requesting leave from the Sick Leave Pool (Dockery/S.Luther)
8. Discussion and/or action on regarding the acceptance of a \$75,000 grant from the Texas Veteran's Commission Fund for Veterans General Assistance, followed by an update from Sophie McCoy. The Grant period is 7/1/23 - 6/30/24 (Dockery)
9. Discussion and/or action regarding signing a conflict disclosure and waiver of conflict presented by attorney Richard Mithoff P.C. who presently represents Burnet County in Cause D-1-GN-000370 in re: Volkswagen Clean Diesel Litigation in District Court, Travis County. Said waiver allows for continued representation and acknowledgment that other Texas local governments are involved as plaintiffs in Clean Diesel Litigation as clients of Richard Mithoff P.C. (Dockery/Arredondo)
10. Discussion regarding holding Town Hall Meetings and County population growth (Wall)



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11. Discussion and/or action regarding updating the signed Non-Corporate resolution with MBS, Inc.; an approved broker-dealer for Burnet County (Dockery/Crownover)
12. Discussion and/or action concerning the release of 85% (\$83,216.70) of Cash Bond CB-22-2-8 per the Cash Bond Agreement for Robison Ranch Subdivision. 15% (\$14,685.30) will be retained for a period of 2 years from this date to serve as the maintenance portion per Schedule A of the agreement (Wall)
13. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision regulations by Steven Held for an 8.22 acre tract out of a 122.549 acre tract (BCAD parcel #53960) located in the 500 block of CR 322 (Wall)
14. Discussion and/or action concerning a replat of lots 44 and 46, Grandview Beach Estates, Unit 2, to be known as lot 44A, Grandview Beach Estates, Unit 2, a combination of 2 lots into 1 (Luther)
15. Discussion and/or action concerning a replat of lots 104-107, Harwell Point, to be known as lots 104A and 106A, Harwell Point, a combination of 4 lots into 2 (Luther)
16. Discussion and/or action concerning the preliminary plat approval of Brushy Mountain Ranch Subdivision, a private subdivision consisting of 22 lots on 3003.88 acres located at the end of CR 107N (Luther)
17. Discussion and/or action concerning the preliminary plat approval for Cardinal Trail, a subdivision consisting of 15 lots on 39.648 acres located at the intersection of CR 206 and 207 (Beierle)
18. Discussion and/or action concerning the preliminary plat approval for The Estates at Dominion Ranch, a subdivision consisting of 210 lots on 996.426 acres located 6761 FM 2657 (Beierle)
19. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations appendix B road design criteria, to use a 15 mph design and allow for a 15% slope with a 37' horizontal curve for the road into the Point Lago Subdivision serving 5 lots (Dockery)



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20. 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. Consultation with Burnet County Attorney and/or Attorneys representing Burnet County (Simon Greenstone Panatier) in Opioid Litigation Suit titled as County of Burnet v. Purdue Pharma, Inc., et al., MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas (Arredondo)

21. Reconvene in Open Session.

22. 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. Authorizing Commissioner Joe Don Dockery to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Burnet v. Purdue Pharma, L.P. et al, MDL PRETRIAL CAUSE NO. 2018-63587, in the 152nd District Court of Harris County, Texas (Arredondo)

23. Discussion and/or action regarding Department Updates:

24. Acknowledgement of Receipt:

a. TCEQ Notice of New General Permit WQG280000 authorizing the discharge of wastes into surface waters in the state

b. TCEQ Notice of Application and Preliminary Decision for water quality land application permit for municipal wastewater

c. Update report from Marble Falls Area EMS for May 17, 2023



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25. 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. Tourism Sponsorship – Marble Falls Concert Series in the amount of \$5,000
 - c. Approval of Vetrade Independent Contractor Agreement for K. Gordon
 - d. Cadet Contracts for Nicolette Campos and Joshua Turner
 - e. Planned Maintenance Agreement with Clifford Power for generators at the Sheriff’s Office and the courthouse
 - f. Renewal contract for LESO (military equipment) for Constable Pct. 4
 - g. Purchase agreement for a fax line add on kit for the Dispatch Xerox copier at the Sheriff’s Office
 - h. Approval of Work Order No. 23.272 for construction plans, consultation, and project prep for work to be performed on CR 116 from Park Rd 4 to RM 3509
 - i. Quote for adding 16 radios to the Eventide DX recording system for the Sheriffs Office PSAP
 - j. Tyler Tech quote for the remote server migration for the Sheriff’s Office

26. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings
 - a. authorization to go out for RFQ for architectural services

27. 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.

28. Discussion regarding any previous agenda items.



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29. Calendar Review.

30. 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. Public Defender's Office
- b. District Attorney's Office
- c. Magistrate
- d. Libraries
- e. IT Dept.
- f. Maintenance
- g. HR Dept.

31. Adjournment.


Joe Don Dockery, Comm Pct. 4


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.