



POSTED
May 4, 2023
VICINTA STAFFORD
County Clerk - Burnet County, Texas
By *Shanna Wall* 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 9, 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 approval to accept and sign for the DR-4572, Hurricane Laura Sub award for the Hazard Mitigation Grant Program for funds to update the Hazard Mitigation Plan through Texas Department of Emergency Management (Dockery)
5. Discussion and/or action regarding signing the General and No Litigation certificate for the Capital Area Housing Finance Corporation Multifamily Housing Revenue Bonds. Burnet County has no financial obligation (Dockery)
6. Discussion and/or action regarding the approval of an application of unclaimed property capital credits for counties with Texas Comptroller of Public Accounts (Dockery/K. Smith)
7. Discussion and/or action regarding authorization for Burnet County Precinct 4 to operate county equipment on the property owned by the Marble Falls Rodeo Association, a non-profit organization for the purposes of arena preparation to benefit all citizens of Burnet County and serving a public purpose (Dockery)
8. Discussion and/or action on regarding a replat of lots 58 and 59, Block 2, Morgan Creek Village, to be known as lot 58A, Block 2, Morgan Creek Village, a combination of 2 lots into 1 (Luther)
9. Discussion and/or action regarding a replat of lot 2 and the south ½ of lot 3, Channel Oaks and Tract 2 and the south ½ of Tract 3, Channel Oaks, Section 1, as recorded in Volume 1, page 202 and Volume 1, Page 228 of the plat records of Burnet county, to be known as Lot 2A, Channel Oaks, a combination of lots (Dockery)



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10. Discussion and/or action regarding Administrative Leave for part-time employees who are unable to work their scheduled hours due to the unforeseen/unanticipated closure of Burnet County by the County Judge/Senior Commissioner (Dockery/S.Luther)
11. Discussion and/or action regarding changing the name of Grelle Park Rd. to Grelle Way per a request from LCRA (Dockery)
12. Discussion and/or action regarding the acceptance of donation from LCRA for April 29th, 2023 BOPATE event (Dockery)
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).
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.
16. Discussion and/or action regarding Department Updates:
 - a. Tourism Update - Eclipse information
17. Acknowledgement of Receipt:
 - a. MIS Summary
 - b. LCRA Quarry/Mine Permit notice
18. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Contract for additional gsuite licenses for the library
 - b. Inter local agreement with the City of Highland Haven for road work
 - c. Tourism Sponsorship Form for the Summer Concert Series in the amount of \$3600
 - d. Updated Inmate Housing Agreement to be sent to the following counties and municipalities: Blanco, Ector, Grayson, Hamilton, Hays, Kendall, Kimble, Kinney, Lampasas, Mason, McCulloch, McLennan, Orange, San Saba, Sutton, Taylor, and Tom Green. Bell County and Llano County Have a special rate for guaranteed beds
 - e. Agreement with Kologik for a law enforcement software license for Constable 3



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19. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings

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. Emergency Management
 - b. Elections
 - c. County Court at Law
 - d. Justice of the Peace, Pct. 1, 2, 3, and 4
 - e. Jail

24. Adjournment.



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Reviewed by: Eddie Arredondo, County Attorney

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