



POSTED

June 18, 2021
Janet Parker
County Clerk - Burnet County, Texas
By Shannah 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, June 22, 2021

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 from the County Extension Agent Kelly Tarla, to also include updates about the State 4-H Roundup (Oakley)
5. Presentation from Central Texas Water Coalition (CTWC) on topics surrounding the Highland Lakes and the Colorado River (Oakley)
6. Discussion and/or action regarding approval by Burnet County to the development of the Thunder Rock Subdivision in Marble Falls, Texas in which Burnet County owns a 1.2 acre piece of property. Approval requires signature of County Judge on all plat documents and the land use applications to be filed with the City of Marble Falls (Dockery/Arredondo)
7. Discussion and/or action concerning adopting a supplement to the Burnet County Transportation Plan as provided by CAMPO to include a proposed alignment for the previously depicted additional bridge crossing over the Colorado River connecting SH71 to RM 1431 (Oakley)
8. Discussion and/or action regarding FY 22 Budget topics (Oakley)
9. Discussion and/or action regarding the approval of a Work Order No. 18-132C for revisions to legal description of a tract of land from the Collier property, allowing for a survey for a proposed new road construction (Luther)
10. Discussion and/or action regarding the State of Texas Federal Surplus Application for Eligibility which is required for the county's continued use of the program (Oakley/Smith)
11. Discussion and/or action regarding the funding for the License Plate Reader (LPR) for the remainder of the budget year for Constable Pct. #4 (Dockery)



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12. Discussion and/or action concerning the release of the maintenance portion of Cash Bond #18-6-12 in the amount of \$29,775.00 for 7 Creeks Ranch, Phase 4 (Beierle)
13. Discussion and/or action concerning the acceptance of Cash Bond #6-22-21 in the amount of \$546,076.20 for roads and drainage for Reed Ranch Estates Phase 1 (Luther)
14. Discussion and/or action concerning an amended plat for Big Creek Ranch Phase 1 to correct a Scriveners error (Luther)
15. Discussion and/or action concerning a request for variance from the Burnet County Subdivision Regulations by William B. Thomas for approximately 6.5 acres out of a 14.16 tract of land located at 4768 FM 2340 (Beierle)
16. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by William Neusch for a 7.231 acre tract out of a 600.27 acre tract recorded in 202005833 Official Public Records of Burnet County, located at approximately 1539 CR 200B (Beierle)
17. Discussion and/or action concerning a replat of lots 10A, and 10B Miller Creek Ranch Phase 1 to be known as lots 10A-1, 10A-2, and 10B-2, Miller Creek Ranch Phase 1 (Beierle)
18. Discussion and/or action concerning a replat of lots 473-476, Spicewood Beach, to be known as lots 473A and 475A, Spicewood Beach (Dockery)
19. Discussion and/or action concerning the preliminary plat approval of The Point, a private subdivision consisting of 67 lots on 242.09 acres located at the intersection of CR 274 and CR 276 (Beierle)
20. Discussion and/or action concerning the replat of lots 205-207 Silver Creek Village Unit One, to be known as lots 207A and 205A, Silver Creek Village, Unit One (Luther)
21. Discussion and/or action concerning replat of lots 8 and 9 Miller Creek Ranch Phase 1, to be known as lots 8A, 8B, 9A, 9B, and 9C, Miller Creek Ranch, Phase 1 (Beierle)
22. Discussion and/or action regarding the request to add Scott Green as a Reserve Deputy for Constable Pct. 3 (Oakley/C. Leake)
23. Discussion and/or action concerning any topics related to the COVID - 19 virus.
24. 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),



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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).

25. Reconvene in Open Session.

26. 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.

27. Discussion and/or action regarding Department Updates: (Oakley)

28. Acknowledgement of Receipt:

- a. Financial Statements and request for funding from HCCAC
- b. Update report from Marble Falls Area EMS from June 16, 2021
- c. EOY 2020 financial statements for ESD 5

29. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)

- a. Inmate housing agreement with Orange County

30. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)

31. 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.

32. Discussion regarding any previous agenda items.



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33. Calendar Review.

34. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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