



POSTED
July 7, 2022
Janet Parker
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, July 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 recognizing July as First Responder's month (Oakley)
5. Discussion and/or action regarding the approval of a bond for John "Chip" Leake, Constable Pct. 3 (Oakley)
6. Discussion and/or action regarding the approval of a bond for Kristen Key, Burnet County Magistrate (Oakley)
7. Discussion and/or action regarding the agreement with author, Rachel Bryson, and the Burnet County Historical Commission for a portion of the sales of her book about Burnet County (Oakley)
8. Presentation form Victor Uvalle from TAC to present the 2021 Excellence in Safety Award (Oakley/S.Luther)
9. Discussion and/or action concerning the continuance of the burn ban for the unincorporated areas of Burnet County (Oakley)
10. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by Aino Monica Black for a 2 acre tract out of 33.473 acre tract located at 14367 S FM 1174 (Wall)
11. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by Gary Donaldson to create a 2 acre and an 8 acre tract out of a 10.01 acre tract located at 11301 CR 272 (Beierle)



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12. Discussion and/or action concerning regarding the current FY 2022 Budget and FY 2023 Budget (Oakley)
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: (Oakley)
17. Acknowledgement of Receipt:
18. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Approval of a Work Order No. 18-132.1 for road survey work for CR 120 to be paid using the 2020 tax note
 - b. Amendment to the Inmate housing agreement with Hays County to address transportation expenses
 - c. Approval to accept and sign notice of grant award for the FY 23 MVCPA grant for the Heart of Texas Auto Theft Task Force. Total grant amount is \$220,894.00
19. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
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



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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. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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