



POSTED
July 22, 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 26, 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 from the Historical Commission (Oakley)
5. Discussion and/or action regarding a resolution on Securing the Future by Improving Water Management Policies and Promoting Water Conservation in Central Texas and the Lower Colorado River Basin (Oakley)
6. Discussion and/or action regarding the selection of members to serve on the Salary Grievance Committee (Oakley)
7. Discussion and/or action regarding the acceptance of a donation from The Friends of the Spicewood Community Library for the purchase of a printer (Oakley/Smith)
8. Discussion and/or action on the process to abandon CR 342B at Pleasant Valley Cemetery in Marble Falls, Texas (Wall)
9. Discussion and/or action regarding authority for survey work, fencing, and any other requirements for a portion of CR 402 for the purpose of generating a gift deed for county right-of-way (Dockery)
10. Discussion and/or action concerning the termination of any existing municipal contracts that are currently in place via an auto-renewal clause with the jail (Oakley)
11. Discussion and/or action regarding approval to enter the private property of Rick Carr to trim brush at the intersection of Creek Lane and CR 403 to increase visibility for traffic and therefore serving a public purpose (Dockery)



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12. Discussion and/or action regarding approving the appointments of election judges and alternate judges for the next two years (Oakley/Ferguson)
13. Discussion and/or action concerning a replat of lots 43 and 44, Silver Creek Village, Unit 1 to be known as lot 43-A, Silver Creek Village, Unit 1, a combination of two lots into one (Luther)
14. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by Terry and Ronda Warren for an approximately 4 acre tract out of a 9.47 acre tract (BCAD parcel 55426) located at 1559 CR 343 (Wall)
15. Discussion and/or action concerning a request for variance from the Burnet County Subdivision Regulations by Calen and Jodi Bostic for a 4.25 acre tract out of a 6.814 acre tract (BCAD Parcel 51232) with the remainder of the tract being added to BCAD parcel 118314, located in the 1200 block of Cimarron Ranch Road (Wall)
16. Discussion and/or action concerning a variance from the Burnet County Subdivision standards for a crossing design for Deer Creek in the proposed Brushy Mountain Subdivision (Luther)
17. Discussion and/or action concerning the final plat approval for Burnet Hilltop Estates, a private subdivision consisting of 18 lots on 36.67 acres located in the 6000 block of FM 963 (Beierle)
18. Discussion and/or action concerning the final plat approval for the Estates at Oatmeal, a public subdivision consisting of 14 lots on 31.86 acres located at the intersection of CR 330 and FM 243 (Wall)
19. Discussion and/or action concerning the final plat approval Dahlia Estates, Phase 4, a public subdivision consisting of 11 lots on 28.18 acres located at 600 CR 274 (Beierle)
20. Discussion and/or action concerning regarding the current FY 2022 Budget and FY 2023 Budget (Oakley)
21. 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).



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22. Reconvene in Open Session.
23. 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.
24. Discussion and/or action regarding Department Updates: (Oakley)
 - a. Monthly Treasurer's Report – June 2022
 - b. Acceptance of Quarterly Investment Report – 3rd Qtr. FY 22
25. Acknowledgement of Receipt:
26. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. contract for bid #22-4090-03 request for pricing for HHW disposal pricing (Oakley/Smith)
 - b. two independent contractor agreements for Vetride: P. Shanks and K. Powell
 - c. updated inmate housing agreement with Llano County with a special rate for a guaranteed number of beds
 - d. amendment to the licensing agreement from Tyler Tech
 - e. contract labor agreement for land clearing & rock milling for approximately 10 acres at the Burnet County Jail
 - f. contract labor agreement with DIJ Construction for the attached work order NTE \$2,000
27. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
 - a. to go out for bids for the use of the Bertram Library Concession Area
28. 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.
29. Discussion regarding any previous agenda items.



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30. Calendar Review.

31. Adjournment.

A handwritten signature in black ink, appearing to read "J. Oakley".

James Oakley, Burnet County Judge

A handwritten signature in blue ink, appearing to read "E. Arredondo".

Reviewed by: Eddie Arredondo, County Attorney

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