



POSTED
August 5, 2022
Janet Parker
County Clerk - Burnet County, Texas
By Spencer M. Farlow 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, August 9, 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. Public hearing at 9:30 a.m. concerning the creation of Cimarron Shores Water Control and Improvement District.
5. Presentation regarding the Burnet County 2022 voter approval and no new revenue property tax rates and 2022 certified values (Oakley/Smith)
6. Discuss the proposed tax rate which will fund the FY2023 budget and take action as necessary (Oakley/Smith)
7. Discuss and take action on setting the date and time for a hearing on the proposed tax rate and on proposed budget (Oakley/Smith)
8. Discuss and take action on setting the date and time to adopt the FY2022 tax rate and the FY2023 budget (Oakley/Smith)
9. Discussion and/or action regarding the selection of members to serve on the Salary Grievance Committee (Oakley)
10. Presentation from Agri Life with 4-H Summer updates (Oakley)
11. Discussion and/or action regarding the presentation of the "Life Saving Award" to Burnet County Constable Precinct 4, Missy Bindseil (Dockery)



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12. Discussion and/or action regarding the relocation of approximately 100' of fence pursuant to agreement that involved the gifting of land to Burnet County for county road known as North Ridge Drive. Said relocation is also necessary to clear the right of way and shall be performed with permission of property owner (Beierle)
13. Discussion and/or action regarding authorization to apply for the 23 State Fund Grant for firearms training equipment from the National Rifle Associate (NRA) for on behalf of the Sheriff's Office (Oakley/Smith)
14. Discussion and/or action regarding the approval and implementation of political sign rules to apply at Burnet County polling locations (Oakley/Ferguson)
15. Discussion and/or action regarding authorizing the Elections Department Administrator to enter into Memorandums of Understanding with property owners allowing for the use of their property as a polling location during an election. Said MOU shall include a selection by the property owner as to whether or not the Burnet county political sign rules shall apply to their property during an election (Oakley/Ferguson)
16. Discussion and/or action concerning the Burnet County Holiday calendar for 2022-2023 (Oakley/S.Luther)
17. Discussion and/or action concerning the resignation of Donna Kiley as a commissioner on the Board of Burnet County ESD 2 (Luther)
18. Discussion and/or action concerning the appointment of Jodeen Lee as a commissioner on the Board of Burnet County ESD 2 (Luther)
19. Discussion and/or action concerning the approval for Burnet County to provide equipment and manpower to construct an asphalt ramp for the Helping Center, a local non-profit organization. The Helping Center will provide the materials (Dockery)
20. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by Cody Austin for an approximately 3 acre tract out of 17.4 acres aka Lots 46C, 47C, and 48C Trails End, located at 901 CR 231 (Beierle)
21. Discussion and/or action concerning the preliminary plat approval for Canyon West, Phases 1A, 1B and 1C, a public subdivision consisting of 453 lots on approximately 165.73 acres located at 11750 West Hwy. 71, Spicewood (Dockery)
22. Discussion and/or action concerning a replat of lots 11B, 12, and 13, Buena Vista, to be known as lot 11C, Buena Vista a combination of 3 lots into 1 (Luther)



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23. 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)
24. Discussion and/or action concerning regarding the current FY 2022 Budget and FY 2023 Budget (Oakley)
25. 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).
26. Reconvene in Open Session.
27. 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.
28. Discussion and/or action regarding Department Updates: (Oakley)
29. Acknowledgement of Receipt:
 - a. Burnet Central Appraisal District notice of public hearing
 - b. MIS Summary October 1, 2021 – June 30, 2022
 - c. LCRA Letter from Phil Wilson
30. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Ratify DocuSign signature on contract to change the name of the vendor for the FY 22 Statewide Automated Victim Notification Service Maintenance Contract with Texas Attorney General Office
 - b. Inter local agreement with the City of Burnet for road work
 - c. Approval of the Independent Contractor Agreements for 3 new drivers for Vetrade: Bruce Barnett, Nancy Powell and David Powell
 - d. Contract labor agreement with DIJ Construction for striping approx. 12,700' of CR 123



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31. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
- Bid #22-4090-04 request for qualifications for architectural and engineering services for U.S. Economic Development Administration Federal Funding Opportunity – Economic Adjustment Assistance Programs(s)
 - Approval of the award of the Jail shower repair bid
 - Approval of the proposal of the Pest Control Services
32. 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:
- Consideration and approval of any pending personnel issues within the policy.
 - Consideration and approval concerning budget amendments.
 - Consideration and approval concerning budget line item transfers.
 - Consideration and authorization of payment of claims previously approved by the County Auditor.
 - Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
 - Consideration and approval regarding Departmental equipment requests and/or property transfers.
 - Correspondence.
33. Discussion regarding any previous agenda items.
34. Calendar Review.
35. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney



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