



POSTED
September 9, 2022
Janet Parker
County Clerk - Burnet County, Texas
By *Brittney Smith* 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, September 13, 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. Discussion and/or action regarding a Proclamation for Hunger Awareness Month (Oakley)
5. Discussion and/or action regarding the adoption of a Resolution concerning border security (Oakley)
6. Discussion and/or action regarding ordering the November 8, 2022 General Election (Oakley/Ferguson)
7. Discussion and/or action regarding approval to start the process to vacate CR 412 pursuant to a request made by the Lower Colorado River Authority (LCRA), Krause Springs Ranch, L.L.C., and Krause Park Land L.L.C. Said request is being made by the sole landowners along both sides of CR 412 in its entirety. The approximate distance of CR 412 is .5 miles from its beginning where it intersects with Burnet CR 404 to its dead end at the Grelle Recreation Area (Dockery)
8. Discussion and/or action regarding approval to enter the private property on CR 223 across from Panther Creek Road, owned by Paula Landers to remove a dead tree. The dead tree is a possible future threat to traffic and this action will improve public safety and therefore serves a public purpose (Beierle)
9. Discussion and/or action regarding approval to enter the private property on CR 210 on the northwest corner of CR 210B intersection, owned by Nelvia Fischer to remove a tree. The tree is a visual impediment to traffic and this action will improve public safety and therefore serves a public purpose (Beierle)
10. Discussion and/or action regarding approval to enter the private property near the 3000 Block of CR 274, owned by Sharon Dean to remove a tree. The tree is a visual impediment to traffic and this action will improve public safety and therefore serves a public purpose (Beierle)



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

11. Discussion and/or action to sign resolutions for FY 23 ALERRT Travel Assistance and Bullet-Resistance Shield Grant Program with the Office of the Governor, Criminal Justice Division. Approval to apply was in the 8/23/22 Commissioners Court (Oakley/Smith)
12. Discussion and/or action regarding the setting of policy allowing for Burnet County to enter into contracts with Road & Bridge employees to sponsor expenses and costs of obtaining a CDL driving license and in return receive a combination of either direct repayment and/or performance in employment for Burnet County involving use of CDL driver's license credentials for determined period of time. Said proposed practice to follow existing Burnet County policy in sponsoring Sheriff Department employees in obtaining law enforcement credentials (Beierle)
13. Discussion and/or action for waiver of penalties and interest from the Burnet Central Appraisal District from Diane Hammock (Oakley)
14. Discussion and/or action regarding the setting of Sheriff and Constable Fees for 2023 (Oakley/Parker)
15. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by Steven and Shannon Prothro for a 6.33 acre tract out of a 14 acre tract, BCAD parcel #52559, located at 1055 CR 334 (Wall)
16. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by Kevin Winn for a 5.6 acre tract out of a 14.95 acre tract, BCAD parcel #60334, located at 13308 E. FM 1431 (Wall)
17. Discussion and/or action concerning the replat of lots 309 & 310, Windermere Oaks, to be known as lot 309A, Windermere Oaks, a combination of 2 lots into 1 (Dockery)
18. Discussion and/or action concerning the preliminary plat approval for Shin Oak Bend, a private subdivision consisting of 47 lots on 227.30 acres located in the 6000 block of CR 252 (Beierle)
19. Discussion and/or action concerning the replat of a portion of lots 67 & 69 and all of lot 68, Twin Isles Subdivision, to be known as lot 68-A Twin Isles Subdivision (Luther)
20. 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



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

Security Issues), 551.0725 (Contracts being negotiated).

21. Reconvene in Open Session.

22. 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.

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

24. Acknowledgement of Receipt:

- a. Financial Statement from Service District No. 4
- b. MIS Summary for Oct. 2021 - July 2022

25. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:

- a. Tourism sponsorship for Burnet's Christmas on the Square (\$500)
- b. New pledge agreement with Cadence Bank (formerly Bancorp South) depository and First Horizon Bank, trustee
- c. FY 2023 MOU with Burnet County, Burnet County Sheriff's Office and Bluebonnet Trails Community Services for \$106,389.00 for Crisis Diversion program
- d. Approval to accept allocation and sign the contract for the FY 23 9-1-1 GIS funding from the CAECD in the amount of \$123,093.35
- e. Contract agreement with Alpha Industries, LLC. For work to be done on CR 413
- f. Contract agreement with Sophie McCoy to represent Burnet County, Texas for the services of administrating all matters of the VETRIDE program
- g. Independent Contractor agreement with Jim Barho as the Burnet County Emergency Coordinator
- h. Service contract with Marble Falls/Highland Lakes Area Chamber of Commerce for advertising, lodging, and promoting tourism
- i. Service contract with Kingsland Lake LBJ Chamber of Commerce for advertising, lodging, and promoting tourism
- j. Contract for FY23 Statewide Automated Victim Notification Service maintenance contract with Appriss
- k. Contract for FY23 Statewide Automated Victim Notification Service maintenance contract with Texas Attorney General Office
- l. Accept and ratify the signature for the Interlocal Contract for Implementation of Solid Waste Management Activities with the Capital Area Council of Governments for the FY23 Solid Waste grant for the HHW Collection Event. Total grant amount is \$35,000.00

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



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

27. 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.
28. Discussion regarding any previous agenda items.
29. Calendar Review.
30. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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) Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). Compliance with the Americans with Disabilities Act, Burnet County will provide for reasonable accommodations for persons attending Commissioners' Court. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Stephanie McCormick, Commissioners' Court Coordinator, at (512)715-5276. Please note, the location of the meeting is subject to change based upon availability of the Courtroom. If meeting location is changed, notice at the above meeting location shall be posted to ensure public access to meeting is granted.