



**POSTED**  
*December 22, 2022*  
Janet Parker  
County Clerk - Burnet County, Texas  
By *Shanua 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.burnetcountytx.org](http://www.burnetcountytx.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:**  
Wednesday, December 28, 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 the reappointment of Curtis Raetz to Burnet County ESD 9. (Dockery)
5. Discussion and/or action regarding the reappointment of Kimberly Dickson, Tice Porterfield, and Carole Ann Young to Burnet County ESD 4. (Wall)
6. Discussion and/or action regarding the reappointment of Joanne Hanifan, and Bob Childress to Burnet County ESD 3. (Luther)
7. Discussion and/or action regarding the renewal of the Cloud subscriptions with Traffic Logix for (4) radar signs RB2. (Beierle)
8. Discussion and/or action regarding application for a Chapter 312 Tax Abatement from Backson Creek BESS, LLC. and take action as necessary. (Oakley)
9. Discussion and/or action regarding approval to renew Auto, General, Public Officials, and Law Enforcement liability insurance with TAC-Risk Management for the period 4/1/23 -4/1/24. (Oakley)
10. Discussion and/or action regarding granting an exception to the Vacation Leave carry-over policy for select Jail and Sheriff's Office employees. (Oakley)
11. Discussion and/or action to exercise the purchase option on 3 jail vehicles and 1 RB4 lease vehicle. (Oakley)



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12. Discussion and/or action regarding a replat of lot 403 and 404, Lakeside Beach, Section 1, Unit No. 2 to be known as lot 403-A, Lakeside Beach, Section 1, Unit No. 2, a combination of 2 lots into 1. (Dockery)
13. Discussion and/or action regarding the final plat approval for the Ranches of Rifle Ridge, a public subdivision consisting of 35 lots on 332.75 acres, located in the 10,000 block of CR 108. (Luther)
14. Discussion and/or action regarding the preliminary plat approval of Canyon West, Phase 2A, consisting of 196 lots on a portion of 680 acres, located at 11,750 W SH 71. (Dockery)
15. Discussion and/or action regarding the preliminary plat approval Prairie Acres, a private subdivision consisting of 19 lots on 247.46 acres located at 1338 Williamson County Road 222. (Beierle)
16. 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).
17. Reconvene in Open Session.
18. 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.
19. Discussion and/or action regarding Department Updates: (Oakley)
20. Acknowledgement of Receipt:
  - b. approval of treasurer's monthly report - October 2022
21. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
  - a. Agreement with SADA Systems, Inc. for the email encryption licenses from Virtru
  - b. Contract labor agreement with Brothers Concrete for a new fence for Sheriff's Office.



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22. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
23. 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.
24. Discussion regarding any previous agenda items.
25. Calendar Review.
26. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney



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