



POSTED
January 21, 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, January 25, 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 update by Burnet County law enforcement a to the clean-up of the public nuisances defined by the Texas Health & Safety Code Chapter 343 previously found to exist by the Burnet County Commissioners Court at 11615 CR 404 Spicewood, Texas, Burnet County. Potential action includes the granting of authority to Commissioner Joe Don Dockery to abate nuisance upon failure by the owner, lessees occupants, or other persons of interest after having received Commissioners Court Order to abate and the passing of 31 days. Potential action also includes the authority to seek restitution for all funds spent by Burnet County to abate issues as allowed by the Texas Health & Safety Code (Dockery/Arredondo)
5. Discussion and/or action regarding changing the Tourism and Marketing Director position from a part-time to a full-time position (Oakley)
6. Discussion and/or action regarding ratification of dates for FY22 and FY 23 BOPATE (Batteries, Oil, Paint, Antifreeze, Tires & Electronics) & HHW (Household Hazardous Waste) Collection events (Beierle)
7. Discussion and/or action regarding a solid waste grant presentation from CAPCOG (Beierle)
8. Discussion and/or action concerning regarding the Burn Ban for unincorporated areas of Burnet County (Oakley)
9. Discussion and/or action regarding a request for a variance from the Burnet County Subdivision Regulations by Stanley Cozby III, for a 8.066 acre tract out of a 10 acre tract located at 2300 E FM 2147, BCAD Parcel #102213 (Dockery)



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10. Discussion and/or action regarding a replat of lots 20 and 21, Buena Vista, Sec. 6, to be known as lot 20-A, Buena Vista, Sec. 6 (Luther)
11. Discussion and/or action regarding the final plat of Ree's Landing, a private subdivision consisting of 46 lots on 57.258 acres located at 8410 CR 404 (Dockery)
12. Discussion and/or action regarding the final plat of Dahlia Estates, a private subdivision consisting of 3 lots on 3.03 acres, located at the 500 block of CR 274 (Beierle)
13. Discussion and/or action regarding the preliminary plat approval for Burnet Oaks Estates, a private subdivision consisting of 53 lots on 298.38 acres located in the 2800 block of CR 200 (Beierle)
14. Discussion and/or action concerning Cross Timber Subdivision (Luther)
15. Discussion and/or action regarding the purchase of an asphalt paving machine for Burnet County (Dockery)
16. Discussion and/or action regarding the reappointments of Sharon Barclay and Richard Bremer to Burnet County ESD #2 (Luther)
17. Discussion and/or action concerning any topics related to the COVID - 19 virus.
18. 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).
19. Reconvene in Open Session.
20. 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.



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21. Discussion and/or action regarding Department Updates: (Oakley)
 - a. Approval of Treasurer's Monthly Report – December 2021
 - b. Acceptance of Treasurer's Quarterly Report – 1st Qtr FY 21-22
 - c. Approval of Burnet County Investment Policy 2022

22. Acknowledgement of Receipt:
 - a. Letter of thanks from LaCare
 - b. EOY 2021 financial statements for ESD 3
 - c. Quarterly reports from Cottonwood Shores VFD

23. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Work Order Authorization with KC Engineering for Wirtz Dam project – funding from the FY2019 tax note
 - b. Interlocal with BCISD for additional space
 - c. Sponsorship approval of the 2022 Burnet Bluebonnet Festival in the amount of \$5000.00 – From tourism
 - d. Agreement with Central Texas Water Coalition
 - e. Replacement of interlocal agreement with Coryell County for the FY 22 MVCPA grant for the Heart of Texas Auto Theft Task Force. New additional requirements were not included in the one signed 9/14/21

24. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
 - a. Bid award for a new or used Vibratory Roller for RB3

25. 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. Payroll approval/Personnel Action Form Approval
 - c. Consideration and approval concerning budget amendments.
 - d. Consideration and approval concerning budget line item transfers.
 - e. Consideration and authorization of payment of claims previously approved by the County Auditor.
 - f. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
 - g. Consideration and approval regarding Departmental equipment requests and/or property transfers.
 - h. Correspondence.



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26. Discussion regarding any previous agenda items.

27. Calendar Review.

28. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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