



POSTED
March 18, 2022
Janet Parker
County Clerk - Burnet County, Texas
By [Signature] 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, March 22, 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 matters pertaining to the Saturday, May 7, 2022 Constitutional Amendment Election: Amend the Order of the constitutional Amendment Special Election (see 2022 Constitutional Amendments Amended order of special election) Oakley
5. Discussion and/or action regarding the request to purchase Xerox machines for the following offices using ARPA funds: JP1, County Judge, Public Defender, Agrilife, Marble Falls Tax Office. (Oakley)
6. Discussion and/or action regarding transferring unfilled Jail Clerk position (group 157) to a second Jail Maintenance position (group 62). (Oakley)
7. Discussion and/or action concerning Western Region Tower Upgrades Mountain top (LCRA) - approval and funding source for Burnet County portion \$68,938.44 (40.1%). (See Section 4 - pages 14-15 of attachment.) Oakley
8. Discussion and/or action concerning allocation of Capital Area Housing Authority donation funds to non-profit organizations within Burnet County. (Oakley)
9. Discussion and/or action concerning hiring of an additional Magistrate personnel to meet the requirements of SB6. (Oakley)
10. Discussion and/or action concerning the request to add a fax line to the lease on the Ricoh copier for the JP2's office. (Oakley)
11. Discussion and/or action accepting the resignation of John Kazynski from ESD1. (Dockery)
12. Discussion and/or action regarding the appointment of Billy Elliot to ESD 1. (Dockery)



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13. Discussion and/or action regarding allowing the use of county equipment and manpower to assist the Burnet County Rodeo Association in arena preparation for their upcoming fundraiser. (Beierle)
14. Discussion and/or action regarding a replat of tracts A and B, The Landings at Lake Travis, section 2, to be known as tracts A-1 and B-1, The Landings at Lake Travis, Section 2. (Dockery)
15. Discussion and/or action regarding a replat of lots 8B,9A, 9B and 9C, Miller Creek Ranch, Phase 1 and Lot 58C, Miller Creek Ranch, Phase 6, to be known as Lots 8B-1, 9A-1, 9B-1, and 9C-1, Miller Creek Ranch, Phase 1 and lot 58C-1, Miller Creek Ranch, Phase 6. (Beierle)
16. Discussion and/or action regarding concerning naming a road located on the east side of CR 340, in the 1800 block, Sanrod Boulevard. (Wall)
17. Discussion and/or action regarding the preliminary plat approval for Stargazer Ranch, a private subdivision consisting of 49 lots on 522.13 acres located at CR 104 and 105 intersection. (Luther)
18. Discussion and/or action regarding approval to enter the private property at 8219 CR 404, owned by Thomas Sheppard 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. (Dockery)
19. Discussion and/or action regarding approval for the new Pro Q&A services quote from Tyler Tech for the Sheriff's Office. (Oakley)
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 Security Issues), 551.0725 (Contracts being negotiated).
21. Reconvene in Open Session.



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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. Acknowledgement of receipt of the annual Transfer Station Rate Adjustment effective 4/1/22
 - b. Acknowledgment of receipt of the EOY 2021 financial statements for ESD 9
25. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
 - a. Updated Customer agreement with Verizon for wireless services and products
 - b. approval to apply for the FY2021 State Criminal Alien Assistance Program Grant. (Oakley)
 - c. approval to accept the awarded merchandise from the 2022 grant with the National Rifle Association (NRA): 4 boxes of 500 Winchester Service grade 9MM 115 ammunition, 2 boxes of 1000 Winchester USA .223 Rem, 55 Grain FMJ ammunition, 2 Glock 19 gen 5, 9MM
 - d. Annual standard interlocal agreement for ESD 9 FY 2022
 - e. Order for the interlocal agreement with ESD 9
26. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
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:
 - 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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28. Discussion regarding any previous agenda items.

29. Calendar Review.

30. Adjournment.

A handwritten signature in cursive script, appearing to read "J. Oakley", written over a horizontal line.

James Oakley, Burnet County Judge

A handwritten signature in cursive script, appearing to read "KMcAnally for E Arredondo", written over a horizontal line.

Reviewed by: Eddie Arredondo, County Attorney

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