

BY Janet Parker
COUNTY CLERK, BURNET COUNTY, TEXAS
By Amy Howell DEPUTY



POSTED
January 10, 2020
Janet Parker
County Clerk - Burnet County, Texas
By Amy Howell 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 14, 2020

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. Presentation of Certificates for artwork that is displayed throughout the Courthouse for grades K-12 (Oakley)
4. Discussion and/or action regarding approval to utilize county manpower and equipment on the private property of James Ellett in the area of CR 280 for the purpose of clearing the corner to improve line of sight for motorists (Beierle)
5. Discussion and/or action regarding approval to utilize county manpower and equipment on the private property of Paulette Lander in the area of CR 223 for the purpose of clearing the curve to improve line of sight for motorists (Beierle)
6. Discussion and/or action for the approval to apply for a grant from State Homeland Security Program. Plans are to request funds purchase a Disaster Response Trailer (Oakley/Smith)
7. Discussion and/or action for the approval to apply for a grant from State Homeland Security Program. Plans are to request funds to equip the Regional Mobile Command Center (Oakley/Smith)
8. Discussion and/or action for the approval to apply for a grant from LCRA Community Development Partnership Program. Maximum \$50,000 with 20% match. Project to include Constable handheld and vehicle radios as well as radios for the Regional Mobile Command Center (Oakley/Smith)
9. Discussion and/or action for the approval to accept a grant for \$10,080 for the FY 19 State Criminal Alien Assistance Program from the Bureau of Justice Assistance, Office of Justice Programs (Oakley/Smith)



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10. Discussion and/or action regarding the change of street name named J. Williams Dr. located in Lake Oaks Ranch subdivision to remedy mail delivery issues. Purposed street name is River Bend Ln. (911 Office)
11. Discussion and/or action concerning a Preliminary Plat for Mesquite Glen, a public subdivision consisting of two lots on 4.99 acres, located at 903 CR 274 (Beierle)
12. Discussion and/or action regarding the approval of JP #4 requesting \$2,925.00 from the JP 4 Technology fund to purchase 1 REAPERSD VSR-20-975 CAMERA to be issued to the Constable of this court (Bindseil) 
13. Discussion and/or action regarding the burn ban for the unincorporated areas of Burnet County (Oakley)
14. Discussion and/or action regarding converting open Road & Bridge Assistant Foreman position to Road & Bridge Tech (Luther)
15. Discussion and/or action regarding changing the regularly scheduled Commissioners Court date of February 11th, 2020, to February 14th, 2020 (Oakley)
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. (Oakley)
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. (Oakley)
19. Discussion and/or action regarding Department Updates: (Oakley)
 - a. Post Funding Report for Burnet Concert Series



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20. Acknowledgement of Receipt: (Oakley)
21. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Professional Services Agreement with Tyler Tech for Legislative Change Training to be paid for with JP Tech funds 
 - b. Austin Bridal Expo Contract for Tourism 
 - c. Fire alarm System
22. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (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:
 - 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.
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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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.