

POSTED

June 19, 2020

Janet Parker

County Clerk - Burnet County, Texas

By *Judith Arp* 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, June 23, 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 from Mark Mayfield with the Capitol Area Housing Finance Corporation (Oakley)
5. Discussion and/or action regarding the approval of a bond for Debra A. Bindseil, Justice of the Peace Pct. #4 (Parker)
6. Discussion and/or action regarding the approval to purchase a message board using COVID funds if available, or 2020 Tax Note if not (Smith)
7. Discussion and/or action concerning any topics related to the COVID-19 virus (Oakley)
8. Discussion and/or action regarding the approval of COVID safety glass installation by Marble Falls Glass (Oakley)
9. Discussion and/or action regarding the approval of the purchase of a color laser printer for JP4 out of technology funds (Bindseil)
10. Discussion and/or action regarding the approval of the purchase of a desktop scanner for JP2 out of technology funds (Whitehead)
11. Discussion and/or action regarding permission for RB2 to purchase a mini excavator using the 2020 tax note (Beierle)
12. Discussion and/or action regarding the agreement between Burnet County and Boys and Girls Club of the Highland Lakes (Smith)



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13. Discussion and/or action regarding the approval of an inter local agreement and order with Burnet Co. ESD 9 (Dockery)
14. Discussion and/or action regarding the acceptance of a donation from Friends of the Herman Brown Free Library in the amount of \$3,579.45 to be used to purchase three children's computers (Smith/Reeves)
15. Discussion and/or action regarding the a Replat of Lots 106-B and 108-A, Replat of Lot 106-A, Windermere Oaks, Essex Section, a subdivision located in Burnet County, Texas as shown on Plat recorded in Cab. 4, Slide 1B of the Plat records of Burnet County, Texas (Dockery)
16. Discussion and/or action regarding a Replat of Lot 105, Windermere Oaks, Essex Section, and Lot 107-A, Replat of Lots 107 and 109, Windermere Oaks, Essex Section (Dockery)
17. Discussion and/or action regarding naming a road in Wolf Creek Ranch Subdivision serving multiple property owners, Mountain Laurel Lane (Luther)
18. Discussion and/or action regarding a request for a variance from the Burnet County Subdivision Regulation by Roy Lyda for an 8.19 acre tract out of a 22.08 acre tract of the A.B. spears Svy. No. 2, Abst. No. 2 located at 1624 CR 332 (Wall)
19. Discussion and/or action regarding a Replat of Lots 139-143, Council Creek Village, Unit 1, a subdivision in Burnet County (Luther)
20. Discussion and/or action regarding the second release of Cash Maintenance Bond #19-10-08 in the amount of \$112,500 for Miller Creek Ranches, Phase 1. Per the bond agreement the county will retain 15% (\$67,500) of the original bond amount, \$450,000, for the maintenance portion for a period of 2 years from today's date (Beierle)
21. Discussion and/or action regarding the release of Cash Maintenance Bond CMB 18-6-12 in the amount of \$105,000 for 7 Creeks Ranch, Phases 2 and 3 (Beierle)
22. Discussion and/or action regarding the final release of CB-16-9-01 as it relates to the Legendary Estates on Lake LBJ, Phase 1, which is held in Certificate of Deposit #100131200 in the amount of \$134,512.91 (Luther)
23. Discussion and/or action regarding the Burn Ban for the unincorporated areas of Burnet County (Oakley)



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24. 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).
25. Reconvene in Open Session. (Oakley)
26. 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)
27. Discussion and/or action regarding Department Updates: (Oakley)
28. Acknowledgement of Receipt: (Oakley)
- March, April, and May response times reports from the Burnet FD 
29. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
- MOU between Burnet County and the Texas Dept. of Public Safety for LPR (license plate reader) Hotlist for Constable 4 
 - Contract for Jail Barn extension between Burnet County and CW3 Enterprises, LLC 
30. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)
- CR 401S construction project 
31. 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.
 - Payroll approval/Personnel Action Form Approval
 - 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.



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- 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.

32. Discussion regarding any previous agenda items.

33. Calendar Review.

34. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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