

POSTED

July 9, 2020

Janet Parker

County Clerk - Burnet County, Texas

By Jackie Meyer 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](http://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, July 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. Discussion and/or action regarding accepting \$1,000.00 contribution from Burnet Rotary from an application previously submitted (Smith)
5. Discussion and/or action regarding the approval to amend Stephen L. Figun, a paid driver independent contractor contract to reflect an increase in the hourly rate from \$10/hr to \$12/hr effective July 1, 2020. VETRIDE driver contracts are paid by a General Assistance grant from Texas Veterans Commission (Oakley) 
6. Discussion and/or action regarding the renewal contract for LESO (military equipment) for Constable Pct. 1 (Ray) 
7. Discussion and/or action regarding the renewal contract for LESO (military equipment) for Constable Pct. 2 (Adams) 
8. Discussion and/or action regarding the appointment of James Shamard as Commissioner for ESD 8 (Beierle)
9. Discussion and/or action regarding approval of county crews to use county manpower and equipment to perform maintenance on the Burnet County Rodeo Grounds parking lot for the Burnet County Rodeo Association, a non-profit organization. The work performed will benefit all citizens of Burnet County and be used as a training session for R&B techs. The material is being furnished by the Burnet County Rodeo Association (Beierle)
10. Discussion and/or action regarding the approval to accept the 2020 County Transportation Infrastructure Fund (CTIF) Grant program from the Texas department of Transportation in the amount of \$104,119.00 (Oakley/Smith) 



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11. Discussion and/or action concerning any topics related to the COVID-19 virus (Oakley)
12. Discussion and/or action regarding both Environmental Deputies grant funded positions and take action as necessary (Boyd/Oakley/Smith)
13. Discussion and/or action regarding a Public Hearing for the discussion and public comment of the County Wide Polling Place Program (Ferguson)
14. Discussion and/or action regarding the Preliminary Plat approval of Dockal Ranches, Phase 2, a private subdivision consisting of 39 lots on 82.24 acres located 6130 E. FM 243 (Beierle)
15. Discussion and/or action regarding the release of Subdivision maintenance bonds 0657427-M, 0688491-M and 0688467-M, relating to the Ranches at Canyon Creek, Phases 1-3 (Wall)
16. Discussion and/or action regarding the release of Subdivision completion bond 073213 for the Arrowhead Trail Ranch Subdivision in the amount of \$681,786.08 and the acceptance of a Subdivision maintenance bond in the amount of \$102,269.41 to effective for a period of 2 years from this date (Beierle)
17. Discussion and/or action regarding a variance request from the Burnet County Subdivision regulation by Dana Nauman for an 8 acre tract and a 7.04 acre tract out of a 41.078 acre tract located in the 400 block of Flying X Ranch Road (Dockery)
18. Discussion and/or action regarding the final plat of Clearwater Landing at LBJ II, Phase 2, Plat No. 2.15, 2.48 acres out of the William Simmons Svy. No. 121, Abst. No. 777, Burnet County, Texas (Luther)
19. Discussion and/or action regarding the final plat of River Hills Ranch, Phase 2-A, a private subdivision, 652.63 acres out of the Konrid Draesamer Svy. No. 73, et al Burnet County (Beierle)
20. Discussion and/or action regarding a proposed replat of Lots D, 107-110, 115-125, 111-114, and 153-163, Council Creek South, Unit 1, to be known as Lots 117A, 111A, 122C, 122D, 125C, and 125D, Council Creek South, Unit 1 (Luther)
21. Discussion and/or action regarding the Burn Ban for the unincorporated areas of Burnet County (Oakley)
22. 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



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about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), 551.0725 (Contracts being negotiated).

23. Reconvene in Open Session. (Oakley)
24. 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)
25. Discussion and/or action regarding Department Updates: (Oakley)
  - a. Treasurer's Report for May 2020 
26. Acknowledgement of Receipt: (Oakley)
  - a. MIS Summary for Oct. 2019 - May 2020
27. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
  - a. Contract to enclose Bay at Maintenance shop
  - b. Inter local agreement with City of Marble Falls for roadwork
  - c. Inter local agreement and order with City of Meadowlakes 
28. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)
29. 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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30. Discussion regarding any previous agenda items.

31. Calendar Review.

32. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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