

FILED THIS 2nd DAY OF July A.D. 2019

BY Janet Parker
COUNTY CLERK, BURNET COUNTY, TEXAS
Janet Parker DEPUTY



POSTED
July 2, 2019
Janet Parker
County Clerk - Burnet County, Texas
By Janet Parker 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 July 9, 2019

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 to the Burnet County Historical Commission for the Distinguished Service Award for 2018 (Oakley)
5. Discussion and/or action concerning the reappointment of Judge Roxanne Nelson to the Bluebonnet Trails Board of Trustees (Oakley)
6. Discussion and/or action concerning a request from Brian Butler from the Burnet County Subdivision Regulations for creating a 4.43 acre tract out of 149 acres of the Abraham Owens Survey, Abstract No. 600 (Beierle)
7. Discussion and/or action concerning the preliminary plat approval for Rolling Hills Reserve, a private subdivision consisting of 109 lots on 1136.91 acres of the Trinidad Sanchez Survey, Abstract nos. 167 766 988 and 1410, located at 4620 CR 103, Burnet County, Texas (Luther)
8. Discussion and/or action regarding the approval of the new driver for VetRide (McCoy/Oakley) 
9. Discussion and/or action regarding right-of-way acquisition from Larry Naumann on CR 408 North (Dockery)
10. Discussion and/or action to consider abandonment of a parcel of land known as Road E in White Rock Ranch; a recorded subdivision located in Pct. 2 (Beierle)
11. Discussion and/or action concerning the replat of lot 5, County Line Estates, a subdivision in Burnet County, Texas as shown on plat recorded in Cabinet 2, Slide 47B, plat records of Burnet County, Texas to be known as "Lots 5A & 5B", County Line Estates" (Beierle)  



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12. Discussion and/or action concerning the approval to accept and sign the Terms and Conditions including Exhibit Attachments between the Department of Public Safety (DPS)/Texas Division of Emergency Management (TDEM for the FEMA-4416-DR-TX grant for the October flood (Teague, Oakley) 
13. Discussion and/or action concerning the approval for RB2 to purchase (2) 2019 Ford ¾ ton pickups to be reimbursed later with lease/purchase funds (Smith/Beierle)  
14. Discussion and/or action regarding a request for a variance from the Burnet County Subdivision Regulations by Rex Bohls, representing Master Flag, LP, to create four tracts being 160.1, 193.4, 153.7, 414.3 acres from a 921.76 acre tract identified by BCAD parcel numbers 58139 (Luther)
15. Discussion and/or action concerning items related to the FY 2020 Burnet County Budget (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)
20. Acknowledgement of Receipt: (Oakley)
21. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Animal Shelter/Adoption Center Agreement 
 - b. Marble Falls Rodeo Association Event Funding Application  
22. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)



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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:
- 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.
 - Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
 - Consideration and approval regarding Departmental equipment requests and/or property transfers.
 - 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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