

4-18-2019
POSTED
Janet Parker
County Clerk - Burnet County, Texas
By Jackie Kayser Deputy



FILED THIS 18th DAY OF April A.D. 2019
Janet Parker
COUNTY CLERK, BURNET COUNTY, TEXAS
BY Jackie Kayser 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 April 23, 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. Discussion and/or action regarding the Approval for the Sheriff's Office to apply for the 2019 bulletproof Vests Partnership Program through the Office of Justice Programs at the Department of Justice. Application due May 29, 2019 (Oakley/Boyd/Smith)
5. Discussion and/or action regarding the Approval to apply for the FY 19 SCAAP Application for the Office of Justice Programs with the U.S. Department of Justice. Deadline for applications is May 23, 2019 5:00 p.m. (Oakley/Smith)
6. Discussion and/or action regarding the release of a Cash Maintenance Bond #17-04-01, in the amount of \$97,500 for 7 Creeks Ranch, Phase 1 (Beierle)
7. Discussion and/or action regarding the Mass Gathering permit application for the Spartan Race scheduled for May 17-19 at Reveille Peak Ranch (Oakley)
8. Discussion and/or action for a Proclamation and Presentation from CASA (Oakley) 
9. Discussion and/or action regarding a Preliminary Plat for Canyon West, Phase 1A and 1B, a public subdivision consisting of 275 lots located at 11750 W. Hwy. 71 (Dockery)
10. Discussion and/or action regarding the Final Plat for Arrowhead Trail Ranch, a private subdivision consisting of 49 lots on 259.25 acres located at 714 CR 221, Burnet County, Texas (Beierle)
11. Discussion and/or action regarding the hiring of a Family Community Health Agent, London Jones with the County Extension Office (Oakley/Tarla)
12. Discussion and/or action to approve the updated Personnel Policy (Luther, S.)



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13. Discussion and/or action concerning positions on any proposed legislation during the current legislative session (Oakley)
14. Discussion and/or action for approval to apply for FY 19 Competitive Grant from Adult Drug Court Discretionary Grant Program with U.S. Dept. of Justice (DOJ), Office of Justice Program (OJP), and Bureau of Justice Assistance (BJA) to enhance the current Drug Court Program. Application will be for a contracted peer group leader, contracted child care workers to care for children of the participants while participant is in Drug Court and contracted drivers for participants who have lost their licenses and are unable to find rides to Drug Court (Kennedy/ Oakley)
15. 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).
16. Reconvene in Open Session. (Oakley)
17. 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)
18. Discussion and/or action regarding Department Updates: (Oakley)
19. Acknowledgement of Receipt: (Oakley)
20. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
21. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)



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22. 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.
 - 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.
23. Discussion regarding any previous agenda items.
24. Calendar Review.
25. Adjournment.



James Oakley, Burnet County Judge



Reviewed by: Eddie Arredondo, County Attorney

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