

POSTED  
April 20, 2019  
Janet Parker  
County Clerk - Burnet County, Texas  
Deputy



FILED THIS 20th DAY OF April A.D. 2019  
Janet Parker  
COUNTY CLERK - BURNET COUNTY, TEXAS  
Deputy

## BURNET COUNTY COMMISSIONERS COURT

Jim Luther  
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.

**SPECIAL MEETING Wednesday, May 1, 2019**

**MEETING TIME: 9:00 a.m.**

**MEETING PLACE: 2nd Floor Conference/Courtroom located at 220 S. Pierce  
Burnet, Texas 78611**

1. Call to Order
2. Public Comments. Any person with business before the Commissioners' 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.
3. Discussion and/or action concerning positions on any proposed legislation during the current legislative session (Oakley)
4. Discussion and/or action concerning a hearing pursuant Chapter 751.006, Texas Health and Safety Code relating to the mass gathering permit application to Burnet County for the Spartan Race to be held at Reveille Peak Ranch on May 17-19, 2019 (Oakley)
5. Discussion and/or action regarding authorization for Burnet County Pct. 4 to operate county equipment on the property owned by the Marble Falls Rodeo Association, a non-profit organization, for the purposes of arena preparation to benefit all citizens of Burnet County (Dockery)
6. Discussion and/or action regarding Burnet County acceptance of donation in the amount of \$3,940.00 from the county basket sales fundraiser with all proceeds donated to the following: Marble Falls Daybreak Rotary \$1,540.00 earmarked for Adoption Day 2019; Hill Country Children's Advocacy Center \$600.00; Highland Lakes Court Appointed Special Advocates \$600.00; Boys & Girls Club of the Highland Lakes \$600.00; and Literacy Highland Lakes \$600.00 (Parker)



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7. Discussion and/or action for the Approval to accept the property damage release form and the amount of \$3,170.68 for the damage that Comal Transportation caused to the Burnet County Transfer Station on 10/3/18 (Smith)
  8. Discussion and/or action of the FY 2020 Budget Policy and take action as necessary (Smith)
  9. Discussion and/or action concerning items related to the FY 2020 Burnet County Budget (Oakley)
  10. Departmental Updates (Oakley)
    - a. Treasurer's Report : March 2019 and Quarterly Report 2 of FY 2019
  11. Acknowledgement of Receipt: (Oakley)
  12. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
    - a. Approval of the 2019 Cottonwood Shores Annual Interlocal paving agreement and order of the Commissioners Court (Dockery)
    - b. Tourism Event Sponsorship for the Burnet County Rodeo May 9-11<sup>th</sup> of \$800.00
  13. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)
    - a. Review Results and Award CR 120 Reconstruction Project Bids – opened 4/16/19
  14. 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.



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15. Discussion and/or action regarding any previous agenda items.
16. Calendar Review
17. Adjournment

A handwritten signature in black ink, appearing to read "J. Oakley".

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James Oakley, Burnet County Judge

A handwritten signature in blue ink, appearing to read "Eddie Arredondo".

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Eddie Arredondo, Burnet County Attorney

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). In 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.