



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: Wednesday May 29, 2019

MEETING TIME: 9:00 a.m.

MEETING PLACE: 1st 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 VETRIDE to apply for the Highland Lakes Service League 2019 grant. Grant Application acceptance dates are May 15- August 1 (McCoy/Hardin)
5. Discussion and/or action to accept and sign grant for \$50,000 for VETRIDE from 2019-2020 Texas Veterans Commission Fund for Veterans General Assistance. Grant period is 7/1/2019-6/30/2020 (Smith)
6. Discussion and/or action regarding the approval for VETRIDE to apply for the Marble Falls Rotary Club Charitable Contribution Grant for \$1000.00 (Smith)
7. Discussion and/or action to approve and sign Signatory Resolution (A201) and designation form (A202) which give signatory authority for contract documents and pay request documents, and the Civil Rights Resolution which includes adaptation of
 1. Citizen Participation Plan and Grievance Procedures (A1013)
 2. Section 3 Policy (A1002)
 3. Excessive Force Policy (A1003)
 4. Section 504 Policy and Grievance Procedures (A1004)
 5. Limited English Proficiency Plan (A1010)
 6. Fair Housing Policy (A1015)
 7. Code of Conduct Policy

For the Texas Department of Agriculture (TDA) Disaster Relief (DR) Fund through the Community Development Block Grant (TxCDBG) Program for \$350,000 in support of debris removal and proper disposal (Oakley)

FILED THIS 23 DAY OF May A.D. 20 19

Janet Parker JP
COUNTY CLERK, BURNET COUNTY, TEXAS

BY _____ DEPUTY

POSTED

May 23, 2019

Janet Parker
County Clerk - Burnet County, Texas

By _____ Deputy



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8. Discussion and/or action regarding the approval for the Sheriff's Office to apply for the bulletproof Vests Partnership Program through the Office of Justice Programs at the Department of Justice (Boyd/Smith)
9. Discussion and/or action regarding the consideration of/ take action to set the fee for Ignition Interlock Monitoring Fees Pursuant to CCP Art. 17.441 (d) (Smith/Judge Noaker)
10. Discussion and/or action regarding the approval of the signed County Bank Depository contract with Bancorp South Bank (Smith)
11. Discussion and/or action regarding the District Judge's budget, a Public Hearing is scheduled for August 16, 2019 at 8:00 a.m. in Courtroom #1, Burnet County Annex North, Burnet, Texas (Oakley)
12. Discussion and/or action concerning positions on any proposed legislation during the current legislative session (Oakley)
13. Discussion and/or action concerning items related to the FY 2020 Burnet County Budget (Oakley)
14. Discussion and/or action concerning a Replat of Lot 42, Seven Creeks Ranch to be known as 7 Creeks Ranch, Phase 6, consisting of 17 lots on 141.62 acres (Beierle)
15. Discussion and/or action concerning the acceptance of a cash bond in the amount of \$271,380.00 for roads and drainage for 7 Creeks Ranch, Phase 6 (Beierle)
16. Discussion and/or action concerning a variance request from the Burnet County Subdivision Regulations by Pamela Pauline Gray to create a tract less than 10 acres out of an 18.34 acre tract located at 10445 Cr 200 (Beierle)
17. Discussion and/or action regarding the approval of a joint resolution establishing an interjurisdictional emergency management program by and between Burnet County and the City of Double Horn (Dockery)
18. Discussion and/or action regarding the Replat of Tract 27, Tobyville Acres, A subdivision in Burnet County, Texas, as shown on plat recorded in Cab. 1, Slide 76B, Plat records of Burnet County, Texas and a 1.00 acre tract out of said Tract 27 (Luther)
19. Discussion and/or action regarding the Replat of Lots 85 & 86, Ridge Harbor, Sec. 1, a subdivision in Burnet County, Texas, as shown on plat recorded in Cab. 1, Slide 190C, plat records of Burnet County, Texas, to be known as "Lot 85A, Ridge Harbor, Sec. 1" (Dockery)



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20. Discussion and/or action regarding the Replat of Lot 6004, The Legends, Plat No. 6.1, on plat recorded in Cab. 2, Slide 20B, plat records of Burnet County, Texas, and a 0.01 acre tract out of the William Simmons Svy. No. 121, Abst. No. 777, Burnet County, Texas (Luther) 

21. Discussion and/or action regarding the JP 4 office requesting \$1,090.85 from the technology fund to replace necessary hardware on Constable Bindseil's License Plate Reader (LPR) device. The attached invoice describes the battery box/pack needed to power the LPR. This request is made to the Court per Art. 102.0173 (3)(c)&(e) of the Code of Criminal Procedure (Bindseil) 

22. Discussion and/or action regarding a Reimbursement Resolution for the 2019 Chevrolet Silverado for RB1 (Luther)

23. 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).

24. Reconvene in Open Session. (Oakley)

25. 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)


26. Discussion and/or action regarding Department Updates: (Oakley)


27. Acknowledgement of Receipt: (Oakley)

a. Post Funding Report for the Tourism Dept. from Bluebonnet Festival

28. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)

a. Work Order No. 18-139.4a for a survey work to be done at CR 266/SH29 

b. Approve Contract with Brannan Paving for CR 120 construction project awarded 5/1/19 

c. Approve change order No. 4 for CR 120 Reconstruction project 

29. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)



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30. 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.
 - 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.

31. Discussion regarding any previous agenda items.

32. Calendar Review.

33. Adjournment.



James Oakley, Burnet County Judge



Reviewed by: Eddie Arredondo, County Attorney

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