

POSTED**Vicinta Stafford
Burnet County Clerk**

By Diane Johnson at 10:33 am, Apr 19 2024

**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, 2024**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 - Pursuant to Texas Government Code 551.007 (b), any person may make comment on any item appearing on the agenda. Any comments made will not be addressed by the Commissioners Court during the Public Comments agenda item. Public Comments are limited to three (3) minutes per person.
4. Discussion and/or action concerning the reappointment of Dr. Juliette Madrigal as the Burnet County Health Authority, effective until December 31, 2026 (Oakley)
5. Discussion and/or action concerning possibly changing the regularly scheduled Commissioner Court date of June 25th, 2024 (Oakley)
6. FY 24-25 Budget Workshop. The members of the Commissioners Court will meet to discuss and/or take action in the preparation of the FY 24-25 Burnet County Budget, including but not limited to, addressing all Burnet County government department budgets and/or requests, county policy, county procedures, county goals & philosophies, budget timelines, plus compensation benefits and/or priorities (Oakley/Smith)
7. Discussion and/or action to amend 11.09 Non-Travel Meal policy to include drinks and refreshments for the County-Wide Healthy County Event (Oakley/Smith)
8. Discussion and/or action to approve the updated SAVNS/VINE Maintenance plan (Oakley/Smith)
9. Discussion and/or action regarding the hiring of Colton Ripley for the position of County Extension Agent, 4-H and Youth Development, effective June 3, 2024 (Oakley/Tarla)
10. Discussion and/or action regarding the release of Site Improvement Bonds 7901076802 and 7901076803 for the Big Creek Ranch Subdivision, Phase 1 and 2 and acceptance of Maintenance Bond 7901142862 for a period of 2 years from this date (Luther)
11. Discussion and/or action regarding the release of Performance Bond 4438084 for River Hills Ranch, Phase 3, and the acceptance of Maintenance Bond 4438084 for a period of 2 years from this date

(Beierle)

12. Discussion and/or action regarding a quitclaim deed to Richard York for a 0.065 acre tract of land out of the north half of the unimproved portion of the Burnet to Fort Mason Crossing public road in the Smith Bailey Svy. No. 100, Abst. No. 55, lying adjacent to the southern boundary lines of lots 154-158, Enchanted Valley Section 1, pursuant to Sections 251.001 and 251.058 of the Texas Transportation Code (Luther)
13. Discussion and/or action regarding the replat of lots 61 and 62, Sherwood Shores III, Sec. A, to be known as lot 61A, Sherwood Shores III, Sec. A, a combination of 2 lots into 1 (Luther)
14. Discussion and/or action regarding the replat of lots 13 and 14, amended plat of Big Creek Ranch, Phase 1, to be known as lots 13A and 14A, amended plat of Big Creek Ranch, Phase 1, moving the lot line for lot 14, 10 feet into lot 13 (Luther)
15. Discussion and/or action regarding the preliminary plat approval for Hollingsworth Business Park South, a public subdivision consisting of 5 lots on 17.91 acres located 9330 E. SH. 71 (Dockery)
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.
18. Discussion and/or action regarding items discussed in Executive Session.
19. Discussion and/or action regarding Department Updates:
20. Acknowledgement of Receipt:
 - a. Governor's Proclamation renewing the disaster proclamation concerning border security
 - b. Governor's Proclamation declaring and renewing a state of disaster in a certain number of counties based on the existence of serious drought conditions
 - c. ESD 3 Annual Report

Attachments

Border Security

Drought disaster

ESD 3 report

21. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
- a. Proposal from J.P. Morgan for credit card services
 - b. Work Order with KC Engineering for Wirtz Dam Road
 - c. Contract with KONE Elevator or yearly maintenance of the county elevator

Attachments

JP Morgan
Wirtz Dam
KONE elevator

22. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings:
- a. Award the courthouse roof replacement bid
 - b. Approval to advertise for bid for roof replacement on the Agrilife Auditorium
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:
- a. Consideration and approval of any pending personnel issues within the policy.
 - b. Consideration and approval concerning budget amendments.
 - c. Consideration and approval concerning budget line item transfers.
 - d. Consideration and authorization of payment of claims previously approved by the County Auditor.
 - e. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
 - f. Consideration and approval regarding Departmental equipment requests and/or property transfers.
 - g. Correspondence.
24. Discussion regarding any previous agenda items.
25. Calendar Review.
26. Adjournment

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) Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). 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.

Posted by 5:00 o'clock P.M. on the 19th day of April 2024
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

Linda Stoppel / *sf*
CLERK OF THE COURT

J. Kelly

