



BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr
Precinct 1

Russell Graeter
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 June 12, 2018

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. Recognition and Presentation of Youth Art Exhibit Certificates (Oakley)
5. Discussion and/or action regarding approval to trim brush on the private property of Doris Phillips at the intersection of CR 407/CR 404 to improve visibility and public safety (Dockery)
6. Discussion and/or action regarding the burn ban in unincorporated areas (Oakley)
7. Discussion and/or action the acceptance of the East Lake Buchanan ESD 5 Financial Statement (Luther) 
8. Discussion and/or action regarding the adoption of the 2018-2019 Budget Calendar and another item to adopt the 2018-2019 Budget Policy (Hardin) 
9. Discussion and/or action reimbursement resolution on Road and Bridge Pct. 3 John Deere 332G Skid Steer (Wall) 
10. Discussion and/or action for the release of Cash Bond #CB 18-2-27 in the amount of \$451,800.00 to Burnet Bros, LLC for the completion of construction in the 7 Creeks Subdivision, Phase 2 and 3 (Graeter)
11. Discussion and/or action for the acceptance of Cash Maintenance Bond #CMB 18-6-12, in the amount of \$105,000.00 for the 7 Creeks Subdivision, Phase 2 and 3 (Graeter)
12. Discussion and/or action regarding a Replat of Lots 36 and 37 and a portion of Lots 38 and 42, to be known as 7 Creeks Ranch, Phase IV, and to consist of 14 lots on 331.20 acres out of various surveys, Burnet



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County, Texas (Graeter)

13. Discussion and/or action regarding the acceptance of Cash Bond #CB 18-6-12, in the amount of \$198,500.00 as bonding for the construction of roads and drainage in the 7 Creeks Subdivision Phase IV (Graeter)
14. Discussion and/or action regarding approval for the District Attorney to apply for grant from FY2019 Children's Justice Act Program from the Texas Center for the Judiciary for developing, establishing and operating programs designed to improve assessment and investigation of suspected child abuse and neglect cases. Application due is June 18, 2018 (Oakley, Hardin)
15. Discussion and/or action concerning FY '19 budget topics. (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)
 - a. Request and correspondence from Paul Fletcher for a nomination of the Rural Capital Area Workforce Board
21. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Hidden River Ranch for Employee Recognition Event 
22. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)
 - a. The bid opening held on June 5, 2018 for work on low water crossings on County Roads 322 & 330. Willis Engineering will make the recommendation



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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.
 - 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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