

POSTED

FILED THIS 4th DAY OF January A.D. 20 18

January 4, 2018
Janet Parker
County Clerk - Burnet County, Texas
By [Signature] Deputy



[Signature]
COUNTY CLERK, BURNET COUNTY, TEXAS
By [Signature] DEPUTY

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 January 9, 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.
3. Pledge of Allegiance to the flags.
4. 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.
5. Acknowledgement of the remaining student artists from Shady Grove Elementary, Burnet County with works being displayed throughout the Courthouse (Oakley)
6. Discussion and/or action regarding a public hearing concerning adopting an Order Prohibiting Solid Waste Disposal and Processing Facilities in the unincorporated areas of Burnet County (Oakley)
7. Discussion and/or action regarding adopting an Order Prohibiting Solid Waste Disposal and Processing Facilities in the unincorporated areas of Burnet County (Oakley)
8. Discussion and/or action regarding a request for a variance from the Burnet County Subdivision Regulations by Remigio Hernandez to create two 5+/- acre tracts out of a 10.702 acre tract fronting CR 212A (Graeter)
9. Discussion and/or action regarding a request for a variance from the Burnet County Subdivision Regulations by Vickie Gillin to create a 5 acre tract out of 87.757 acres out of the W.R. Walker Svy., Abst. Nos. 1627, 408, and 950, fronting CR 112, Burnet County, Texas (Graeter)
10. Discussion and/or action regarding a request for variance from the Burnet County Subdivision Regulations by Jerry Hostetter to create a 4 acre and a 5 acre tract out of 28.21 acres fronting CR. 200C (Graeter)



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11. Discussion and/or action regarding preliminary plat approval of Juniper Ridge, a private subdivision consisting of 3 lots on 22.92 acres out of the J.H. Ridgeway Svy, Abst. No. 720, also known as Lot 4B, The Leones Subdivision, an unrecorded subdivision, Burnet County, Texas (Graeter)
12. Discussion and/or action regarding a Final plat approval for 7 Creeks Ranch, Phase 2, a private subdivision consisting of 31 lots on 499.95 acres out of various surveys, Burnet County Texas (Graeter)
13. Discussion and/or action regarding a Presentation and Overview of the Central Texas Food Bank in Burnet County (Oakley) 
14. Discussion and/or Approval to apply for and signing a resolution for grant with Office of the Governor – Homeland Security Grants Division for FY 2018 for Burnet County – Citizen Corp. Program (Barho, Oakley) 
15. Discussion and/or Approval to apply for and signing a resolution for grant with Office of the Governor – Homeland Security Grants Division for FY 2018 for Burnet County Communications Dispatch Console Project (Boyd) 
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)(attach)
none
21. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)(attach)
 - a. Grant Presentation from LCRA
 - b. Rene Bates Auctioneers 



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22. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)
- a. Approval to go out for bids on CR 401 South
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:
1. Consideration and approval of any pending personnel issues within the policy.
 2. Payroll approval.
 3. Consideration and approval concerning budget amendments.
 4. Consideration and approval concerning budget line item transfers.
 5. Consideration and authorization of payment of claims previously approved by the County Auditor.
 6. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
 7. Consideration and approval regarding Departmental equipment requests and/or property transfers.
 8. 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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