



POSTED  
October 9, 2020  
Janet Parker  
County Clerk - Burnet County, Texas  
By [Signature] Deputy

## 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](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.

REGULAR MEETING DATE: Tuesday, October 13, 2020

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. Discussion and/or action concerning the contract labor agreement with Austin Structured Cabling for fiber cable installation from the SO to the N Annex. (Oakley/Tarbet) 
5. Discussion and/or action concerning approval to accept cash grant from NRA for \$3,316.00. These funds were used to purchase training ammo, noise reduction head phones and training simulator weapons. (Oakley/K. Smith)
6. Discussion and/or action regarding the execution of a letter to the City of Marble Falls, Texas that joins the request made by MM Marble Falls 1070 L.L.C. acting through Miklos Cinclair, P.L.L.C. to make zoning changes to land located within the proposed Thunder Rock Subdivision development, including a 1.25 acre tract currently owned by Burnet County that shall be transferred to the ownership of MM Marble Falls 1070 L.L.C. in return for another 1.25 acre tract that will also be located within the Thunder Rock Subdivision. (Oakley/Arredondo)  
7. Discussion and/or action regarding approval to purchase a scanner for the Treasurer's Office from County Records Management funds. Not to exceed \$600.00 (Oakley/Smith/Crownover)
8. Discussion and/or action on regarding the acceptance of the donation of a Canon EOS Rebel T7 camera from Amazon. It was sent to the SO by mistake & Amazon donated it instead of requiring a return. (Oakley/Smith)
9. Discussion and/or action regarding consideration and approval of an order by the Commissioners Court of Burnet County, Texas authorizing the issuance of "Burnet County, Texas general obligation refunding bonds, taxable series 2020," levying an annual Ad Valorem Tax, within the limited prescribed by law, upon all taxable property in the county for the payment of the bonds; delegating the authority to certain members of the Commissioners Court and county staff to execute certain documents relating to the sale of the bonds; and providing an effective date. (Oakley/Smith)



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10. Discussion and/or action regarding Bancorp South Equipment Lease-Purchase Agreement for Four Dump Trucks. (Oakley/Smith)  
11. Discussion and/or action concerning to add E-Return Receipt to the courthouse postage machine. (Oakley/Smith/Crownover)  
12. Discussion and/or action concerning approval of inter local agreement with the City of Highland Haven for road work. (Luther) 
13. Discussion and/or action concerning any topics related to the COVID-19 virus (Oakley) 
14. Discussion and/or action concerning approval to use county manpower and equipment to assist of Burnet County Rodeo Association in preparation of their annual fundraiser event at the Burnet County Rodeo Grounds. (Beierle)
15. Discussion and/or action regarding the final plat of 159.14 acres out of the F.M. Gardner Svy. No. 69, Abst. No. 1307, Burnet County, Texas, to be known as Miller Creek Ranch, Phase Three (Beierle)
16. Discussion and/or action regarding the approval of an interlocal agreement with Burnet Co. ESD9. (Dockery) 
17. Discussion and/or action concerning approval for the Burnet County Clerk to restore, preserve and frame the original drawings of the Marble Falls Bridge from 1911 with Kofile Technologies, not to exceed \$10,000.00. This preservation project to be funded from the County Clerks Records Archive budget. (Oakley/Parker)
18. Discussion and/or action regarding amendment to FY21 Sheriff's Office - Dispatcher Salary schedule (Oakley/S. Luther) 
19. Discussion and/or action regarding approval for RB2 to purchase a used paver. (Beierle) 
20. Discussion and/or action on R&B #4 Requisition #20-4430 to DIJ Construction in the amount of \$2,400.00 and R&B #3 Requisition #20-4828 to O'Connor Trailer Sales in the amount of \$6,075.00. (Oakley) 
21. Discussion and/or action regarding the final plat approval for Homestead Hills, a private subdivision consisting of 72 lots on 636.26 acres located at 2634 CR 101. (Luther)
22. Discussion and/or action concerning the release of Subdivision Completion Bond #GM201344, in the amount of \$351,170.16, and the acceptance of Maintenance Bond #GM203515 in the amount of \$52,675.52 for the maintenance portion of Rolling Hills Reserve, Phase II, to be retained by Burnet County for a period of 2 years from this date. (Luther)



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23. Discussion and/or action concerning a replat of lots 1038 thru 1042, Sherwood Shores III, Section B to be known as lot 1038-A, Sherwood Shores III Section B. (Luther)
24. Discussion and/or action concerning a quit claim deed for a 198 square foot tract of land out of the William Simmons Survey No. 119, being a part of Kings Cove Drive (AKA County Road 135) as shown on the plat of Kings Cove Estates per the plat of record in cabinet 1, slide 13-B O.P.R.B.C.T. (Luther) 
25. Discussion and/or action concerning naming a private road located near 1150 S. FM 1174 Bertram, to be known as Citrus Lane, to accommodate emergency responders to multiple family members living on the approximately 30 acre tract. (Wall)
26. Discussion and/or action regarding replat of Lots 47 & 48, final plat of 7 Creeks Ranch, a private subdivision located in Burnet County, Texas, as shown on plat recorded in document No. 201703772 of the OPR of Burnet County, Texas. (Beierle) 
27. Discussion and/or action regarding replat of Lots 160-B, 161-A, and 161-B, 7 Creeks Ranch, phase five, a subdivision located in Burnet county, Texas, as shown on plat recorded in document NO 201900109 of the OPR of Burnet County, Texas. (Beierle) 
28. Discussion and/or action regarding replat of lots 122 & 123, Windermere Oaks, to be known as Lot 122A, a subdivision located in Burnet County, Texas as shown on plat recorded in cabinet 1, slide 69D of the plat records of Burnet County, Texas. (Dockery) 
29. Discussion and/or action regarding concerning a request for a variance from the Burnet County Subdivision regulations by Phillips Management Trust for a 1 acre tract out of a 95.5 acre tract located at 2180 CR 337. (Wall)
30. Discussion and/or action regarding the appointment of replacement election judges and alternate judges to fill vacated positions since we made the appointments for this election prior (Oakley/Ferguson)
31. 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).
32. Reconvene in Open Session. (Oakley)



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33. 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)
34. Discussion and/or action regarding Department Updates: (Oakley)  
a. Monthly Treasurer's Report for August and September 2020 as well as Quarterly Investment Report 4<sup>th</sup> quarter FY20 
35. Acknowledgement of Receipt: (Oakley)  
a. TCEQ Notice   
b. Cottonwood Shores Incident Reports 
36. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)  
a. Resorts and Lodges - Tourism  
b. Victory Publishing and 101 Highland Lakes contracts - Tourism   
c. Burnet County and Cottonwood Shores VFD   
d. Burnet County and Hoover Valley VFD   
e. Professional Svc Agreement with VETRIDE Administrator   
f. Professional Svc Agreement with Tourism Coordinator   
g. Service Agreement with Burnet Chamber of Commerce   
h. Service Agreement with Marble Falls/Lake LBJ Chamber of Commerce   
i. Independent Contractor Agreement with Jimmy Barho   
j. Independent Contractor Agreement for a new driver for VetRide. J. Cassell  
k. Lease agreement with Hill Country Recycling Corporation.  
l. Sponsorship for Marble Falls Parks and Recreation for six week ice skating venue from Hotel Occupancy Tax.  
m. Contract labor agreement with 4S Enterprises for cover addition to the maintenance facility
37. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)
38. 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/Personnel Action Form 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.



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- 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.

39. Discussion regarding any previous agenda items.

40. Calendar Review.

41. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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