



POSTED

May 11, 2021

Janet Parker

County Clerk - Burnet County, Texas

By Shanna Wall 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, 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, May 11, 2021

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. Presentation from Victor Uvalle of Texas Association of Counties about the Risk Management Pool Safety Equipment Program (Oakley)
5. Discussion and/or action regarding the FY 22 Budget policy (Oakley/Smith)
6. Discussion and/or action regarding FY 22 Budget topics (Oakley)
7. Discussion and/or action concerning a variance request by Gabriele Steffen from the Burnet County Subdivision Regulations for an 8.92 acre tract out of a 15.04 acre tract, BCAD parcel #81392, located at 1400 Timber Ridge Road (Luther)
8. Discussion and/or action concerning the final plat approval for Monica's Way, a private subdivision consisting of 2 lots on 9.47 acres, located at 7672 CR 101 (Luther)
9. Discussion and/or action concerning a variance request by Jennifer Robison from the Burnet County Subdivision Regulations for a 10.32 acre tract out of a 52.61 acre tract, BCAD parcel #11650, located 515 CR 330A (Wall)
10. Discussion and/or action concerning preliminary plat approval of Lot 32, The Ranch on Lake LBJ, Phase 1, a private subdivision consisting of 1 lot on 0.29 acres located at approximately 148 Lexi Lane (Luther)
11. Discussion and/or action concerning the final plat approval of lots 24-30, the Ranch at Lake LBJ, Phase 1, a private subdivision consisting of 7 lots on 2.52 acres located at approximately 148 Lexi Lane (Luther)



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

12. Discussion and/or action regarding the request to purchase a new Xerox machine for the County Attorney's office to replace the one that was just delivered (Arredondo/Smith)
13. Discussion and/or action concerning any topics related to the COVID - 19 virus.
14. 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).
15. Reconvene in Open Session.
16. 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.
17. Discussion and/or action regarding Department Updates: (Oakley)
 - a. Collections Department Report
18. Acknowledgement of Receipt:
 - a. MFAEMS year-end audit report
 - b. MIS Summary Oct. 2020-March 2021
19. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Tourism sponsorship for the Burnet County Rodeo
 - b. Agreement for Medical Services between Burnet County and Dr. Madrigal to be funded through the American Rescue Plan
 - c. Contract labor agreement with DIJ Construction for striping of Haynie Flat Road
20. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
21. 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.



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

- 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.
 - 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.
22. Discussion regarding any previous agenda items.
23. Calendar Review.
24. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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.