



**POSTED**  
*June 4, 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 Doekery  
*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, June 8, 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. Discussion and/or action regarding the approval of the purchase of a printer and (2) desktop scanners for JP4 out of technology funds (Oakley/ Bindseil)
5. Discussion and/or action approval of the FY22 Health and Dental Plan (Oakley/S. Luther)
6. Discussion and/or action regarding updates to the Personnel Policy (Oakley/S. Luther)
7. Discussion and/or action concerning update on operations from Waste Management at the transfer facility (Oakley)
8. Discussion and/or action regarding FY 22 Budget topics (Oakley)
9. Discussion and/or action regarding the approval to accept the awarded merchandise from a grant with the National Rifle Associate (NRA) (Oakley/Smith)
10. Discussion and/or action concerning the final plat approval of Big Creek Ranch, Phase 1, previously approved on 4/27/21 but not recorded, to change lot numbers, adjust a lot line and add 7 more lots to Phase 1, located at 6666 Cedar Ridge (Luther)
11. Discussion and/or action concerning the release of the Subdivision Performance Bond CNB-37020-00, in the amount of \$297,476 and the acceptance of a maintenance bond in the amount of \$44,621.40 for Dockal Ranchettes, Phase 2 (Beierle)



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12. Discussion and/or action concerning the release of Maintenance Bond #0732094 for the Ranches at Blackbuck Ridge, Phases 1 and 2 (Luther)
13. Discussion and/or action concerning the Replat of Lots 49-A and 49-B, which are a replat of Lots 12,13,30,31,39,40 and 49, 7 Creeks Ranch, to create 1 lot to be known as Lot 49-C, 7 Creeks Ranch (Beierle)
14. Discussion and/or action concerning a Replat of Lots 165 - 169, Rocky Point Development, Unit 1 (Luther)
15. Discussion and/or action concerning a Replat of Lots 217-219, Council Creek South, Unit 1, to be known as Lots 217A and 219A, Council Creek South, Unit 1 (Luther)
16. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by William Neusch for a 7.231 acre tract out of a 600.27 acre tract recorded in 202005833 Official Public Records of Burnet County, located at approximately 1539 CR 200B (Beierle)
17. Discussion and/or action concerning the final plat approval for Reed Ranch Estates, a private subdivision consisting of 9 lots on 240 acres located at 8701 State Hwy. 29W (Luther)
18. Discussion and/or action concerning any topics related to the COVID - 19 virus.
19. 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).
20. Reconvene in Open Session.
21. 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.
22. Discussion and/or action regarding Department Updates: (Oakley)
  - a. Post Funding Report from Burnet County Rodeo
  - b. Treasurer's Report for April 2021



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23. Acknowledgement of Receipt:
  - a. MIS Summary from Oct. 1, 2020 – April 30, 2021
  - b. Letter/Invitation from the Brazos River Authority
  - c. Letter from Burnet County VETRIDE
  - d. TCEQ notice
  
24. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:  
(Oakley)
  - a. Independent contract agreement with VETRIDE changing a paid driver to a volunteer driver
  
25. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
  
26. 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.
  - 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.
  
27. Discussion regarding any previous agenda items.
  
28. Calendar Review.
  
29. Adjournment.



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James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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