



POSTED  
September 4, 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, September 8, 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 regarding the approval to accept and sign the Statement of Grant Award for the FY 2021 Motor Vehicle Crime Prevention Authority Grant Program for the Heart of Texas Auto Theft Task Force for September 1, 2020 - August 31, 2021 for \$192,400 (Oakley/Smith)
5. Discussion and/or action concerning the setting of the 2021 Sheriffs' and Constables' Fees (Oakley/Parker)
6. Discussion and/or action to accept and sign for FY 21 Statewide Automated Victim Notification Service Renewal Contract with Appriss, Inc. (Oakley/Smith)
7. Discussion and/or action regarding the contract with Bancorp South to finance 1 or more 2021 Mack Dump Trucks (Oakley/Smith)
8. Discussion and/or action for the approval to apply for grant for VETRIDE from 2021-2022 Texas Veterans Commission Fund for Veterans General Assistance. Grant period is 7/1/2021-6/30/2022 (Oakley/Smith/McCoy)
9. Discussion and/or action regarding hazard pay for designated employees due to COVID (Oakley/S.Luther)
10. Discussion and/or action on regarding the Presidential Memorandum allowing the deferral of employee payroll taxes for the period of 9/1-12/31/20 (Oakley/S. Luther)
11. Discussion and/or action regarding the service order agreement with Northland Business for internet service at the Elections Building (Oakley/Tarbet)



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12. Discussion and/or action regarding the approval of change order No. 2 for CR 401S Reconstruction project (Dockery)
13. Discussion and/or action regarding the Memorandum of Understanding between MM Marble Falls, 1070 LLC and Burnet County regarding the exchange of 1.25 acres of land previously used as right of way for Hwy. 281 and currently owned by Burnet County and which lies within the city limits of Marble Falls with property of similar value to be provided by MM Marble Falls, 1070 LLC (abutting property owner to the 1.25 acres) in the vicinity of a proposed subdivision to be created. Said proposed exchange is authorized under Texas Local Government Code 272.001 (b)(3) (Oakley/ Arredondo)
14. Discussion and/or action regarding the Resolution providing for the sale of property acquired by the Burnet Central Appraisal District at Delinquent Tax Sale: (Oakley)
  - a. Lot K14061, Horseshoe Bay South
  - b. Lot K11032A, Plat K11.2, Horseshoe Bay South
  - c. Lot K1028, Plat K1.1, Horseshoe Bay South
  - d. Lot K10144, Plat K10.1, Horseshoe Bay South
  - e. Lot K14053, Plat K14, Horseshoe Bay South
  - f. Lot 414 Mystic Castle Section, Sherwood Shores
  - g. Lots 584 & 585, Mystic Castle Section, Sherwood Shores
  - h. Lot 683, Mystic Castle Section, Sherwood Shores
  - i. Lot 96, Sherwood Heights Section, Sherwood Shores
  - j. Lot 116, Woodland Hills Section, Sherwood Shores No. 2
15. Discussion and/or action concerning the release of Maintenance Bond #0726109-M for the Meadows at Bluebonnet Hill Subdivision (Beierle)
16. Discussion and/or action concerning the burn ban for the unincorporated areas of Burnet County (Oakley)
17. Discussion and/or action concerning any topics related to the COVID-19 virus (Oakley)
18. 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)
19. Discussion and/or action regarding the amended plat for Dockal Ranchettes, Phase 2 to correct a scrivener's error (Beierle)
20. Discussion and/or action regarding the replat of Clearwater Landing at LBJ II, Phase 2, Plant No. 2.13 to be known as Clearwater Landing at LBJ II, Phase 2, Plat No. 2.16. 1.34 acres out of the William Simmons Svy. No. 121, Abst. No. 777, Burnet County, Texas (Luther)



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21. Discussion and/or action regarding the final plat of River Hills Ranches, Phase Two-B, a private subdivision, 106.79 acres out of the FC&S.F.R.Y Company Svy. No. 21, Abst. No. 1237; the G.C.&S.F.R.Y, Co. Svy. No. 23, Abst. No. 1383; the Jacob Mahee Svy., Burnet county, Texas consisting of 14 ranches in Burnet and Lampasas County, Texas and creating 3,121 feet of private roads (Beierle) 



22. 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).

23. Reconvene in Open Session. (Oakley)




24. 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)

25. Discussion and/or action regarding Department Updates: (Oakley)

26. Acknowledgement of Receipt: (Oakley)

- a. MIS Summary
- b. Burnet County Emergency Services District No. 2/Sales and Use Tax Election Letter 
- c. Burnet FD June, July, and August response times reports and 2019 Audit form 

27. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)

- a. G Suite Business Account for Google Services 
- b. Inmate housing contracts for the following counties: Bell, Blanco, Comal, Coryell, Ector, Hamilton, Hays, Kendall, Kimble, Lampasas, McLennan, McCulloch, San Saba, Sutton, and Taylor 
- c. Independent Contract Agreement for a new Vetrade Driver - E. Jeffries 

28. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)



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29. 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.
30. Discussion regarding any previous agenda items.
31. Calendar Review.
32. Adjournment.

A handwritten signature in cursive script, appearing to read "J. Oakley".

James Oakley, Burnet County Judge

A handwritten signature in cursive script, appearing to read "Eddie Arredondo".

Reviewed by: Eddie Arredondo, County Attorney



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