



POSTED

January 7, 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, January 12, 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 presentation and acceptance of the Burnet County Transportation Plan developed by CAMPO, Capitol Area Metropolitan Planning Organization. (Oakley)
5. Discussion and/or action to approve and sign the resolution for the Victim Coordinator and Liaison for FY2022 Criminal Justice Program Victims of Crime Act grant from the Office of the Governor, Public Safety Office, Criminal Justice Division (Oakley/Smith)
6. Discussion and/or action to approve and sign resolution for Year 3 for the Environmental Deputy grant from the Governor's Office justice Assistance Grant Program. Total award is based on 60% of the Year 1 award. Year 1 award was \$107,849.00, 60% is \$64,709.00. No match is required, however this is partial funding for salary and benefits only. Additional funds will be budgeted in General Fund 100. (Oakley/Smith)
7. Discussion and/or action for approval to apply and sign the resolution for the Part-time 33rd and 424th District Attorney Investigator for FY2022 Criminal Justice Program Justice Assistance grant from the Office of the Governor, Public Safety Office, Criminal Justice Division (Oakley/McAfee/Smith)
8. Discussion and/or action to sign the CEO-LE Certificate of Assurances required for FY2022 Criminal Justice grants from the Office of the Governor, Public Safety Office, Criminal Justice Division. This will be included in the required documentation for applications for FY 22 Justice Assistance, Victims of Crime and Specialty Courts funding sources. Applications are due in February (Oakley/Smith)
9. Discussion and/or action to accept a donation of concrete blocks from Lauren Concrete for Burnet County Road and Bridge (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

10. Discussion and/or action concerning a replat of Lots H, I, J, and 29, Council Creek South, Unit 2 into 1 lot to be known as Lot 29A, Council Creek South, Unit 2 (Luther)
11. Discussion and/or action concerning the final plat of High Mountain Road, a 1 lot private subdivision located in the 49000 block of CR 335 (Wall)
12. Discussion and/or action for the appointment of the 2021 Membership list of the Burnet County Historical Commission (Oakley)
13. Discussion and/or action concerning any topics related to the COVID-19 virus (Oakley)
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. (Oakley)
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. (Oakley)
17. Discussion and/or action regarding Department Updates: (Oakley)
18. Acknowledgement of Receipt: (Oakley)
 - a. Quarterly and Year-end financial reports from Cottonwood Shores VFD
 - b. TxDOT letter to Burnet County for eligible funds
19. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)
 - a. Interlocal cooperation contract with the City of Burnet for support for Herman Brown Library
 - b. FY 21 Interlocal agreement with the City of Burnet for road work
20. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)



BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr
Precinct 1

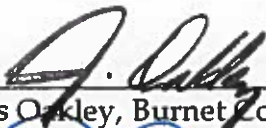
Damon Beierle
Precinct 2

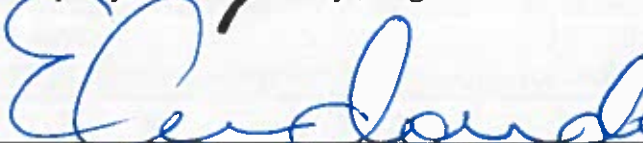
James Oakley
County Judge

Billy Wall
Precinct 3

Joe Don Dockery
Precinct 4

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.
 - 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.