



POSTED
April 23, 2021
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 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, April 27, 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 hosting a household hazardous waste collection or BOPATE event, Saturday October 16, 2021. (Dockery)
5. Discussion and/or action regarding the request to purchase a scanner for the Human Resource Department and the County Judge's Office out of Records Management. (Oakley)
6. Discussion and/or action regarding the request to lease a new Xerox machine for the District Clerk's Office. (Oakley)
7. Discussion and/or action concerning the final plat approval of Hurst Place, Phase 4, a private subdivision consisting of 12 lots on 86.70 acres located at 5840 CR 202 (Beierle)
8. Discussion and/or action concerning a replat of lots (Ranch) 183,184 and 186 of River Hills Ranches, Phase 2_B. A road re-alignment in the Lampasas County portion of the lots is cause for a lot line adjustment. No lot lines in Burnet County will change. (Beierle)
9. Discussion and/or action concerning the preliminary plat approval of Reed Ranch Estates, a private subdivision consisting of 9 lots on 240 acres, located at 8701 Hwy 29 W. (Luther)
10. Discussion and/or action regarding concerning the final plat approval of Big Creek Ranch, Phase 1, a private subdivision consisting of 140 lots on 537.449 acres, located at 6666 Cedar Ridge Trail. (Luther)
11. Discussion and/or action concerning a preliminary plat approval for Serenity Springs, Phase 2, a private subdivision consisting of 55 lots on 163.49 acres located 4559 CR 201, Liberty Hill. (Beierle)



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12. Discussion and/or action concerning request for a variance from the Burnet County Subdivision Regulations by Gary and Marie Combs for a 4.80 acre tract out of a 67.532 acre tract located at 6024 CR 211. (Beierle)
13. Discussion and/or action concerning the preliminary plat approval of Miller Creek Ranch, Phase 6, a private subdivision consisting of 19 lots on 399.10 acres located at the intersection of CR 224 W and 225. (Beierle)
14. Discussion and/or action concerning enforcement action pursuant to Article 4, Section 5, a and b of the Burnet County Subdivision Regulations and Chapter 232.005 of the Texas Local Government Code relating to the possible illegal subdivision of BCAD parcel #73554. (Luther)
15. Discussion and/or action concerning any topics related to the COVID - 19 virus.
16. 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).
17. Reconvene in Open Session.
18. 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.
19. Discussion and/or action regarding Department Updates: (Oakley)
 - a. approval of Treasurer's Monthly Report - March 2021
 - b. acceptance of Treasurer's Quarterly Investment Report - Q2 FY21
20. Acknowledgement of Receipt:
 - a. Receipt of year-end financial audit from Hoover Valley VFD & ESD #8
 - b. Receipt of FY20 financial statements for ESD 1
 - c. Receipt of the mid-year update from MFAEMS
 - d. Receipt of quarterly reports from Cottonwood Shores VFD



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21. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
(Oakley)
 - a. Approval of the Independent Contractor Agreement for Vetrade : Paul Figel
 - b. Approval of the Independent Contractor Agreement for Vetrade : Lynn Winkler
 - c. Interlocal agreement between Burnet County & City of MF for consolidation jury mgmt.
22. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings (Oakley)
23. 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.
24. Discussion regarding any previous agenda items.
25. Calendar Review.
26. Adjournment.



James Oakley, Burnet County Judge



Reviewed by: Eddie Arredondo, County Attorney



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