

## BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr  
Precinct 1

Russell Graeter  
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.burnetcountytx.org](http://www.burnetcountytx.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: Wednesday, May 16, 2018**

**MEETING TIME: 8:30 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 a Replat of Lots 94, 95-R, 97 & 98A, to be known as Lots 94A & 97A of Ridge Harbor, Section 1 (Dockery)  
5. Discussion and/or action regarding a Replat of Lots 565-586, and 661-682 of Enchanted Valley, Sec. One, to be known as Lots 565A, 571A, 576A, and 582A of Enchanted Valley, Sec. One, Burnet County, Tx. (Luther)  
6. Discussion and/or action regarding a Replat of Lot 17 and Reserve Tract B of Ridge Harbor, Sec. One, and Lots 18-A, Ridge Harbor, Sec. One, Burnet County, to be known as Lot 170A & 18-B, Ridge Harbor, Sec. One (Dockery)   
7. Discussion and/or action for approval to accept two 2014 Dodge Crew Cab Pick-ups and one 2012 Dodge Pick-up awarded by the County Court of Law of McClennan County as part of the Heart of Texas Auto Theft Task Force Seizures. Plan is to repair if possible and be used by the Task Force as daily use and/or bait cars. If not able to be repaired and utilized said vehicles along with any current vehicles that are being replaced will be auctioned at a later date following proper auction approval procedures (Oakley)
8. Discussion and/or action to accept ownership of Texas Citizen Corps training trailer which was purchased with 2008 Homeland Security Funds (Barho) 
9. Discussion and/or action regarding approval for Constable Bindseil to apply to enroll in the Texas LESO Program (formally the 1033 program). The National Defense Authorization Act authorizes the Secretary of Defense to transfer excess Department of Defense personal property to Federal, State, and



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Local Law Enforcement Agencies with special emphasis given to counter drug and counter terrorism. The LESO Program allows LEA's to receive DoD excess property. Two criterion must be met in order to be eligible for participation in the program. The first criteria is your agency must be a governmental agency whose primary function is the enforcement of applicable federal, state, and local laws. The second is you must have at least one full time compensated officer who is TCOLE certified and has the authority to arrest and apprehend (Bindseil, Oakley)

10. Discussion and/or action concerning FY '19 budget topics. (Oakley)

11. Discussion and/or action regarding the approval of the annual interlocal agreement with the City of Cottonwood Shores. (Dockery)

12. Discussion and/or action regarding authorization for Burnet County Precinct 4 to operate county equipment on the property owned by the Marble Falls Rodeo Association, a non-profit organization, for the purposes of arena preparation to benefit of all citizens of Burnet County. (Dockery)

13. 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).

14. Reconvene in Open Session. (Oakley)

15. 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)

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

17. Acknowledgement of Receipt: (Oakley)

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

a. Approval for the Sheriff's Office to apply for the Bulletproof Vests Partnership Program through the Office of Justice Programs at the Department of Justice.

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



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20. 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.
  - 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.
21. Discussion regarding any previous agenda items.
22. Calendar Review.
23. Adjournment.

James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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