

POSTED
November 21, 2017
Janet Parker
County Clerk - Burnet County, Texas
By Shelley Demaree Deputy



Janet Parker
COUNTY CLERK, BURNET COUNTY, TEXAS
BY Shelley Demaree DEPUTY

BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr Russell Graeter James Oakley Billy Wall Joe Don Dockery
Precinct 1 Precinct 2 County Judge Precinct 3 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 November 28, 2017
MEETING TIME: 9:00 a.m.
MEETING PLACE: 2nd Floor Courtroom located at 220 S. Pierce, Burnet, Texas

1. Call to Order
2. Invocation.
3. Pledge of Allegiance to the flags.
4. 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.
5. Discussion and/or action regarding adopting an order prohibiting solid waste disposal (Herb)
6. Discussion and/or action regarding approval of a replacement final plat for the Legendary Estates on Lake LBJ Subdivision that was previously cancelled to correct discrepancies relating to retaining wall construction, road construction and building setback lines (Luther)
7. Discussion and/or action regarding cancellation of the Legendary Estates on Lake LBJ, a subdivision consisting of lots 1-20, Block 1 and Lots 1-31, Block 2, recorded as instrument #201700674 in the Burnet County Deed Records to correct discrepancies with building setbacks, road locations and construction of retaining walls (Luther)
8. Discussion regarding update of the Russell Fork Bridge and the Historic Marker (Graeter)
9. Discussion and action concerning a request for a late hours permit pursuant to Texas Alcoholic Beverage Code section 105.03 Hours of Sale and Consumption for a location in the unincorporated areas of Burnet County located at 316 North Ridge Road, Marble Falls, TX 78654. (Oakley)
10. 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),



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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).

11. Reconvene in Open Session. (Oakley)
12. 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)
13. Discussion and/or action regarding Department Updates: (Oakley)
 - a. Magistrate Judge Report
14. Acknowledgement of Receipt: (Oakley)(attach)
15. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified: (Oakley)(attach)
 - a. Research Pest Control, Inc. Rodent/ Animal Control Services Agreement.
 - b. Agreement with Energy Cooperative.
16. Call for Bids/Requests for Proposals/Qualifications. Discussion and/or action on bid/RFP openings or submitted bids. (Oakley)
 - a. None
17. 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:
 1. Consideration and approval of any pending personnel issues within the policy.
 2. Payroll approval.
 3. Consideration and approval concerning budget amendments.
 4. Consideration and approval concerning budget line item transfers.
 5. Consideration and authorization of payment of claims previously approved by the County Auditor.
 6. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
 7. Consideration and approval regarding Departmental equipment requests and/or property transfers.
 8. Correspondence.
18. Discussion regarding any previous agenda items.
19. Calendar Review.
20. Adjournment.



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Precinct

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Precinct 2

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James Oakley, Burnet County Judge

Reviewed by: Eddie Arredondo, County Attorney

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