

**POSTED****Vicinta Stafford  
Burnet County Clerk**

By Diane Johnson at 3:06 pm, Dec 05 2024

**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 SESSION MEETING DATE: Tuesday DECEMBER 10, 2024****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 - Pursuant to Texas Government Code 551.007 (b), any person may make comment on any item appearing on the agenda. Any comments made will not be addressed by the Commissioners Court during the Public Comments agenda item. Public Comments are limited to three (3) minutes per person.
4. Presentation from Dave Marsh, General Manager of the Capital Area Rural Transportation System (CARTS) (Oakley)
5. Discussion and/or action concerning accepting the donation, via probated Will, of four tracts of land totaling approximately 800 acres in the vicinity of the intersection of Hwy. 29 West and FM 2341. Property is known as the Hattie & Laymond Parks Ranch and the Estate of Donna Parks and Doris Parks Gonzales. Property has a stated value from a written broker's opinion of \$17,200,000.00 (Oakley)
6. Discussion and/or action concerning the reappointment of Clayton Smith, Brenda Goble, and Roy Hallmark to the ESD #7 Board, effective January 1, 2025 (Beierle)
7. Discussion and/or action concerning the reappointment of Kim Dickinson, Carol Young, and Tice Porterfield to ESD #4 Board, effective January 1, 2025 (Wall)
8. Discussion and/or action concerning the reappointment of Beth Dop and Dan Gillean to the ESD #1 Board, effective January 1, 2025 (Dockery)
9. Discussion and/or action concerning the reappointment of Jerry Wolfe and Bob Price to the ESD #9 Board, effective January 1, 2025 (Dockery)
10. Discussion and/or action concerning rolling over Holiday Leave Hours/Accruals for the Sheriff's Office, specifically patrol, communications and jail (Beierle)
11. Discussion and/or action concerning forming a committee to discuss options for holiday leave for the Sheriff's Office patrol, dispatch and jail staff for the next fiscal year. To include resolving the current

issue with the abundance of hours on the books for Sheriff's Office employees and addressing new policy to eliminate issues in the future (Beierle)

12. Discussion and/or action regarding appointment of public member(s) to the Justice of the Peace, Precinct 4 advisory committee and the appointment of a chair person to the Justice of the Peace, Precinct 4 advisory committee. Said advisory committee is assigned the task of making a recommendation to the Burnet County Commissioners Court for the appointment of the Justice of the Peace, Precinct 4 position. Final determination shall be made by the Burnet County Commissioners court thereafter (Dockery)
13. Discussion and/or action regarding cybersecurity insurance coverage (Oakley)
14. Discussion and/or action regarding a ban on the sale or use of aerial fireworks classified under 49CFR, Section 173.100(r)2, skyrockets with sticks or missiles with fins, pursuant to Texas Local Government Code Chapter 352.051 for the unincorporated areas of Burnet County (Oakley)
15. Presentation of the groundwater study results for Burnet County performed by Intera, presented by Dr. Neil Deeds (Oakley)
16. Discussion and/or action regarding a replant of Lot 142-A and a portion of Lot 145-A, Windermere Oaks, Devonshire Sec., to be known as Lot 142-B, Windermere Oaks, Devonshire Sec., to clear up a meets and bounds sale (Dockery)
17. Discussion and/or action concerning the burn ban for the unincorporated areas of Burnet County (Oakley)
18. Discussion concerning an upate from the Development Services Department (Oakley)
19. Discussion and/or action concerning budget inner departmental line item transfers (Oakley)

Attachments  
line item transfers

20. Discussion and/or action for the authorization of payment of claims previously approved by the County Auditor (Oakley)
21. Discussion and/or action regarding Departmental asset transfers (Oakley)
22. Acknowledgement of Receipt:
  - a. Acceptance of reports of County Officials as required by Local Government Code 115 previously examined by the County Auditor
  - b. Burnet Central Appraisal 2023 Financial Audit
  - c. TCEQ Notice

Attachments  
Appraisal District Audit  
TCEQ notice

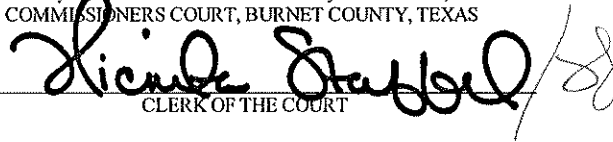
23. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:  
a. Vyve Amendment for phones

Attachments  
Vyve amendment

24. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings:  
a. Approval to go out for bids on the Courthouse window repair and restoration
25. Calendar Review.
26. Adjournment

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.

Posted by 5:00 o'clock P.M. on the 5th day of December, 2024  
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

  
CLERK OF THE COURT



