

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 13th day of September 2021, at 9:00 o'clock A. M., in the County Courthouse, Caldwell, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit: See ATTACHED AGENDA.

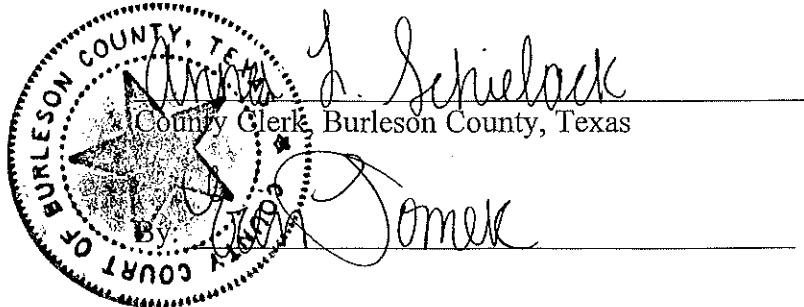
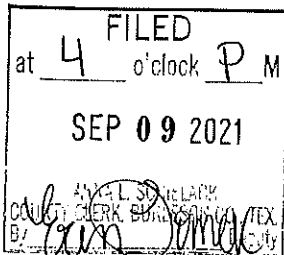
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 9th day of September, 2021.

Commissioners' Court of Burleson County, Texas

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 9th day of September, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 9th day of September, 2021.



COMMISSIONERS COURT AGENDA

September 13, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve August Minutes
 - b. Accept Donations on behalf of the Burleson County Health Resource Center for \$690
 - c. Budget Amendments for:
 1. Road & Bridge, Pct. 1
 2. Farm to Market, Pct. 1
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Subdivision Plat for property located on County Rd. 272 for Wall & Co
- 8) Discuss and Act Upon Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number 7219059
- 9) Discuss and Act Upon approving Environmental Enforcement Officer Robbie Myers to write citations
- 10) Discuss and Act Upon approving Special Road Use Permit #2021-3-035 for TreadStone for Cindy 1HA and Crump 1HA on County Rd. 335
- 11) Discuss and Act Upon approving Application for Pipeline Public Road Crossing Permit from TreadStone Energy for County Rd. 336
- 12) Discuss and Act Upon approving 2022 Pay Schedule
- 13) Discuss and Act Upon approving 2022 Holiday Schedule
- 14) Discuss and Act Upon approving Proposed Water Line on County Rd. 318 by Southwest Milam Water Supply Corporation
- 15) Discuss and Act Upon approving appointing Patricia J. Alexander to the Workforce Development Board from September 30, 2021 to September 30, 2024
- 16) Discuss and Act Upon removing tree and disposing of it on landowners property at 615 County Rd. 310

- 17) Discuss and Act Upon approving bond and deputation for Christy Loehr as Deputy District Clerk
- 18) Discuss and Act Upon approving Lease Agreement with Texas Department of Motor Vehicles for an additional Registration and Title System (RTS) workstation for Tax Office
- 19) Discuss and Act Upon approving addendum to contract with Brazos Transit District extending terms until August 31, 2023 covering a 2014 Ford E-350 Aerolite Cutaway used by Burleson Health Resource Center
- 20) Discuss and Act Upon approving FY2022 salaries and budget per District Court order for:
 - a) County Auditor
 - b) Court Reporters
- 21) Public Hearing on FY2022 elected county and precinct officer's compensation and allowances
- 22) Discuss and Act Upon approving FY2022 elected county and precinct officer's compensation and allowances
- 23) Discuss and Act upon adopting FY2022 County Budget (record vote)
- 24) Discuss and Act Upon approving Order Setting 2021 County Property Tax Rates (record vote)
- 25) Judge's Report
 - a. Collections Report
 - b. Burleson County Youth Development Banquet
 - c. ISO Insurance Services Office Report on Deanville VFD
 - d. Certificate of Appreciate
- 26) Auditor's Report
 - a. Audits and Reviews
 - b. Receipt of \$26,766.02 in unclaimed 2021 capital credits from the state comptroller
 - c. 2020 independent audit report of the Burleson County Appraisal District (BCAD)
 - d. 2020 BCAD surplus credited to county:
 1. General Fund \$6,514.25
 2. Road & Bridge General \$2,917.12
 3. FM Lateral Road Funds \$1,517.72
- 27) Commissioner's Report
- 28) Authorize Payment of Bills
- 29) Adjourn