

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 8th day of February 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 4th day of February, 2021.

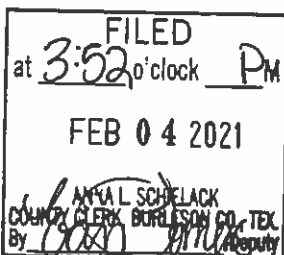
Commissioners' Court of Burleson County, Texas

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 4th day of February, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 4th day of February, 2021.

Anna L. Schielack  
County Clerk, Burleson County, Texas

By: Guin Omelk



## COMMISSIONERS COURT AGENDA

February 8, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approve January Minutes
  - b. Approve Tax Resale Deed for Triple Z Texas, LLC  
Tract #1: Lot 9, Block D, Sec 1, Marshall Oaks Addition (26219)
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Stephen C. Tunnell appointment to the Burleson County Historical Commission for the year 2021-2022
- 8) Discuss and Act Upon approving Beaux Breaux Fireworks request to sell fireworks for Texas Independence Day
- 9) Discuss and Act Upon approving Attachment A-1 Resolution for the Highway Bridge Rehabilitation and Replacement Program administered by the Texas Department of Transportation
- 10) Discuss and Act Upon accepting the Sheriff's Department Racial Profiling Report
- 11) Discuss county driveway / culvert installation process
- 12) Discuss and Act Upon approving 35 MPH speed limit on Slovacek Rd
- 13) Discuss and Act Upon Interlocal Agreement with the County Information Resources Agency (CIRA)
- 14) Discuss and Act Upon approving resolutions for grant applications:
  - a. FY22 VA-Victims of Crime Act Formula Grant Program
  - b. FY22 Criminal Justice Program for Crisis Intervention Deputy
  - c. FY22 Criminal Justice Program for Mental Health/Counselling Services for the Jail
  - d. FY22 Criminal Justice Program for Pre-Trial Services – Mental Health Case Worker
  - e. FY21 State Homeland Security Program (SHSP) for Burleson County Dispatch Upgrade
- 15) Discuss and Act Upon accepting grant award for the Pre-Disaster Mitigation Grant, EMT-2021-PC-0004 (PDM FY2019), Burleson County Multi-Hazard Mitigation Plan #PDMC-PL-06-TX-2019-001 (PDM FY19-001)

- 16) Judge's Report
  - a. Collections Report
- 17) Auditor's Report
  - a. Audits and Reviews
- 18) Commissioner's Report
- 19) Authorize Payment of Bills
- 20) Adjourn