

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 12th day of April 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.

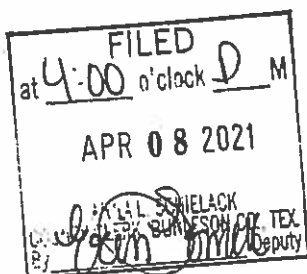
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 8th day of April, 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 8th day of April, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 8th day of April, 2021.



Annex J. Schielack
County Clerk, Burleson County, Texas

By: Erin Domek

COMMISSIONERS COURT AGENDA

April 12, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a.
- 5) CONSENT AGENDA ITEMS:
 - a. Approve March Minutes
 - b. Accept Donations of \$2,030 on behalf of the BHRC
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving SAAM Proclamation
- 8) Discuss and Act Upon authorization for the County of Burleson to issue requests for proposals (RFPs) for administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021
- 9) Discuss and Act Upon Petition by Burleson County to Become a Party of the Brazos Valley Wide Area Communications System
- 10) Discuss and Act Upon approving a Proclamation for April Child Abuse Awareness Month
- 11) Discuss and Act Upon approving Subdivision Plat for
 - a. John Elsie Estates
 - b. Pin Oak Estates
- 12) Discuss and Act Upon a request to rename private road:
 - a. Private Rd. 4048 to REVELDI CIR
 - b. Private Rd. 1021 to ROCKHILL RD
- 13) Discuss and Act Upon appointing Jake Sullivan, Duane Strange, Bill Perry, Dennis Gaas, Charles Barnes, Gene Hermes to the BVCOG Homeland Security Advisory Committee for 2021
- 14) Discuss and Act Upon Missing In The Brazos Valley Proclamation
- 15) Discuss and Act Upon Subdivision Exception Request from Edward & Paula Lewis on property located on County Rd. 316
- 16) Discuss and Act Upon approving and paying out comp times hours accrued for Sheriff's deputies that have worked the Washington County COVID vaccine hub

- 17) Discuss and Act Upon approving depositions for:
 - a. William Randall Hart as Reserve Deputy Constable, Pct. 1
 - b. William Alberto Reeder as Reserve Deputy Constable, Pct. 2
- 18) Discuss and Act Upon approving Beaux Breaux Fireworks request to sell fireworks for San Jacinto Day (April 16 – 21)
- 19) Discuss and Act Upon recognizing Earth Week April 19-23
- 20) Discuss and Act Upon Resolution Supporting Legislation in regards to Post Oak Savannah Groundwater Conservation District
- 21) Discuss and Act Upon U-Manage Rental Agreement with Ubeo Business Services for copiers under the Purchasing Solutions Alliance Cooperative Contract #18-201
- 22) Discuss and Act Upon authorizing Burleson Health Resource Center to apply for LCDC and transportation program funds from It's Time Texas
- 23) Discuss and Act Upon authorizing a bore on County Rd. 310 by Southwest Milam Water Supply Corporation
- 24) Judge's Report
 - a. Collections Report
- 25) Auditor's Report
 - a. Audits and Reviews
- 26) Commissioner's Report
- 27) Authorize Payment of Bills
- 28) Adjourn