

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 26th 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.

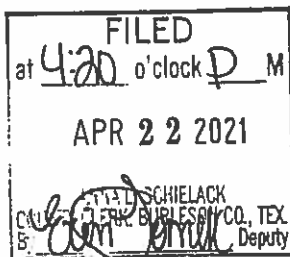
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 22nd 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 22nd 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 22nd day of April, 2021.



Anna S. Schielack
County Clerk, Burleson County, Texas

By: Erin Domek

COMMISSIONERS COURT AGENDA

April 26, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a.
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations of \$1,983 on behalf of Burleson Health Resource Center
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Southwest Milam Water Supply Corporation proposed Installation of Water Line on County Rd. 310
- 8) Discuss and Act Upon approving Special Road Use Permit #2021-3-034 from TreadStone Energy Partners on County Rd, 336 & Palmer Road for Ozzie 1HA, Lito 1HA, David 1HA
- 9) Discuss and Act Upon approving Resolution in Opposition to SB 234 & House Bill 749
- 10) Discuss and Act Upon appointing Karen Bolt, Brandon Borski, Shawn Edwards, Stephanie See and Duane Strange to the BVCOG Criminal Justice Advisory Committee for 2021-2023
- 11) Discuss and Act Upon approving Right of Way Permit for the
 - a. Texas MS Ride
 - b. Dem Plain 'O Cowboyz Trail Ride Event
- 12) Discuss and Act Upon approving change in speed limit on County Rd. 300 and County Rd. 307
- 13) Discuss and Act Upon approving Subdivision Exception for Abel Espinoza on property located on FM 60
- 14) Discuss and Act Upon approving Permanent Right of Way Easement for C2 Establishments, LLC off FM 60
- 15) Discuss and Act Upon approving grant award of \$25,000 and contract with It's Time Texas on behalf of the Burleson Health Resource Center
- 16) Discuss and Act Upon authorizing contracts with Pitney Bowes for replacement of three postage meter units
- 17) Discuss and Act Upon non-renewal of Dahill Copier Contract

- 18) Discuss and Act Upon approving equipment trade-ins for the Sheriff
- 19) Discuss and Act Upon adopting FY2022 Budget Calendar and Policy
- 20) Discuss and Act Upon approving auction of surplus county property
- 21) Judge's Report
- 22) Auditor's Report
 - a. Sales Tax
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn