

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 24th day of May, 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.

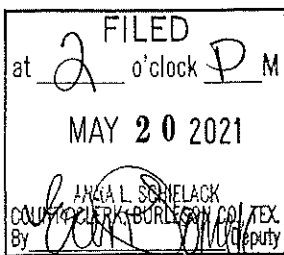
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 20th day of May, 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 20th day of May, 2021 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 20th day of May, 2021.



Angela L. Schielack  
County Clerk, Burleson County, Texas

By: [Signature]

## COMMISSIONERS COURT AGENDA

May 24, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept donations of:
    1. \$40.00 on behalf of the Health Resource Center
    2. \$155.00 on behalf of the Rainbow Room
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Beaux Breaux Fireworks Request for Memorial Day
- 8) Discuss and Act Upon County Request for 2021 Property Capital Credits from the State Comptroller
- 9) Discuss and Act Upon approving the purchase of new voting equipment
- 10) Discuss and Act Upon approving Subdivision Exception for Jessica Rodriguez on property located on Beaver Ridge
- 11) Discuss and Act Upon approving Resolution Declaring Burleson County to be a Second Amendment Sanctuary County
- 12) Discuss and Act Upon approving Revised Interlocal Agreement with The Hospital District and Dr. Kyle Winkler for the County Jail Medical Director
- 13) Discuss and Act Upon approving extension of Bank Depository Contract with Citizens State Bank
- 14) Discuss and Act Upon approving Orders of issuance of Time Warrants for Road & Bridge, Pct. 1 for:
  - a. #2021-01 \$255,300 new 2019 CAT 120 motorgrader
  - b. #2021-02 \$105,600 Dynapac CA2500PD 84" Padfoot Roller
- 15) Discuss and Act Upon approving GASB 75 OPEB Reporting actuarial valuation for 9/30/2020 from Cap Risk Consulting Group
- 16) Discuss and Act Upon approving the appointment to the BVCOG Board of Directors:

- a. Tommy Thompson, City of Somerville Mayor
  - b. Keith Schroeder, County Judge
- 17) Discuss and Act Upon approving The Cedar Grove Subdivision on County Rd. 428
  - 18) FY2022 Budget Workshop
  - 19) Judge's Report
    - a. TCEQ Alert
  - 20) Auditor's Report
    - a. Sales Tax received in May \$116,569 down 36.7%
  - 21) Commissioner's Report
  - 22) Authorize Payment of Bills
  - 23) Adjourn