

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 22nd day of November 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.

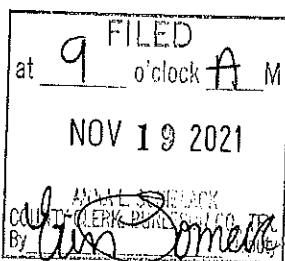
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 19th day of November, 2021.

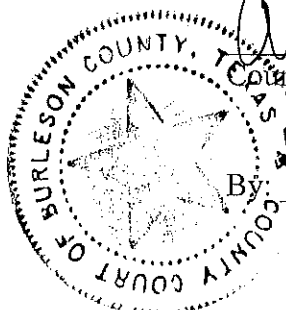
Commissioners' Court of Burleson County, Texas

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 19th day of November, 2021 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 19th day of November, 2021.



Anna L. Schielack
County Clerk, Burleson County, Texas
By: *Wren Somell*



COMMISSIONERS COURT AGENDA

November 22, 2021

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve County Auditor's Certification of grant proceeds and FY2021 Special Budgets for:
 1. \$1,347.17 United Way Phase CARES
 2. \$303.28 United Way Phase 37
 3. \$4,900.00 United Way Phase 38
 4. \$5,913.13 Office of the Governor CARES CESF-Coronavirus Emergency Supplemental Funding
 5. \$98,428.24 2020 CARES CRF-Coronavirus Relief Funding
 6. \$21,955.00 HAVA CARES Grant
 7. \$196,597.50 CDBG 2019-2020 Grant #7219059 - Cooks Point Water System
 8. \$7,007.24 FY2021 SAVNS/VINE Grant #2110682
 9. \$39,041.09 Victims Assistance Coordinator Grant #3871502
 10. \$29,887.00 FY2021 Indigent Defense Formula Grant #212-21-026
 11. \$64,122.20 2020 CTIF Grant #02-026 - County Transportation Infrastructure Grant
 12. \$11,331.00 CTCL COVID-19 Response Grant - Center for Tech and Civic Life
 13. \$15,034.65 It's Time Texas funding for Health Resource Center
 14. \$12,356.43 Impact Burleson County for Health Resource Center LCDC
 - b. Approve Budget Amendments for FY2021:
 1. Justice of the Peace, Pct. 4
 2. Environmental
 3. Health Resource Center
 4. FM, Pct. 2
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving SART Sexual Assault Resource Team
- 8) Discuss and Act Upon approving new road name: Watermelon Road
- 9) Discuss and Act Upon approving Hotel/Motel Funding Application for Tigerstripe, Inc. dba Caldwell Livestock Commission
- 10) Discuss and Act Upon approving Green Hill Ranch Subdivision on FM 166 (contingent upon signatures)
- 11) Discuss and Act Upon accepting resignation of Constable, Pct. 4 and appointing a replacement

- 12) Discuss and Act Upon appointing Jo Ann Degelia as Deputy County Treasurer in accordance with LGC 83.008(a)
- 13) Discuss and Act Upon allowing Energy Transfer to relocate pipeline from bridge to previously established easement on County Rd. 132 at Yegua Creek
- 14) Discuss and Act Upon approving new Tower lease with Broadband Towers LLC
- 15) Discuss and Act Upon approving Resolution to Permanently Relocate Voting Precincts
- 16) Discuss and Act Upon approving destruction of old election records
- 17) Judge's Report
- 18) Auditor's Report
 - a. Monthly Sales Tax \$118,145 up 16.2%
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn