

## COMMISSIONERS COURT AGENDA

August 10, 2020

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt July Minutes
  - b. Approve County Auditor's Certification of insurance proceeds and Special Budget for Road & Bridge Pct 4
  - c. Budget Amendments for:
    1. Road & Bridge Pct 4
    2. Farm to Market Pct 4
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Special Road Use Indemnity Agreement and Permit with Seitel Data, Ltd
- 8) Discuss and Act Upon approving amended plat for Serenity Ranch Estates
- 9) Discuss and Act Upon Burleson County accepting Serenity Ranch Road as a county road for Precinct 1
- 10) Discuss and Act Upon approving Hiring Resolution for administrative and application services related to the Community Development Block Grant – Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO)
- 11) Discuss and Act Upon Hiring Resolution for engineering and application services related to the Community Development Block Grant – Mitigation (CDBG-MIT) grant programs administered by the Texas General Land Office (GLO)
- 12) Discuss and Act Upon approving Bleyl Engineering Report and Construction Drawings for Burleson County / Cooks Point WSC 2019 Texas Community Development Block Grant Water Plant Improvements TDA Contract No. 7219059
- 13) Discuss and Act Upon Deputation for:
  - a. Deputy Sheriff—James E. Loeblein
  - b. Deputy Tax Assessor—Stephanie Moore, Alissa Pecos, Louise E. Shockey, Victoria Weichert and Mimsey Cordova
  - c. Deputy County Clerk—Erin Tomek
- 14) Discuss and Act Upon Settlement Agreement with Dr. Kristel Leubner for services as County Health Authority Physician
- 15) Discuss and Act Upon Service Agreement with Dr. Kristel Leubner as the County Health Authority Physician
- 16) Discuss and Act Upon resale of Trust Account 25265 (lot 53 in Enchanted Oaks) to adjoining property owner

- 17) Discuss and Act Upon the Resolution to adopt design standards, specifications, and quality assurance requirements for projects under the County Transportation Infrastructure Fund (CTIF) 2020 program
- 18) Discuss and Act Upon approval of project list for the County Transportation Infrastructure Fund (CTIF) 2020 program
- 19) Discuss and Act Upon entering into an Agreement with GrantWorks, Inc. for project delivery services for the County Transportation Infrastructure Fund (CTIF) 2020 program
- 20) Discuss and Act Upon establishing the Jim and Diane Heckman Memorial Fund under the BHRC using donated funds.
- 21) Discuss and Act Upon approving subdivision exception request from Tigerstripe, Inc
- 22) Discuss and Act Upon resolution specifying November 2020 polling location
- 23) FY2021 Budget Workshop
- 24) Discuss and Act Upon confirming date for public hearing on budget and authorize publication in newspaper
- 25) County Judge's Report
  - a. Collections
- 26) Auditor's Report
  - a. Audits and Reviews
- 27) Commissioner's Report
- 28) Authorize Payment of Bills
- 29) Adjourn