

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 December 2022, 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.

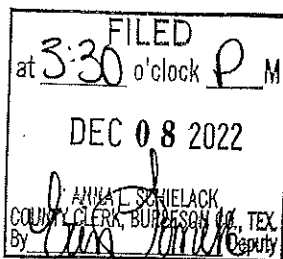
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 8th day of December, 2022.

Commissioners' Court of Burleson County, Texas

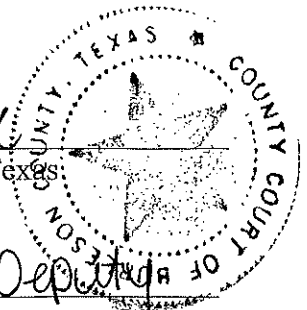
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 8th day of December, 2022 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 8th day of December, 2022.



Anna L. Schielack  
County Clerk, Burleson County, Texas

By: [Signature] Deputy



# COMMISSIONERS COURT AGENDA

December 12, 2022

- 1) Extension Office Report
- 2) Pledge of Allegiance
- 3) Prayer
- 4) Public Forum
- 5) Department Reports
- 6) CONSENT AGENDA ITEMS:
  - a. Approve November Minutes
  - b. Accept Donations of:
    1. \$1,725.00 on behalf of Burleson Health Resource Center
    2. \$550 on behalf of Burleson County Child Welfare Board
  - c. Approve County Auditor's Certification of ARPA SLFRF proceeds and FY2022 Special Budget
- 7) Executive Session with County Attorney to discuss county business
- 8) Discuss and Act Upon approving Subdivision Exception Request from:
  - a. Ross Lowery on property located on County Rd. 202
  - b. Fernando Pineda on property located on County Rd. 205
- 9) Discuss and Act Upon approving a Subdivision Plat Application for Chad & Jessica Hudgins on property located on County Rd. 319
- 10) Discuss and Act Upon approving Professional Services Agreement with Public Sector Personnel Consultants, Inc to conduct a classification and compensation study as reflected in PSPC's August 2022 quote
- 11) Discuss and Act Upon accepting bid from Alford Oil for synthetic oil 75/90 and THF1000
- 12) Discuss and Act Upon authorizing issuance of Request for Proposal for Grant Administration services for anticipated 2023 GLO CDBG-MIT funding (currently projected to be \$736,600)
- 13) Discuss and Act Upon approving Signatory Resolution authorizing the County Judge to serve as the Designated Representative and the County Auditor as Financial Officer for all grants administered in TDA-GO platform, including TxCDBG and others
- 14) Discuss and Act Upon approving resolution to apply for LCRA's Community Development Partnership Program Grant for up to \$50,000 with a 20% match
- 15) Discuss and Act Upon approving resolution to apply for TxDOT's Transportation Alternatives Grant for \$250,000 - \$5 Million with a 20% match

- 16) Discuss and Act Upon approving resolution to apply for USDOT's FY23 RAISE Grant for \$1-25 Million with no match
- 17) WORKSHOP on Community Service Funding Requests
- 18) County Judge's Report
  - a. Collections
- 19) Auditor's Report
  - a. Sales Tax received in December \$87,900 down 0.88% from December 2021 but includes reduction of \$72,932 for previous FY22 audit adjustment. Actual sales tax was \$160,832 up 81.3%
- 20) Commissioner's Report
- 21) Authorize Payment of Bills
- 22) Adjourn