

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 14th day of March 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.

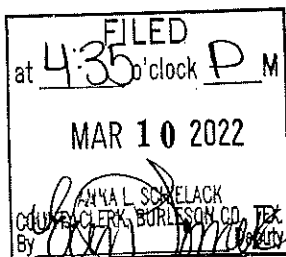
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 10th day of March, 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 10th day of March, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 10th day of March, 2022.



Anna L Schlack
County Clerk, Burleson County, Texas
By: *[Signature]*

The seal is circular with the text "BURLESON COUNTY TEXAS" around the perimeter and "COUNTY CLERK" in the center.

COMMISSIONERS COURT AGENDA

March 14, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve February Minutes
 - b. Approve Donations for:
 1. \$2,900 from Caldwell Rotary Club on behalf of Sheriff
 2. \$6,050 for Caldwell Motel Fire Victims on behalf of Burleson Health Resource Center
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon Resolution for Polling Place for the Special Election on May 7th
- 8) Discuss and Act Upon canvassing the election
- 9) Discuss and Act Upon approving Resolution Adopting the FEMA Approved Burleson County, Texas Multi-Jurisdiction Hazard Mitigation Plan
- 10) Discuss and Act Upon accepting Racial Profiling Report from Constable, Pct. 3
- 11) Discuss and Act Upon approving Reserve Deputy Constable, Pct. 3
- 12) Discuss and Act Upon approving Chilifest Mass Gathering Permit
- 13) Discuss and Act Upon approving Special Road Use Permits for Hawkwood Energy Operating LLC for:
 - a. 2022-01-001 on Slu 1H, 2H and Haddox 1H, 2H off County Rd. 122
 - b. 2022-01-002 on Black 1H, 2H and Sparrow 1H, 2H off County Rd. 122
- 14) Discuss and Act Upon Pursuing TCEQ Rule Changes
- 15) Discuss and Act Upon approving no dump permits on Earth Week (the week of April 22)
- 16) Discuss and Act Upon Subdivision located on County Rd. 415
- 17) Discuss and Act Upon approving Subdivision Exception for:
 - a. James Cross on property located on FM 2000
 - b. Tyler Groce on property located on Hwy 36

- 18) Discuss and Act Upon approving the entirety of the American Rescue Plan Act's State and Local Fiscal Recovery Funds (ARPA/SLFRF) awarded to Burleson County to be utilized and reported within the "Standard Allowance" category for revenue loss
- 19) Discuss and Act Upon approving continuing certificate / bond renewal for Reserve Deputy Constable, Pct. William Randall Hart
- 20) Discuss and Act Upon approving payout of compensatory time accrued by Dispatchers for data entry for systems outage \$2,115.99 for 112.5 hours
- 21) Discuss and Act Upon approving issuance of Requests for Qualifications for Development Engineer and competitive bidding exemption for professional services under LGC 262.024(a)(4)
- 22) Auditor's Report
 - a. Audits and Reviews
 - b. Hotel Tax Collections
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn