

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 9th day of May 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.

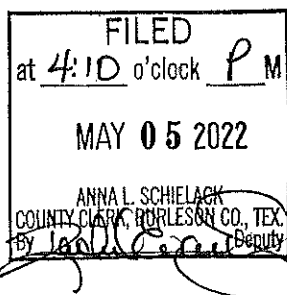
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 5th day of May, 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 5th day of May, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 5th day of May, 2022.



Anna L. Schielack
County Clerk, Burleson County, Texas
By: [Signature] Deputy

COMMISSIONERS COURT AGENDA

May 9, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Approve April Minutes
 - b. FY2021 Budget Amendment for payroll accruals
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon ratifying 2022-2023 Burleson County Resolution for Indigent Defense Improvement Grant Program
- 8) Discuss and Act Upon approving update addressing standards to define county roads and private roads
- 9) Discuss and Act Upon approving request for fireworks for Memorial Day (May 25-30, 2022)
- 10) Discuss and Act Upon TexMyGov texting platform proposal
- 11) Discuss and Act Upon ratifying Addendum 1 to LGS court software contract #16-0007-01
- 12) Discuss and Act Upon approving FY2023 Budget Calendar and Policy
- 13) Discuss and Act Upon declaring CR 319 bridge materials as salvage property
- 14) Discuss and Act Upon accepting grant award for Texas Indigent Defense Commission FY22 Formula Grant in the amount of \$28,245
- 15) Discuss and Act Upon approving Road & Bridge, Pct. 1 removing tree and debris that fell from ROW onto property near 10098 County Rd. 324
- 16) Discuss and Act Upon accepting Road & Bridge, Pct. 1 removing excess ditch material from fence line on County Rd. 138 near County Rd. 139 intersection
- 17) WORKSHOP to conduct interviews with finalists from RFQ for Development Engineer
- 18) Discuss and Act Upon on negotiation and award of contract for Development Engineer
- 19) County Judge's Report

- 20) Auditor's Report
 - a. Audits and Reviews
 - b. Hotel Tax Collections for 1st quarter 2022 \$17,869
- 21) Commissioner's Report
- 22) Authorize Payment of Bills
- 23) Adjourn