

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 11th day of April 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.

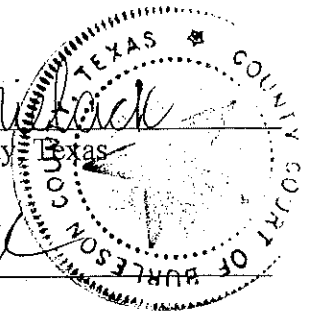
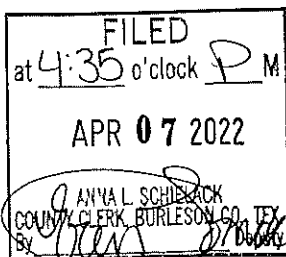
Dated this the 7th day of April, 2022.

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 7th day of April, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 7th day of April, 2022.

Anna L. Schiack  
County Clerk, Burleson County, Texas  
By: Ken Domet



# COMMISSIONERS COURT AGENDA

April 11, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approve March Minutes
  - b. Accept \$2,000 donations on behalf of Burluson Health Resource Center
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving Proclamations for:
  - a. Sexual Assault Awareness and Prevention Month
  - b. Amber Alert
- 8) Discuss and Act Upon approving Joint Election Agreements with the City of Snook, Snook ISD and Caldwell ISD
- 9) Discuss and Act Upon approving Beaux Breaux Fireworks Request for San Jacinto Day (April 16 – April 21)
- 10) Discuss and Act Upon approving Subdivision Fee Schedule
- 11) Discuss and Act Upon approving Wildlife Services Agreement
- 12) Discuss and Act Upon accepting Greenhill Ranch Rd. as a county road
- 13) Discuss and Act Upon approving simplified plat for Gary and Bridget Sebesta on property located on County Rd. 309
- 14) Discuss and Act Upon approving R.O.W. Agreements on Bates, Jaster, Pittman and Kovar Properties for TxDot Bridge Project on County Rd. 211
- 15) Discuss and Act Upon approving CTIF-02-026 DIJ Contract Change Order #2 to address the increase in materials cost, further adjust road widths, and extend the contract timeline
- 16) Discuss and Act Upon accepting OOG #3871503 Victim Assistance Coordinator grant award for \$50,000 with a \$12,500 Match (Total: \$62,500)
- 17) Discuss and Act Upon accepting OOG #4392801 Body-Worn Camera and Cloud-Based Storage grant award for \$27,501.25 with a \$9,167.75 Match (Total: \$36,669.00)

- 18) Discuss and Act Upon approving Body-Worn Camera Cloud Storage Software and Service Agreement with Pro-Vision
- 19) Discuss and Act Upon Proposed ARPA Focal Areas and Commitments, Budget Template, and Initial Projects
- 20) Discuss and Act Upon contracts with Frontier Communications for SIP trunking services for:
  - a. Courthouse
  - b. Courthouse Annex
  - c. Sheriff/Jail
- 21) Discuss and Act Upon Knife River's Materials Sales Offer
- 22) County Judge's Report
  - a. Collections Fees for January, February and March
- 23) Auditor's Report
  - a. Audits and Reviews
  - b. Hotel Tax Collections
- 24) Commissioner's Report
- 25) Authorize Payment of Bills
- 26) Adjourn