

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 10th day of October 2023, 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.

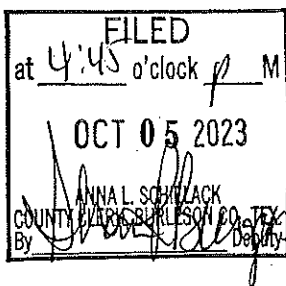
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 5th day of October, 2023.

Commissioners' Court of Burleson County, Texas

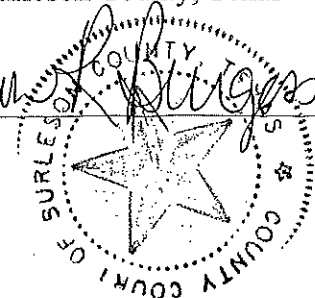
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 5th day of October, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 5th day of October, 2023.



Anne L Schilack
County Clerk, Burleson County, Texas

By: Sharon R. Briggs, Deputy



COMMISSIONERS COURT AGENDA

October 10, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt September Minutes
- 6) In accordance with Texas Government Code Section 551.072, the Court will meet in Executive Session (Closed Meeting) to deliberate on certain matters concerning real property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person
- 7) Discuss and Act Upon approving setting Regular Term for Commissioners Court meetings for the new fiscal year to every second and fourth Mondays with exception of approved holidays in which case court will move to the following Tuesday
- 8) Discuss and Act Upon approving Policy Manual revision to increase Longevity pay to \$10 per month for every month of service with a maximum accrual of \$3600 at a 30 year max
- 9) Discuss and Act Upon approving Paying out Longevity after November 1, 2023
- 10) Discuss and Act Upon approving 2024 Holiday schedule and 2024 Pay schedule
- 11) Discuss and Act Upon approving Treasurer's Monthly Reports for July, August, September 2023
- 12) Discuss and Act Upon approving Treasurer's Quarterly Investment Report 4QFY2023
- 13) Discuss and Act Upon Sheriff's Department Holiday Time County
- 14) Discuss and Act Upon Holiday policy
- 15) Discuss and Act Upon ratifying acceptance of award from OOG, PSO's Criminal Justice Division for FY24 Victim Assistance Coordinator grant using VOCA (federal) funds in the amount of \$63,939.60, with no required match
- 16) Discuss and Act Upon approving Burleson County resolution for application to FY 2024 Texas Indigent Defense Commission Formula Grant Program
- 17) Discuss and Act Upon approving contract with Public Management, Inc. for Administrative Services related to TDEM's DR-4705 grant application and potential award

- 18) Discuss and Act Upon approving contract for Engineering Services with Walker Partners:
- 19) Discuss and Act Upon approving contract for Engineering Services with Bleyl Engineering
- 20) Discuss and Act Upon approving on the sale of a narrow easement to Entergy Texas, Inc. for the upgrade of electrical distribution services
- 21) Discuss and Act Upon approving a proposed 1” water line on County Rd. 408 from Deanville Water Supply Corporation.
- 22) Discuss and Act Upon approving Mass Gathering Permits for:
 - a. Live at the Station by 46 Entertainment in Snook at 11538 FM 3058, Somerville, Texas
 - b. Texas Overland Festival by Bluebonnet Overlanding, LLC at 1341 CR 105, Caldwell
- 23) Public Hearing on New Rules for On-Site Sewage Facilities
- 24) Discuss and Act Upon approving New Rules for On-Site Sewage Facilities
- 25) Discuss and Act Upon approving simplified plat for Kenneth D. Goetsch and Rebecca R. Goetsch on property located on the corner of CR 315 and CR 316 in Caldwell
- 26) Discuss and Act Upon authorizing the County Auditor to perform audits required under the Code of Criminal Procedure Chapter 59 for the offices of Sheriff and County Attorney
- 27) County Judge’s Report
 - a. Collections
 - b. Texas Commission on Jail Standards Report
 - c. TCEQ Notice of Application and Intent to Obtain Air Permit from Koppers Inc.
- 28) Auditor’s Report
 - a. Audits and Reviews
 - b.
- 29) Commissioner’s Report
- 30) Authorize Payment of Bills
- 31) Adjourn