

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 27th day of March 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.

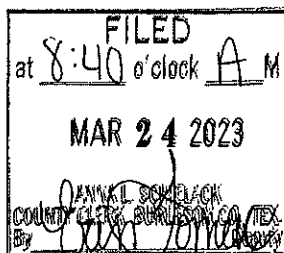
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 24th day of March, 2023.

Commissioners' Court of Burleson County, Texas

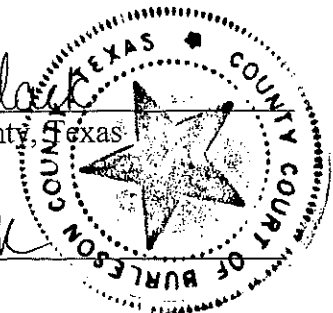
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 24th day of March, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 24th day of March, 2023.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Chris Tomer



COMMISSIONERS COURT AGENDA

March 27, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon Eric Zimmerman, District Extension Administrator for Texas A&M AgriLife Extension to present finalist and receive court approval for Holly Narro to fill the vacant Burleson County Extension agent position for Family and Community Health
- 8) Discuss and Act Upon approving an interlocal agreement, authorized by Texas Local Government Code §245, between Burleson County and the City of Snook for the regulation of subdivisions with the ETJ of the City of Snook
- 9) Discuss and Act Upon approving Right of Way Permit for the MS150 Bike Ride
- 10) Discuss and Act Upon approving Hotel/Motel Request from Caldwell Livestock Commission
- 11) Discuss and Act Upon approving Temporary Right of Way Request from Wildfire Energy Operating on County Rd. 106
- 12) Discuss and Act Upon approving Hilltop Acres Simplified Plat from Vernon & Jessica Wilkerson on property located on County Rd. 201
- 13) Discuss and Act Upon approving resolutions for Elections
 - a. Resolution for Joint Election
 - b. Resolution to add a Temporary Early Voting Branch in Snook and correct the consolidated polling places for the upcoming Special Election on May 6th 2023
- 14) Discuss and Act Upon electronic document management agreement with ECM Today
- 15) Discuss and Act Upon approving Installment Payment Agreement with Vested Networks for telephone service
- 16) Discuss and Act Upon approving website services agreement with the County Information Resources Agency
- 17) Discuss and Act Upon approving Right of Way Utility work on County Rd. 146 by Squan Construction on behalf of Frontier

- 18) Discuss and Act Upon approving Field Agreement for Wildlife Damage Management and Predator Control for 2023
- 19) Discuss and Act Upon approving Subdivision Exception for Elisabeth Hansaard and Micheal Singleton on property located on County Rd. 310
- 20) Discuss and Act Upon approving deputation of Charissa Hott as:
 - a. Compliance Officer/Deputy County Clerk
 - b. Compliance Officer/Deputy District Clerk
- 21) County Judge's Report
 - a. Collections
 - b. TxDot RAP
- 22) Auditor's Report
 - a. Audits and Reviews
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn