

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 24th day of April 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.

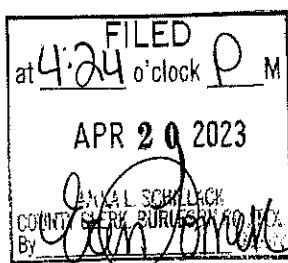
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 20th day of April, 2023.

Commissioners' Court of Burleson County, Texas

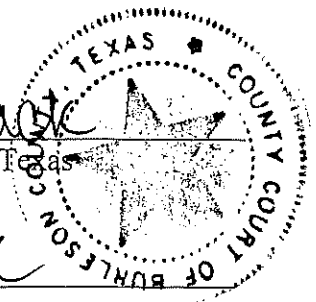
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 20th day of April, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 20th day of April, 2023.



*Anna L. Schielack*  
County Clerk, Burleson County, Texas

By: *Chris J. Jones*



# COMMISSIONERS COURT AGENDA

April 24, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept donations for:
    - 1) \$130 on behalf of Burleson Health Resource Center
    - 2) \$200 on behalf of the Sheriff's Inmate Work Program
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss with Representative Orland Espinoza from Texas Association of Counties Health Employee Benefits Plan regarding upcoming health insurance plan and rate proposals for 2023-2024
- 8) Discuss and Act Upon approving annual contract with Project SNIP
- 9) Discuss and Act Upon a citizen's request to build a boat dock on Lake Somerville at Birch Creek
- 10) Discuss and Act Upon approving proposed road name (Peapod Lane) for an unnamed Private road
- 11) Discuss and Act Upon approving deputation of Randy Jackson as Deputy Sheriff
- 12) Discuss and Act Upon approving 2QFY2023 Investment Report
- 13) Discuss and Act Upon approving annual Investment Policy
- 14) Discuss and Act Upon Treasurer's Monthly reports for January, February, & March 2023
- 15) Discuss and Act Upon approving Soil & Water Stewardship Week Proclamation
- 16) Discuss and Act Upon approving TCEQ Dam Safety grant award of \$15,000 for Cade Lakes Dam #3 EAP
- 17) Discuss and Act Upon approving a Resolution authorizing the submission of the CDBG-MIT Regional MOD Application to the Texas General Land Office in the amount of \$1,076,300.00, contingent on addressing all public comments at the conclusion of the 14-day comment period ending on May 2, 2023 at 5:00 p.m.
- 18) Discuss and Act Upon approving the abandonment of an unnamed county road in Pct. 3

- 19) Discuss and Act Upon approving Deanville Water Supply Corp. proposed water line within Right Of Way of County Rd. 127
- 20) Discuss and Act Upon approving deputations for Deputy Tax Assessor/Collector for:
  - a. Zanetta Burns
  - b. Lizbeth Lazo
  - c. Shana Tanner
- 21) Discuss and Act Upon approving Public Official Bond for Charissa Aileen Hott as Compliance Officer / Deputy County Clerk
- 22) Discuss and Act Upon authorizing auction of surplus county equipment/property
- 23) Discuss and Act Upon Resolution authorizing certain Sheriff and County Attorney vehicles to be exempt from inscription requirements under the Transportation Code
- 24) County Judge's Report
- 25) Auditor's Report
  - a. Sales Tax - \$105,599 up 11.5%
- 26) Commissioner's Report
- 27) Authorize Payment of Bills
- 28) Adjourn