

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 8th day of May 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.

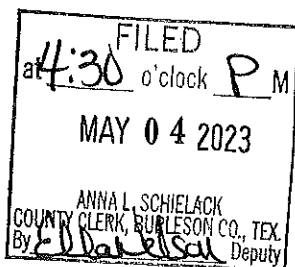
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 4th day of May, 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 4th day of May, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 4th day of May, 2023.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Ella Nelson, Deputy

COMMISSIONERS COURT AGENDA

May 8, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt April Minutes
 - b. Accept donations of:
 1. \$600. On behalf of Burleson County Child Welfare Board
 2. \$250. On behalf of Burleson County Child Welfare Board for the benefit of the Heckman Fund
 3. \$2,080. On behalf of Burleson Health Resource Center
- 6) Pursuant to Chapter 551 of the Texas Government Code, Section 551.071 which authorizes a governmental body to consult with its attorney in an executive session to seek his advice on a matter which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act
- 7) Pursuant to Chapter 551 of the Texas Government Code, Section 551.072 which authorizes a governmental body to consult with its attorney in an executive session to seek deliberations about real property
- 8) Discuss and Act Upon recommendations from Executive Session
- 9) Discuss and Act Upon approving FY2024 Budget Calendar and Policy
- 10) Discuss and Act Upon approving contract with Project SNIP
- 11) Discuss Tire Collection status and next steps
- 12) Discuss and Act Upon approving contract with civil engineer for services to be delivered in association with TCEQ Dam Safety grant award #582-23-42862
- 13) Discuss and Act Upon approving proposed road names from an unnamed Private Rd.
 - a. Sweet Pea Lane
 - b. Husk Lane
- 14) Discuss and Act Upon approving cleaning out dirt on County Rds. 217 and 228 on Craig Scarmardo's property

- 15) Discuss and Act Upon cleaning ditches on CR 130 and putting excess materials on Deanville VFD property
- 16) Discuss and Act Upon contract with Vigilant Solutions LLC of Dallas, for LPR (license plate recognition) System
- 17) Workshop on CTIF Remaining Budget
- 18) County Judge's Report
 - a. Collections
- 19) Auditor's Report
 - a. Audits and Reviews
 - b. Quarterly Hotel Tax Report for 2nd Quarter FY 2023 in the amount of \$8424.82
- 20) Commissioner's Report
- 21) Authorize Payment of Bills
- 22) Adjourn