

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 July 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 21st day of July, 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 21st day of July, 2023 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 21st day of July, 2023.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: Erin Tomer



COMMISSIONERS COURT AGENDA

July 24, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations of:
 - 1) \$125.00 Burleson Health Resource Center
- 6) Pursuant to Chapter 551 of the Texas Government Code, governmental body to consult with its attorney in an executive session to seek advice on a matter
- 7) Discuss and Act Upon presenting Distinguished Service Award to the Burleson County Historical Commission
- 8) Discuss and Act Upon approving proposed opioid settlements
- 9) Discuss and Act Upon the granting of a variance for the subdivision of Michael La Fountain on 7509 Hwy 21 West
- 10) Discuss and Act Upon approving simplified plat for Michael La Fountain on 7509 Hwy 21 West
- 11) Discuss and Act Upon approving Racial Profiling Report from Constable, Pct. 3
- 12) Discuss and Act Upon approving Hotel/Motel Funding Application for KS Ventures
- 13) Discuss and Act Upon adopting the Secretary of State's online training with in person examination for Volunteer Deputy Registrars per Section 13.048 of the Election Code
- 14) Discuss and Act Upon approving acceptance of donation from WildFire Energy
- 15) Discuss and Act Upon approving Boundary Adjustment Agreements
- 16) Discuss and Act Upon approving application for Unclaimed Property Capital Credits to the Texas Comptroller of Public Accounts
- 17) Discuss and Act Upon approving Request for Proposals to provide administrative services for the Hazard Mitigation Grant Program related to 2023 Severe Winter Storm – DR #4705
- 18) Discuss and Act Upon authorizing advertisement of proposals for Road Materials, Asphalt & supplies, Culverts, Fuel & Oil and Hauling
- 19) Discuss and Act Upon selection of Request for Proposals for Food Services at Jail and Possible award of contract

- 20) Discuss and Act Upon Revised contract for Vehicle Utilization and Transportation Services with Brazos Transit District for the Burlleson Health Resource Center
- 21) Discuss and Act Upon Subdivision Exception Request Form for Joel Lamb on 3.368 acres, S. Swearingen Survey, Abstract 59, Burlleson County, Texas
- 22) County Judge's Report
- 23) Discuss and act upon approving 3QFY2023 Investment Report
- 24) Discuss and act upon approving Treasurer's Report for June 2023
- 25) Discuss and act upon issuing a burn ban
- 26) Auditor's Report
 - a. Sales Tax: \$136,127, up 11.88% from July 2022
- 27) Commissioner's Report
- 28) Authorize Payment of Bills
- 29) Adjourn