

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 14th day of August 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.

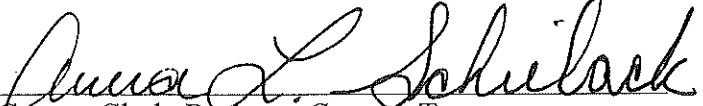
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

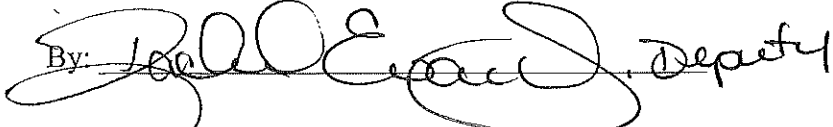
Dated this the 11th day of August, 2023.

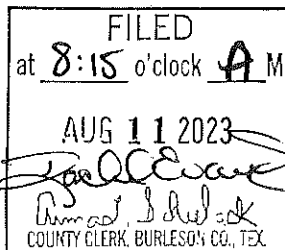
Commissioners' Court of Burleson County, Texas

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 11th day of August, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 11th day of August, 2023.

  
County Clerk, Burleson County, Texas

By:  Deputy



COMMISSIONERS COURT AGENDA

August 14, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt July Minutes
  - b. Accept Donations:
    1. Accept \$2,000 donation on behalf of Burleson Health Resource Center
- 6) Executive Session pursuant to Chapter 551 of the Texas Government Code which authorizes a governmental body to consult with its attorney in an executive session
- 7) Discuss and Act Upon approving Temporary ROW Request from LPR Pecos Valley, LLC (Limerock) for Water Transfer Line on County Rd. 335 and FM 2000
- 8) Discuss and Act Upon approving Road & Bridge, Pct. 4 clearing a partial fence right of way on County Rd. 415 for Joe Stohe
- 9) Discuss and Act Upon approving deputation of Stephanie Smith as Deputy Sheriff
- 10) Discuss and Act Upon approving re-appointment of Clarence Wayne Grays to the BVCOG Board of Directors
- 11) Discuss and Act Upon approving Texas Department of Motor Vehicles Imposition of Optional Fees for Calendar Year (CY) 2024
- 12) Discuss and Act Upon approving a Hotel/Motel Funding Application from Copperas Hollow Country Club
- 13) Discuss and Act Upon purchasing Lot Eighty-One (81), Section 4A, Beaver Creek Subdivision in order to aid the county in drainage and flood control
- 14) Discuss and Act Upon issuance of Request for Qualifications for Development Engineer and competitive bidding exemption for professional services under LGC 262.024(a)(4), with responses due by 3:00 p.m. September 7, 2023
- 15) Discuss and Act Upon approving Subdivision Exception Request from Joel Lamb on property located on County Rd. 408
- 16) PUBLIC COMMENTS on Proposed Replat of Beaver Creek Section 1, Lot 64

- 17) Discuss and Act Upon approving Plat Application from Clay T. Korth on property located in Beaver Creek Section 1, Lot 64
- 18) Discuss and Act Upon letter of commitment for Post Oak RC&D Area, Inc. for \$1,800
- 19) Discuss and Act Upon setting juror pay rates effective 09/01/2023 pursuant to HB 2014
- 20) Workshop: TX SB22 relating to the establishment of grant programs to provide financial assistance to qualified sheriff's offices, constable's offices, and prosecutor's offices in rural counties
- 21) FY2024 Budget Workshop
- 22) Discuss and Act Upon proposing a 2023 Property Tax Rate
- 23) Discuss and Act Upon confirming date of public hearing on the FY2024 budget and authorize publication of required notices
- 24) County Judge's Report
  - a. Collections
- 25) Auditor's Report
  - a. Audits and Reviews
  - b. Sales tax \$135,494 down 14%
- 26) Commissioner's Report
- 27) Authorize Payment of Bills
- 28) Adjourn