

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 11th day of September 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.

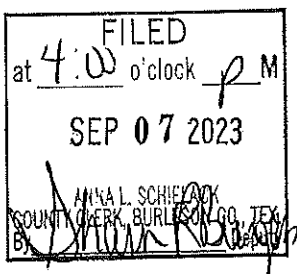
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 7th day of September, 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 7th day of September, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 7th day of September, 2023.



Anna L. Schielack  
County Clerk, Burleson County, Texas  
By: Mark R. Burgess

# COMMISSIONERS COURT AGENDA

September 11, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt August Minutes
  - b. Accept Donations from Rotary Club:
    1. \$4,500 on behalf of Sheriff
    2. \$2,500 on behalf of DPS
- 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 MOU for GED Classes with BVCOG
- 8) Discuss and Act Upon approving deputation of
  1. Morgan Jackson as Deputy Sheriff
  2. Samuel Wallingford as Deputy Sheriff
- 9) Discuss and Act Upon approving proposed installation of water line on County Rd. 302 by Southwest Milam Water Supply Corp.
- 10) Discuss and Act Upon approving resolution to approve contract for Administrative Services including application for and implementation (if awarded) related to Texas Division of Emergency Management (TDEM) Hazard Mitigation Grant Program (HMGP) DR #4705
- 11) Discuss and Act Upon approving resolution to approve contract for Administrative Services including application for and implementation (if awarded) related to U.S. Department of Transportation (USDOT) Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program
- 12) Discuss and Act Upon approving a Right-of-Way Permit for Double Standards on a Trail Ride at 11420 FM 2039
- 13) Discuss and Act Upon Resolution to permanently relocate Pct. # 114 in order to move forward on Countywide Polling Places & repeal consolidated polling locations
- 14) Discuss and Act Upon approving Notice of Special Election
- 15) Discuss and Act Upon approving the county contribution rate for 2024 Texas County & District Retirement System

- 16) Discuss and Act Upon approving FY2024 salaries and budget per District Court orders for:
  - a) County Auditor
  - b) Court Reporters
- 17) Public Hearing on FY2024 elected county and precinct officers' compensation and allowances
- 18) Public Hearing on FY2024 Proposed Budget
- 19) Discuss and Act Upon approving FY2024 elected county and precinct officers' compensation and allowances
- 20) Discuss and Act Upon adopting FY2024 Budget (record vote)
- 21) Discuss and Act Upon ratifying property tax increase in FY2024 Budget
- 22) Discuss and Act Upon adopting 2023 County Property Tax Rates (record vote)
- 23) County Judge's Report
  - a. Collections
  - b. Countywide Polling Update
  - c. Burleson County Youth Development Banquet
- 24) Auditor's Report
  - a. Audits and Reviews
  - b. Sales tax
    1. August Sales Tax \$135,494 down 14%
    2. September Sales Tax \$128,186 down 4% but YTD up 4.5%
- 25) Commissioner's Report
- 26) Authorize Payment of Bills
- 27) Adjourn