

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 25th 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.

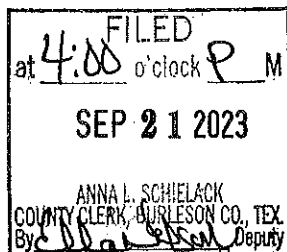
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 21st 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 21st 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 21st day of September, 2023.



Anna L. Schielack
County Clerk, Burleson County, Texas
By: *Elle [Signature] Deputy*

COMMISSIONERS COURT AGENDA

September 25, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Accept donations for:
 - 1) \$30 on behalf of the BHRC
 - b. Budget Amendments for:
 - 1) County Clerk
 - 2) Non-Departmental Expenses
 - 3) County Court
 - 4) District Court
 - 5) Court Coordinator
 - 6) JP #1
 - 7) JP #2
 - 8) JP #4
 - 9) Compliance Officer
 - 10) County Attorney
 - 11) Elections
 - 12) County Tax Collector
 - 13) Public Facility
 - 14) Constable #1
 - 15) Constable #4
 - 16) Sheriff
 - 17) Jail
 - 18) Communications
 - 19) Environmental Enforcement
 - 20) Health Resource Center
 - 21) County Extension Agent
 - 22) Other Expenditures
 - 23) R&B General
 - 24) R&B Pct#1
 - 25) R&B Pct#4
 - 26) 37-Record Mgmt & Preservation
 - 27) Farm to Market #2
 - 28) R&B Pct#4 Special
 - c. Approve County Auditor's Certification of grant funds and FY2023 Special Budgets for \$322,400 Government Capital Finance Purchase Agreement #10360 for RB4 Motorgrader
- 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 approving 4-H Proclamation
- 8) Discuss and Act Upon approving Interlocal Agreement with the City of Caldwell Regarding the Caldwell Public Library System

- 9) Discuss and Act Upon approving a Plat Application for William Tucker on property located on County Rd. 377
- 10) Discuss and Act Upon approving a Plat Application for Helen Keesee on property located on Sundown Acres, Lot 66
- 11) Discuss and Act Upon approving a Plat Application for Todd Chmelar on property located on County Rd. 109
- 12) Discuss and Act Upon approving an Amended Plat Application for CCC&S Family, LLC on property located in the Brazos River Reserve Rural Subdivision
- 13) Discuss and Act Upon presentation of FY2023 Annual Financial Report with Belt Harris Pechacek, LLP
- 14) Discuss and Act Upon approving distribution of accrued compensatory time for the Sheriff and Jail
- 15) Discuss and Act Upon approving Resolution for the Federal Off-system Bridge Program
- 16) Discuss and Act Upon approving Offer & Acceptance of Bids and Late Bids for Road Materials, Asphalt, Culverts, Fuel & Oil Supplies & Hauling
- 17) Discuss and Act Upon ratifying FY 2024 SAVNS Grant Contract #C-01012 with OAG for \$5,762.25
- 18) Discuss and Act Upon approving FY 2024 Agreement Renewal with Appriss Insights, LLC for delivery of Statewide Automated Victim Notification Service (SAVNS) funded by a grant from the OAG
- 19) Discuss and Act Upon submitting an application to Texas Division of Emergency Management (TDEM) for HMGP DR-4705 funding
- 20) Discuss and Act Upon temporarily paying jailers overtime for the period of 9/23/2023-10/20/2023 due to short staffing
- 21) Discuss and Act Upon Public Official Bond for Austin Elmore as Deputy Constable, Pct. 2
- 22) WORKSHOP to conduct interviews with finalists from RFQ for Development Engineering Services
- 23) Discuss and Act Upon negotiation and award of contract(s) for Development Engineering Services
- 24) County Judge's Report
 - a. Quarterly Hotel Occupancy Tax report. \$29,530.33 18
- 25) Auditor's Report
- 26) Commissioner's Report
- 27) Authorize Payment of Bills
- 28) Adjourn