

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 10th 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.

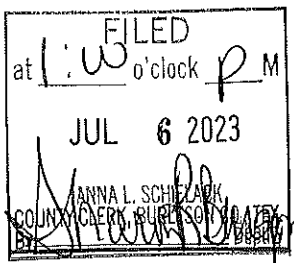
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 6th 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 6th day of July, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 6th day of July, 2023.



Anna L. Schelack
County Clerk, Burleson County, Texas

By: Sharon R. Burgess, Deputy

COMMISSIONERS COURT AGENDA

July 10, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt June Minutes
 - b. Budget Amendment Road & Bridge Pct. 2
 - c. Accept Donations:
 1. \$750 on behalf of Burleson Health Resource Center
 2. \$750 on behalf of County Child Welfare Board
 3. \$1,034.98 on behalf of County Extension Office for Back to School Backpack program
- 6) 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 a Simplified Plat off Hwy 21 West for Michael La Fountain
- 8) Discuss and Act Upon approving FY2024/25 Interlocal Agreement with the Regional Public Defender for Capital Cases
- 9) Discuss and Act Upon approving Deanville Water Supply Corporation's proposed road bore in the ROW on County Rd. 150
- 10) Discuss and Act Upon Resolution No. 07-10-2023 indicating the Court's support of an application to the Texas Secretary of State to establish election day county-wide polling places, or vote centers, in lieu of individual precinct polling places for all future elections; and providing an effective date
- 11) Discuss and Act Upon approving an Order adopting Local Government Code Sections 212.013, 212.014, 212.015, and 212.016 GOVERNING PLAT VACATIONS REPLATTING, and PLAT AMENDMENTS
- 12) Discuss and Act Upon clearing a fence right of way on County Rd. 201 for Joe Janac
- 13) Discuss and Act Upon Road & Bridge, Pct. 3 getting county fallen tree from private property on 2258 Hwy 36 North
- 14) Discuss and Act Upon deeding a 14.9-acre tract of land to the Joe Varisco Estate. The tract was deeded to Burleson County Burleson County Improvement District No. 1 in 1910 for use as a

levee to mitigate flooding along the Brazos River. The levee is no longer functional nor is it maintained.

- 15) Discuss and Act Upon to approve a re-plat of lots 6 & 7 in the Green Hills subdivision. This replat is to correct an error in a course and distance shown on the preceding plat.
- 16) Discuss and Act Upon financing contract 10360 with Government Capital Corporation for Road & Bridge Pct. 4 motorgrader
- 17) Discuss and Act Upon selection of Request for Proposals for Food Services at Jail and possible award of contract
- 18) Discuss and Act Upon Contract for Vehicle Utilization and Transportation Services with Brazos Transit District for the Burleson Health Resource Center
- 19) Discuss Permit Acknowledgment to receive new 911 address
- 20) Discuss and Act Upon approving proposed private road name Blackburn Rd.
- 21) Discuss and Act Upon approving resolution to apply for LCRA's Community Development Partnership Program grant
- 22) Discuss and Act Upon resolution to apply for USDOT's Rural and Tribal Assistance Pilot Program grant
- 23) Discuss and Act approving resolution to apply for the Hazard Mitigation Grant Program related to 2023 Severe Winter Storm - DR #4705
- 24) Discuss and Act Upon reissuing Request for Proposals to provide administrative services for FY24 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant program
- 25) Discuss and Act Upon appointing Jody Tillery to represent Burleson County on the Solid Waste Advisory Committee
- 26) Discuss and Act Upon account renewal for the Federal Surplus Property Program with the Texas Building and Procurement Commission
- 27) County Judge's Report
 - a. Collections
- 28) Auditor's Report
 - a. Audits and Reviews
 - b. Sales tax
- 29) Commissioner's Report
- 30) Authorize Payment of Bills
- 31) Adjourn