

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 23rd day of January 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.

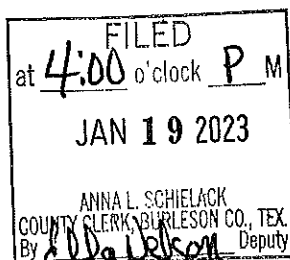
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 19th day of January, 2023.

Commissioners' Court of Burleson County, Texas

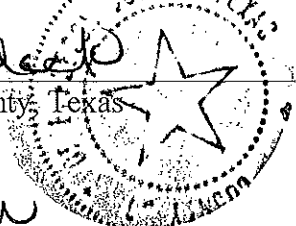
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 19th day of January, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 19th day of January, 2023.



*Anna L. Schielack*  
County Clerk, Burleson County, Texas

By: *Ella Nelson*



The seal of Burleson County, Texas, is circular with a five-pointed star in the center. The words "BURLESON COUNTY, TEXAS" are written around the perimeter of the seal.

# COMMISSIONERS COURT AGENDA

January 23, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt January Minutes
  - b. Accepting donation of
    1. \$100 on behalf of Burleson Health Resource Center
    2. \$825 on behalf of County Child Welfare Board
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving Watermelon Rd. as a county road
- 8) Discuss and Act Upon approving Simplified Plat for Roger & LeeAnn Chambers on property located on County Rd. 137
- 9) Discuss and Act Upon approving an affidavit to the public for an OSSF located on two or more tracks of land
- 10) Discuss and Act Upon Recognition of Employee for Outstanding Recycling Service
- 11) Workshop on Recycling Pilot results
- 12) Discuss and Act Upon approving continuing recycling services
- 13) Discuss and Act Upon approving contract with Public Management, Inc. for Administrative Services related to GLO's CDBG-MIT funding
- 14) Discuss and Act Upon approving participation in the Texas Association on Counties Cybersecurity Course as required by Texas Government Code 2054.5191
- 15) Discuss and Act Upon ratifying issuance of Request for Qualifications to provide engineering/architectural/surveying services for CDBG-MIT Regional Method of Distribution Program
- 16) Discuss and Act Upon requiring completion of Position Analysis Questionnaire and Job Description for each county position as a condition for participation in the county Salary Study results
- 17) County Judge's Report

a. Collections

18) Auditor's Report

a. Audits and Reviews

b. \$146,379 up \$19.6% from January 2022

19) Commissioner's Report

20) Authorize Payment of Bills

21) Adjourn