

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 13th day of February 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 9th day of February, 2023.

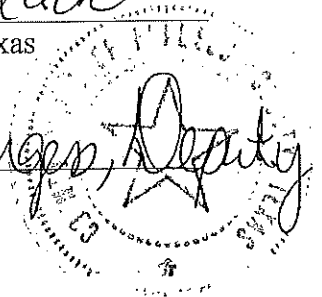
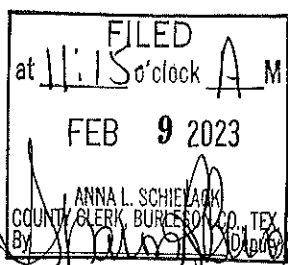
Commissioners' Court of Burleson County, Texas

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 9th day of February, 2023 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 9th day of February, 2023.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: Shawn R. Burges, Deputy



COMMISSIONERS COURT AGENDA

February 13, 2023

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt January Minutes
- 6) Executive Session with legal counsel
- 7) Discussion with Curtis Donaldson, Director of Rural Medicine, Office of the Dean, School of Medicine, Texas A&M
- 8) Discuss and Act Upon accepting Racial Profiling Reports from:
 - a. Constable, Pct. 2
 - b. Sheriff Department
- 9) Discuss and Act Upon approving Membership Agreement with the Keep Texas Recycling program of Keep Texas Beautiful
- 10) Discuss and Act Upon approving ratifying resolution to apply for OOC/PSO's 2023 State Homeland Security Program – Competitive National Priority Area Projects #4705701 for Cybersecurity Enhancements, min \$2,500, no max, no match
- 11) Discuss and Act Upon approving 2023 ARTS renewal with Texas Association of Counties to track Affordable Care Act employee hours and process 1095's
- 12) Discuss and Act Upon approving Investment Quarterly reports for 1QFY2023, 2QFY2022, 3QFY2022, 4QFY2022
- 13) Discuss and Act Upon approving Special Road Use Permit #2023-3-43 for Atlas Operating, LLC on Robert Green #2 on County Rd. 323, 324 & 373
- 14) Discuss and Act Upon approving Resolution with TxDOT for bridge on CR 310 at Davidson Creek, NBI 17-026-0-AA02-80-001, CSJ 0917-30-064
- 15) Discuss and Act Upon approving Beaux Breaux's Firework sales from February 25 - March 2 Texas Independence Day
- 16) Discuss and Act Upon approving Resolution recognizing The Dabney Hill Freedom Colony on their Texas Historical Commission Marker Dedication

- 17) Discuss and Act Upon Hotel/Motel Funding Request from the Burleson County Chamber of Commerce for \$5,739
- 18) Discuss and Act Upon authorizing the County Judge to execute, receive and file an Order Calling Election For Creation of the Burleson County Assistance District and Imposition of a Sales and Use Tax, pursuant to House Bill 1720 (80th Texas Legislature), Senate Bills 520 and 1233 (82nd Legislature) and Senate Bill 1167 (83rd Legislature) which amended Chapter 387, Texas Local Government Code
- 19) Discuss and Act Upon Resolution to Consolidate Polling location for May 6, 2023 Special Election
- 20) Discuss and Act Upon approving resolution selecting engineering service provider for 2023 CDBG-MIT MOD program with funding from the General Land Office and authorize contract award
- 21) Discuss and Act Upon approving disposal/removal of HP Printer/Plotter DesignJet T2500 from 911 Addressing Office to CAD Supplies Specialty of Austin
- 22) Discuss and Act Upon approving overtime pay for dispatchers for the month of February
- 23) County Judge's Report
 - a. Collections
- 24) Auditor's Report
 - a. Audits and Reviews
 - b. Quarterly Hotel Tax Report \$10,870.50 for 1st quarter FY2023
- 25) Commissioner's Report
- 26) Authorize Payment of Bills
- 27) Adjourn