

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 9th day of September 2024, 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.

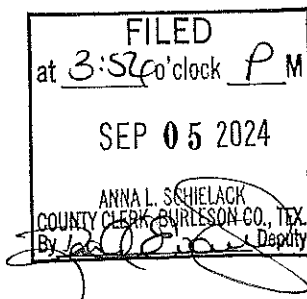
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 5th day of September, 2024.

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 5th day of September, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 5th day of September, 2024.



[Signature]
County Clerk, Burleson County, Texas

By: [Signature], Deputy

COMMISSIONERS COURT AGENDA

September 9, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt August Minutes
 - b. Approve Budget Amendments for:
 1. Non-Departmental Expenses
 2. County Court
 3. JP1
 4. Compliance Officer
 5. County Attorney
 6. Jail
 7. Environmental Enforcement
 8. Health Resource Center
 9. Road & Bridge General
 10. Road & Bridge 1
 11. Road & Bridge 2
 12. Road & Bridge 3
 13. Farm to Market, Pct. 4
 - c. Accept \$1000.00 from Chilifest on behalf of Keep Burleson County Beautiful
 - d. Accept donation in the amount of \$2000 on behalf of the Burleson Health Resource Center
 - e. Approve County Auditor's Certifications of insurance proceeds and FY2024 Special Budgets for:
 1. Burleson Health Resource Center \$2,049
 2. Sheriff's Department \$11,669
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving permit application for utilities within the County Right-of-Ways
- 8) Discuss and Act Upon approving the 2025 Sheriff's & Constable's Fees
- 9) Discuss and Act Upon approving Interlocal Agreement with the City of Caldwell Regarding the Caldwell Public Library System also Known as The Harrie P. Woodson Memorial Library
- 10) Discuss and Act Upon approving Pleasant Prairie Subdivision
- 11) Discuss and Act Upon approving deputation of Diane Hoefling as:
 - a. County Court Compliance Officer and Deputy County Clerk
 - b. District Court Compliance Officer and Deputy District Clerk

- 12) Discuss and Act Upon ratifying award and contract approval for delivery of a Threatened and Endangered Species Assessment associated with the Mallard Drive Street and Drainage Improvements Project in Burleson County's CDBG-MIT MOD Program (2022-100148-RMP) to Terracon Consultants, Inc. in the amount of \$4,900
- 13) Discuss and Act Upon accepting General Victim Assistance Grant Program, FY2025 grant award (CFDA: 16.575) from the Office of the Governor's Public Safety Office for Burleson County's Victim Assistance Coordinator using federal and state funds in the amount of \$61,928.87, with a cash match of \$27,645.14.
- 14) Discuss and Act Upon on Interlocal Agreement with Post Oak Savannah Groundwater Conservation District
- 15) Discuss and Act Upon approving the extension of 300 feet of Pine Road
- 16) Discuss and Act Upon approving Road & Bridge Materials Procurement Policy
- 17) Discuss and Act Upon approving Melissa Weichert to the Burleson County Historical Commission with the term expiring December 31, 2024
- 18) Discuss and Act Upon FY2025 salaries per District Court orders for:
 - a) County Auditor
 - b) Court Reporters
- 19) FY2025 Budget Workshop
- 20) Public Hearing on FY2025 elected county and precinct officers' compensation and allowances
- 21) Public Hearing on FY2025 Proposed Budget
- 22) Public Hearing on 2024 property tax increase
- 23) Discuss and Act Upon FY2025 elected county and precinct officers' compensation and allowances
- 24) Discuss and Act upon adopting FY2025 County Budget (record vote)
- 25) Discuss and Act upon ratifying property tax increase in FY2025 Budget
- 26) Discuss and Act upon adopting 2024 County Property Tax Rates (record vote)
- 27) County Judge's Report
 - a. Texas Parks & Wildlife
- 28) Auditor's Report
- 29) Commissioner's Report
- 30) Authorize Payment of Bills
- 31) Adjourn