

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 22nd day of April 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.

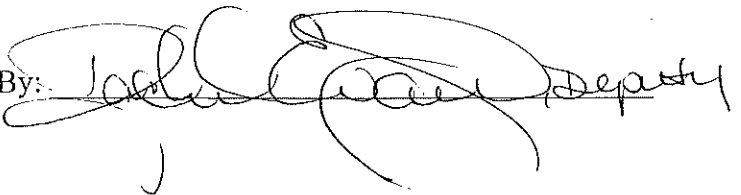
Dated this the 18th day of April, 2024.

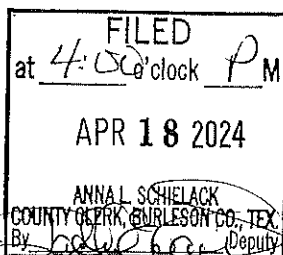
Commissioners' Court of Burleson County, Texas

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 18th day of April, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 18th day of April, 2024.

  
County Clerk, Burleson County, Texas

By:  Deputy



## COMMISSIONERS COURT AGENDA

April 22, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept donations of \$835.00 on behalf of the Burleson County Health Resource Center
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving Continuation Certificate for Bond Renewal for Election Administrator Dorothy Oliver
- 8) Discuss and Act Upon approving reports from Sheriff's Department for:
  - a. Racial Profiling Report
  - b. Canine Report
- 9) Discuss and Act Upon approving purchase of law enforcement taser bundles and associated 5-year service agreement
- 10) Discuss and Act Upon approving new 5-year law enforcement body-cam service contract to replace and extend existing contract
- 11) Discuss and Act Upon approving Step Progression program for Sheriff, Dispatch, and Jail Departments
- 12) Discuss and Act Upon approving Application for Pipeline Public Road Crossing Permit for Magnolia oil 7 Gas Operating, LLC on County Rd. 335
- 13) Discuss and Act Upon approving amended replat of Apache Hills Lot 63R & 64R
- 14) Discuss and Act Upon approving Comptroller of Public Accounts Revenue Accounting Division Allocation of Federal Flood Control Receipts
- 15) Discuss and Act Upon approving proposed Deenville Water Supply Corp. water lines on County Rd. 104, County Rd. 116, and County Rd. 344
- 16) Discuss and Act Upon accepting General Land Office Contract No. 24-065-057-E567 for Community Development Block Grant Mitigation Program (CDBG-MIT) award in the amount of \$1,076,300, no match required, to end September 30, 2025

- 17) Discuss and Act Upon approving access to collection stations (for dump & recycling) during regular posted hours without a permit for Earth Week, April 22-30, 2024
- 18) Discuss and Act Upon participation in the 2024 Texas Association of Counties Cybersecurity Course as required by Texas Government Code 2054.5191
- 19) Discuss and Act Upon acknowledgment of Local Agreement between Burleson County Attorney and Burleson County Sheriff regarding disposition of forfeited contraband seized under Chapter 59 of the Texas Code of Criminal Procedure
- 20) Discuss and Act Upon updated Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear (FTA) Program
- 21) Discuss and Act Upon amendment No.1 to Records Management and Imaging Agreement between Burleson County and GovOS Inc. (a Corporate Affiliate to KOFILE Technologies, Inc.)
- 22) County Judge's Report
- 23) Auditor's Report
  - a. Audits and Reviews
  - b. Sales Tax for April \$98,476 down 6.7% from April 2023
- 24) Commissioner's Report
- 25) Authorize Payment of Bills
- 26) Adjourn