

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 8th day of January 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.

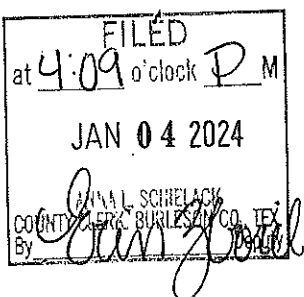
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 4th day of January, 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 4th day of January, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 4th day of January, 2024.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Ben Zboil

A circular seal for Burleson County, Texas, featuring a star in the center and the text "BURLESON COUNTY TEXAS" around the perimeter.

COMMISSIONERS COURT AGENDA

January 8, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a. Texas A&M AgriLife Extension Annual Report
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt December Minutes
- 6) Commissioners Court will convene into a closed meeting pursuant to Section 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property. (Deliberation in an open meeting would have a detrimental effect on the position of Burleson County in negotiations with a third person.)
- 7) Discuss and Act Upon approving the purchase of a real property located at 1516 FM 166
- 8) Discuss and Act Upon approving Subdivision Exception
- 9) Discuss and Act Upon accepting donated concrete from Hank and RC Hermann
- 10) Discuss and Act Upon approving bridge replacements
 1. County Rd. 310 at Davidson Creek
 2. County Rd. 244 at Deep Creek
- 11) Discuss and Act Upon approving Road & Bridge, Pct. 1 disposing of trees and debris on landowner property on County Rd. 112
- 12) Discuss and Act Upon approving proposed water line installation in ROW on CR 340 and CR 343
- 13) Discuss and Act Upon approving Hotel/Motel Funding Application from the Burleson County Saddle Cub
- 14) Discuss and Act Upon approving Road & Bridge, Pct. 3 entering property on property at 6430 County Rd. 378 for the purpose of repairing damage caused by vehicle and equipment travel during the County Rd. 378 road wash out emergency
- 15) Discuss and Act Upon approving Henry Wheeler to release liability from Road & Bridge, Pct. 4 to dump field dirt on his property on County Rd. 406

- 16) Discuss and act upon applying for the FY25 VOCA General Victim Assistance Grant Program from the Public Safety Office through the OOG & BVCOG.
- 17) Discuss and act upon applying for the VAWA Violence Against Women Justice and Training Program, FY2025 grant through the OOG & BVCOG
- 18) Discuss and act upon applying for FY25 Edward Byrne Memorial Fund Criminal Justice Assistance Grant Program (JAG) from the Department of Justice through the OOG & BVCOG.
- 19) Discuss and act upon applying for State Homeland Security Program – Regular Projects (SHSP-R) – Federal Fiscal Year 2024 Grant Program from FEMA through the OOG & BVCOG.
- 20) Discuss and act upon applying for the Public Safety Office's State Homeland Security Program - National Priority Area Projects (SHSP-NPA) Federal Fiscal Year 2024 grant from FEMA through the OOG.
- 21) County Judge's Report
- 22) Auditor's Report
 - a)
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn