

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 12th day of February 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.

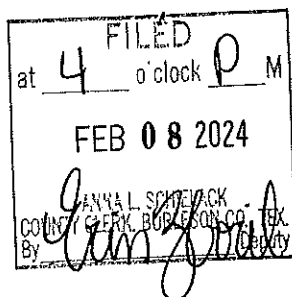
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 8th day of February, 2024.

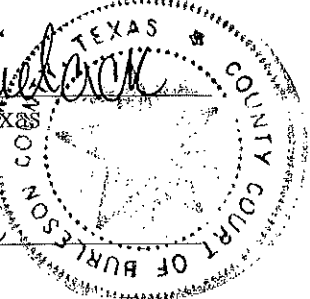
Commissioners' Court of Burleson County, Texas

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 8th day of February, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 8th day of February, 2024.



Anna L. Scheinbeck
County Clerk, Burleson County, Texas
By: *Erin Zboiel*



COMMISSIONERS COURT AGENDA

February 12, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt January Minutes
 - b. Accept equipment donation from Non-Ferrous Extrusion for School Resource Deputy for Sheriff's Department
 - c. Accept donation of \$2800 on behalf of the Burleson County Health Resource Center
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon Constable, Pct 2 Racial Profiling Report
- 8) Discuss and Act Upon appointing Kevin Scarmardo to the Burleson County Appraisal District as a Board member
- 9) Discuss and Act Upon approving bond for Patty Lynn Vychopen as Assistant Election Administrator
- 10) Discuss and Act Upon approving Hotel/Motel Funding Application from the Burleson County Chamber of Commerce
- 11) Discuss and Act Upon approving Subdivision Exception Request from Patricia Foreman on property located off County Rd. 119 and PR 4024
- 12) Discuss and Act Upon appointing Albert Ramirez to the MHMR Board of Directors
- 13) Discuss and Act Upon approving Road & Bridge, Pct. 1
 - a. disposing of tree debris on land owners property on County Rd. 367
 - b. entering property to repair fence and damages incurred from fallen tree on County ROW on CR 165
- 14) Discuss and Act Upon approving Temporary Right of Way Request from Magnolia Oil & Gas Operating LLC for proposed water transfer line on County Rd. 335
- 15) Discuss and Act Upon approving Resolution to apply for FY2025 State Crisis Intervention Grant Program (\$10,000 min, no max, no match)
- 16) Discuss and Act Upon approving Resolution to apply for FY2025 State and Local Cybersecurity Grant Program (SLCGP) (\$10,000 min, no max, 10% match):
 1. Governance and Planning

2. Assessment and Evaluation
3. Mitigation
4. Workforce Development

- 17) Discuss and Act Upon ad valorem tax overpayment refunds:
 - a) Noack Herefords LLC \$4,495.71
 - b) Corelogic \$8,690.87 on behalf of Michael & Lorie Shaum
- 18) Discuss and Act Upon discretionary bidding exemption for repairs to Road & Bridge Precinct 4 CAT 12H motorgrader under Local Government Code 262.024(a)(11)
- 19) Discuss and Act Upon discretionary bidding exemption for repairs to Road & Bridge Precinct 2 Volvo G930 motorgrader under Local Government Code 262.024(a)(11)
- 20) Discuss and Act Upon applying for FY2025 Governor's Community Achievement Awards (\$25 application fee)
- 21) Discuss and Act Upon Beaux Breaux's request to sell fireworks for Texas Independence Day
- 22) Discuss and Act Upon approving 2024 ARTS renewal with Texas Association of Counties
- 23) Discuss and Act Upon Resolution 2-12-2024 accepting addendum changes to the Judges for the March 5, 2024 Joint Primary Election
- 24) Discuss and Act Upon Interlocal Agreement for web services with Texas Association of Counties County Information Resources Agency
- 25) Discuss and Act Upon appointing new board member to the BC Family Resource Commission
- 26) Workshop: Cardboard Recycling
- 27) Discuss and Act Upon acceptance of KTB award of \$42,000 postponed at last meeting - please note revised amount Discuss and Act Upon discretionary bidding exemption for repairs to Road & Bridge Precinct 4 CAT 12H motorgrader under Local Government Code 262.024(a)(11)
- 28) WORKSHOP to discuss third party construction within ROW in county
- 29) County Judge's Report
 - a. City of Snook's Intent
 - b. Texas Parks & Wildlife Prescribed Burn
- 30) Auditor's Report
 - a. Sales Tax received in January \$120,504 down 17.68% or \$25,875 from January 2023
 - b. Sales Tax received in February \$135,119 down 19.35% or \$32,429 from February 2023
- 31) Commissioner's Report
- 32) Authorize Payment of Bills
- 33) Adjourn