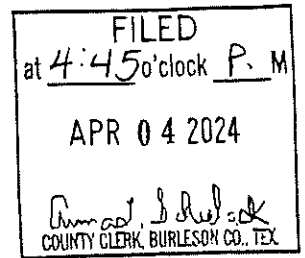


NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS



Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 8th day of 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.

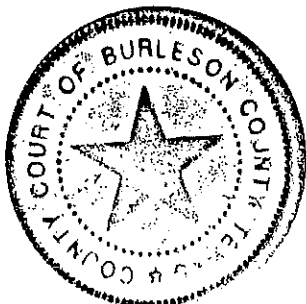
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 4th 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 4th 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 4th day of April, 2024.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: _____

COMMISSIONERS COURT AGENDA

April 8, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt March Minutes
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon recognizing April as Child Abuse Awareness and Prevention Month with Scotty's House and Voices for Children
- 8) Discuss and Act Upon approving Beaux Breaux Fireworks request to sell fireworks for San Jacinto Day from April 16 through April 21
- 9) Discuss and Act Upon approving Simplified Plat for Jim Cross on Lightsey Subdivision
- 10) Discuss and Act Upon approving plat application from Clay and Macarena Korth on property located at 954 Beaver Lake
- 11) Discuss and Act Upon approving proposed name of Opperman Road for an unnamed Private Rd from off FM 60 W
- 12) Discuss and Act Upon accepting all of Bria Bend Road into the Burleson County Road System. By acceptance of the road or portion of the road into the Burleson County Road System, Burleson County accepts the maintenance responsibility for that road
- 13) Discuss and Act Upon ratifying Texas Comptroller of Public Accounts' Rural Law Enforcement Salary Assistance Program Award #IA-0000000337 for FY24 Constable's Grant in the amount of \$18,616.23
- 14) Discuss and Act Upon approving deputation for William Chad Elkins as Deputy Sheriff
- 15) Discuss and Act Upon approving Black Jack Baptist Church putting a sign in the county ROW on County Rd. 301
- 16) Discuss and Act Upon adopting a Burleson County right-of way permit process for telecommunications installation
- 17) Discuss and Act Upon approving MS150 Right of Way permit

- 18) Discuss and Act Upon authorizing a competitive bidding exemption for repairs to County Road 378 by NEI Construction pursuant to Local Government Code 262.024(a)(3) and authorizing payment from Road & Bridge General funds due to damage from washout
- 19) Discuss and Act Upon approving Comptroller of Public Accounts Revenue Accounting Division Allocation of Federal Flood Control Receipts
- 20) Discuss and Act Upon approving deputation of Alicia Aldaco as Deputy Tax Clerk
- 21) Discuss and Act Upon approving Road & Bridge, Pct. 1 disposing fallen tree from landowners property located on Elm Dr.
- 22) Discuss and Act Upon approving an Interlocal Agreement to participate in The Interlocal Purchasing System (TIPS) Purchasing Cooperative
- 23) Discuss and Act Upon Sheriff's Department dispatch overtime
- 24) Discuss and Act Upon consolidating vote centers for the Republican Primary Run-off
- 25) Discuss and Act Upon Boundary Adjustment Agreement with Rosalba Cruz
- 26) Discuss and Act Upon an engineering services contract with Bleyl Engineering.
- 27) 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.
- 28) County Judge's Report
 - a. Collections Report
- 29) Commissioner's Report
- 30) Authorize Payment of Bills
- 31) Adjourn