



BURNET COUNTY COMMISSIONERS COURT

Jim Luther, Jr
Precinct 1

Damon Beierle
Precinct 2

Vacant
County Judge

Chad Collier
Precinct 3

Joe Don Dockery
Precinct 4

An agenda packet containing detailed information on the items listed below is distributed to the County Judge, Commissioners, and County Clerk the Friday preceding the meeting. The agenda packet is also posted on the county website at www.burnetcountytexas.org, under Public Meetings. A hard copy of the agenda packet is available in the County Clerk's office. Our Mission Statement: The mission of Burnet County is to maintain overall efficient and effective management of county resources while providing the services mandated by state and federal law and desired by the citizens of Burnet County.

SPECIAL SESSION MEETING DATE: Tuesday FEBRUARY 4, 2025

MEETING TIME: 2:00 p.m.

MEETING PLACE: 1st Floor Courtroom located at 220 S. Pierce, Burnet, Texas

1. Call to Order
2. Invocation and Pledge of Allegiance to the Flags
3. Public Comments - Pursuant to Texas Government Code 551.007 (b), any person may make comment on any item appearing on the agenda. Any comments made will not be addressed by the Commissioners Court during the Public Comments agenda item. Public Comments are limited to three (3) minutes per person.
4. Discussion and/or action regarding a request by Burnet County to the Lower Colorado River Authority (LCRA), to conduct a public hearing regarding the application by Asphalt, Inc., for a permit under the Highland Lakes Watershed Ordinance for an aggregate processing plant and quarry near Inks Lake (Beierle/Luther)
5. Discussion and/or action regarding the burn ban for the unincorporated areas of Burnet County (Beierle)
6. Discussion and/or action regarding an updated resignation letter from Burnet County Justice of the Peace Precinct #4 Debbie Bindseil requesting acceptance of resignation to be changed from midnight, February 8, 2025, to 3:59 p.m. on February 7, 2025, in order to effect a smoother transition for the swearing in of Hon. Frank Reilly. Any amendment must be subject to the ability to modify the bond of office to be issued by the Galloway Insurance company. Beierle/Bindseil)
7. Discussion and/or action regarding modifying the effective date and time of the appointment of Frank Reilly as the Burnet County Justice of the Peace Precinct #4 from midnight on February 8, 2025 to 4:00 p.m. on February 7, 2025. Any amendment must be subject to the ability to modify the bond of office to be issued by the Galloway Insurance company. (Beierle)
8. Discussion and/or action regarding modification to the Burnet County Judge application process due to the limited number of applications received (Beierle)
9. Calendar Review.
10. Adjournment

The Commissioners' Court reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matters as authorized by the Texas Government Code including, but not limited to, Sections: 551.071 (Consultation with Attorney) 551.072 (Deliberations about Real Property),

551.073 (Deliberations about Gifts and Donations)Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues). Compliance with the Americans with Disabilities Act, Burnet County will provide for reasonable accommodations for persons attending Commissioners' Court. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Ms. Stephanie McCormick, Commissioners' Court Coordinator, at (512) 715-5276. Please note, the location of the meeting is subject to change based upon availability of the Courtroom. If meeting location is changed, notice at the above meeting location shall be posted to ensure public access to meeting is granted.

Posted by 1:00 o'clock P.M. on the 31st day of January 2025
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

CLERK OF THE COURT

Burnet County Commissioners Court

Jim Luther Jr.
Precinct 1

Damon Beierle
Precinct 2

James Oakley
County Judge

Billy Wall
Precinct 3

Joe Don Dockery
Precinct 4

Special Session

4.

Meeting Date: 02/04/2025

Subject

Discussion and/or action regarding a request by Burnet County to the Lower Colorado River Authority (LCRA), to conduct a public hearing regarding the application by Asphalt, Inc., for a permit under the Highland Lakes Watershed Ordinance for an aggregate processing plant and quarry near Inks Lake (Beierle/Luther)

Attachments

LCRA letter



January 30, 2025

LCRA – HLWO Comment
Mail Stop L106
P.O. Box 220
Austin, TX 78767

To Whom it May Concern,

The Burnet County Commissioners Court appreciates the hard work performed by the Lower Colorado River Authority protecting the local waterways and natural resources. The people of Burnet County value our beautiful Texas Hill Country lakes, caves, parks, and wildflowers among other resources. As such, we join with the people of Burnet County and request a public hearing regarding the application by Asphalt Inc. for a permit under the Highland Lakes Watershed Ordinance for an aggregate processing plant and quarry near Inks Lake.

A public hearing is both necessary and appropriate as it would allow local residents and citizens to learn more about the requirements to obtain such a permit, the intention of the corporation, and to share their views with the Agency. Burnet County residents have filed comments and objections to the proposed plant, and as such should be heard by LCRA prior to approval of the requested permit.

We appreciate your consideration of our request, and ask that public hearing be scheduled in Burnet County, with reasonable notice to affected residents and stakeholders. Please do not hesitate to reach out if you have any questions.

Jim Luther, Comm. Pct. #1

Damon Beierle, Comm. Pct. #2

Chad Collier, Comm. Pct. #3

Joe Don Dockery, Comm. Pct. #4

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Attachments

Request to amend



Gmail

Stephanie McCormick <smccormick@burnetcountytexas.org>

Re: Spec. Comm. Court

1 message

Debbie Bindseil <dbindseil@burnetcountytexas.org>

Thu, Jan 30, 2025 at 2:58 PM

To: Stephanie McCormick <smccormick@burnetcountytexas.org>

Hi Stephanie. Eddie Arredondo will be submitting an agenda item for me in order for me to amend my time of retirement to reflect 3:59 pm on the 7th of February in order for me to swear Frank Reilly in at 4pm that day. I just wanted to give you a heads up for the agenda item. Have a wonderful afternoon.

Debbie Bindseil

On Thu, Jan 30, 2025 at 2:34 PM Stephanie McCormick <smccormick@burnetcountytexas.org> wrote:

Good afternoon. We will be having a Special Commissioners Court next Tuesday at 2pm. If you have any items that cannot wait until our next regularly scheduled meeting on Feb. 11th please submit them to me by 5:00 today as I will be posting this tomorrow.

Thank you,

Stephanie McCormick

Burnet County Administrative Director/Court Coordinator

512-715-5276

New email : smccormick@burnetcountytexas.org