

23d

Agenda Item Request Form

BURNET COUNTY COMMISSIONER'S COURT

Meetings – 9:00am – 2nd and 4th Tuesday of Every Month

**NO ITEM WILL BE ON AN AGENDA
WITHOUT PRIOR APPROVAL BY A MEMBER OF COMMISSIONER'S COURT**

All **Contracts** must be approved by County Auditor's
And County Attorney's office prior to being on the Agenda

Agenda items and supporting documents are due to Court Coordinator's Office (Rm. 201) no later than noon on Thursday prior to the meeting date requested.

Ph: 512-715-5276 Fax: 512-715-5217 email: comcrt@burnetcountytexas.org

Presenters are to limit presentation time to no more than 5 minutes.

Today's Date: 11/29/22

Requested by: TPWD Leasing

AGENDA ITEM(S):

Discussion/action regarding the amendment to the lease with TPWD for the property lease for the radio tower.

Meeting Date Requested: (required) 12/13/22

Agenda Item Approved by: (required)

County Judge Oakley

Commissioner Pct. 1 Luther

Commissioner Pct. 2 Beierle

Commissioner Pct. 3 Wall

Commissioner Pct. 4 Dockery

AMENDMENT TO LEASE

THE STATE OF TEXAS)(
)(
 COUNTY OF TRAVIS)(
 AMENDMENT 2 TO CONTRACT NO. 516816

It is mutually understood and agreed by and between the undersigned contracting parties of the above numbered contract to amend said contract as follows:

In accordance with Section IV, both parties mutually agree to extend the lease agreement by one year for radio tower space. The extended period of performance for this contract is from January 1, 2023 and shall continue through December 31, 2023.

LESSEE agrees to pay LESSOR the sum of two hundred dollars (\$200.00) per calendar year (January 1 – December 31), to be paid annually in advance no later than January 31st of each year.

The lease amount not to exceed is **\$1,000.00 (one thousand dollars)** with this amendment.

This Amendment shall become effective January 1, 2023.

Renewal Option: One (1) Renewal option for a period of two (2) years remaining under the same terms and conditions as the original Lease Agreement and amendments plus any agreed upon changes by mutual written agreement between both parties.

Except as provided herein, all terms and conditions of the contract number referenced above, as heretofore changed, remain unchanged and in full force and effect.

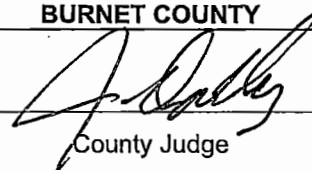
LESSEE

LESSOR

TEXAS PARKS AND WILDLIFE DEPARTMENT

BURNET COUNTY

By: Christina M. Brown, CTCD, CTCM

By:  County Judge

Date

Date



Brenda Houston <bhouston@burnetcountytexas.org>

Fwd: 516816_ATC2_Radio_Tower_Burnet.pdf

1 message

Karin Smith <ksmith@burnetcountytexas.org>
To: Brenda Houston <bhouston@burnetcountytexas.org>

Tue, Nov 29, 2022 at 10:06 AM

Please place on the next agenda.

Thanks,

Karin

Begin forwarded message:

From: Stephanie McCormick <smccormick@burnetcountytexas.org>
Date: November 29, 2022 at 9:58:58 AM CST
To: James Oakley <judgejamesoakley@gmail.com>, Karin Smith <ksmith@burnetcountytexas.org>
Subject: Fwd: 516816_ATC2_Radio_Tower_Burnet.pdf

Stephanie McCormick
Burnet County Administrative Director/Court Coordinator
Judge James Oakley
512-715-5276
New email: smccormick@burnetcountytexas.org

WE ARE BACK TO IN PERSON HEARINGS. ATTORNEY AND CLIENT ARE EXPECTED TO BE PRESENT FOR THE HEARINGS.

IF THIS IS A PROBATE HEARING MATTER, PLEASE RESPOND WITHIN 24 HOURS SO THAT WE MAY CONTINUE TO GIVE OUT DATES AND TIMES TO OTHER ATTORNEYS. IF YOU NEED LONGER THAN 24 HOURS, PLEASE KNOW THAT YOUR DATE AND TIME MAY NO LONGER BE AVAILABLE AND YOU MAY NEED TO CALL FOR NEW DATE/TIMES.

----- Forwarded message -----

From: Christina Brown <Christina.Brown@tpwd.texas.gov>
Date: Thu, Nov 17, 2022 at 11:46 AM
Subject: 516816_ATC2_Radio_Tower_Burnet.pdf
To: countyjudge@burnetcountytexas.org <countyjudge@burnetcountytexas.org>
Cc: TPWD Leasing <TPWDLeasing@tpwd.texas.gov>, Christina Brown <Christina.Brown@tpwd.texas.gov>

Good morning,

Attached, please find Amendment 2 for Radio Tower Lease 516816 between Texas Parks and Wildlife and Burnet County.

Amendment 2 extends the term of the lease from January 1, 2023 through December 31, 2031.

Please execute the attached document and return at your earliest convenience. Upon return, TPWD will fully execute the attached Amendment and return it for your records.

Please contact me if you have any questions.

Thank you very much,

 **516816_ATC2_Radio_Tower_Burnet.pdf**
111K