



## 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*

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](http://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.

**REGULAR MEETING DATE: Tuesday JUNE 11, 2024**

**MEETING TIME: 9:00 a.m.**

**MEETING PLACE: 2nd 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 the Employee Health and Benefit Plan renewal through the Texas Association of Counties Health & Employee Benefits Pool (Oakley)

Attachments  
Health Renewal

5. Discussion and/or action regarding approval of the Burnet County Road Inventory Report (Oakley)

Attachments  
Burnet Road log

6. Discussion and/or action regarding the approval of a bond for Debra Bindseil, Justice of the Peace, Precinct 4 (Oakley)
7. Discussion and/or action concerning a variance from the OSSF regulations for Spicewood Baptist Church. A request to place the drain field for the church on property owned by the Spicewood Community Center (Dockery)
8. Discussion and/or action concerning the preliminary plat approval for Spicewood Gardens, a private subdivision consisting of 66 lots on 43.226 acres located in the 100 block of Parr Avenue (Dockery)

9. **Discussion and/or action concerning the replat of Lot 5, Thunderbird Square, Phase 1, to be known as Thunderbird Square, Phase 2, to consist of eight (8) hangers, one (1) pilot's lounge and one (1) storage area (Dockery)**
10. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by Coyett Mark Hurst for a 3.71 acre tract out of an 8.21 acre tract BCAD parcel #53736 also known as Trace 16 Timber Ridge Subdivision (Luther)
11. Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by John and Tara Mizell for a 5.25 acre tract out of BCAD parcels #48744 and #48745 (11.59 acres) located in the 6200 block of CR 207 (Beierle)
12. **FY 24-25 Budget Workshop.** The members of the Commissioners Court will meet to discuss the preparation of the FY 24-25 Burnet County Budget, including but not limited to, addressing all Burnet County government department budgets and/or requests, compensations, benefits and priorities (Oakley)
13. Discussion and/or action regarding adding people to the composition of the Burnet County local broadband committee (Oakley)
14. Discussion and/or action regarding the approval to ratify the approval to apply for and sign a resolution for the FY 25 application for the Heart of Texas Auto Theft Task Force from the Motor Vehicle Crime Prevention Authority with the Texas Department of Motor Vehicles (Oakley)
15. **Executive Session.** Discussion with Burnet County Commissioner's Court and the County Civil Attorney(s) and/or the County Attorney in accordance with Texas Government Codes 551.071. 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), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), 551.0725 (Contracts being negotiated).
16. Reconvene in Open Session.
17. Discussion and/or action regarding items discussed in Executive Session.
18. Discussion and/or action regarding Department Updates:
19. Acknowledgement of Receipt:
  - a. Texas Commission on Jail Standards letter-Inspection Report
  - b. Updated Personnel Policy approved last Comm. Court
  - c. Burnet County ESD 4 and 8 reports

**Attachments**

Jail Standard Report  
employee handbook  
ESD 4 report  
ESD 8 report

20. Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:
- a. Work order with KC Engineering for set of construction plans for paving and striping of CR 420
  - b. Wisdom Construction proposal - consider add of \$2,750 to original contract with Wisdom for concrete work at the Maintenance Facility
  - c. Proposal with Creative Decor to trim the trees around the Courthouse and Historic Jail
  - d. Interlocal agreement with City of Burnet for paving

Attachments

KC Engineering work order

Wisdom Construction proposal

Tree trimming part 1

Tree trimming part 2

Interlocal with City of Burnet

21. Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings:
22. The following items are part of the Consent Agenda and require no deliberation by the Commissioner's Court. Any item from this agenda may be considered separately:
- a. Consideration and approval of any pending personnel issues within the policy.
  - b. Consideration and approval concerning budget amendments.
  - c. Consideration and approval concerning budget line item transfers.
  - d. Consideration and authorization of payment of claims previously approved by the County Auditor.
  - e. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor
  - f. Consideration and approval regarding Departmental equipment requests and/or property transfers.
  - g. Correspondence.
23. Discussion regarding any previous agenda items.
24. Calendar Review.
25. 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 5:00 o'clock P.M. on June 7, 2024  
COMMISSIONERS COURT, BURNET COUNTY, TEXAS

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CLERK OF THE COURT

STATE OF TEXAS:  
COUNTY OF BURNET:

KNOW ALL MEN BY THESE PRESENTS:

THAT: LARRY FEINGERSH, BEING THE OWNER OF LOT 3, THUNDERBIRD SQUARE, PHASE ONE, RECORDED IN DOCUMENT NO. 202303364, OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, DO HEREBY REPEAT THE SAME AND ADOPT THIS PLAT TO BE KNOWN AS "THUNDERBIRD SQUARE, PHASE TWO, BURNET COUNTY, TEXAS" AS THE OFFICIAL PLAT OF SAME.

EXECUTED THIS 14 DAY OF July, 2024.

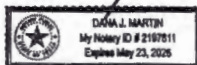
BY:   
LARRY FEINGERSH  
5609 VALERIE STREET  
HOUSTON, TEXAS 77061-7305  
(832)-766-7700

STATE OF TEXAS:  
COUNTY OF BURNET:

BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID STATE, ON THIS DAY PERSONALLY APPEARED LARRY FEINGERSH KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT HE EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED AND IN THE CAPACITY THEREIN STATED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS 14 DAY OF July, 2024.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS



STATE OF TEXAS:  
COUNTY OF BURNET:

I, DONALD SHERMAN, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS PLAT OF "THUNDERBIRD SQUARE, PHASE TWO, BURNET COUNTY, TEXAS" WAS PREPARED FROM AN ACTUAL, ON THE GROUND SURVEY MADE UNDER MY SUPERVISION, AND THAT SAID PLAT IS A TRUE AND CORRECT REPRESENTATION OF SAME AS I LOCATED ITS COMPONENT PARTS ON THE GROUND.

WITNESS MY HAND AND OFFICIAL SEAL, THIS 14 DAY OF June, 2024.

DONALD SHERMAN, R.P.L.S. NO. 1877

STATE OF TEXAS:  
COUNTY OF BURNET:

THE ATTACHED PLAT TO BE KNOWN AS "THUNDERBIRD SQUARE, PHASE TWO, BURNET COUNTY, TEXAS" WAS FOUND TO COMPLY WITH THE STATUTES AND LAWS OF THE STATE OF TEXAS AND WAS APPROVED FOR FILING IN THE PLAT RECORDS OF BURNET COUNTY, TEXAS.

TO CERTIFY WHICHI, THIS UNDERSIGNED AS COUNTY JUDGE OF BURNET COUNTY, TEXAS THIS 14 DAY OF June, 2024.

APPROVED BY:

JOE DON DOCKERY, COMMISSIONER, PRECINCT 4

JAMES CHASE, COUNTY JUDGE, BURNET COUNTY, TEXAS  
BRYAN WILSON

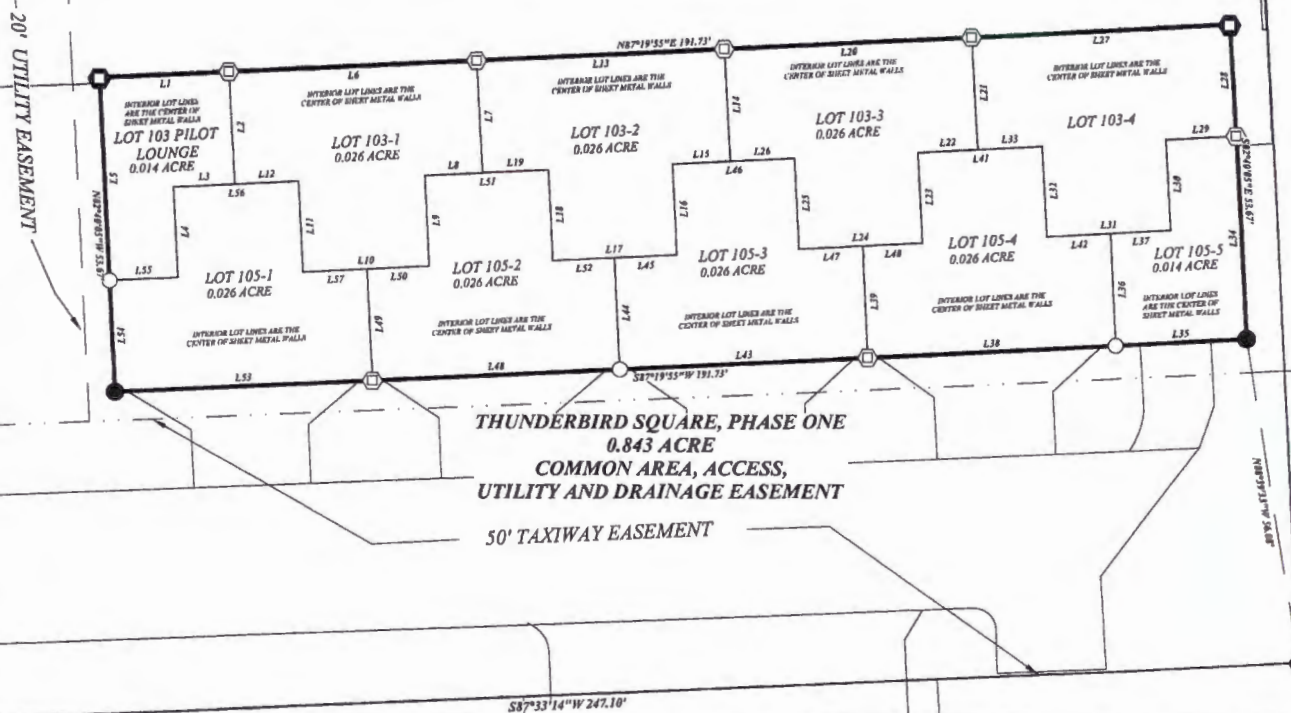
NOTES:

- THIS PLAT HEREBY DELETES AND TAKES THE PLACE OF THAT CERTAIN LOT 3, THUNDERBIRD SQUARE PHASE ONE, RECORDED IN DOCUMENT NO. 202303364, PLAT RECORDS, BURNET COUNTY, TEXAS.
- THE PROPERTY SHOWN HEREON IS WITHIN ZONE "X". AREAS DETERMINED TO BE OUTSIDE OF A 0.2% ANNUAL CHANCE OF FLOOD, AS RECORDED IN BURNET COUNTY "FIRM" MAP NO. 4803C-07051 DATED MARCH 13, 2012.
- LCRA DEVELOPMENT PERMIT PLAT NOTE:  
ALL PROPERTY HEREIN IS SUBJECT TO THE LOWER COLORADO RIVER AUTHORITY'S HIGHLAND LAKES WATERSHED ORDINANCE. WRITTEN NOTIFICATION AND/OR PERMITS ARE REQUIRED PRIOR TO COMMENCING ANY DEVELOPMENT ACTIVITIES. CONTACT LCRA WATERSHED MANAGEMENT AT 1-800-776-3272, EXTENSION 2324 FOR MORE INFORMATION.
- CENTRAL SEWAGE IS PROVIDED BY WINDERMERE OAKS WATER SUPPLY CORPORATION.
- CENTRAL WATER IS PROVIDED BY WINDERMERE OAKS WATER SUPPLY CORPORATION. THE COUNTY SHALL NOT BE RESPONSIBLE FOR THE QUANTITY OR QUALITY OF A RELIABLE WATER SOURCE.
- GARBAGE PICKUP IS AVAILABLE BY A COMMERCIAL FIRM.
- IN APPROVAL OF THIS PLAT THE COMMISSIONER'S COURT OF BURNET COUNTY, TEXAS IT IS UNDERSTOOD THAT BUILDING AND MAINTENANCE OF ALL STREETS, ROADS AND OTHER PUBLIC THOROUGHFARES DELINEATED AND SHOWN ON THIS PLAT AND BRIDGES AND CULVERTS NECESSARY TO BE CONSTRUCTED OR PLACED IN SUCH STREETS, ROADS AND OTHER THOROUGHFARES OR IN CONNECTION THEREWITH SHALL BE THE RESPONSIBILITY OF THE PROPERTY OWNERS OR DEVELOPERS OF THE TRACT OF LAND COVERED BY THIS PLAT ACCORDING TO THE PLANS AND SPECIFICATIONS PRESCRIBED BY THE COMMISSIONER'S COURT OF BURNET COUNTY, TEXAS. THE COUNTY SHALL NOT ACCEPT ALL OR A PORTION OF THE ROADS IN THIS SUBDIVISION FOR MAINTENANCE.
- THIS PLAT WAS PREPARED IN CONFORMANCE WITH THE BURNET COUNTY SUBDIVISION REGULATIONS DATED JANUARY 28, 2002.
- THERE ARE NO NEW ROADS CREATED BY THIS PLAT.
- BASES OF BEARINGS IS TEXAS STATE PLANE GRID, CENTRAL ZONE, NAD 83.
- BURNET COUNTY IS NOT OBLIGATED TO ISSUE BUILDING OR OTHER ON-SITE PERMITS FOR ANY RESIDENTIAL DWELLING CONSTRUCTED OR PLACED IN THIS SUBDIVISION UNTIL A T.E.C.Q. CERTIFIED POTABLE WATER TREATMENT PLANT WITH SUFFICIENT CAPACITY TO MEET THE DEMANDS OF THIS SUBDIVISION IS IN PLACE, OPERABLE AND APPROVED BY T.E.C.Q. FOR THE PROVISION OF POTABLE WATER DELIVERY.
- NO PORTION OF THIS SUBDIVISION LIES WITHIN THE EXTRATERRITORIAL JURISDICTION OF A MUNICIPALITY.
- ELECTRICAL SERVICE WILL BE PROVIDED BY PEDERNALES ELECTRIC COOP.
- ALL LOT OWNERS SHALL BE REQUIRED TO BE MEMBERS OF THE THUNDERBIRD SQUARE MAINTENANCE ASSOCIATION, A TEXAS NON-PROFIT CORPORATION.

  
**WILLIS AND ASSOCIATES**  
SURVEYORS AND PLANNERS  
310 MAIN STREET  
MARBLE FALLS, TEXAS 78654  
(830) 693-3566  
FIRM NUMBER: 10194764

15. ALL FUTURE LOT OWNERS ARE OBLIGATED TO ESTABLISH AND MAINTAIN A CLASS "A" MEMBERSHIP IN THE SPOCKWOOD AIRPORT AND PILOT'S ASSOCIATION, INC., A TEXAS NONPROFIT CORPORATION AND AGREE TO BE BOUND BY THE DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS OF THE WINDERMERE AIRPARK, AND THE ARTICLES OF INCORPORATION AND BYLAWS OF THE SPOCKWOOD AIRPORT AND PILOT'S ASSOCIATION, INC., INCLUDING ENFORCEMENT OF CLASS "B" MEMBERSHIP ON GRANTEES TENANTS MEMBERSHIP IN THE SPOCKWOOD AIRPORT AND PILOT'S ASSOCIATION ENTITLES MEMBER THE EASEMENT OF ENJOYMENT AS WELL AS EASEMENT INGRESS AND EGRESS IN, TO AND OVER SPOCKWOOD AIRPORT AND PILOT'S ASSOCIATION, INC. COMMON AREAS AND FACILITIES.

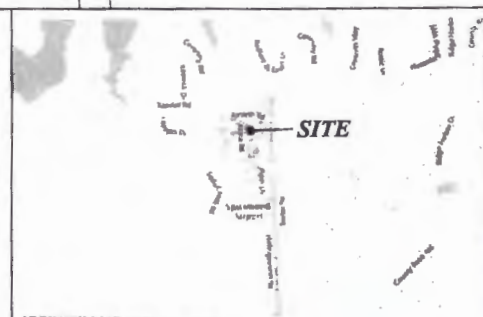
**THUNDERBIRD SQUARE, PHASE ONE**  
**0.843 ACRE**  
**COMMON AREA, ACCESS,**  
**UTILITY AND DRAINAGE EASEMENT**



**THUNDERBIRD SQUARE, PHASE ONE**  
**0.843 ACRE**  
**COMMON AREA, ACCESS,**  
**UTILITY AND DRAINAGE EASEMENT**

50' TAXIWAY EASEMENT

| LINE TABLE |             |        | LINE TABLE |             |        | LINE TABLE |             |        | LINE TABLE |             |        | LINE TABLE |             |        |
|------------|-------------|--------|------------|-------------|--------|------------|-------------|--------|------------|-------------|--------|------------|-------------|--------|
| LINE       | BEARING     | LENGTH | LINE       | BEARING     | LENGTH | LINE       | BEARING     | LENGTH | LINE       | BEARING     | LENGTH | LINE       | BEARING     | LENGTH |
| L1         | N87°19'33"E | 22.60' | L13        | N87°19'33"E | 42.80' | L23        | S82°40'05"E | 15.40' | L37        | N87°19'33"E | 16.13' | L49        | S82°40'05"E | 16.14' |
| L2         | S82°40'05"E | 16.13' | L14        | S82°40'05"E | 16.13' | L24        | S87°19'33"W | 16.83' | L38        | N87°19'33"E | 42.80' | L50        | N87°19'33"E | 16.50' |
| L3         | S87°19'33"W | 16.40' | L15        | S87°19'33"W | 9.80'  | L25        | N87°19'33"E | 43.73' | L39        | S82°40'05"E | 16.14' | L51        | S87°19'33"W | 31.80' |
| L4         | S82°40'05"E | 15.40' | L16        | S82°40'05"E | 15.40' | L26        | S82°40'05"E | 15.11' | L40        | N87°19'33"E | 16.13' | L52        | N87°19'33"E | 16.80' |
| L5         | N82°40'05"W | 24.53' | L17        | N87°19'33"E | 31.80' | L27        | S87°19'33"W | 11.88' | L41        | S87°19'33"W | 31.80' | L53        | S87°19'33"W | 42.70' |
| L6         | N87°19'33"E | 42.80' | L18        | S82°40'05"E | 15.40' | L28        | S82°40'05"E | 15.40' | L42        | N87°19'33"E | 16.83' | L54        | S82°40'05"E | 16.14' |
| L7         | S82°40'05"E | 16.13' | L19        | S87°19'33"W | 11.30' | L29        | N87°19'33"E | 31.80' | L43        | N87°19'33"E | 42.80' | L55        | N87°19'33"E | 11.80' |
| L8         | S87°19'33"W | 9.80'  | L20        | N87°19'33"E | 42.80' | L30        | S82°40'05"E | 15.40' | L44        | S87°19'33"E | 16.14' | L56        | S87°19'33"W | 31.33' |
| L9         | S82°40'05"E | 15.40' | L21        | S82°40'05"E | 16.13' | L31        | S87°19'33"W | 16.83' | L45        | N87°19'33"E | 16.50' | L57        | N87°19'33"E | 16.83' |
| L10        | S87°19'33"W | 31.33' | L22        | S87°19'33"W | 16.13' | L32        | S82°40'05"E | 34.54' | L46        | S87°19'33"W | 30.63' |            |             |        |
| L11        | S82°40'05"E | 15.40' | L23        | S82°40'05"E | 15.40' | L33        | N87°19'33"E | 32.83' | L47        | N87°19'33"E | 16.83' |            |             |        |
| L12        | S87°19'33"W | 16.83' | L24        | N87°19'33"E | 31.80' | L34        | S82°40'05"E | 16.14' | L48        | N87°19'33"E | 42.80' |            |             |        |



VICINITY MAP (NOT TO SCALE)

**THUNDERBIRD SQUARE, PHASE TWO**  
**BURNET COUNTY, TEXAS**

BEING A REPLAT OF LOT 3, THUNDERBIRD SQUARE, PHASE ONE  
DOCUMENT NO. 202303364, PLAT RECORDS,  
BURNET COUNTY, TEXAS

JOB#: 16480

FIELD: T.MARTINKA

OFFICE: P.MASOLETTI

[Print Minutes](#)[Minutes Packet](#)[Return](#)**The State of Texas {}****County of Burnet {}**

**On this the 11th day of June 2024, the Burnet County Commissioners Court met in regular session. The following members of the court were present:**

**Present:** County Judge James Oakley  
Commissioner Precinct 1 Jim Luther, Jr.  
Commissioner Precinct 2 Damon Beierle  
Commissioner Precinct 3 Billy Wall  
Commissioner Precinct 4 Joe Don Dockery

**Attendees:** Colleen Davis, County Attorney's Office  
Vicinta Stafford, County Clerk  
Karin Smith, County Auditor  
Stephanie McCormick, Comm. Court Coordinator

**Item #1:**Call to Order

Judge Oakley called the meeting to order at 9:00 a.m.

**Item #2:**Invocation and Pledge of Allegiance to the Flags

Judge Oakley led Invocation and Pledge of Allegiance to the Flags.

**Item #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.

Mark McDonald spoke regarding his concern with a repeat criminal and the need to adequately support the requests of the law enforcement of Burnet County.

Steve Anderson gave Flag Day Presentation.

**Item #18:**Discussion and/or action regarding Department Updates:

Doug Ferguson, Elections Administrator, gave update on election department. Spoke on election machine demo, Ballot on Demand, to be held at the AgriLife Building at 607 N. Vanderveer, Burnet, TX 78611 on Thursday, June 20, 2024 from 10:00 a.m. to 2:00 p.m. Public is invited to attend and demo.

**Item #4:**

Discussion and/or action regarding the Employee Health and Benefit Plan renewal through the Texas Association of Counties Health & Employee Benefits Pool (Oakley).

The court discussed this agenda item.

Motion is made by Commissioner Precinct 3 Billy Wall, Seconded by Commissioner Precinct 1 Jim Luther, Jr. to approve Employee Health and Benefit Plan renewal through the Texas Association of Counties Health & Employee Benefits Pool.

**Vote:** 5 - 0 - Unanimously

Attachments:

Health Renewal 2024-2025

**Item #5:**

Discussion and/or action regarding approval of the Burnet County Road Inventory Report (Oakley).

The court discussed this agenda item.

Motion is made by Commissioner Precinct 2 Damon Beierle, Seconded by Commissioner Precinct 1 Jim Luther, Jr. to approve Burnet County Road Inventory Report.

**Vote:** 5 - 0 - Unanimously

Attachments:

Burnet County Road Report

**Item #6:**

Discussion and/or action regarding the approval of a bond for Debra Bindseil, Justice of the Peace, Precinct 4 (Oakley).

The court discussed this agenda item.

Motion is made by Commissioner Precinct 1 Jim Luther, Jr., Seconded by Commissioner Precinct 3 Billy Wall to approve bond for Debra Bindseil, Justice of the Peace, Precinct 4.

**Vote:** 5 - 0 - Unanimously

Attachments:

Bond JP 4

**Item #7:**

Discussion and/or action concerning a variance from the OSSF regulations for Spicewood Baptist Church. A request to place the drain

field for the church on property owned by the Spicewood Community Center (Dockery).

The court discussed this agenda item.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded by Commissioner Precinct 1 Jim Luther, Jr. to approve variance from the OSSF regulations for Spicewood Baptist Church. A request to place the drain field for the church on property owned by the Spicewood Community Center.

**Vote:** 5 - 0 - Unanimously

Item #8:

Discussion and/or action concerning the preliminary plat approval for Spicewood Gardens, a private subdivision consisting of 66 lots on 43.226 acres located in the 100 block of Parr Avenue (Dockery).

The court discussed this agenda item.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded by Commissioner Precinct 1 Jim Luther, Jr. to approve the preliminary plat approval for Spicewood Gardens, a private subdivision consisting of 66 lots on 43.226 acres located in the 100 block of Parr Avenue.

**Vote:** 5 - 0 - Unanimously

Item #9:

Discussion and/or action concerning the replat of Lot 5, Thunderbird Square, Phase 1, to be known as Thunderbird Square, Phase 2, to consist of eight (8) hangers, one (1) pilot's lounge and one (1) storage area (Dockery).

The court discussed this agenda item.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded by Commissioner Precinct 3 Billy Wall to approve the replat of Lot 5, Thunderbird Square, Phase 1, to be known as Thunderbird Square, Phase 2, to consist of eight (8) hangers, one (1) pilot's lounge and one (1) storage area.

**Vote:** 5 - 0 - Unanimously

Attachments:

Replat Thunderbird Square

Item #10:

Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by Coyett Mark Hurst for a 3.71 acre tract out of an 8.21 acre tract BCAD parcel #53736 also known as Trace 16 Timber Ridge Subdivision (Luther).

The court discussed this agenda item.

Motion is made by Commissioner Precinct 1 Jim Luther, Jr., Seconded by Commissioner Precinct 2 Damon Beierle to approve a variance from the Burnet County Subdivision Regulations by Coyett Mark Hurst for a 3.71 acre tract out of an 8.21 acre tract BCAD parcel #53736 also known as Trace 16 Timber Ridge Subdivision.

**Vote:** 5 - 0 - Unanimously

Attachments:

Variance - Hurst

Item #11:

Discussion and/or action concerning a request for a variance from the Burnet County Subdivision Regulations by John and Tara Mizell for a 5.25 acre tract out of BCAD parcels #48744 and #48745 (11.59 acres) located in the 6200 block of CR 207 (Beierle).

The court discussed this agenda item.

Motion is made by Commissioner Precinct 2 Damon Beierle, Seconded by Commissioner Precinct 1 Jim Luther, Jr. to approve a variance from the Burnet County Subdivision Regulations by John and Tara Mizell for a 5.25 acre tract out of BCAD parcels #48744 and #48745 (11.59 acres) located in the 6200 block of CR 207.

**Vote:** 5 - 0 - Unanimously

Attachments:

Variance - Mizell

Item #13:

Discussion and/or action regarding adding people to the composition of the Burnet County local broadband committee (Oakley).

Craig Magerkurth, added to the composition of the Burnet County local broadband committee.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded by Commissioner Precinct 1 Jim Luther, Jr. approval to add Craig Magerkurth to the composition of the Burnet County local broadband committee.

**Vote:** 5 - 0 - Unanimously

Item #14:

Discussion and/or action regarding the approval to ratify the approval to apply for and sign a resolution for the FY 25 application for the Heart of Texas Auto Theft Task Force from the Motor Vehicle Crime Prevention Authority with the Texas Department of Motor Vehicles (Oakley).

The court discussed this agenda item.

Motion is made by Commissioner Precinct 2 Damon Beierle, Seconded by Commissioner Precinct 1 Jim Luther, Jr. to approve to apply for and sign a resolution for the FY 25 application for the Heart of Texas Auto Theft Task Force from the Motor Vehicle

## Crime Prevention Authority with the Texas Department of Motor Vehicles.

**Vote:** 5 - 0 - Unanimously

Attachments:

Heart of Texas Auto Theft Task Force

Item #15:

**Executive Session.** Discussion with Burnet County Commissioner's Court and the County Civil Attorney(s) and/or the County Attorney in accordance with Texas Government Codes 551.071. 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), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.183 (Deliberations about Homeland Security Issues), 551.0725 (Contracts being negotiated).

The court took no action on this agenda item.

Item #16:

Reconvene in Open Session.

The court took no action on this agenda item.

Item #17:

Discussion and/or action regarding items discussed in Executive Session.

The court took no action on this agenda item.

Item #18:

Discussion and/or action regarding Department Updates:

Alan Trevino, Chief Deputy, gave an update on a grant ending for a mental health deputy as of August 31, 2024.

Judge Oakley gave update on the Maintenance Department and their role in the Briggs Community Center project.

Item #19:

Acknowledgement of Receipt:

- a. Texas Commission on Jail Standards letter-Inspection Report
- b. Updated Personnel Policy approved last Comm. Court
- c. Burnet County ESD 4 and 8 reports

Acknowledged.

Attachments:

Jail Standards ReportESD 4 reportemployee handbook

ESD 8 report

## Item #20:

Discussion and/or action regarding contracts, agreements or grants to be approved and/or ratified:

- a. Work order with KC Engineering for set of construction plans for paving and striping of CR 420
- b. Wisdom Construction proposal - consider add of \$2,750 to original contract with Wisdom for concrete work at the Maintenance Facility
- c. Proposal with Creative Decor to trim the trees around the Courthouse and Historic Jail
- d. Interlocal agreement with City of Burnet for paving

The court discussed this agenda item.

Motion is made by Commissioner Precinct 4 Joe Don Dockery, Seconded by Commissioner Precinct 1 Jim Luther, Jr. to approve a-d.

**Vote:** 5 - 0 - Unanimously

## Attachments:

KC Engineering work order

Wisdom Construction proposal

Tree Trimming part 1 and 2

Interlocal agreement with City of Burnet

## Item #21:

Discussion and/or action concerning calling for Bids and Bid openings, request for proposals/qualifications and related openings:

Judge Oakley motioned to go out for bids for new windows for the Briggs Community Center.

Motion is made by County Judge James Oakley, Seconded by Commissioner Precinct 3 Billy Wall to approve going out for bids for new windows for the Briggs Community Center.

**Vote:** 5 - 0 - Unanimously

## Item #22:

The following items are part of the Consent Agenda and require no deliberation by the Commissioner's Court. Any item from this agenda may be considered separately:

- a. Consideration and approval of any pending personnel issues within the policy.
- b. Consideration and approval concerning budget amendments.
- c. Consideration and approval concerning budget line item transfers.
- d. Consideration and authorization of payment of claims previously approved by the County Auditor.
- e. Acceptance of reports of County Officials as required by LGC 115.02 previously examined by the County Auditor

- f. Consideration and approval regarding Departmental equipment requests and/or property transfers.
- g. Correspondence.

The court discussed this agenda item.

Motion is made by Commissioner Precinct 1 Jim Luther, Jr., Seconded by Commissioner Precinct 3 Billy Wall to approve the Consent Agenda in its entirety.

**Vote:** 5 - 0 - Unanimously

Attachments:

Line Item Transfers

Item #23:

Discussion regarding any previous agenda items.

Patricia Cope asked question regarding the updated personnel policy. Judge Oakley asked the County Attorney's office to review to make sure we are covered with this policy. Shirley Bullard, Human Resource Director, gave update and said verbiage was approved by Texas Association of Counties.

Item #24:

Calendar Review.

Reviewed.

Item #12:

FY 24-25 Budget Workshop. The members of the Commissioners Court will meet to discuss the preparation of the FY 24-25 Burnet County Budget, including but not limited to, addressing all Burnet County government department budgets and/or requests, compensations, benefits and priorities (Oakley).

Judge Oakley reviewed the budget process that is currently underway.

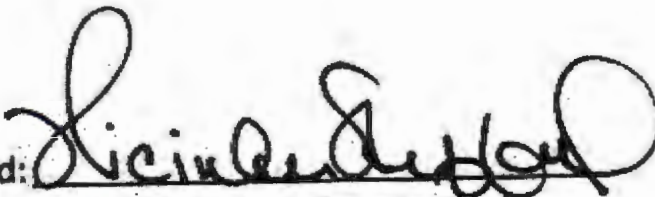
Patricia Cope asked if all elected officials would present in open court. Judge Oakley stated no and that requests are not a statutory requirement, but the option was given.

Item #25:

Adjournment

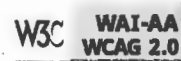
Judge Oakley adjourned the meeting at 9:45 a.m.

Signature

Attested:   
Vicinta Stafford, County Clerk

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