

## COMMISSIONERS COURT AGENDA

September 23, 2013

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Departments Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Budget Amendments for
    1. Road & Bridge, Pct. 1
    2. Sheriff
    3. Jail
    4. County Court
    5. District Court
    6. County Treasurer
    7. State Salary Supplement FUnd
    8. Road & Bridge, General
    9. Miscellaneous Grants Fund
  - b. Tax Resale Deeds for:
    1. Jesus Gutierrez, Jr. \$2,400.00  
Somerville Place, Lot 824 (R24162)  
Lot 825, Somerville Place, Sec. 2 (R24163)  
Somerville Place, Lot 826 (R24164)
  - c. Accept donations transferred from Health Partnership of the Brazos Valley on behalf of the Burleson County Child Protection Board (\$2,737.03) and the Burleson County Health Resource Commission (\$61.18)
  - d. Accept \$1,600.00 donation from Caldwell Rotary Club on behalf of Sheriff
- 6) Convene into Executive Session pursuant to Texas Government Code 551.071 to consult attorney about pending or contemplated litigation or a settlement offer
- 7) Consider and possible action on Executive Session
- 8) Discuss and Act Upon Subdivision Exception Request from Frank Weisse, Jr. on property located on FM 60E
- 9) Discuss and Act Upon awarding construction contract for the TxCDBG Project #712039 (Cade Lakes WSC)
- 10) Discuss and Act Upon Sam's Club membership offer for employees on October 10, 2013
- 11) Discuss and Act Upon Proclamation recognizing Miriam Feigenbaum

- 12) Discuss and Act Upon a Subcontract Agreement with the Heart of Texas Regional Advisory Council (HOTRAC)
- 13) Discuss and Act Upon a donation of road material from Brian Chapman on County Rd. 151 to Road & Bridge, Precinct 1
- 14) Discuss and Act Upon recommendations by TAC regarding policy manual
- 15) Discuss and Act Upon Application for Pipeline Public Road Crossing Permit
- 16) Discuss and Act Upon regulations for Oil & Gas Development Permits and Revisions to the Floodplain Ordinance for Oil and Gas Development
- 17) Discuss and Act Upon VFD contracts form
- 18) Discuss and Act Upon amending Records Management Preservation Archive Plan for County Clerk and Archive Fee effective date
- 19) Discuss and Act Upon extending the burn ban
- 20) Discuss and Act Upon accepting donation of gravel from Buffco Production Inc. for CR 315
- 21) Discuss and Act Upon accepting donation of old concrete from Lonnie Graves, Jr.
- 22) Discuss and Act Upon awards of Request for Proposals #2013-02 for road materials, culverts, hauling, fuel and lubricants/fluids
- 23) Discuss and Act Upon Hayward Baker Change Order No. 4
- 24) Discuss County Transportation Infrastructure Fund Grant Program for Financing and Construction of Transportation Projects for roads damaged due to oil and gas production
- 25) Discuss and Act Upon annual order authorizing payment of certain claims
- 26) Discuss and Act Upon designating day of week for Commissioners Court regular term
- 27) Judge's Report
  - a. County Updates
- 28) Auditor's Report
  - a. Monthly Sales Tax Report
  - b. Audit Reports and Reviews
- 29) Commissioner's Report
- 30) Authorize Payment of Bills
- 31) Adjourn