

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 13th day of May 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.

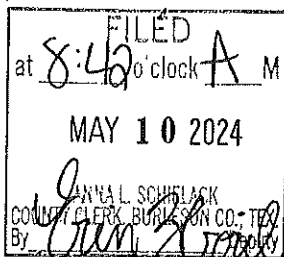
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 10th day of May, 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 10th day of May, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 10th day of May, 2024.



Anna L. Schielack
County Clerk, Burleson County, Texas

By: Erin Zbrail

A circular seal for Burleson County, Texas. It features a five-pointed star in the center. The text "BURLESON COUNTY, TEXAS" is written around the top inner edge, and "COUNTY COURT OF BURLESON COUNTY, TEXAS" is written around the bottom inner edge.

COMMISSIONERS COURT AGENDA

May 13, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt April Minutes
 - b. Budget Amendments for:
 1. Road & Bridge Pct 1
 2. Road & Bridge Pct 2
 3. Road & Bridge Pct 3
 4. Road & Bridge Pct 4
 5. County Court
 6. Tax Collector
 7. Jail
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon Honorary Proclamation for First Lutheran Church of Somerville celebrating 100 years of service
- 8) Discuss and Act Upon a Proclamation for mental health awareness for the month of May with the Executive director of NAMI Brazos Valley Jerry Winn
- 9) Discuss and Act Upon approving the purchase of in car cameras for the Sheriff's Department
- 10) Discuss and Act Upon approving the purchase of radio's for the Sheriff's Department
- 11) Discussion and Act Upon approving the purchase of one vehicle for the Sheriff's Department
- 12) Discuss and Act Upon approving Beaux Breaux Fireworks request to sell fireworks for Memorial Day from May 22 – May 27
- 13) Discuss and Act Upon applying for Unclaimed Property Capital Credits for Counties
- 14) Discuss and Act Upon approving proposed unnamed private roads from County Rd 308A: Woodland Trl and Autumn Oak Ct
- 15) Discuss and Act Upon FY2025 Budget Policy and Calendar
- 16) Discuss and Act Upon approving Deanville Water Supply Corp proposed 6 water lines on CR 115

- 17) Discuss and Act Upon approving Hotel/Motel Funding Application from the Burleson County Kolache Bake Show
- 18) Discuss and Act Upon approving Proclamation for Soil & Water Stewardship Week April 28 – May 5, 2024
- 19) Discuss and Act Upon approving modifications to Pro Vision contract approved by Commissioner's Court on April 22, 2024
- 20) Discuss and Act Upon conducting a countywide household-only tire collection event to begin in May
- 21) Discuss and Act Upon approving Proclamation of April as Fair Housing Month
- 22) Discuss and Act Upon reappointing Stephanie Smith as Civil Rights Officer
- 23) Discuss and Act Upon appointing Stephanie Smith as Section 3 Coordinator and approving Section 3 Policy
- 24) Discuss and Act Upon appointing Duane Strange as ADA/504 Compliance Coordinator
- 25) Discuss and Act Upon appointing Aron Miller of Public Management, Inc. (PMI) as Labor Standards Officer and Elizabeth Mancina of PMI as the Alternate Labor Standards Officer Pertaining to the Community Development Block Grant - Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) Program's Flood and Drainage improvements to Chestnut Drive and Mallard Road
- 26) Discuss and Act Upon approving Resolution designating the County Judge and the County Auditor as Authorized Signatories for Contractual Documents and Documents Requesting Funds Pertaining to the Community Development Block Grant - Mitigation (CDBG-MIT) Regional Method of Distribution (MOD) Program's Flood and Drainage improvements to Chestnut Drive and Mallard Road
- 27) Discuss and Act Upon approving Resolution adopting updated Financial Policies and Procedures
- 28) Discuss and Act Upon approving Resolution adopting updated Procurement Policies and Procedures Applicable to All Procurements Made with Federal Funds
- 29) County Judge's Report
- 30) Auditor's Report
- 31) Commissioner's Report
- 32) Authorize Payment of Bills
- 33) Adjourn