

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 27th day of January 2025, 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.

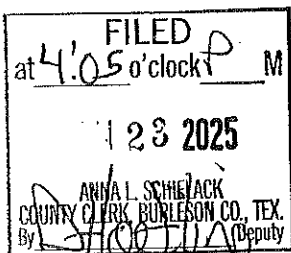
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 23rd day of January, 2025.

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 23rd day of January, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 23rd day of January, 2025.



Anna Schielack
County Clerk, Burleson County, Texas
By: Diane Hoetting, Deputy

COMMISSIONERS COURT AGENDA

January 27, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon any business from executive session
- 8) Discuss and Act Upon issuance of Request for Qualifications to provide engineering & surveying services for USDOT FY 2025 RAISE Planning grant
- 9) Discuss and Act Upon approving deputation of Lesli Gomez as Deputy County Clerk
- 10) Discuss and Act Upon approving Deenville Water Supply Corporation's proposed water lines on County Rd. 130 and County Rd. 324
- 11) Discuss and Act Upon approving Subdivision Exception Request from David Ausley on property located on County Rd. 324
- 12) Discuss and Act Upon approving Hotel/Motel Funding Application for Burleson County Saddle Club (BCSC)
- 13) Discuss and Act Upon a variance request by Torah Land LLC. This variance would allow the placement of OSSF system(s) on properties of less than the 2-acre minimum, as specified in the Burleson County OSSF Order
- 14) Discuss and Act Upon the proposed Interlocal Agreement with the City of Caldwell for the regulation of subdivisions inside the City of Caldwell's extraterritorial jurisdiction
- 15) Discuss and Act Upon approving deputations for Deputy Constables:
 - a. Pct. 1, William Randall Hart
 - b. Pct. 2, Ronald Anderson
 - c. Pct. 2, Austin Elmore
 - d. Pct. 3, Robert Glenn Campbell
- 16) Discuss and Act Upon Subdivision Exception for Shawn & Wendy Loftus on property located on County Rd. 378
- 17) County Judge's Report
- 18) Auditor's Report
 - a. Sales Tax \$123,624 up 2.6%
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn