

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 11, 2021

BE IT REMEMBERED, That a Regular Hearing of Commissioners Court in and for Burleson County, Texas held in the Regular Meeting place of said Court in the County Courthouse in the City of Caldwell, Texas on the 11th day of January, 2021 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, David Hildebrand and Carol Hill present and County Clerk-Anna L. Schielack were in attendance when the following business came before Court:

- 1) Judge Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Rev. Calder.
- 3) No Public Forum.
- 4) No Department Reports due to the snow.
- 5) No Consent Agenda Items.
- 6) No Executive Session with County Attorney.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Proposed Utility Line on County Rd. 309 from Southwest Milam Water Supply. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Constable, Precinct 2 hiring a part-time deputy – Austin Elmer.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Bonds on the following Elected Officials:
 - a. Keith Schroeder, County Judge
 - b. Dwayne Faust, Commissioner Pct. 1
 - c. David Hildebrand, Commissioner Pct. 3
 - d. Gene Hermes, Sheriff
 - e. Jessica Lucero, Tax Assessor/Collector
 - f. Jason Muzny, Constable, Pct. 1
 - g. Dennis Gaas, Constable, Pct. 2
 - h. Jay Boykin, Constable, Pct. 3
 - i. Paul Muzny, Constable, Pct.4All voted Aye. None voted No. It is so Ordered.

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Deputations:

a. Deputy Sheriff:

1. Michael K. Burkhalter
2. Ethan J. Cheatham
3. Cari A. Coker
4. Camielle R. Creamer
5. Timothy W. Davis
6. Shawn E. Edwards
7. James C. Elswood
8. Jose Garza, Jr.
9. Albin F. Horak, III
10. Micah Q. Kerr
11. Christine M. Labertew
12. Daniel C. Leschber
13. James E. Loeblein
14. Blake Marden
15. John Pollack
16. Larry O. See
17. Caleb A. Stephens
18. Darol D. Stoneham
19. Alfred D. Stroud
20. Zachary R. Strouth
21. Jody W. Tillery

b. Reserve Deputy Sheriff

1. Zeta R. Fail
2. Charles W. Jones
3. Ariel Rodriquez
4. Victoria Weichert
5. Larry S. Shiver

c. Reserve Constable

1. Pct. 1, William Hart
2. Pct. 2, Ronnie Anderson

d. Deputy Clerk – Tax Assessor/Collector

1. Stephanie Moore
2. Alissa Pecos
3. Ariel Rodriquez
4. Victoria Weichert
5. Louise Shockey
6. Mimsey Cordova
7. Sarah Canady

All voted Aye. None voted No. It is so Ordered.

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon a Resolution supporting the adoption and approval of the Texas Term Sheet in its entirety and that Burleson County retains the right to reject any settlement on behalf of Burleson County. (See attachments)

Three Commissioners voted Aye. Commissioner Faust abstained from voting. It was so Ordered.

12) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon MOU between BVCOG Transportation Partnership Program and Burleson County for Transportation Services for county residents. (See attachments)

All voted Aye. None voted No. It is so Ordered.

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon ratifying Master Agreement with Hart InterCivic for certain election equipment in the amount of \$11,000.00 which is through the CARES ACT Grant. (See attachments)

All voted Aye. None voted No. It is so Ordered.

14) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon MOU with IMPACT Burleson County for LCDC Services with an annual limit of \$25,000.00. (See attachments)

All voted Aye. None voted No. It is so Ordered.

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Amendment to Ground Lease with Luke Speckman and Road & Bridge, Pct. 3 to extend Lease to December 31, 2022. (See attachment)

All voted Aye. None voted No. It is so Ordered.

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Commissioner, Pct. 3 accepting donation of material from Magnolia Oil & Gas.

All voted Aye. None voted No. It is so Ordered.

17) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon a Subdivision Exception for Hilda Farr and Gertrude Miller on property located on County Rd. 132. (See attachments)

All voted Aye. None voted No. It is so Ordered.

18) County Judge's Report: (See attachments)

a. Collections Report \$5,808 for Misdemeanor Cases and \$8,977.32 for Felony Cases

b. Tax Abatement-Next Court we may have a new business in for a Tax Abatement.

c. RAP Materials is available with TxDOT located in Milam County at intersection of SH 36 and US 79. (See attached letter from TxDOT and email from TxDOT)

- 19) No Auditor's Report-
a. Audits and Reviews - None
- 20) On Commissioner's Report- Commissioner Faust thanked all the Commissioners and the County Judge for all their help. Commissioner's Svec, Hildebrand and Hill welcomed Commissioner Faust on the Court, and said they are looking forward to working with him.
- 21) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 22) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Adjourn the Meeting.
All voted Aye. None voted No. It is so Ordered.

KEITH SCHROEDER-County Judge

DWAYNE FAUST-Commissioner Precinct 1

VINCENT SVEC-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

CAROL HILL-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (01-11-2021 Meeting)