

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 8, 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 8th day of February, 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. Vanessa Mitchell from Caldwell Brethren Church.
- 3) No Public Forum.
- 4) Department Reports: On Sheriff's Report - Chief John Pollack gave report on January 2021 on the following Calls: Deputies Responded to or handled 941 total events, 911 Dispatch had 1096 Calls and CID Investigated 8 new cases. (See attachment) Sheriff Hermes gave updates on the growth of the county and that they appreciate everyone's help with Mental Health Services. Deputy Shawn Edwards reported for almost a year, they had 461 mental health calls, and he reported they had 52 Mental Health calls in the past month. Captain Smith reported they have 47 in Jail . Sgt. Stohler has 7 troopers with 1 short. Duane Strange reported we have vaccinated 1068 folks from our County.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items:
  - a. January 2021 Minutes
  - b. Tax Resale Deed for Triple Z Texas, LLC  
Tract #1: Lot. 9, Block D, See 1, Marshall Oaks Addition (26219)  
All voted Aye. None voted No. It is so Ordered.
- 6) Court went into Executive Session with County Attorney Susan Deski and Assistant County Attorney Reed Spitzer at 9:24 a.m. and reconvened at 9:34 a.m.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Stephen C. Tunnel appointment to the Burleson County Historical Commission for the year 2021-2022.  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Beaux Breaux fireworks request to sell fireworks for Texas Independence Day. (See attachment)

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

9) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Attachment A-1 Resolution for the Highway Bridge Rehabilitation and Replacement Program administered by the Texas Department of Transportation over Mallard in Beaver Creek Subdivision. (See attachments)

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Accepting the Sheriff's Department Racial Profiling Report. (See attachments)

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

11) The Court discussed county driveway/culvert installation process with a list of specifications of the size of culvert, with a list of approve contractors and an application process to be approved by the Commissioner within 24 hours once installed.

12) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon 35 MPH speed limit on Slovacek Rd.

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

13) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon Interlocal Agreement with the County Information Resources Agency (CIRA) which is over the website using TAC (Texas Association of Texas) as our website manager. (See attachments)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Resolutions for Grant Applications as follows: (See attachments)

a. FY22 VA-Victims of Crime Act Formula Grant Program

b. FY22 Criminal Justice Program for Crisis Intervention Deputy

c. FY22 Criminal Justice Program for Mental Health /Counselling Services for the Jail

d. FY22 Criminal Justice Program for Pre-Trial Services – Mental Health Case Worker

e. FY21 State Homeland Security Program (SHSP) for Burleson County Dispatch

Upgrade.

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

15) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon accepting grant awards for the Pre-Disaster Mitigation Grant, EMT-2021-PC-0004 (PDM FY2019), Burleson County Multi-Hazard Mitigation Plan #PDMC-PL-06-TX-2019-001 (PDM FY19-001) (See attachments)

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

16) On Judge's Report: Judge Schroeder reported that his office is receiving calls on placing culverts on taxpayers' property. Flood mitigation meeting went well.

a. Collections Report for January 2021 for Misdemeanors and Felonies-Not reported

17) No Auditor's Report.  
a. Audits and Reviews

18) On Commissioner's Report-Commissioner Faust-Precinct 1 reported his crew is working on bridge on County Road 144. Commissioner Hill-Precinct 4 thanked both Commissioners Svec-Precinct 2 and Faust-Precinct 1 with their help in transporting RAP from TxDOT to Precinct 4.

19) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Authorize Payment of Bills. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Adjourn the Meeting.  
All voted Aye. None voted No. It is so Ordered.

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KEITH SCHROEDER-County Judge

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DWAYNE FAUST-Commissioner Precinct 1

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VINCENT SVEC-Commissioner Precinct 2

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DAVID HILDEBRAND-Commissioner Precinct 3

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CAROL HILL-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (02-08-2021 Meeting)