

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 22, 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 22nd day of March, 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 Duane Strange.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report –Chief Pollack reported they will be replacing Somerville RSO. Captain Smith reported they have 58 in Jail, and 5 males are from Milam County. Sgt. Stohler reported they have 7 troopers with one vacancy. Tim Beavers our Environment Officer reported April 19-23, 2021 is Spring Clean Up, tire disposal for tires will be on April 15, 2021 with trailers being at the Sheriff's Department. Treasurer-Stephanie Smith informed the Commissioners that she will need CDL updated certificates and paperwork. Duane Strange reported our vaccination clinic on March 18, 2021 was cancelled because over 35% of the seniors 75 and over were already vaccinated.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Approve Budget Amendment for Road & Bridge, Pct. 4
 - b. Accept donations of \$40 on behalf of the Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with Assistant County Attorney Reed Spitzer.
- 7) Discussion with Tammy Kubecka, Burleson County Historical Commissioner and the Court on the 175th Birthday of the County.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Constable, Precinct 3 Racial Profiling Report full exemption status per Article 2.132 CCP Law Enforcement Policy. (See attachment)
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 Proposed increase on fees for the following effective May 1, 2021: (See attachments)

a. OSSF (On-Site Septic Facility) going to \$330 residential inspections whether aerobic or not, \$540 on commercial systems, \$165 on re-inspections and modification, and \$100 on repair inspections.

b. Address Signs currently \$10 single side, changing to \$12 and currently \$12 double sided going to \$14.

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

10) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon 2021 Burleson County Sheriff's Office recognition of: (See attachment)

a. Albert Ramirez-Executive Director of Burleson County Health Resource Center

b. Hayley Nichols-QMHP (Qualified Mental Health Professional) Recovery Facilitator MHMRA Authority of Brazos Valley

c. Holly Doggett-Director of Business Development with Cedar Crest Behavior Health Hospital

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Hotel/Motel Request from VFW Post #4458 in the amount of \$500. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Postpone Action upon Subdivision Plat for the John Elsie Estates.

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

13) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Property Variance for Lance Bullard buying approximately 12 acres from Bradley Balcar. (See attachment and plat)

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 Deputation of Ronald Anderson as Reserve Deputy Constable, Precinct 2.

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Dorothy Jean Oliver's Continuation of Certification for Bond Renewal of Election Administrator.

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

16) Motion made by Commissioner Svec and seconded by Commissioner Faust to Postpone Action upon authorizing County Auditor to issue Request for Proposals for the County Depository Contracts.

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Interlocal Agreement for the Burleson County Jail Medical Director being Dr. Kyle Winkler, MD. (See attachments)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Postpone Action upon a subdivision for David Skehan & Mike Zigal.

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

19) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Amendment to the Burleson County Subdivision Regulations amending Chapter 5, Section 2A, per LGC (Texas Local Government Code) Chapter 232.

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

20) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Contract with D.I.J. Construction, Inc. for CTIF Projects. (See attachment)

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

21) Court discussed CTIF Workshop. (See attachments on Paperwork Procedure)

22) On Judge's Report:

23) On Auditor's Report.

a. Sales Tax \$84,616.11, down 43% this time last year.

24) On Commissioner's Report-Precinct 3 Commissioner David Hildebrand reported that PR 1021 will be changing name to Rock Hill Lane.

25) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See attachments)

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

26) 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. (03-22-2021 Meeting)