

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 12, 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 12th day of April, 2021 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners 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 Reverend Don Kubicki.
- 3) No Public Forum.
- 4) Department Report: (See attachments) On Sheriff's Report –Captain Smith reported they have 60 in Jail, and 3 are from Milam County, and he thanked the Judge for getting Jail roof repaired. Chief Pollack reported 915 total events and 1020 – 911 Dispatch Emergency calls with 2,058 total dispatch calls. Duane Strange – Emergency Management Coordinator reported we have 48 active cases of COVID cases currently in the County, and 8231 citizens are vaccinated in the County. County Attorney –Susan Deski reported on the Victim Abuse Program, fundraiser on May 5, Cinco de Mayo Day which will be casseroles and sopapilla cheesecake. Angie Jones our 911 Addressing Coordinator reported a 99.974% on Structures to Address Point Match and 100% on road centerlines for telephone match for the 911 Addressing. D.J. Oliver reported Elections have over 270 bills going through Legislation for the State of Texas. The Judge introduced the new Environmental Officer being Robbie Meyers.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items:
 - a. March 2021 Minutes
 - b. Accept Donations of \$2,030 on behalf of the BHRC (Burleson Health Resource Center)All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with Assistant County Attorney Reed Spitzer or County Attorney Susan Deski.
- 7) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon SAAM (Sexual Assault Awareness Month) Proclamation. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon authorization for the County of Burleson to issue requests for proposals (RFPs) for

administrative services and requests for qualifications (RFQs) for professional services for the American Rescue Plan Act of 2021.

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

9) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Petition by Burleson County to Become a Party of the Brazos Valley Wide Area Communication System. (See attachment)

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

10) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon a Proclamation for April Child Abuse Awareness Month. (See attachment)

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 Subdivision Plat for the following:

a. John Elsie Estates

b. Pin Oak Estates

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

12) Motion made by Commissioner Hildebrand seconded by Commissioner Svec to Approve and Act upon a request to rename private road: (See attachments)

a. Private Rr. 4048 to REVELDI CIR

b. Private Rd. 1021 to ROCKHILL RD

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

13) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon appointing Jake Sullivan, Duane Strange, Bill Perry, Dennis Gaas, Charles Barnes, Gene Hermes to the BVCOG Homeland Security Advisory Committee for 2021.

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

14) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Missing In The Brazos Valley Proclamation. (See attachment)

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 Subdivision Exception Request from Edward & Paula Lewis on property located on County Road 316. (See attachments)

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon paying out comp times hours accrued for Sheriff's deputies that have worked the Washington County COVID vaccine hub.

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

17) Motion made By Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Deputations for:

- a. William Randall Hart as Reserve Deputy Constable, Pct. 1
 - b. William Alberto Reeder as Reserve Deputy Constable, Pct. 2
- All voted Aye. None voted No. It is so Ordered.

18) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Beaux Breaux Fireworks request to see fireworks for San Jacinto Day (April 16-21). (See attachment)

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

19) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Earth Week April 19-23. (See attachment)

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

20) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Resolution Supporting Legislation in regards to Post Oak Savannah Groundwater Conservation District. (See attachment)

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

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon U-Manage Rental Agreement with UBEO Business Services for copiers under the Purchasing Solutions Alliance Cooperative Contract #18-201 with Joe Carver. (See attachments)

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

22) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon authorizing Burleson Health Resource Center to apply for LCDC (License Chemical Dependency Counselor) and transportation program funds from It's Time Texas.

All

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

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Postpone Action upon authorizing a bore on County Road 310 by Southwest Milam Water Supply Corporation.

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

24) On Judge's Report: (See attachments)

a. Collections Report for March 2021 for Misdemeanors \$1428.87 and Felonies \$5,196.00

25) On Auditor's Report.

a. Audits and Reviews- Outside auditors will be here starting next week and asked the Court if they were ready for a SWICO Auction.

26) On Commissioner's Report-Commissioner Svec - Pct. 2 reported they are working on seal coating and blading roads. Commissioner Hill – Pct. 4 reported working on a mile and a half in Apache Hills.

27) 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.

28) 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

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. (04-12-2021 Meeting)