

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 26, 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 26th day of April, 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 Reverend Basel Lister.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report—Chief Pollack reported on FM 50 with trail rides. Captain Smith reported they have 55 in Jail, holding 3 males from Milam County. He also reported that we passed inspection with the Texas Jail Commission. Sgt. Stohler reported he has 8 troopers; they will have to send 2 troopers at a time to guard the borders of Texas again.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donations of \$1,983 on behalf of the Burleson Health Resource Center
All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with Assistant County Attorney Reed Spitzer.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Southwest Milam Water Supply Corporation proposed Installation of Water Line on County Road 310. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Special Road Use Permit #2032-3-034 from TreadStone Energy Partners on County Road 336 & Palmer for Ozzie 1HA, Lito 1 HA, David 1HA with the well being on FM 2000. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 9) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon Resolution in Opposition to SB 234 & House Bill 749. (See attachments)
All 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 appointing Karen Bolt, Brandon Borski, Shawn Edwards, Stephanie See and Duane Strange to the BVCOG Criminal Justice Advisory Committee for 2021-2023.
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Right of Way Permit for the following: (See attachments)
a. Texas MS Ride
b. Dem Plain O' Cowboyz Trail Ride Event
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon change in the speed limit on County Road 300 and County Road 307 to 30 MPH by the Caldwell schools.
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 Subdivision Exception for Abel Espinoza on property located on FM 60. (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 Permanent Right of Way Easement for C2 Establishments, LLC off FM 60. (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 grant award of \$25,000 and contract with It's Time Texas on behalf of the Burleson Health Resource Center. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon authorizing contracts with Pitney Bowes for replacement of three postage meter units. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon non-renewal of Dahill Copier Contract.
All voted Aye. None voted No. It is so Ordered.

- 18) Motion made by Commissioner Hill and seconded by Commissioner Faust to approve and Act upon equipment trade-ins for the Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 19) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Adopting FY2022 Budget Calendar and Policy. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 20) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon auction of surplus county property with SWICO.
All voted Aye. None voted No. It is so Ordered.
- 21) On Judge's Report: Subdivisions are still coming into the County, but at a slower rate. TIF Projects are opening up to get the program starting with hopes that reporting will go smoothly.
- 22) On Auditor's Report.
 - a. Sales Tax \$68,091 down 51%, the Commissary Audit was produced quickly to have for the Jail Commission.
- 23) On Commissioner's Report-Commissioner Svec reported Spring Clean-Up went well, working on shredding and doing some paving in Precinct 2.
- 24) 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.
- 25) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill 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. (04-26-2021 Meeting)