

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

May 24, 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 24th day of May, 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 Richard Brunk, Jr.
- 3) On Public Forum- Diane Mitchell from Cade Lake Estates spoke to the Court from 9:04 a.m. to 9:11 a.m. about naming a road in Cade Lake Estates. Elizabeth Lyons-Sherman spoke to the Court from 9:12 a.m. to 9:16 a.m. on animal and rabies control.
- 4) Department Report: On Sheriff's Report – Sheriff Gene Hermes reported they are researching the animal and rabies control. Captain Smith reported they have 58 in Jail, and 2 are from Milam County.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept Donations:
 1. \$40 on behalf of the Health Resource Center
 2. \$155 on behalf of the Rainbow RoomAll 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 Svec and seconded by Commissioner Hill to Approve and Act upon Beaux Breaux Fireworks Request for Memorial Day. (See attachment)
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 County Request for 2021 Property Capital Credits from the State Comptroller.
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the purchase of new voting equipment of the dual voting system with Hart Intercivic. (See attachments)

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 Subdivision Exception for Jessica Rodriguez on property located on Beaver Ridge. (See attachments)

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

11) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon Resolution Declaring Burleson County to be a Second Amendment Sanctuary County. (See attachments)

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

12) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon a Revised Interlocal Agreement with the Hospital District and Dr. Kyle Winkler for the County Jail Medical Director. (See attachments)

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

13) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon a 2 year extension of Bank Depository Contract with Citizens State Bank. (See attachments)

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

14) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon orders of issuance of Time Warrants for Road & Bridge, Pct. 1 for the following: (See attachments)

a. #2021-01 \$255,300 new 2019 CAT 120 Motorgrader

b. #2021-02 \$105,600 Dynapac CA2500PD 84" Padfoot Roller

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

15) Motion made by Commissioner Svec and seconded by Commissioner Faust to Postpone Action upon GASB 75 OPEB Reporting actuarial valuation for 9-30-2020 from Cap Risk Consulting Group.

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

16) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon the appointment to the BVCOG Board of Directors:

a. Tommy Thompson, City of Somerville Mayor

b. Keith Schroeder, County Judge

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

- 17) Motion made by Commissioner Hill and seconded by Commissioner Svec to Postpone Action upon The Cedar Grove Subdivision on County Road 428.
All voted Aye. None voted No. It is so Ordered.
- 18) FY2022 Budget Workshop
- 19) On Judge's Report:
 - a. TCEQ Alert-Giving notice that water rights could be in jeopardy by the end of the summer according to seniority. (See attachment letter)
- 20) On Auditor's Report.
 - a. Sales Tax received in May \$116,569 down 36.7%
- 21) On Commissioner's Report-Commissioner Precinct 1- Dwayne Faust- and Commissioner Precinct 4 - Carol Hill- have been working on getting trees off the roads that have fallen down and from all the wind and rain. Commissioner Precinct 2 – Vincent Svec – starting work on CR 208 that is part on the Grant Project. Commissioner Precinct 3- David Hildebrand waiting on weather conditions to get better to do asphalt work.
- 22) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 23) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust 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. (05-24-2021 Meeting)