

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 14, 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 14th day of June, 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 Honorable Franklin Karasek, Jr.
- 3) On Public Forum-The following spoke from 9:04 a.m. to 9:24 a.m. being Ronnie Albright, James Kemp, Carol Brumley, Darla Dempsey and Eugene Urbanovsky on the new store in Cooks Point with concerns on it going off of County Road 216 with a concrete drive being over water lines; and concerns of the in ground sewer system, culverts and the closeness of the easements to surrounding homesteads.
- 4) Department Report: (See attachments) On Sheriff's Report –Chief Pollack reported they have 57 in Jail, and 2 males are from Milam County. Franklin Karasek our Veterans Officer reported in early 2000 the county received from BVCOG a van which in turn has been used to help take veterans to Temple, TX to the Veteran's Hospital and to their appointments. He said this van is no longer operable, and it will be replaced at some time.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items:
  - a. May 2021 Minutes  
All voted Aye. None vote No. It is so Ordered.
- 6) The Court went into Executive Session with County Attorney Susan Deski from 9:30 a.m. to 10:08 a.m. in which they reconvened back into Commissioner's Court.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Resolution by the State of Texas House of Representatives on the 175<sup>th</sup> Anniversary of the Founding of Burleson County. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Interlocal Cooperation Contract with the City of Snook. (See attachments)

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

9) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Memorandum of Understanding for Driver Records under Tex. Transportation Code Chapters 521 and 730 with the Texas Department of Public Safety. (See attachments)

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 the Cedar Grove Subdivision on County Road 428 (See Plat Cabinet 2 , Page 67A).

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon TAC Health Benefits with Blue Cross Blue Shield for FY2022. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon a Treasurer's Monthly Reports for the following: (See attachments)

a. July 2020

b. August 2020

c. September 2020

d. October 2020

e. November 2020

f. December 2020

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

13) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Treasurer's Quarterly Investment Reports on c. 2Q-FY2021 only: (See attachments)

a. 4Q-FY2020

b. 1Q-FY2021

c. 2Q-FY2021

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

14) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon issuance of Time Warrant 2021-3 \$92,239 for Road & Bridge, Pct. 2. (See attachments)

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 Interlocal Agreements with Brazos Valley Wide Area Communications System (BVWACS): (See attachments)

a. Second Amendment to the Interlocal Agreement for Managing Entity by the BVCOG for the Brazos Valley Wide Area Communications System (BVWACS)

b. Second Amendment to the Second Restatement of the Interlocal Agreement for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS).

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 Phase II of the Grand Lakes Subdivision. (See Plat Cabinet 2, Page 66B)

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

17) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Certificate of Appreciation – National Flag Day.

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

18) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Interlocal Agreement between the Brazos Valley Council of Governments and Burleson County for: (See attachments)

a. E9-1-1 Database Maintenance Services

b. E9-1-1 Public Safety Answering Point Services (PSAP)

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

19) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Interlocal Agreement with BVCOG for technology services for the Sheriff's Department. (See attachments)

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

20) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Independent Contractor Agreement between Burleson County and Dianne Gradington for LCDC Services (Licensed Chemical Dependency Counselor). (See attachments)

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

21) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Memorandum of Understanding between Burleson County Family Resource Commission and the Texas Department of Family Protective Services for the Provision of Emergency Resource Room (aka Rainbow Room). (See attachments)

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

22) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon ratifying grant application with the United Way Emergency Food & Shelter Program for Phase 38 funding in the amount of \$5,000.00.

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

- 23) On Judge's Report: (See attachments)  
a. Collections Report for May 2021 for Misdemeanors \$5,874.00 and Felonies \$10,629.80  
b. ISO for Beaver Creek VFD rating is better.
- 24) On Auditor's Report.  
a. Audits and Reviews-The outside auditors said they will have the 2020 audit next court.
- 25) No Commissioner's Report.
- 26) 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.
- 27) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust 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. (06-14-2021 Meeting)