

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 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 July, 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) On Public Forum-Mr. Mitchell from Cade Lake Estates spoke to the Court from 9:02-9:03 am
- 4) Department Report: (See attachments) On Sheriff's Report –Chief Pollack reported they have 58 in Jail, and 2 males and 2 females are from Milam County. Stephanie Smith-County Treasurer reported that open enrollment will be coming up soon.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Approve June 2021 Minutes
 - b. Approve County Auditor's Certification of financing proceeds and Special Budget for:
 1. \$255,300 Time Warrant 2021-1 for Road & Bridge, Pct. 1
 2. \$105,600 Time Warrant 2021-2 for Road & Bridge, Pct. 1
 3. \$ 92,239 Time Warrant 2021-3 for Road & Bridge, Pct. 2
 4. \$104,300 Time Warrant 2021-4 for Road & Bridge, Pct. 4
 - c. Approve County Auditor's Certification of grant proceeds and Special Budget for:
 1. \$5,860.00 for FY 2020 Solid Waste Disposal Grant #20-13-02
 2. \$8,857.72 for FY2021 Solid Waste Disposal Grant #21-13-01All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon presenting the 2020 Distinguished Service Award to the Burleson County Historical Commission. (See attachment)
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 1 accepting donation of Reclaimed Gravel from Magnolia Oil & Gas.

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

9) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon release of Surety Bond No. 107017298 from Seitel Data, Ltd. (See attachments)

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

10) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon road name requests from Marsha Varisco: (See attachments)

a. Name Change from Reveldi Cir to River Rd

b. New Road Name previously unnamed to Reveldi Cir

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

11) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Small Purchase Procurement Record for 2019 CDBG Cooks Point WSC Water Plant Improvements Project. (See attachment)

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 Change Order 1 for 2019 CDBG Cooks Point WSC Water Plant Improvements Project. (See attachments)

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

13) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon updated Services Agreement with Texas Association of Counties County Information Resources Agency (TAC CIRA) for website services. (See attachments)

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 General Counsel Letter of Engagement with William Ballard. (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 Subdivision Exception Request for Carla Heinly on property located of County Rd. 309. (See attachments)

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

16) On Judge's Report: Robbie Myers our Environment Officer is in Code Enforcement Classes.

a. On Collections Report for June 2021, Misdemeanor Fees was \$9,672.00 and Felony Fees was \$18,924.54 (See attachments)

- 17) No Auditor's Report.
a. Audits and Reviews
- 18) No Commissioner's Report.
- 19) 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.
- 20) 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. (07-12-2021 Meeting)