

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 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 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 Reverend Skip Stutts.
- 3) No Public Forum.
- 4) Department Report: (See attachments) On Sheriff's Report –Captain Smith reported they have 49 in Jail, and 4 males and 2 females are from Milam County. Sgt. Stohler reported they are full staffed with 8 officers, but the Border Patrol is keeping patrol in our County in a bind. D. J. Oliver reported that she will be asking the Court for Consolidation of Precincts for the Constitutional Amendment Election.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donation of:
 1. \$1,500 on behalf of Burleson Health Resource Center
 2. \$100 on behalf of Burleson County Rainbow RoomAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon a grant award of \$29,887 from the Texas Indigent Defense Commission. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon tax refund application for \$6,645.81 to Four PZ Pizza, Inc.

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

9) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Advertisement of Proposals for Road Materials, Asphalt & Supplies, Culverts, Fuel, Oil and Hauling.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon an Order Establishing Criteria for Redistricting of Political Boundaries. (See attachments)

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 Imposition of Optional Fees for Calendar Year (CY) 2022 for Vehicle Registration Fees as they are with no change. (See attachments)

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

12) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Hotel/Motel Funding Application from the Kolache Bake Show Committee. (See attachments)

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

13) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon New Road/New Road Name of Davis Lane (Davis Ln) off CR 232. (See attachments)

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

14) Motion made by Commissioner Faust and seconded by Commissioner Svec to Postpone Action upon lowering the speed limit on County Road 132 to 35 mph from FM 976 to County Road 130.

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

15) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Serenity Ranch Estates Phase 2 Final Plat on County Road 130 depending if road and drainage is up to County regulations.

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Subdivision Exception Request form from Calvary Baptist Church on property located on Hwy 36 North.

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 Treasurer's 3QFY2021 Investment Report.

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

18) CTIF Workshop with Savanna Batson from Grant Works. (See attachments)

Court went into Recess at 9:32 a.m. and reconvened at 9:39 a.m.

- 19) FY2022 Budget Workshop (See attachments)
- 20) On Judge's Report: We have a lot of people asking about Subdivision Regulations with counsel looking to revise.
- 21) No Auditor's Report.
 - a. Monthly Sales Tax \$89,517 which is down 33% from last year. He introduced his new staff member Celine Bienek.
- 22) No Commissioner's Report.
- 23) 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.
- 24) 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. (07-26-2021 Meeting)