

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 9, 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 9th day of August, 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 Smith.
- 3) On Public Forum-Maya Lazarus spoke to the Court about abandoned dogs and cats from 9:02-9:07 a.m.
- 4) Department Report: On Sheriff's Report –Sheriff Hermes and Chief Pollack reported with the Schools starting they will be busy with patrol around the Schools and construction. Captain Smith reported they have 41 in Jail, and 4 males and 1 female are from Milam County. Sgt. Stohler reported that Justin Gilliam is our new Corporal and they are fully staff
- 5) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Approve July 2021 Minutes
  - b. Approve County Auditor's Certification of auction proceeds and Special Budget for:
    1. \$26,130.76 for Road & Bridge, Pct. 2
    2. \$28,316.72 for Road & Bridge, Pct. 4
  - c. Donations of \$1,054.61 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 Faust and seconded by Commissioner Hildebrand to Approve and Act upon Resolution to consolidate polling places for the upcoming Constitutional Amendment Election on November 2, 2021. (See attachment)  
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 FY2022/23 Interlocal Agreement with the Regional Public Defender Office Local Government Corporation. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon lowering the speed limit to 35 mph on County Road 132.

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 Hotel/Motel Funding Application for Copperas Hollow Country Club in the amount of \$3,000.00. (See attachment)

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

11) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Right of Way Permit Request form from Double Standards. (See attachments)

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

12) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon Cooperative Agreement with Texas A7M AgriLife Extension Service. (See attachments)

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

13) Motion made by Commissioner Svec and seconded by Commissioner Faust to Postpone Action upon Subdivision Plat for property located on County Road 272 for Wall & Co.

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Road & Bridge, Pct. 3 removing trees from the county ROW and disposing on property owner's property:

a. At 5873 County Road 315

b. Past the Intersection of County Road 320 and County Road 324

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

15) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Interlocal Cooperative Contract with Texas Department of Public Safety. (See attachments)

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 Resolution to Adopt the Verity Duo Voting System. (See attachments)

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

17) FY2022 Budget Workshop. (See attachments)

18) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Proposing 2021 Tax Rate at \$.56000 per \$100. (See attachments)

Commissioner Faust Precinct 1 voted Aye. Commissioner Svec Precinct 2 voted Aye. Commissioner Hildebrand Precinct 3 voted Aye. Commissioner Hill Precinct 4 voted Aye. None voted No. It is so Ordered.

- 19) On Judge's Report:  
a. On Collections Report for July 2021, Misdemeanor Fees was \$8173.56 and Felony Fees was \$9571.00 (See attachments)
- 20) On Auditor's Report.  
a. Audits and Reviews- He thanked his staff and the Officials and Department heads for all their help with the budget and on grants.
- 21) On Commissioner's Report- Commissioner Svec with Precinct 2 thanked the Sheriff's Department for their help with patrol on County Road 307 at Caldwell High School during road construction.
- 22) 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.
- 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. (08-09-2021 Meeting)