

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 13, 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 13th day of September, 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 Mayor Norris McManus.
- 3) On Public Forum-The following spoke from 9:06 a.m. – 9:25 a.m. Cathy Locke spoke on the safety on Hwy 36 and the Collection Station and the Chriesman turn off with no center turn lane and it is a passing zone and a problem with the signage and the intersection is not clearly lit at night time and to inforce current laws such as speed. (See attachment) Reverend Jesse Martinez spoke on the accident and death of his mother-Martha Martinez at Chriesman on September 4, 2021. TxDOT spoke that they are aware of the problem at the Chriesman turnoff. They are going to post new speed sign with flashing beacons on the signage. In addition they will be adding turn signs
- 4) Department Report: On Sheriff's Report – Chief Pollack reported they have 54 in Jail, and 1 male and 2 female are from Milam County and five short staffed in the Jail. D. J. Oliver had a Voter Registration Drive at Kolache Festival, and she reported the next election will be on November 2, 2021 and then the next unfunded mandate election will be on May 7, 2021. Robbie Myers from the Environment Office reported 150 new septic system approved and 27 court cases pending on illegal dumping.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. August 2021 Minutes
 - b. Accept Donations on behalf of the Burleson County Health Resource Center for \$690
 - c. Budget Amendments for:
 1. Road & Bridge, Pct. 1
 2. Farm to Market, Pct. 1All voted Aye. None vote No. It is so Ordered.
- 6) The Court went into Executive Session with County Attorney Susan Deski and Assistant County Attorney Reid Spitzer from 9:36 a.m. – 9:52 a.m.

7) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Subdivision Plat for property located on County Road 272 for Wall & Co.

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 Presentation of TDA Form A1024 CDBG Section 3 Goals and Concepts as related to the CDBG Program and Grant Contract Number 7219059. (See attachments)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Environmental Officer Robbie Myers to write citations.

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 Special Road Use Permit #2021-3-035 for TreadStone for Cindy 1HA and Crump 1HA on County Road 335. (See attachments)

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 Application for Pipeline Public Road Crossing Permit from Treadstone Energy for County Road 335. (See attachments)

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

12) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon 2022 Pay Schedule. (See attachment)

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon 2022 Holiday Schedule. (See attachment)

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 Proposed Water Line on County Road 318 by Southwest Milam Water Supply Corporation. (See attachments)

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 appointing Patricia J. Alexander to the Workforce Development Board from September 30, 2021 to September 30, 2024. (See attachment)

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 removing tree and disposing of it on landowner's property at 615 County Road 310.

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

17) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon Bond and Deputation for Christy Loehr as Deputy District Clerk.

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

18) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon Lease Agreement with Texas Department of Motor Vehicles for an additional Registration and Title System (RTS) workstation for Tax Office. (See attachments)

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Addendum to contract with Brazos Transit District extending terms until August 31, 2023 covering a 2014 Ford E-350 Aerolite Cutaway used by Burleson Health Resource Center. (See attachments)

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

20) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon FY2022 salaries and budget per District Court order for: (See attachments)

a) County Auditor

b) Court Reporters

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

21) Public Hearing upon FY2022 Elected County and Precinct Officer's Compensation and allowances.

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon FY2022 Elected County and Precinct Officer's Compensation and allowances.

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

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Adopting FY2022 County Budget.

Commissioner Faust voted Aye. Commissioner Svec voted Aye. Commissioner Hildebrand voted Aye. Commissioner Hill voted Aye. County Judge Schroeder voted Aye. None voted No. It is so Ordered.

24) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Order Setting 2021 County Property Tax Rates that does not exceed NNR or VAR: Moving to adopt the property tax rate of 0.5600. The rate consists of the following components M&O \$0.46628, I&S \$0.07500.

Commissioner Faust voted Aye. Commissioner Svec voted Aye. Commissioner Hildebrand voted Aye. Commissioner Hill voted Aye. County Judge Schroeder vote Aye. None voted No. It is so Ordered.

- 25) On Judge's Report: (See attachments)
- a. Collections Report for August 2021 for Misdemeanors \$7,268 and Felonies \$11,298.66
 - b. Burleson County Youth Development Banquet on October 2, 2021 at the Expo Center
 - c. ISO Insurance Services Office Report on Deanville VFD-their rating was 8B-10.
 - d. Certificate of Appreciation for a sponsor of the Kolache Festival

Post Oak Savannah Groundwater well went down in Cade Lake Estates in which they fixed the dropped pump within a day or two.

- 26) On Auditor's Report.
- a. Audits and Reviews-
 - b. Receipt of \$26,766.02 is unclaimed 2021 capital credits from the State Comptroller
 - c. 2020 Independent Audit Report of the Burleson County Appraisal District (BCAD)
 - d. 2020 BCAD surplus credited to the County:
 1. General Fund \$6,514.25
 2. Road & Bridge General \$2,917.12
 3. FM Lateral Road Funds \$1,517.72

27) No Commissioner's Report.

28) 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.

29) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill 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. (09-13-2021 Meeting)