

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

NOVEMBER 22, 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 22nd day of November, 2021 at 9:00 o'clock A. M. with Judge Pro-Tem David Hildebrand, Commissioners Dwayne Faust, Vincent Svec and Carol Hill present and County Clerk-Anna L. Schielack were in attendance when the following business came before Court:

- 1) Judge Pro-Tem David Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Revered Robert Lavergne.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Captain Smith reported they have 47 in Jail, and 3 male and 1 female are from Milam County. EMC Coordinator-Duane Strange reported on the Texas River Basin Flood Studies and is working on Flood Plains along the Brazos River and other areas with continuous problems. County Treasurer-Stephanie Smith announced Payroll would be on Wednesday this week due to Thanksgiving. County Attorney-Susan Deski reported she is working on temporary Judges and extra Court Reporters for more District Court Juries to be about to do a few more juries a month. She also reported that County Court has found a Court Reporter so that should make County Court Juries run smoother now. Our Grant Administrator-Raileen Murray reported that she is sending invoice for CTIF Grant. (See attachments)
- 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 County Auditor's Certification of grant proceeds and FY2021 Special Budgets for the following:
 1. \$3,622.90 United Way Phase CARES
 2. \$464.28 United Way Phase 37
 3. \$4,900 United Way Phase 38
 4. \$5,913.13 Office of the Governor CARES CESF-Coronavirus Emergency Supplemental Funding
 5. \$165,173.49 2020 CARES CESF-Coronavirus Relief Funding
 6. \$21, 968.29 HAVA CARES Grant
 7. \$196,597.50 CDBG 2019-2020 Grant #7219059 – Cooks Point Water System
 8. \$7,007.24 FY2021 SAVNS/VINE Grant #2110682
 9. \$39,041.09 Victims Assistance Coordinator Grant #3871502
 10. \$29,887.00 FY2021 Indigent Defense Formula Grant #212-21-026
 11. \$64,122.20 2020 CTIF Grant #02-026 – County Transportation Infrastructure Grant
 12. \$11, 331.00 CTCL COVID-19 Response Grant – Center for Tech and Civic Life

13. \$15, 034.65 It's Time Texas funding for Health Resource Center
14. \$12,356.43 Impact Burleson County for Health Resource Center LCDC

b. Approve Budget Amendments for FY2021:

1. Justice of the Peace, Pct. 4
2. Environmental
3. Health Resource Center
4. FM, Pct. 2

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

6) No Executive Session with County Attorney Susan Deski.

7) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon SART Sexual Assault Resource Team.

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 which then was Rescinded; and then Postponed; and then motion to Approve and upon New Road Name: Watermelon Road with Approval that will become a County maintained road after one year.

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 Hotel/Motel Funding Application for Tigerstripe, Inc. dba Caldwell Livestock Commission. (See attachments)

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

10) Motion made by Commissioner Svec and seconded by Commissioner Hill to Postpone Action upon Green Hill Ranch Subdivision of FM 166 (contingent upon signatures).

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

11) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon accepting resignation of Constable, Pct. 4 and appointing a replacement John Kevin Bennett. (See attached resignation letter)

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

12) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon appointing Jo Ann Degelia as Deputy County Treasurer in accordance with LGC 83.008(a). (See attached letter from County Treasurer)

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

13) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon allowing Energy Transfer to relocate pipeline from bridge to previously established easement on County Road 132 at Yegua Creek.

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 new Tower lease with Broadband Towers LLC.
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 Resolution to Permanently Relocate Voting Precincts. (See attached Resolution)
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon destruction of old election records.
All voted Aye. None voted No. It is so Ordered.
- 17) No Judge's Report:
- 18) On Auditor's Report:
a. Monthly Sales Tax was \$118,145 which is up 16.2% from the same time last year.
- 19) On Commissioners Report: Commissioner Precinct 1- reported he is starting on CR 144 in the CTIF Grant Program. Commissioner Precinct 2- reported he wrapped up paving for the year. Commissioner Precinct 4- reported she finished chip sealing and paving CR 415 and in Apache Hills.
- 20) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 21) Motion made by Commissioner Faust and seconded by Commissioner Hill to Adjourn the Meeting.
All voted Aye. None voted No. It is so Ordered.

DWAYNE FAUST-Commissioner Precinct 1

VINCENT SVEC-Commissioner Precinct 2

DAVID HILDEBRAND-Judge Pro-Tem

CAROL HILL-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (11-22-2021 Meeting)