

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 28, 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 28th day of December, 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 Keith Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Captain Smith.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Captain Smith reported they have 48 in Jail, and 2 male and 2 female are from Milam County and full staffed in the Jail. Environmental Officer – Robbie reported for the year there has been 240 new permits, 6 Court Cases, 7 Septic's becoming legal after JP Court and 10 active investigations.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept Donations:
 1. \$1,000 from Cleveland Asphalt for Employee Appreciation Luncheon
 2. \$100 October Credit Cards on behalf of Burleson Health Resource Center
 3. \$1,624 on behalf of County Child Welfare Board
 4. \$100 on behalf of County Rainbow Room
 5. \$1,555 on behalf of Burleson Health Resource Center
 - b. Approve County Auditor's Certification of additional proceeds and FY2021 Special Budget for Coronavirus State and Local Fiscal Recovery Funds under the ARPA
All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney Susan Deski.
- 7) Burleson County's Historical Commission gave report to the Court their Year End Report for 2021. (See attachments)
- 8) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Justice of the Peace, Precinct 2 allowing a little library on the premises.
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 deputation of Joshua M. Gomez as Deputy Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 10) No Action was taken upon Caldwell PTO no longer participating in the Adopt A Road on County Road 300.
- 11) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon Deanville Water Supply Corporation's proposed water line within the ROW on the following: (See attachments)
a. County Road 143
b. County Road 410
All voted Aye. None voted No. It is so Order.
- 12) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon allowing Road & Bridge, Precinct 1 to clean ditches on County Road 116 and County Road 117 and disposing of excess materials on landowner's property.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Temporary Right of Way Request for Hawkwood Energy on Temporary Water Line on County Road 210, 208, 225 and 220. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Contract and Agreement for the Provision of Sanitation Services with Beaver Creek Water Control and Improvement District No. 1. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Contract with Done Right Roofing for repairs to the Jail in the amount of \$118,000.00. (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 Certificate of Construction Completion for J&S Water Wells on CDBG Contract No. 7219059 Cooks Point WSC 2019 Water Plant Improvements.
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon return of \$15,000 of road maintenance funds to Mark Homeyer on Grand Lakes Subdivision.
All voted Aye. None voted No. It is so Ordered.
- 18) On Judge's Report:
a. City of Caldwell Ordinance No. 12-2021-00 (annexation of property).

- 19) On Auditor's Report:
a. Monthly Sales Tax was \$88,681 which is up 10.75% from the same time last year.
- 20) No Commissioners Report:
- 21) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 22) 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. (12-28-2021 Meeting)