

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 24, 2020

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 24th day of February, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Joe F. Baldwin, Jr., Vincent Svec, Jr., 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 Judge Schroeder.
- 3) No public forum.
- 4) Department Reports-Sheriff Stroud reported they have 34 in Jail and are fully staffed in the Jail and in Dispatch and are 4 short in Patrol. We have tractor thieves within the County. County Treasurer reported we have Keep County Healthy Class on February 25, 2020 at 11a.m. and 1 p.m. in the County Courtroom. Constable Gaas reported there is a huge truancy problem within the County.
 - a. Albert Ramirez from the Burleson Health Resource Center service reported he managed 402 cases last year. Ages 30-65 are the ages of the clients that are seen. (See attachments)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accepting donation of:
 1. \$40 on behalf of the BCHRC
 - b. Accept County Auditors Certification of Insurance Proceeds for JP 4 building storm damages and approve Special Budget for Public Facilities.
All voted Aye. None voted No. It is so Ordered.
- 6) Court did not go into Executive Session with County Attorney to discuss county business.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Postpone Action upon Executive Session.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand seconded by Commissioner Svec to Approve and Act upon Constable, Pct. 2 Racial Profiling Report. (See attachments)
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 Appointing Karla Sparks, Somerville ISD Superintendent to the MHMR Board.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Application for Pipeline Public Road Crossing Permit from Treadstone Energy on County Road 336. (See attachments)

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

11) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon Application for Pipeline Public Road Crossing Permit from Chesapeake Operating, LLC for two pipeline bores on County Road 225. (See attachments)

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

12) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Temporary Right of Way Request from Hawkwood on Temporary Water Line on County Roads 220, 225, 298, 232 and 208. (See attachments)

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

13) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon Special Road Use Agreement and Permits for Chesapeake Operating for the following: (See Attachments)

a. #2020-01-005 John Gerdes Pad, John Gerdes 1H: 2H; 3H, east of FM 111 0.7 miles from FM 60

b. #2020-01-006 Novosad Pad: Novosad HCX1 1H, Novosad HCX2 2H, 3.3 miles off Hwy 21 West from Hwy 36

c. #2020-01-007 Chmelar South A Pad: Chmelar South HCX1 A1H, Chmelar South HCX2 A 2H, off Hwy 975.

d. #2020-01-008 Henderson A Pad: Henderson A, 1H, Henderson A 1H, Henderson A 3H, from FM 60 and FM 111, go south on FM 60 for 4.5 miles

e. #2020-01-009 Dietz A Pad: Dietz A 2H and Dietz A 3H, from intersection of Hwy 21 and Hwy 908, go west for .62 miles on right

f. #2020-02-002 Ondrasek A Pad: Ondrasek B 3H & Ondrasek B 4H, off County Road 226

g. #2020-02-003 Loehr A Pad: Loehr B 3H & Loehr B 4H, off County Road 226

h. #2020-02-004 Hines C Pad: Hines HCX1 C 2H, off County Road 247

i. #2020-02-005 Bush A Pad: Bush A 1H, Bush A 2H, Bush A 3H, off County Road 264

j. #2020-02-006 Turner-Willis Pad: Turner HCX1 2H, off FM 166

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 closing end of the road on County Rd. 227. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon City of Caldwell's Ordinance Annexing Territory.
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon proposed road name "Red Twig" in the Cade Lake Subdivision.
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Accepting bid from Waller County Asphalt for Asphalt Millings.
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Accepting bid from Little River Materials for 1/2" pea gravel, grade 4, \$8.50/ton.
All voted Aye. None voted No. It is so Ordered.
- 19) Judge's Report: The Election Commission appointed Dorothy "D. J." Oliver as our next Elections Administrator. (See attachments)
- 20) On Auditor's Report
 - a. Monthly Sales Tax is \$134,075
 - b. Quarterly Hotel Tax Report is \$9,476
- 21) On Commissioners Report-Commissioner Svec reported working on roads in Deer Forest and oin County Road 208 & 307.
- 22) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Authorize Payment of Bills. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 23) 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

JOE F. BALDWIN, JR.-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. (02-24-2020 Meeting)