

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 13, 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 13th day of April, 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-Chief John Pollack reported they have 18 in Jail.
- 5) Motion made by Commissioner Baldwin and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Adopt March 2020 Minutes
  - b. Accept Donation of \$6,640 on behalf of BHRCAll 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 Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Order Authorizing the Sheriff, Chief Deputy and County Attorney to secure regular exempt plates for certain vehicles under the Texas Transportation Code.  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Approve and Act upon Proclamation recognizing April as Sexual Assault Awareness and Prevention Month.  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Garrett Brown moving to patrol with Sheriff's Department.  
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 Road & Bridge, Pct. 3 fixing Chriesman Community Center driveway for school bus lunch drop off.

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

11) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon allowing contractor for the new Dollar General on County Road 410 to build a (short) temporary lane while new concrete road section is being built.

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

12) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon Chesapeake's request to reroute the pipeline from County Road 225 to a single bore on County Road 258.

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon Deputation and Bond for Zena Washington as Deputy District Clerk.

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

14) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon subdivision exception request from Pam McCulloch on property located on FM 3058, Caldwell. (See attachments)

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

15) Court discussed TIF Grant projects.

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Treasurer's reports for the following:

a. December 2019, January, February, March 2020 Monthly Reports

b. FY1Q2020 & FY2Q2020 Reports

c. FY2Q2020 Investment Reports

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Postpone Action upon Resolution Designating an Engineering Service Provider for Burleson County's 2019 Texas CDBG Community Development Fund Project #7219059.

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

18) County Judge's Report-6 cases of COVID-19

a. Collections

19) On Auditor's Report

a. Audits and Reviews-Reviewing outside auditors reports electronically.

20) On Commissioners Report-Commissioner Baldwin, Svec, Hildebrand and Hill reported a lot of trees down since last Thursdays wind storm. Commissioner Hill thanked Precinct 1 Road & Bridge for help on reclaiming roads on County Road 428 and 443.

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin 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 Hill to Adjourn the Meeting.  
All voted Aye. None voted No. It is so Ordered.

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KEITH SCHROEDER-County Judge

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JOE F. BALDWIN, JR.-Commissioner Precinct 1

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VINCENT SVEC-Commissioner Precinct 2

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DAVID HILDEBRAND-Commissioner Precinct 3

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CAROL HILL-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (04-13-2020 Meeting)