

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 14, 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 14th day of September, 2020 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Joe F. Baldwin, Jr., 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 Janet Treeter.
- 3) No Public Forum.
- 4) Department Reports- Sheriff Gene Hermes reported they have 46 in Jail. EMC-Duane Strange reported the Burn Ban has been lifted.
- 5) Motion made by Commissioner Baldwin and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Adopt August 2020 Minutes
  - b. Accept donation of
    1. \$1,000 from Caldwell Rotary Club on Behalf of Sheriff
    2. \$500 from Caldwell Rotary Club on Behalf of DPS
    3. \$235 from Donors on behalf of Burleson County Health Resource Center
  - c. Budget Amendments for:
    1. Road & Bridge, Pct. 4
    2. Justice of the Peace, Pct. 2
    3. Elections
    4. Jail
    5. Economic Development
  - d. Approve County Auditor's Certification of Revenue Proceeds and Special Budgets for:
    1. \$5,218.82 insurance proceeds for Communications Department
    2. \$10,649 auction proceeds for Sheriff
    3. \$43,000 trade in proceeds for Road & Bridge, Pct. 4All 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 Baldwin to Approve and Act upon Ratifying Elections Department grant application for the Center for Tech and Civil Life (CTCL) Grant Program. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon approving Subdivision Exception Form from Kevin Kuklis on property located at 2758 FM 1361. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Proclamation for the National Days of Prayer and Remembrance. (See attachment)  
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 Deputations on the following:  
a. Cari A. Coker as Deputy Sheriff  
b. Ariel Rodriguez as Deputy Tax Assessor  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Baldwin to Approve and Act upon First Contract Renewal for the Statewide Automated Victim Notification Service (SAVNS). (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Treasurer's FY3Q2020 Financial Report. (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 authorizing payout of Compensatory time for Sheriff and Jail.  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon District Court orders setting FY2021 for the following: (See attachments)  
a. County Auditor's Salary & Budget  
b. Court Reporters Salaries  
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Computer System Lease/License Agreement with Pritchard and Abbott, Inc. for Tax Office. (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 authorization to issue requests for qualification (RFQ's) for engineering services related to the 2020 Texas County Transportation Infrastructure Fund (CTIF) administered by the Texas Department of Transportation (TxDOT).

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

17) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Burleson County's Addressing Standards & Procedures.

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 Road & Bridge, Pct. 3 cutting trees on property line and disposing on property owner's property at 7010 County Rd. 318 and 7300 County Road 318.

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

19) Public Hearing on FY2021 Proposed Budget

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Adopting FY2021 Budget (record vote). (See attachments)

Commissioner Baldwin, Svec, Hildebrand and Hill voted Aye. None voted No. It is so Ordered.

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Ratifying Property Tax Rate.

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

22) Public Hearing on 2020 Property Tax Rate

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Setting 2020 Property Tax Rates of a tax rate of 0.5600, which is effectively a 12.79 percent increase in the tax rate. The rate consists on the following components M&O \$0.46819, I&S \$0.01681, FM Road \$0.07500 (record vote). (See attachments)

Commissioners Baldwin, Svec, Hildebrand and Hill 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 setting Regular Term of Commissioners Court meetings for next fiscal year being the second and fourth Mondays of each Month at 9:00 a.m.

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

25) Motion made by Commissioner Baldwin and seconded by Commissioner Hildebrand to Approve and Act upon Amended Subdivision Exception Request Form and Plat for Tigerstripe Inc. on property located on Highway 36 which was approved on August 10, 2020.

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

26) Motion made by Commissioner Svec and seconded by Commissioner Baldwin to Approve and Act upon ratifying Health Resource Center grant applications with United Way of the Brazos Valley for: (See attachments)

a. Phase CARE Grant in the amount of \$8,470

b. Phase 37 Grant in the amount of \$6,090

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

27) Motion made by Commissioner Hill and seconded by Commissioner Baldwin to Postpone Action upon advertising for bids on a new 84" steel drum roller for Road & Bridge, Pct. 4 due to it is covered under Buy Board.

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

28) County Judge's Report: He has a meeting with Grant Works today for the CDBG Mitigation Grant with a 1% match. CARES Funding is available until the end of the year to do extra projects, in which we are trying to expand our fiber networking.

a. Collections for August 2020 on Misdemeanor Fees for County Court was \$7,970.00; and on Felony Fees for District Court \$5,272.00 with \$4,507.00 being Probation Cases and \$765.00 being TDCJ-ID/State Jail Cases and County Jail Cases. (See attachments)

29) Auditor's Report

a. Audits and Reviews-Unclaimed Capital Credits is \$25,333, and Burleson County Appraisal District has a \$48,148 surplus to be deducted from Quarterly Payment.

b. Quarterly Hotel Tax Report - \$5,567

30) On Commissioner's Report-Commissioner Svec reported that CR 307 is completed by the Caldwell High School, and they are working on CR 274. Commissioner Hildebrand thanked everyone for their prayers, phone calls, visits and help during his recovery from back surgery.

31) 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.

32) 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. (09-14-2020 Meeting)