

NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 25th day of July 2022, at 9:00 o'clock A. M., in the County Courthouse, Caldwell, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit: See ATTACHED AGENDA.

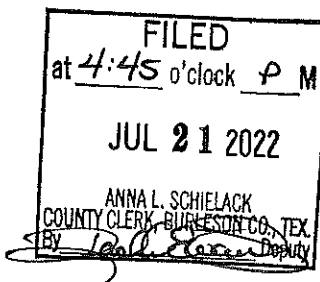
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 21st day of July, 2022.

Commissioners' Court of Burleson County, Texas

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 21st day of July, 2022 and said Notice remained posted continuously for at least 72 hours proceeding the schedule time of said Meeting.

Dated this the 21st day of July, 2022.



Anna L. Schielack  
County Clerk, Burleson County, Texas

By: [Signature] Deputy

## COMMISSIONERS COURT AGENDA

July 25, 2022

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept donations:
    1. \$2,030 on behalf of Burleson Health Resource Center
    2. \$500 on behalf of Sheriff's Department for K9 Unit
  - b. Approve Budget Amendments for:
    1. District Clerk
    2. Justice of the Peace #2
    3. County Attorney
    4. Elections
    5. Tax Assessor/Collector
    6. Jail
    7. Road & Bridge Pct 1
    8. Road & Bridge Pct 2
    9. Record Mgmt/Preserv-CC
    10. Record Mgmt/Preserv-DC
    11. Farm to Market, Pct 2
- 6) Executive Session with County Attorney to discuss county business
- 7) Discuss and Act Upon approving a request for TXDOT to allow the addition of CR 227 to the CTIF-02-026 list of prioritized projects, with a budget equal to the remaining allocated funds assigned to Precinct 2
- 8) Discuss and Act Upon approving deputations of:
  - a. Kasey A. Couch as Deputy Sheriff
  - b. Chance W. Schoenthal as Deputy Sheriff
- 9) Discuss and Act Upon awarding contract from responses to Invitation to Bid for Recycling Asphalt Millings
- 10) Discuss and Act Upon awarding contract from responses to invitation to Bid for Tax Office Software
- 11) Discuss and Act Upon approving new Lease Agreement with Broadband Towers LLC for Caldwell Tower

- 12) Discuss and Act Upon allowing Bluebonnet Electric Coop to place two electrical poles on County easement on CR471
- 13) Discuss and Act Upon authorizing the advertisement of proposals for Road Materials, Asphalt & Supplies, Culverts, Fuels & Oil Supplies and Hauling
- 14) Discuss and Act Upon approving appointments to the BVCOG Board of Directors for 3 year terms, beginning October 1, 2022 and ending September 30, 2025
- 15) Discuss and Act Upon approving Road & Bridge, Pct. 3 to clean out ditch line and dispose of excess dirt at 2750 County Rd. 310
- 16) Discuss and Act Upon approving Hidden Oaks at 324 Subdivision Plat
- 17) Judge's Report
  - a. Boys and Girls Club Sponsorship
- 18) Auditor's Report
  - a. Monthly Sales Tax \$121,670, up 36% from July 21%
- 19) Commissioner's Report
- 20) Authorize Payment of Bills
- 21) Adjourn