

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 14, 2022

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 February, 2022 at 9:00 o'clock A. M. with Judge Pro-Tem David Hildebrand, Commissioners Dwayne Faust, Vincent Svec and Carol Hill present and Deputy County Clerk-Sharon R. Burgess were in attendance when the following business came before Court:

- 1) Judge Pro-Tem David Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Pastor Juan Frausto of One Church in Caldwell.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report –Sheriff Hermes reported that all the problems with Dispatch not working but the IT and everything is back up again and working. They have 62 in Jail, with 3 from Milam County. Constable Gaas reported that Chili Fest is April 1, 2022. Raelene gave monthly Grants Report. (See attachments)
- 5) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt January 2022 Minutes
 - b. Accepting donation of the following:
 1. \$2,000 donation from Caldwell Christian Care on behalf of the Burleson Health Resource Center
 2. \$1,000 donation from Caldwell Rotary Club on behalf of DPSAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon accepting Constable, Pct. 2 Racial Profiling Report. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon National FFA Week Proclamation February 19 -26. (See attached Proclamation)
All voted Aye. None voted No. It is so Ordered.

- 9) Tommy Ryan reported to the Court on the Deanville Train Depot as follows:
1913 Train Depot has been totally renovated in which they started renovation in 2013.
Since the depot is the last depot around, they will make it the Burleson County Depot instead of the Deanville Depot.
Grand Opening is Sunday, April 3, 2022 at 9:00 a.m.
- 10) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon proposed water line within ROW of Pauline Lane by the Deanville Water Supply Corporation for a new subdivision. (See attachments)
All voted Aye. None voted No. It is so Order.
- 11) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon a Special Road Use Permit 2022-02-001 for Hawkwood Energy Operating LLC on JB Ranch Wilco C 3H off FM 166. (See attachments)
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 Bluebonnet Electric Cooperative, Inc. to move utility pole 4 feet located on County Road 423. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Svec and seconded by Faust to Approve and Act upon Beaux Breaux Fireworks request to sell fireworks for Texas Independence Day from February 25 to March 2. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 14) The Court discussed TCEQ Rule Changes with Robbie Myers. (See attachments)
- 15) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Subdivision Exceptions for Andrea and Elwood Kozack for the following: (See attachments)
a. 3 acre tract
b. 2 acre tract
All vote Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Resolution for Consolidation of Polling Places for the Special Election on May 7th. (See attached Resolution)
All voted Aye. Non voted No. It is so Ordered.
- 17) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon Order Calling Election for Creation of the Burleson County Assistance District and Imposition of a Sales and Use Tax. (See attachments)
All voted Aye. None voted No. It is so Ordered.

18) Auditor's Report: No Report.
a. Audits and Reviews

19) On Commissioner's Report-Commissioner Svec reported they have been working on CTIF Project on CR 208-milling it up today,

20) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.

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

DWAYNE FAUST-Commissioner Precinct 1

VINCENT SVEC-Commissioner Precinct 2

DAVID HILDEBRAND-Judge Pro-Tem

CAROL HILL-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Bureson County, Texas. (02-14-2022 Meeting)