

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

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

- 1) Judge Pro-Tem Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Dennis Bonnet from Snook Assembly of God.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Pollack reported they have 2 vacancies in Patrol and 1 in Jail and 2 in Dispatch with 1 resignation pending. They are still having Chili Fest meetings and this year will be BYOB to the event. Captain Smith reported they have 51 in Jail, and 1 male from Milam County and one opening in the Jail. Deputy Shawn Edwards introduced Nikki Jamal who is our new Pre-Trail Mental Health Caseworker.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt February 2022 Minutes
 - b. Accepting donation of the following:
 1. \$2,900 from Caldwell Rotary Club of behalf of the Sheriff
 2. \$6,050 for Caldwell Motel Fire Victims on behalf of Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) Court went into Executive Session with County Attorney at 9:11 a.m. and reconvened at 9:17 a.m.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Resolution for Polling Place for the Special Election on May 7, 2022. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Svec and seconded by Commissioner Faust to Postpone Action upon Canvassing March 2022 Primary Election.
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 Resolution Adopting the FEMA Approved Burleson County, Texas Multi-Jurisdiction Hazard Mitigation Plan. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon accepting Racial Profiling Report from Constable, Pct. 3. (See attachments)
All voted Aye. None voted No. It is so Order.
- 11) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Reserve Deputy Constable, Pct. 3.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Chili Fest Mass Gathering Permit. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon Special Road Use Permits for Hawkwood Energy Operating LLC for: (See attachments)
a. 2022-01-001 on Slu 1H, 2H and Haddox 1H, 2H off County Road 122
b. 2022-01-002 on Black 1H, 2H and Sparrow 1H, 2H off County Road 122
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon TCEQ Rule Changes with Robbie Myers. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon no dump permits on Earth Week (the week of April 22).
All vote Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Subdivision located on County Road 415. (See attachments)
All voted Aye. Non voted No. It is so Ordered.
- 17) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Subdivision Exception for the following: (See attachments)
a. James Cross on property located on FM 2000
b. Tyler Groce on property located on Hwy 36
All voted Aye. None voted No. It is so Ordered.

18) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon the entirety of the American Rescue Plan Act's State and Local Fiscal Recovery Funds (ARPA/SLFRF) awarded to Burleson County to be utilized and reported within the "Standard Allowance" category for revenue loss.

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

19) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon continuing certificate/bond renewal for Reserve Deputy Constable Pct. 1- William Randall Hart.

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

20) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon payout of compensatory time accrued by Dispatchers for data entry for systems outage \$2,115.99 for 112.5 hours.

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

21) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon issuance of Requests for Qualifications for Development Engineer and Competitive bidding exemption for professional services under LGC 262.024(a)(4). (See attachments)

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

22) Auditor's Report: No Report.

a. No Audits and Reviews

b. Hotel Tax Collections for last quarter of 2021 - \$ 9,433

23) On Commissioner's Report-Commissioner Svec reported he has all of his CTIF roads milled up and ready for stabilizing and will seal coat in two or three weeks. Hildebrand reported that CR 316 will be closed from HWY 36 N to Cr 315 from 8 am – 4 pm on March 14-18, 2022 to mill and stabilize road in preparation for seal coating at a later date. Hill reported they are replacing culverts in Birch Creek Village through TxDOT EMP (Equivalent Match Program)

24) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Authorize Payment of Bills. (See attachments)

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

25) 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 Burleson County, Texas. (03-14-2022 Meeting)