

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 28, 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 28th day of March, 2022 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, 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 Keith Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Basel Lister. He thanked Sheriff Hermes for his presence at the Somerville Black Lives Matter Rally last year. He also spoke to Court and Commissioner Hill about a Tabernacle Church that needs to be torn down and the lot possibly to be put on Delinquent Tax Sale.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Sheriff Hermes reported that April 10-16, 2022 is National Telecommunications Week. He also reported the Jail has 55 inmates with 1 male being from Milam County.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept Donations:
 1. \$30 on behalf of Burleson Health Resource Center
 2. \$1,710 from United Way Brazos Valley for Caldwell Motel Fire Victims on behalf of Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney Susan Deski.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon a 15% contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP, pursuant to Section 6.30 of the Texas Property Code, said contract being for the collection of delinquent property taxes owed to Burleson County and those taxing entities whose ad valorem taxes are collected through Burleson County that do not have a separate collection contract with another collection law firm, and notice of said contract is posted with the agenda in accordance with Section 2254 of the Texas Government Code. (See attachments)

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

- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Contract for the Collection of Delinquent Taxes. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Resolution to Consolidate Polling Places for the Special Election on May 7th and add a Temporary Early Voting Branch at the Snook ISD. (See attachment)
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 Application for Pipeline Public Road Crossing Permit from Chesapeake Operating LLC on County Road 103. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Deanville Water Supply Corporation's proposed 2" waterline in the ROW on County Road 103. (See attachments)
All voted Aye. None voted No. It is so Order.
- 12) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon reissuance of Requests for Qualifications for Development Engineer with response due at 2:00 pm on April 20, 2022. (See attachments)
All vote Aye. None voted No. It is so Ordered.
- 13) On Auditor's Report:
a. Monthly Sales Tax was \$99,306, up 17% Over March 2021.
- 14) On Commissioners Report: Commissioner Faust reported CR 132 will be closed tomorrow due to removing a gas line. Commissioner Svec reported still working on CTIF projects. Commissioner Hildebrand reported working on CR 316, and he thanked Commissioner Faust and Sheriff Hermes with their help while working on the road.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Adjourn the Meeting.
All voted Aye. None voted No. It is so Ordered.

KEITH SCHROEDER-County Judge

DWAYNE FAUST-Commissioner Precinct 1

VINCENT SVEC-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

CAROL HILL-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (03-28-2022 Meeting)