

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 11, 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 11th day of April, 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 Stanley Smith.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report –Sheriff Hermes had a successful Chili Fest event. Chief Pollack reported they have a vacancy in Patrol with another vacancy coming up, and 1 vacancy in the Jail, and 3 vacancies in Dispatch with another vacancy coming up. Captain Smith reported they have 53 in Jail, and 1 male from Milam County. Shawn Edwards reported 120 mental health calls in the last six months with 4 suicides.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Approve March 2022 Minutes
  - b. Accept \$2,000 donations 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 Svec and seconded by Commissioner Hill to Approve and Act upon Proclamation for the following: (See attachments)
  - a. Sexual Assault Awareness and Prevention Month
  - b. Amber AlertAll 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 Joint Election Agreements with the City of Snook, Snook ISD and Caldwell ISD. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

9) No Action upon Beaux Breaux Fireworks Requests for San Jacinto Day (April 16-April 21, 2022).

10) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Subdivision Fee Schedule leaving City Plats as \$81.00 to file in the County Clerk's Office and then for County Subdivision follow fee sheet in Subdivision Regulations. (See attachment)

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Wildlife Services Agreement. (See attachment)

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

12) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Accepting Greenhill Ranch Road as a county road.

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon simplified plat for Gary and Bridget Sebesta on property located on County Road 309. (See attachments and plat records)

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 R.O.W. Agreements on Bates, Jaster, Pittman and Kovar Properties for TxDOT Bridge Project on County Road 211. (See attachments)

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

15) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon CTIF-02-026 DIJ Contract Change Order #2 to address the increase in materials cost, further adjust road widths, and extend the contract timeline. (See attachments)

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

16) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon OOG #3871503 Victim Assistance Coordinator grant award for \$50,000 with a \$12,500 Match (Total: \$62,500).

All voted Aye. Non voted No. It is so Ordered.

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon OOG #4293801 Body-Worn Camera and Cloud-Based Storage grant award for \$27,501.25 with a \$9,167.75 Match for a (Total: \$36,669.00)

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

18) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Body-Worn Camera Cloud Storage Software and Service Agreement with Provision. (See attachments)

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Proposed ARPA Focal Areas and Commitments, Budget Template, and Initial Projects.

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

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Contracts with Frontier Communications for SIP trunking services for the following: (See attachments)

- a. Courthouse
- b. Courthouse Annex
- c. Sheriff/Jail

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

21) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Knife River's Materials Sales Offer on F rock. (See attachments)

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

22) County Judge's Report (See attachments and letter from TxDOT on available surplus RAP for a total of 500 cubic yards)

- a. 2022 Collections Fees for the following:

January - County Court misdemeanor fees - \$7,813.00 and Felony fees - \$12,121.99

February - County Court misdemeanor fees - \$6,016.00 and Felony fees - \$295.00

March - County Court misdemeanor fees - \$9,543.00 and Felony fees - \$19,784.75

23) Auditor's Report: No Report.

- a. Audits and Reviews-Quarterly Grant Reports Due and
- b. No Hotel Tax Collections

24) On Commissioner's Report-Commissioner Faust reported they are hauling chip rock and finishing final prep work of first five miles of Precinct 1 CTIF grant. Commissioner Svec reported they are working on topping of the roads on the CTIF grant. Commissioner Hildebrand reported on CR 316 it is milled up on CTIF grant, and Tuesday night someone cut exhaust system and fuel filters for a total of \$8,000 damage. Commissioner Hill reported they have completed EMP for culvert replacements for CR 146 bridge project.

25) 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.

26) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust 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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DWAYNE FAUST-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. (04-11-2022 Meeting)