

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 25, 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 25th 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 Captain Smith-Jail Administrator.
- 3) On Public Forum-Margaret Williams spoke from 9:02 a.-9:04 a.m. o that live off County Road 367 that brush and pot holes in the road need to be taken care of; and that waterlines are needed to land owners, and a Neighborhood Watch is needed. Maya Lazarus spoke from 9:05 a.m. 9:07 a.m. are asking for a voucher program for stray dogs, and that SNIP of Burleson County are having A Spay-ghetti dinner and dessert action on May 9 from 5:00-7:00 p.m. at the Civic Center. Tracy Kellar spoke to the Court from 9:08 a.m. to 9:12 a.m. that they started an animal rescue at her house in Chriesman, Texas called Haven Animal Rescue. There are many stray dogs and they need help with the rescue and adoptions.
- 4) Department Report: On Sheriff's Report – Captain Smith also reported the Jail has 53 inmates with 1 male being from Milam County and 2 openings in the Jail. JP Baldwin spoke on FM 60 and Hwy 21 intersection due to the business growth, safety and concerns. Robbie Myers our Septic Inspector reported we have 95 new septic permits, 7 septic violators going to court tomorrow, 5 Court Ordered septic's going in this week, and 12-30 day letters went out. Grant reports from Raileen Murray were that the grant on body cameras are soon to be in and in place.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Accept Donations:
    1. \$265 on behalf of Burleson Health Resource Center
    2. \$1,000 on behalf of County Child Welfare BoardAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney Susan Deski.

- 7) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon a Mass Gathering Permit Applications for the following: (See attachments)
  - a. Michael Rodgers dba Turnipblood Entertainment, LLC
  - b. Aaron & Barbara Morrow dba Blowout Biker ProductionsAll voted Aye. None voted No. It is so Ordered.
  
- 8) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon ROW Permit Request form for National MS Society by Roger Mast/Cadence Sports. (See attachments)

All voted Aye. None voted No. It is so Ordered.
  
- 9) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon extension of County Road 234 from Jessie Downey's property.

All voted Aye. None voted No. It is so Ordered.
  
- 10) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon quote from Mine Service for Torpedo Rock FOB Cameron Pit \$1.00 ton.

All voted Aye. None voted No. It is so Ordered.
  
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon 4QFY2021 Investment Report. (See attachments)

All voted Aye. None voted No. It is so Order.
  
- 12) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Deanville Water Supply Corporation's proposed 2" water line in the ROW of County Road 116.

All vote Aye. None voted No. It is so Ordered.
  
- 13) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon the resale of trust property 25529 (lot 17 in Enchanted Oaks subdivision) to Norm Godwin.

All voted Aye. None voted No. It is so Ordered.
  
- 14) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon initial ranking of responses to the Request for Qualifications for Development Engineer with the following engineer applicants: Carmona Engineering out of College Station, Texas, TJKM out of Pleasanton California with office in College Station, Texas, Johnnie Price from Caldwell, Texas, Bleyl Engineering out of Bryan, Texas, KTL Engineering from Caldwell, Texas and Goodwin Lasiter Strong out of Bryan, Texas.

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

15) Judge's Report-Judge thanked the organizers for the community service of the Jr. High Schoolers painting our fence at the Courthouse around the outside of the chillers. He is working on ARPA funds and guidelines. He encouraged everyone to spread the news in voting for the County Assistance District. Early voting started today and Election is on May 7. JP Precinct 1 gave resistance to have the Election housed out of his office, but Judge Schroeder reported that it is a County owned building which has been approved through Commissioner's Court and the Secretary of State to use the building as a polling place.

16) On Auditor's Report:

a. Monthly Sales Tax was \$94,692, up 39% from April 2021. We were notified Waller County Asphalt and Cleveland Asphalt were trying to go up, but they have to honor our contract price through September of this year.

17) On Commissioners Report: Commissioner Faust reported they will be seal coating in Precinct 1 part of CR 116, CR 117 and CR 144. Commissioner Svec reported they will be seal coating in Precinct 2 on County Road 222 & 224.

18) 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.

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec 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. (04-25-2022 Meeting)