

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

May 9, 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 9th day of May, 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 Duane Strange our EMC (Emergency Management Coordinator).
- 3) On Public Forum – Victor Rodriguez spoke from 9:04 a.m. - 9:06 a.m. with concerns on County Road 261.
- 4) Department Report: On Sheriff's Report – Chief Pollack reported they have 2 vacancies in Patrol, and 2 vacancies in the Jail, and 4 vacancies in Dispatch, and he also reported they have 62 in Jail, and 1 male from Milam County. He reported that 23 inmates were ready for TDC. Dorothy (D.J.) Oliver gave unofficial May 7, 2022 Constitutional Amendment, General & Special Election Results. (See attachments)
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Approve April 2022 Minutes
 - b. FY2021 Budget Amendment for payroll accrualsAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Ratifying 2022-2023 Burleson County Resolution for Indigent Defense Improvement Grant Program. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon update addressing standards to define county roads and private roads.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon request for fireworks for Memorial Day (May 25-30, 2022).
All voted Aye. None voted No. It is so Ordered.

- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon TexasMyGov texting platform proposal. (See attachments)
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 ratifying Addendum 1 to LGS court software contract #16-0007-01. (See attachments)
All voted Aye. None voted No. It is so ordered.
- 12) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon FY2023 Budget Calendar and Policy. (See attachments)
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 declaring CR 319 bridge materials as salvage property.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon grant award for Texas Indigent Defense Commission FY22 Formula Grant in the amount of \$28,245. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Road & Bridge, Pct. 1 removing tree and debris that fell from ROW unto property near 10098 County Road 324. (See attachment)
All vote Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon accepting Road & Bridge, Pct. 1 removing excess ditch material from fence line on County Road 138 near County Road 139 intersection. (See attachments)
All voted Aye. Non voted No. It is so Ordered.
- 17) Workshop to conduct interviews with finalist forms RFQ for Development Engineer to go into Recess at 9:39 a.m. and reconvened at 11:26 a.m.
- 18) Motion made by Commissioner Hill and seconded by Commissioner Faust to Approve and Act upon negotiation and award of contract for Development Engineer with Johnny Price, Jr.
All voted Aye. None voted No. It is so Ordered.
- 19) County Judge's Report-Cooks Point Water Supply Corporation thanked the Judge and Commissioners on getting the CBDG Grant done. TxDOT Project provided a list on Construction Estimates and Seal Coast and Profile Marking on the following: CR 146, 301, 344, 244, CR 244 (Mallard Road in Beaver Creek), FM 60 at Big Creek, FM 60 at Big Creek Branch, SH 21 (FM 1362 S), FM 2039 at Porters Creek and FM 2039 at Jones Creek. (See attachments) Judge also reported he attended Probate Academy in Galveston, Texas along with County Clerk – Anna L. Schielack and Chief Deputy – Sharon R. Burgess.

20) Auditor's Report: Both Mickey Davis and Jennifer Peel attended Auditor's Conference in Austin, Texas last week.

- a. Audits and Reviews- working with outside Auditors
- b. Hotel Tax Collections for 1st quarter 2022 \$17,869

21) On Commissioner's Report-Commissioner Faust reported Precinct 1 is through with County Road 144 & County Road 117, and half way through with County Road 116 on the CTIF grant projects. Commissioner Svec reported Precinct 2 is through with CR 224 and wrapping up CR 222 this week and hopefully finishing up County Road 208 the next week on the CTIF grant projects. Both Commissioner Hildebrand and Commissioner Hill reported working hard on their road projects.

22) 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.

23) 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. (05-09-2022 Meeting)