

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 23, 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 23rd 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 Reverend Melvin Dornak.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Pollack also reported the Jail has 61 inmates with 1 male being from Milam County and 2 openings in the Jail, one hired in Patrol. They are sending 11 to TDC. Sgt. Stohler has one vacancy with DPS.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept Donations:
 1. \$30 donations on behalf of Burleson Health Resource Center
 2. Budget Amendment for Road & Bridge, Pct. 4All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney Susan Deski.
- 7) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon replacement of chiller at the courthouse from Air-Tech Brazos Valley for \$94,938; Buy Board #631-20. (See attachments)

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 Special Road Use Permits for Chesapeake Energy: (See attachments)
 - a. #2022-01-003 Cochran HCX2 2H; Cochran HCX1 1H on County Rd. 118
 - b. #2022-01-004 Flippin 133 HCX3 3Hon County Rd. 147.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 pay out of comp time accrued for dispatchers for the time period of June 4th through September 9th pay periods due to short staff.

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

10) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Deanville Water Supply Corporation's proposed 2" water line in the ROW of the following: (See attachments)

a. County Road 130

b. County Road 144

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

11) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon a resolution to apply for the U.S. Department of Transportation Multimodal Project Discretionary Grant (MPDG), with 20% match requirement, to improve County Road 132. (See attachment)

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 Memorandum of Understanding with Lee County for joint participation in the application for U.S. Department of Transportation Multimodal Project Discretionary Grant (MPDG) to improve Burleson County Road 132 and Lee County Road 124. (See attachment)

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

13) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Subdivision Exception for Dee Ellis on property located off Zellyun Hall Road off of County Road 274.

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

Motion made by Commissioner Hildebrand and seconded by Commissioner Svec at 9:22 a.m. to Recess Court.

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

Motion made by Commissioner Hill and seconded by Commissioners Svec to Reconvene Court at 10:00 a.m.

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

14) FY2023 Budget Workshop with Departments

15) Judge's Report-Judge thanked Raileen on her hard work on the Grants. He also reported that he is working with Chief Pollack, Sheriff Gene Hermes and Clifford Dorn on Operation Safe Shield.

16) On Auditor's Report:

a. Monthly Sales Tax was \$155,745, up 33% from May 2021.

17) On Commissioners Report: Commissioner Svec reported Precinct 2 is working with hot mix on County Road 208.

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 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. (05-23-2022 Meeting)