

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 13, 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 13th day of June, 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 Pastor Joel Lamb.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Pollack reported they have 1 vacancy in Patrol, and 4 vacancies in Dispatch. Captain Smith reported they have 45 in Jail, and 4 from Milam County and 2 vacancies in the Jail. D. J. Oliver gave Primary Runoff Election for 5/24/2022. (See attachments)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items: (See attachment)
 - a. Approve May 2022 Minutes
 - b. Accept donations: \$30 on behalf of Burleson Health ResourceAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney.

Go into Executive Session at 9:09 a.m. and reconvened at 10:10 a.m.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon interviews with Buster Evers and Phillip Brinson and appointing Buster Evers as director to the Post Oak Savannah Groundwater Conservation District.
All 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 Interlocal Agreement with Post Oak Savannah Groundwater Conservation District for Water Conservation Programs, Measures and/or Services Performed by Burleson County. (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 a Hotel/Motel Funding Application from the Burleson County Kolache Bake Show in the amount of \$100. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon a Replat of Grand Lakes Subdivision, Section 2, Block 1, and Lot 6.
All voted Aye. None voted No. It is so Order.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon deputation of William Rios as Reserve Deputy Sheriff.
All voted Aye. None voted No. It is so ordered.
- 12) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Subdivision Exception from Vernon Wilkerson on property on County Road 274. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon requiring the DR be present for the site evaluation of any anaerobic/subsurface system before a permit is issued.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Application for Pipeline Public Road Crossing Permit for Chesapeake Operating, LLC on County Road 264. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon Road & Bridge, Pct. 2:
a. Cleaning ditches on County road 272
b. Putting dirt of Johnny Junek's ditch
All vote Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Amended Plat for Serenity Ranch Estates for Tract 15 and Tract 16.
All voted Aye. Non voted No. It is so Ordered.
- 17) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon authorizing auction of county surplus property with SWICO Auctions.
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 contract for Development Engineer with Johnny Price, Jr. (See attachments)
All voted Aye. None voted No. It is so Ordered.

19) County Judge's Report-Invited the Commissioners to be in the Juneteenth Parade this Saturday, June 18, 2022. Going to Commissioner's and Judge's Conference this week, leaving this afternoon.

20) Auditor's Report:

a. Audits and Reviews-Texas Materials decided not to add a fuel surcharge at this time. Working on the Audit and we will be looking at new software for the Tax Office which will be the

21) On Commissioner's Report-On CTIF Program, Commissioner Hildebrand reported they are working on CR 316 this week, and he thanked Carol Hill for use of R&B Precinct 4 rollers. Carol Hill reported that our Road Reports are due for the next Commissioner's Court. (Auditor commented that annual Road Reports are no longer necessary.)

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec 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. (06-13-2022 Meeting)