

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 27, 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 27th 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 Richard Brunk, Jr.
- 3) On Public Forum- Florence Gentry Wilson spoke to the Court from 9:06 a.m. to 9:12 a.m. about the dust problem on County Road 428 and she presented an investigation from TECQ (Texas Commission on Environmental Quality). (See attachments)
- 4) Department Report: On Sheriff's Report – Sheriff Hermes reported they are fully staffed in Patrol, and in Dispatch they have 4 openings with possibly 2 being filled. Captain Smith also reported the Jail has 47 inmates with 4 male being from Milam County and 1 opening in the Jail. Duane Strange spoke on the Burn Ban put into place by the Judge, and the Environmental Officer- Robbie Myers (See attachment) DJ Oliver our Elections Administrator gave a report on the 2022 Primary Runoff Election.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hill to Approve and Act upon the following Consent Agenda Items:
 - a. Accept Donations:
 1. \$400 in credit card payments on behalf of Burleson Health Resource Center
 2. \$200 on behalf of Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney Susan Deski.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon accepting Fiscal Year 2021 Annual Financial Report from Belt Harris Pechacek, LLP. (See attachments)
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon renewal of 2022-2023 Health and Employee Benefits Plan with Texas Association of Counties effective October 1, 2022. (See attachments)

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

9) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon renewing and amending Special Road Use Permit for Chesapeake Energy #2020-01-005 John Gerdes Pad, John Gerdes 1H; 2H; 3H. (See attachments)

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 amended plats for Grand Lakes Subdivision: (See attached Tax Certificates)

a. Section 2, Block 2, Lots 78

b. Section 2, Block 2, Lots 79 & 80

c. Section 2, Block 2, Lots 81, 82 & 83

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 a Southwest Milam Water Supply Corporation proposed water line on:

a. County Road 360 (See attachments on a and b)

b. Silver Springs Circle

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

12) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Subdivision Exception for Nancy Sebesta on property located on County Road 129. (See attachments)

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Subdivision Plat for Acreage Estates on Pauline Lane and maintenance of Pauline Lane on the end on County Road 376. (See attached Tax Certificates)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon accepting a donation for road improvements on Pauline Lane from Jeff Kurtz in the amount of \$35,000.

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon trade in of John Deere 5603 tractor with Deere & Company/Shoppa's Farm Supply in Giddings.

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

16) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon Agreement with Friends For Life for certain guardianship services. (See attachments)

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

17) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon authorizing publication of bid for recycling of Asphalt Millings.

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

18) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon ratifying proposal for Access Control Change with 3SixtyIntegrated under BuyBoard #654-21 in the amount of \$72,183. (See attachments)

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

19) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Temporary Right of Way Request for Chesapeake on: (See attachments)

a. County Road 130

b. County Road 144

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

20) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Mass Gathering Permit from Elizabeth Lutheran Church. (See attachments)

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

21) Judge's Report:

a. Per letter from Sidney Youngblood, he is stepping down from POSGCD, and that Bill Ballard, the County's Legal Attorney will be attending the Post Oak Savannah Groundwater Conservation District.

b. Snook Annexation (See attached letter)

22) On Auditor's Report:

a. Monthly Sales Tax was \$128,285, which is up 37% from June 2021.

23) On Commissioners Report: Hot mix and watch our water. Hill reported she just lost a valued employee to a higher paid job and she reported she does roll and water County Road 428, but within 30 minutes the road is back dusty again.

24) 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.

25) Tax Office Workshop for software presentation with Harris Govern

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.

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. (06-27-2022 Meeting)