

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 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 July, 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.
- 3) No Public Forum
- 4) Department Report: On Sheriff's Report – Chief John Pollack reported they are working with DPS on medical alert and active shooter training. He also reported the Jail has 53 inmates with 4 being from Milam County. D. J. Oliver reported drawing a line through the offensive language from the State of Texas on the General Election and here on out.
- 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. \$2,030 on behalf of Burleson Health Resource Center
 2. \$500 on behalf of Sheriff's Department for K9 Unit
 - b. Approve Budget Amendments for:
 1. District Clerk
 2. Justice of the Peace #2
 3. County Attorney
 4. Elections
 5. Tax Assessor/Collector
 6. Jail
 7. Road & Bridge Pct. 1
 8. Road & Bridge Pct. 2
 9. Record Management/Preservation-CC
 10. Record Management/Preservation-DC
 11. Farm to Market, Pct. 2All 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 request for TXDOT to allow the Addition of CR 227 to the CTIF-02-026 list of prioritized projects, with a budget equal to the remaining allocated funds assigned to Precinct 2. (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 Deputations of the following:

a. Kasey A. Couch as Deputy Sheriff

b. Chance W. Schoenthal as Deputy Sheriff

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

9) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon awarding contract from responses to Invitation to Bid for Recycling Asphalt Millings with Cleveland Asphalt Products. (See attachments)

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

10) Motion made by Commissioner Hill and seconded by Commissioner Hildebrand to Approve and Act upon awarding contract from responses to invitation to Bid for Tax Office Software to Harris Govern.(See attachments)

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon a new Lease Agreement with Broadband Towers LLC for Caldwell Tower.

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

12) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon allowing Bluebonnet Electric Coop to place two electrical poles on County easement on County Road 471.

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 authorizing the advertisement of proposals for Road Materials, Asphalt & Supplies, Culverts, Fuels & Oil Supplies and Hauling.

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Postpone Action upon appointments to the BVCOG Board of Directors for 3 year terms, beginning October 1, 2022 and ending September 30, 2025.

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon Road & Bridge, Pct. 3 to clean out ditch line and dispose of excess dirt at 2750 County Road 310.

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Hidden Oaks at 324 Subdivision Plat pending drainage corrections on Lot 1.

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

17) Judge's Report:

a. Boys and Girls Club Sponsorship

He reported that Appraisal Office gave certified tax numbers

18) On Auditor's Report:

a. Monthly Sales Tax was \$121,670, which is up 36% from July 21%.

19) On Commissioners Report: Commissioner Faust with Precinct 1 is still working on County Road 118. Commissioner Svec reported that Precinct 2 can start working on County Road 227 through CTIF Grant. Commissioner Hill reported she closed boat ramp at Apache Hills, and she thanked David Hildebrand for 1985 belly dump that he gave to Precinct 4.

20) 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.

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec 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. (07-25-2022 Meeting)