

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 26, 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 26th day of September, 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 Mack Cox.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Pollack reported that Sheriff Hermes is battling an infection with his liver cancer and he asked for prayers for him. He also reported they have 36 in Jail and there are 3 openings in Dispatch. Sgt. Stohler reported DPS is fully staffed.
- 5) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Budget Amendments:
    1. Communications
    2. Juvenile Corrections
    3. District Clerk Records Management
  - b. Accept Donations for:
    1. \$3,000 from Caldwell Rotary Club on behalf of the Sheriff's Department
    2. \$130 on behalf of the Burleson Health Resource Center
    3. \$1,000 on behalf of the Burleson County Child Welfare Board
  - c. Accept County Auditor Certification of \$12,433 in Insurance Proceeds and Special Budget for Sheriff's Department.  
All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with County Attorney.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon 4-H Proclamation. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 8) The Court had a discussion with Community Emergency Response Team (CERT) and Proclamation. (See attachments)

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon appointment of Judges and Alternate Judges from the names that appear on the “Addendum for the Order of Appointment” for November 8, 2022 and a two year term beginning August 22, 2022 through July 31, 2024. (See attachments)

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Hill to Approve and Act upon ratifying the FY23 VINE (SAVNS) service agreement. (See attachments)

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

11) Motion made by Commissioner Faust and seconded by Commissioner Hill to Approve and Act upon Economic Development Commission to pay for current FY services but not to renew contract going forward.

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

12) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Proposed Road Name in Precinct 1, Legacy Rd. (Legacy Road). (See attachment)

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 Offer & Acceptance of bids for Road Materials, Asphalt, Culverts, Fuel & Oil Supplies and Hauling. (See attachments)

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

14) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Applying to TCEQ Dam Safety to fund the development of an Emergency Action Plan and related document for Cade Lake Number 3 Dam.

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

15) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon a Letter of Commitment (LOC)/Memorandum of Understanding (MOU) with Caldwell ISD in regards to the Project AWARE Application. (See attachments)

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon County Attorney Office seeking the authority of William Nix to become a Reserve Peace Officer for the County Attorney’s Office.

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

17) Motion made by Commissioner Hill and seconded by Commissioner Svec to Approve and Act upon payment of compensatory time for the Sheriff and Jail personnel in the amount of 75%.

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon BVCOG/CDBG-MIT funding as part of the Texas General Land Office's Regional Mitigation Program, should it be awarded, of no less than \$500,000, with no match required. (See attachments)

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

19) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to deny as proposed upon Subdivision Exception for Roger Chambers on property located on County Road 137. (See attachments)

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

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon free Temporary Recycling Passes for county residents to access collection stations with a dump permit, for the purpose of recycling during the pilot program. These will be able to be picked up where dump passes are sold, with proof of residence.

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

21) County Judge's Report: Today is an EDC meeting that the Judge will attend. He is working with the Health Resource Center. The County Fair was very successful with over 2 million dollars in sales.

22) Auditor's Report:

- a. Monthly Sales Tax \$133,642 up 45% from same month last year
- b. Overpayment of sales tax of \$77,098 due back to the State Comptroller
- c. Hotel tax collections for 3<sup>rd</sup> Quarter FY2022 - \$11,100.85
- d. 2022 Capital Credits from Electric Coops received of \$22,981
- e. 2021 Appraisal District Audit by Seide1, Schroeder (See attachments)

23) No Commissioner's Report.

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) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Adjourn the Meeting.

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

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KEITH SCHROEDER-County Judge

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DWAYNE FAUST-Commissioner Precinct 1

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VINCENT SVEC-Commissioner Precinct 2

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DAVID HILDEBRAND-Commissioner Precinct 3

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CAROL HILL-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (09-26-2022 Meeting)