

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 23, 2023

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 January, 2023 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, David Hildebrand and Robert (Bobby) Urbanosky 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 Brother Harvey Abke.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Garrett Durrenberger reported they have 35 in Jail with 31 males and 4 females. They have a few positions opened throughout the Sheriff's Department. Shawn Edwards is returning fulltime to the Sheriff's Department. Robbie Myers our Environmental Officer reported for 2022- there were 280 new septic permits and so far in 2023, we have 9 new septic permits. From 911 Office, it was reported we have 433 new addressed in 2022 with 100% match from telephone, to residence, to street.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt January 2023 Minutes
 - b. Accept Donations of:
 1. \$100 on behalf of BHRC (Burleson Health Resource Center)
 2. \$825 on behalf of County Child Welfare BoardAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session due to legal counsel was not present.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Watermelon Road as a county road.
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 Simplified Plat for Roger and LeeAnn Chambers on property located on County Road 137. (See tax certificate attachment)

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 an affidavit to the public for an OSSF located on two or more tracks of land. (See new affidavit)

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

10) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Recognition of Employee for his Outstanding Recycling Service to Melvin Parker. (See attachment)

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

11) Workshop on Recycling Pilot results. (See handout)

12) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon continuing recycling services.

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

13) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon contract with Public Management, Inc. for Administrative Services related to GLO's CDBG-MIT funding. (See attachments)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon participation in the Texas Association of Counties Cybersecurity Course as required by Texas Government Code 2054.5191.

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

15) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon ratifying issuance Request for Qualifications to provide engineering/architectural/surveying services for CDBG-MIT Regional Method of Distribution Program.

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 requiring completion of Position Analysis Questionnaire and Job Description for each county position as a condition for participation in the county Salary Study results.

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

- 17) County Judge's Report: He talked about grants
a. Collections for December 2022 for County Misdemeanor Court - \$6,373.00 and Felony from District Court - \$7,246.00. (See attachments)
- 18) Auditor's Report:
a. Audits and Reviews- None
b. Sales Tax was \$146,379 up 19.6% from January 2022.
- 19) On Commissioner's Report-Commissioner Faust gave his appreciation for Melvin Parker. Commissioner Svec thanked Robbie Myers for his help. Commissioner Robert Urbanosky reported everything is going good.
- 19) 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.
- 20) 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

ROBERT (BOBBY) URBANOSKY-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (01-23-2023 Meeting)