

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 13, 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 13th day of February, 2023 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust and Vincent Svec, 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 Rev. Basel Lister.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Garrett Durrenberger reported they have 36 in Jail. He also reported they are setting up a Crisis Intervention Team with Shawn Edwards. Jessica Lucero reported that they are caught up with tax payments for the end of year and on April 21 they should be receiving updates with software vendor that the Appraisal District has in place. Sgt. Stohler is still on border patrol and 2 short staff on patrol with DPS.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt January 2023 Minutes
All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session.
- 7) The Court had discussion with Curtis Donaldson, Director of Rural Medicine with Office of the Dean at School of Medicine at Texas A&M and from Mason County. (See attachments)
- 8) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon accepting Racial Profiling from: (See attachments)
 - a. Constable, Pct. 2
 - b. Sheriff DepartmentAll 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 Membership Agreement with the Keep Texas Recycling Program of Keep Texas Beautiful. (See attachments)
All voted Aye. None voted No. It is so Ordered.

10) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Ratifying resolution to apply for OOG/PSO's (Office of Governor/Public Safety Office) 2023 State Homeland Security Program – Competitive National Priority Area Projects #4705701 for Cybersecurity Enhancements, min. \$2,500, no max, no match. (See attachment)
All voted Aye. None voted No. It is so Ordered.

11) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon 2023 ARTS renewal with Texas Association of Counties to track Affordable Care Act employee hours and process 1095's. (See attachments)
All voted Aye. None voted No. It is so Ordered.

12) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Investment Quarterly reports for 1QFY2023, 2QFY2022, 3QFY2022 and 4QFY2022. (See attachments)
All voted Aye. None voted No. It is so Ordered.

13) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Special Road Use Permit #2023-3-43 for Atlas Operating, LLC on Robert Green #2 on County Road 323, 324 & 373. (See attachments)
All voted Aye. None voted No. It is so Ordered.

14) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Resolution with TxDOT for bridge on CR 310 at Davidson Creek, NBI 17-026-0-AA02-08-001, and CSJ 0917-30-064. (See attachments)
All voted Aye. None voted No. It is so Ordered.

15) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Breaux Breaux's Firework sales from February 25 – March 2 for Texas Independence Day. (See attachment)
All voted Aye. None voted No. It is so Ordered.

16) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Resolution recognizing The Dabney Hill Freedom Colony on their Texas Historical Commission Marker Dedication and Judge gave Gloria Smith a complement on how hard she worked on receiving this marker. (See attachment)
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 Hotel/Motel Funding Request from the Burleson County Chamber of Commerce for \$5,739. (See attachments)
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 authorizing the County Judge to execute, receive and file an Order Calling Election for Creation of the Burleson County Assistance District and Imposition of a Sales and Use Tax, pursuant to House Bill 1720 (83rd Legislature) which amended Chapter 387, Texas Local Government Code. (See map attachment)

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

19) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Resolution to Consolidate Polling location for May 6, 2023 Special Election. (See attachment)

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 resolution selecting engineering service provider for 2023 CDBG-MIT MOD program with funding from the General Land Office and authorize contract award to Bleyl Engineering. (See attachment)

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

21) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon disposal/removal of HP Printer/Plotter Design Jet T2500 from 911 Addressing Office to CAD Supplies Specialty of Austin.

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

22) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon overtime pay for dispatchers for the month of February.

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

23) County Judge's Report:

a. Collections for January 2022 for County Misdemeanor Court - \$10,867 and Felony from District Court - \$10,541. (See attachments) He also reported that the recycling tour in Fayette County, LaGrange, Texas in which he are a recipient of a HEB Grant.

24) Auditor's Report:

a. Audits and Reviews- None

b. Quarterly Hotel Tax Report \$10,870.50 for 1st Quarter FY2023.

25) On Commissioner's Report-Commissioner

26) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Authorize Payment of Bills. (See attachments)

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

27) Motion made by Commissioner Svec 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

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (02-13-23-2023 Meeting)