

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 27, 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 27th day of February, 2023 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust and 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.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Garrett Durrenberger reported they have 40 in Jail with 38 male and 2 women, and they have 4 Jailer positions opened. Duane Strange with EMC reported we are waiting on FEMA to hear from the State of Texas Governor on the winter declaration for public assistance. Albert Ramirez with Burleson Health Resource Center gave summary of activities in 2022. (See attachments) Bill Ballard the county's legal counsel reported he has been working on subdivisions and working with the Hospital District and Albert Ramirez with the Burleson County Health Resource Center. Also he reported on the voting machine law suit, the district clerk's record has 678 pages and the appellate court has 385 pages. D.J. Oliver-Elections Administrator reported that they City of Snook will do a joint election in May 2023.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accepting donation of
 1. \$130 on behalf of Burleson Health Resource Center
 2. \$100 on behalf of County Child Welfare Board
 - b. Approve Budget Amendments for:
 1. Road & Bridge, Pct. 2
 2. FM, Pct. 2All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Proclamation recognizing the 200th Anniversary of Constables and Justices of the Peace in Texas. (See attachments)

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

- 8) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon 1QFFY2022 Investment Report. (See attachments)
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 accepting Keep Recycling grant with H-E-B funding of \$38,400 for Cardboard Baling Project (Ends October 1, 2023). (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon authorizing issuance and advertisement of Request for Proposals or County Depository Contracts, RFP #2023-01.
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 resolution to accept ARPA LATCF (Local Assistance and Tribal Consistency Fund) funding. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 12) County Judge's Report:
a. Collections for January 2023 for County Misdemeanor Court and Felony from District Court was postponed.
b. TCEQ Letter-We had a violation at the old Cooks Point Store that has been taken care of due to the new store that has recently been built and is now opened for business.
- 13) Auditor's Report
a. Audits and Reviews -None
b. Sales Tax \$167,548 up 15.5%
- 14) On Commissioner's Report-Commissioner Svec reported that TxDOT is starting the working on the bridge at Mallard and Sessums Street.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hildebrand 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. (02-27-23-2023 Meeting)