

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 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 March, 2023 at 9:00 o'clock A. M. with Judge Pro-Tem David Hildebrand, Commissioners Dwayne Faust, Vincent Svec 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 Reverend Richard Brunk, Jr.
- 3) On Public Forum-Diana A. Yarzagaray spoke from 9:03-9:06 a.m. from SNIP in which they spade and neuter cats and dogs.
- 4) Department Report: On Sheriff's Report – Chief Garrett Durrenberger reported they have 29 in Jail with 27 males and 2 females.
- 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 February 2023 Minutes
 - b. Accept donations of \$340 on behalf of Burleson Health Resource Center
 - c. Accept County Auditor's certification of grant proceeds and FY2022 Special Budget-\$700 for Dispatch Upgrade from Homeland Security Grant Program.
 - d. Accept County Auditor's certification of grant proceeds and FY2023 Special Budget-\$57,430 for Dispatch Upgrade from Homeland Security Grant Program.
 - e. Approve property tax refund of \$3,505.14 to Rusk Energy Operating LLC, Owner ID 30005559.All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Mass Gathering Permit for Chilifest. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon accepting Interlocal Agreement between Burleson County and Burleson County Hospital District for Assistance with Providing Health Care through the Burleson County Health Resource Commission. (See attachments)
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Svec and seconded by Commissioner Faust to Postpone Action upon Hilltop Acres Simplified Plat from Vernon & Jessica Wilkerson on property located on County Road 201.

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 Smith Acres Subdivision from Charles Smith on property located on FM 2000. (See attached Tax Certificate & Plat Application)

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 accepting a donation of landscaping material along County Road 308 from Steve Krueger in the approximate amount of \$400 for Precinct 3.

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

12) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon participation in 2023 Brazos Valley Community Clean-up Challenge starting on April 21, 2023.

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

13) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Bond and deputation on:

a. Patricia Ryan as Deputy District Clerk

b. Christy Loehr as Deputy District Clerk

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

14) County Judge's Report:

a. No Collections Report for February 2023.

15) Auditor's Report:

a. Audits and Reviews-None

b. Sales Tax \$99,548 up 0.24% from March 2022

16) On Commissioner's Report-Commissioner Faust reported working on Grant Roads in Precinct 1, and that chip rock is hard to find. from 9:03-9:06 a.m.

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

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

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

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

DAVID HILDEBRAND-County Judge Pro-Tem

DWAYNE FAUST-Commissioner Precinct 1

VINCENT SVEC-Commissioner Precinct 2

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. (03-13-23-2023 Meeting)