

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 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 March, 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 Duane Strange.
- 3) On Public Forum-Diana A. Yarzagaray with Project Snip spoke from 9:03 a.m. – 9:06 a.m. – that they are having a Spade and Neuter Clinic for Cats and Dog on April 3 at the Civic Center.
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- 4) Department Report: On Sheriff's Report – Chief Garrett Durrenberger reported they have 30 in Jail with 28 male and 2 women, and they have 2 Jailer positions opened, one criminal investigator and 3 Dispatch positions are opened.
- 5) No Consent Agenda Items.
- 6) Court went into Executive Session with legal counsel Susan Deski to discuss county business at 9:10 a.m. and reconvened Court at 9:25 p.m.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Eric Zimmerman, District Extension Administration for Texas A&M AgriLife Extension to present finalist and receive court approval for Holly Narro to fill the vacant Burleson County Extension agent position for Family and Community Health starting on April 3, 2023.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon an Interlocal Agreement, authorized by Texas Local Government Code 245, between Burleson County and the City of Snook for the regulation of subdivisions with the ETJ of the City of Snook. (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 Right of Way Permit for the MS150 Bike Ride on April 29. (See attachments)
All voted Aye. None voted No. It is so Ordered.

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon Hotel/Motel Request from Caldwell Livestock Commissioner. (See attachments)

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

11) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Temporary Right of Way Request from Wildfire Energy Operating on County Road 106. (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 Hilltop Acres Simplified Plat from Vernon & Jessica Wilkerson on property located on County Road 201. (See attached tax certificate)

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 resolutions for Elections on the following: (See attachments)

a. Resolution for Joint Election

b. Resolution to add a Temporary Early Voting Branch in Snook and correct the consolidated polling places for the upcoming Special Election on May 6th 2023.

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon electronic document management agreement with ECM (Electronic Content Management) Today for \$2,900 for two year contract.

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

15) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Installment Payment Agreement with Vested Networks for telephone service.

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon website services agreement with the County Information Resources Agency. (See attachments)

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

17) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Right of Way Utility work on County Road 146 by Squan Construction on behalf of Frontier pending negotiations with adjacent land owners. (See attachments)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Field Agreement for Wildlife Damage Management and Predator Control for 2023. (See attachment)

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

19) Motion mad by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Subdivision Exception for Elisabeth Hansard and Michael Singleton on property located on County Road 310.

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

20) Motion made for Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Deputation of Charissa Hott as:

a. Compliance Officer/Deputy County Clerk

b. Compliance Officer/Deputy District Clerk

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

21) County Judge's Report:

a. Collections for January 2023 for County Misdemeanor Court - \$9,646 and Felony from District Court - \$10,020

b. TxDOT RAP (See attachments)

22) Auditor's Report

a. Audits and Reviews -None

b. Sales Tax \$167,548 up 15.5%

23) On Commissioner's Report-Commissioner Svec reported that TxDOT is starting the working on the bridge at Mallard and Sessums Street.

24) 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.

25) 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. (03-27-23-2023 Meeting)