

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 10, 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 10th day of April, 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 Pastor Juan Fraustro.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Garrett Durrenberger reported they have 37 in Jail with 34 males and 3 females. He has also reported the vacancies in the Sheriff's Department: 2 deputies, 1 investigator, 3 dispatchers and 1 in Jail. Jessica Lucero-Tax Collector reported their office will be down April 24-28 doing software conversion as will the Appraisal District, and May 1, 2023, they will be up and running. Sgt. Stohler reported they have 2 DPS openings, and that they are helping at the Capitol in Austin with security.
- 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 March 2023 Minutes
 - b. Accept donation of:
 1. \$80 on behalf of Burleson County Child Welfare Board
 2. \$100 on behalf of Burleson County Rainbow Room
 3. \$30 on behalf of Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session.
- 7) Public Hearing on the CDBG-MIT grant given by Judge Keith Schroeder and Raileen Murray our Grants Administration
- 8) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon donations of: (See attachments)
 - a. Sexual Assault Awareness Month and Prevention
 - b. Child Abuse AwarenessAll voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Continuation Certificate original for Bond Renewal on Dorothy “DJ” Jean Oliver for Election Administrator.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon K2 Tower Space Lease. (See attachments)

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

11) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Mass Gathering Permit for Crater Rally Event. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Beaux Beaux Fireworks request to sell fireworks for San Jacinto Day. (See attachment)

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 Ratifying Application to 2023 Kubota Hometown Proud grant program for \$100,000 with no match required. (See attachments)

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

14) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon stored materials on Ervin Meier’s property located at the end of CR 469 which is for grant CR 469 Completion.

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 Recognizing April 9th – 15th, 2023 as National Public Safety Telecommunicators Week.

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

16) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to award Citizens State Bank for our county depository 2 year contract RFP#2023-001. (See attachments)

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

17) County Judge’s Report:

On Collections Report for February 2023 on Misdemeanors - \$16,045.00 and for Felonies - \$17,614.00. (See attachments)

Judge also spoke that he and Shawn Edwards will be presenting at a TAC Conference coming up since we were recognized by TAC for the hard work that has done concerning Mental Health in small rural counties.

- 18) Auditor's Report:
- a. Audits and Reviews-We received extra revenue through Texas Class
 - b. Sales Tax – reported last Court.
- 19) On Commissioner's Report-Commissioner Faust, Svec and Urbanosky thanked Raileen Murray our Grants Administrator for all her hard work. Commissioner Svec reported he will be working on bridge projects. Commissioner Hildebrand reported that County Road 307 was closed for two day due to flooding. Commissioner Urbanosky reported that they had to close County Road 423 due to the rain and Precinct 4 had trees down due to the abundance of rain the county received last week.
- 20) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 21) 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. (04-10-23-2023 Meeting)