

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 24, 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 24th 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 Reverend David Johnson.
- 3) On Public Forum- John Gause reported from 9:03-9:04 that he appreciated the hard work the county does..
- 4) Department Report: On Sheriff's Report – Chief Garrett Durrenberger reported they have 40 in Jail with 38 males and 2 females. Haley Nichols and Randy Jackson are helping out with mental health cases. Shawn Edward gave April 2023 Mental Health Report. (See attachment)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Accept donations for:
    - 1) \$130 on behalf of Burleson Health Resource Center
    - 2) \$200 on behalf of Sheriff's Inmate Work ProgramAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session.
- 7) The Court discussed with Representative Orland Espinoza from Texas Association of Counties Health Employee Benefits Plan regarding upcoming health insurance plan and rate proposals for 2023-2024. (See attachments)
- 8) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Annual Contract with Project SNIP. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to table upon a citizen's request to build a boat dock on Lake Somerville at Birch Creek.

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

10) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon proposed road name (Peapod Lane) for an unnamed Private Road. (See attachments)

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon deputation of Randy Jackson as Deputy Sheriff.

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon 2QFY2023 Investment Report. (See attachments)

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon annual Investment Policy. (See attachments)

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

14) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Treasurer's Monthly Reports for January, February & March 2023. (See attachments)

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

15) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Soil & Water Stewardship Week Proclamation. (See attachment)

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

16) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon TCEQ Dam Safety grant award of \$15,000 for Cade Lake Dam #3 EAP. (See attachment)

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

17) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon a Resolution authorizing the submission of the CDBG-MIT Regional MOD Application to the Texas General Land Office in the amount of \$1,076,300.00, contingent on addressing all public comments at the conclusion of the 14-day comment period ending on May 2, 2023 at 5:00 p.m. (See attachments)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the abandonment of an unnamed county road in Precinct 3 with land going to John Gause. (See attachments)

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

19) Motion made by Commissioner Faust and seconded by Hildebrand to Approve and Act upon Deanville Water Supply Corp. proposed water line within Right of Way of County Road 127. (See attachments)

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

20) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon deputations for Deputy Tax Assessor/Collector for:

a. Zanetta Burns

b. Lizbeth Lazo

c. Shana Tanner

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

21) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Public Official Bond for Charissa Aileen Hott as Compliance Officer/Deputy County Clerk.

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

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon authorizing auction of surplus county equipment/property.

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

23) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Resolution authorizing certain Sheriff and County and County Attorney vehicles to be exempt from inscription requirements under the Transportation Code.

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

24) County Judge's Report: He reported that County Assistance Vote Early Vote has started today, Election Day will be on May 6, 2023. We received preliminary tax rates from the Appraisal District. (See attachment) Commissioner Faust and Judge Schroeder are trying to get a (HOA) Home Owners Association started in Cade Lake Estates.

25) Auditor's Report: He reported Tax Office is training on the new Tax Software System.

a. Sales Tax – \$105,599 up 11.5%

26) On Commissioner's Report-Commissioner Faust reported due to the rains Precinct 1 had flooded Roads. Commissioner Svec reported due to the rains Precinct 2 had trees down and hail damage. Commissioner Urbanosky due to the rains closed CR 423.

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

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

28) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Adjourn the Meeting.

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

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KEITH SCHROEDER-County Judge

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DWAYNE FAUST-Commissioner Precinct 1

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VINCENT SVEC-Commissioner Precinct 2

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DAVID HILDEBRAND-Commissioner Precinct 3

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ROBERT (BOBBY) URBANOSKY-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (04-24-2023 Meeting)