

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 8, 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 8th day of May, 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 Kevin McMachen.
- 3) No Public Forum.
- 4) Department Report: No Sheriff's Report. Jessica Lucero – our Tax Assessor Collector reported they went live on Wednesday with new taxing software in the Tax Office. D. J. Oliver – Elections Administrator gave the Court the Unofficial Results General and Special Election on May 6, 2023.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Adopt April 2023 Minutes
  - b. Accept donation of:
    1. \$600 on behalf of Burleson County Child Welfare Board
    2. \$250 on behalf of Burleson County Child Welfare Board for the benefit of the Heckman Fund
    3. \$2,080 on behalf of Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) Pursuant to Chapter 551 of the Texas Government Code, Section 551.071 which authorizes a governmental body to consult with its attorney in an executive session to seek his advice on a matter which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Open Meetings Act. Court went into Executive Schedule at 9:21 a.m. Reconvened Court at 10:38 a.m.
- 7) Pursuant to Chapter 551 of the Texas Government Code, Section 551.072 which authorizes a governmental body to consult with its attorney in an executive session to seek deliberations about real property.

- 8) No motion upon recommendations from Executive Session.
  
- 9) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon FY2024 Budget Calendar and Policy. (See attachments)  
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 contract with Project SNIP. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
  
- 11) The Court discussed Tire Collection status and next steps.
  
- 12) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon contract with civil engineer for services to be delivered in association with TCEQ Dam Safety grant award #582-23-42862 for Cade Lake #3 Dam. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
  
- 13) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon proposed road names from an unnamed Private Roads: (See attachments)
  - a. Sweet Pea Lane
  - b. Husk LaneAll voted Aye. None voted No. It is so Ordered.
  
- 14) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon cleaning out dirt on County Roads 217 & 228 on Craig Scarmardo's property.  
All voted Aye. None voted No. It is so Ordered.
  
- 15) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon cleaning ditches on CR 130 and putting excess materials on Deanville VFD property.  
All voted Aye. None voted No. It is so Ordered.
  
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon contract with Vigilant Solutions LLC of Dallas, for LPR (license plate recognition) System.  
All voted Aye. None voted No. It is so Ordered.
  
- 17) Workshop on CTIF Remaining Budget (See attachment)

- 18) County Judge's Report:  
On Collections Report for 2023 on Misdemeanors - \$17,236 and for Felonies - \$15,373.85. The counties new Environmental Officer will be Jody Tillery, and he wants to help with code enforcement. (See attachments) The CAD vote failed through the election. Judge Schroeder and Commissioner Faust went to a Cade Lake Meeting with about 75 plus owners met together to talk about forming a Cade Lake organization.
- 19) Auditor's Report:  
a. Audits and Reviews-Working with outside auditors.  
b. Quarterly Hotel Tax Report for 2<sup>nd</sup> Quarter FY 2023 in the amount of \$8,424.82
- 20) On Commissioner's Report-Commissioner Faust from Precinct 1 reported they are starting to work on CR 130 in the grant program. Commissioner Svec from Precinct 2 reported finished work on bridge on CR 277 and should be starting back up work on bridge on CR 211. Commissioner Hildebrand from Precinct 3 reported they are shredding. Commissioner Urbanosky reported Somerville ISD is requesting a bus turn around on CR 443.
- 21) 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.
- 22) 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. (05-08-23-2023 Meeting)