

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 22, 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 22nd 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 Pastor Harlan Parker.
- 3) On Public Forum-Mr. Bob Henneke spoke on the appraisals being so high from the Appraisal District from 9:06 a.m. to 9:11 a.m. He asked if Commissioners Court can do anything to help with the high appraisals that then causes the taxes to raise.
- 4) Department Report: On Sheriff's Report – Chief Garrett Durrenberger reported they have 41 in Jail with 40 males and females. He also reported the Sheriff's Department has 3 jailer positions, 2 deputy positions and 3 Dispatch positions vacant. Sgt. Stohler reported they have 2 DPS vacancies.
- 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) \$225.00 on behalf of Burleson County Health Resource Center
 - 2) \$125.00 on behalf of Burleson County 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 advice on a matter which clearly conflicts with the Open Meeting Act.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers in the matter of Texas opioid multi-district litigation for the County in the matter of County of Burleson v. Purdue Pharma, Inc. et al., MDL PRETRIAL CASUE NO. 2018-63587, in the 152nd District Court of Harris County, Texas. (See attachments)
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon authorizing Road & Bridge, Pct. 4 cleaning ditches and putting the dirt on Settegast Ranch.

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

9) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon appointments/re-appointments to the BVCOG Criminal Justice Advisory Committee: Karen Bolt, Brandon Borski, Shawn Edwards, Stephanie See and Raileen Murray. (See attached email)

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Special Road Use Indemnity Agreement and Permits for Wildfire Energy Operating, LLC for the following: (See attachments)

a. #2023-3-44 Dawn 2H and Gunsmith 1H off FM 908

b. #2303-3-45 Dusk 1H and Dawn 1H off County Road 319

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon simplified plat off County Rd. 366 for Gary & Deborah Stautzenberger. (See tax certificates)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon appointments/re-appointments to the BVCOG Homeland Security Board: Jake Sullivan, Dennis Gaas, Duane Strange, Bill Perry, Charles Barnes and Gene Hermes. (See attachments)

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 Beaux Breaux Fireworks request to sell fireworks for Memorial Day. (See attachment)

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

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

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the HHS Data Use Agreement with the Texas Health and Human Services Enterprise Agency and the Contractor identifies in the Base Contract, a political subdivision of the State of Texas. (See attachments)

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 an Interlocal Cooperation Contract Department of State Health Services Contract No. HHSREV100002908 for Local Government access to the Texas Electronic Vital Events Registrar. (See attachments)

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

17) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Road & Bridge, Pct. 4 making a school bus turnaround on CR 443.

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

18) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon issuing Request for Proposals to provide administrative services for FY24 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant program.

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

19) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon contract with Bleyl Engineering for engineering services related to GLO's CDBG-MIT funding. (See attachments)

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

20) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Bleyl's proposed level of profit associated with the overall contracted price for engineering services related to GLO's CDBG-MIT funding.

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

21) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Vested Network proposal for an additional phone for the Burleson Health Resource Center. (See attachment)

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

22) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Subdivision Plats for the following: (See attached tax certificates)

a. Hilltop CR 208 off County Rd. 208

b. Brazos River Reserve off County Road 285

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

23) County Judge's Report: Judge Schroeder reported he has been very busy with the growth of the County and new subdivisions. Also he reported that County Criminal Court has been extremely busy, and we had a Jury Trial this past week.

24) Auditor's Report: Working with outside auditors and will be handing out or email paperwork for the new Budget.

25) On Commissioner's Report-Commissioner Svec reported that Pct. 2 Road and Bridge is tearing out the bridge on CR 244 and is shredding on CR right of ways. Commissioner Hildebrand reported that Pct., 3 is shredding on CR right of ways and working on striping the schools on CR 300 and CR 307.

26) 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.

27) 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. (05-22-2023 Meeting)