

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 12, 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 12th day of June, 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 Gabbo Goetsch.
- 3) On Public Forum- John D Schoellman spoke from 9:05-9:08 a.m. reported he lives in Birch Creek Forrest and Park Road 57 need road maintenance attention, and he reported that there is issues with dogs.
- 4) Department Report: Chief Garrett Durrenberger reported they have 40 in Jail with 36 males and 4 females, with 3 patrol, 3 jailers, and 3 dispatch positions opened. Hail damage to some of the . Schedule for Public Forum for the vote centers (See attachments) on June 26 at 9:00 a.m. and then to be approved in Commissioner's Court in July 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 May 2023 MinutesAll voted Aye. None vote No. It is so Ordered.
- 6) 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.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon the following Deputations:
  - a. Austin Elmore as Deputy Constable, Pct. 2
  - b. Steven Guerrero as Deputy Sheriff
  - c. Mickey Davis as Deputy District ClerkAll voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Bond of Margaret (Mickey) Davis as Deputy District Clerk.

- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Treasurer's monthly report for May 2023. (See attachments)  
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 Texas Association of Counties Health, Dental & Vision renewals. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon Interlocal Agreement with Caldwell ISD for recycling in their schools with support by Coca-Cola Southwest Beverages and Keep Texas Beautiful. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner and Faust seconded by Commissioner Urbanosky to Approve and Act upon Interlocal Agreement with Somerville ISD for recycling in their schools with support by Coca-Cola Southwest Beverages and Keep Texas Beautiful. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon with Burleson County Girl Scouts for recycling in their schools with support by Coca-Cola Southwest Beverages and Keep Texas Beautiful. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon cleaning ditches on County Road 130 and disposing excess materials on property owners property.  
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Interlocal Agreement with the Brazos Valley Council of Governments for E9-1-1 Public Safety Answering Point (PSAP) Services and E9-1-1 Database Maintenance Services.  
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 Hotel/Motel Funding Application for Burleson County Kolache Bake Show. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon accepting grant award for Texas Indigent Defense Commission FY23 Formula Grant in the amount of \$28,732.  
All voted Aye. None voted No. It is so Ordered.

- 18) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon financing resolution and agreement with Government Capital Corporation for Road & Bridge Precinct 4 new motor grader in the amount of \$322,400. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 19) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon authorizing issuance of Request for Proposals for jail food services.  
All voted Aye. None voted No. It is so Ordered.
- 20) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Mass Gathering Permit for Elizabeth Lutheran Church for July 3, 2023. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 21) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Property Alert Add-on to Cloud Search through KOFIELD-GovOS. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 22) County Judge's Report:  
On Collections Report for 2023 on Misdemeanors - \$16,528 and for Felonies - \$9,696.25.  
Approved two Wildfire Permits to help with Oil and Gas Production throughout the County.
- 23) Auditor's Report:  
a. Audits and Reviews  
b. Sales tax was \$155,098 down 0.4% from May 2022.
- 24) On Commissioner's Report-Commissioner Faust reported they are cleaning trees off the roads in Precinct 1. Commissioner Svec reported they are getting road mix ready and cleaning ditches in Precinct 2. Commissioner Hildebrand reported they are cleaning trees off the roads in Precinct 3. Commissioner Urbanosky County Road reported that County Road 415 fell apart so the road was closed while being repaired in Precinct 4.
- 25) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 26) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec 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. (06-12-2023 Meeting)