

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 26, 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 26th 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 Rev. Stanley Smith.
- 3) No Public Forum
- 4) Department Report: On Sheriff's Report – Chief Garrett Durrenberger reported they have 40 in Jail with 37 males and 3 females. Our new Environmental Officer Jody Tillery reported he currently has 17 complaints on septic systems.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donations for:
 - 1) Donations: \$80 behalf of Burleson Health Resource Center
 - b. Budget Amendments:
 - 1) County Extension
 - 2) Election Services FundAll 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 at 9:32 a.m. Court reconvened at 9:52 a.m.
- 7) Public Forum concerning Vote Centers-Election Administrator D. J. Oliver gave her report and map where the Vote Centers would be in the County. Others that participated in the discussion were Greg Stazny, Gabbo Goetsch, Steve Tunnel and Linda Arbuckle. (See attachments)
- 8) Motion made by Commissioner Faust and seconded by Commissioner Svec to Table Action upon a Simplified Plat off Hwy 21 West for Michael La Fountain.
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon accepting a Boundary Adjustment (deed) from CHERYL CATO for property along CR 146. This agreement will allow the rehabilitation of the bridge at CR 146 and Birch Creek.

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

10) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon accepting a Boundary Agreement (deed) from O'BRIEN FAMILY LIVING TRUST for property along CR 146. This agreement will allow the rehabilitation of the bridge at CR 146 and Birch Creek.

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

11) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon accepting a Boundary Agreement (deed) from CRAIG ALLEN SHUPAK for property along CR 146. This agreement will allow the rehabilitation of the bridge at CR 146 and Birch Creek.

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 Atlas Operating LLC ROW Request to lay Oil & Gas Line on near CR 373 pending them getting with Commissioner Hildebrand. (See attachments)

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

13) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon non-renewal of services agreement for county health authority physician established during COVID due to the lack of need and costs to the County.

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

14) County Judge's Report: He reported County Court is going well.

15) Auditor's Report: Still working with outside Auditors.

16) On Commissioner's Report-Commissioner Faust thanked Joey Tillery on culverts and Commissioner Hildebrand with up help on hauling material on last grant road. Commissioner Svec reported they are through on County Road 272 with bridge. Commissioner Hildebrand reported they are in the middle of paving.

17) 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.

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec 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. (06-26-2023 Meeting)