

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 10, 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 10th day of July, 2023 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, 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 Judge Keith Schroeder.
- 3) No Public Forum.
- 4) Department Report: Chief Garrett Durrenberger reported they have 37 in Jail with 31 males and 6 females, with 2 patrol, 3 jailers, and 3 dispatch positions opened.
- 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 June 2023 Minutes
 - b. Budget Amendment Road & Bridge Pct. 2
 - c. Accept Donations:
 1. \$750 on behalf of Burleson Health Resource Center
 2. \$750 on behalf of County Child Welfare Board
 3. \$1,034.98 on behalf of County Extension Office for Back to School Backpack programAll 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 at 9:06 a.m., and they reconvened Court at 9:24 a.m.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Table Action upon a Simplified Plat off Hwy 21 West for Michael La Fountain until variance is brought before the Court for approval.
All 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 FY2024/25 Interlocal Agreement with the Regional Public Defender for Capital Cases in the amount of \$11,936.00. (See attachments)

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 Deanville Water Supply Corporation's proposed road bore in the ROW on County Road 150. (See attachments)

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

10) Motion made by Commissioner Urbanosky and seconded by Commissioner Hildebrand to Approve and Act upon Resolution No. 07-10-2023 indicating the Court's support of an application to the Texas Secretary of State to establish election day county-wide polling places, or vote centers, in lieu of individual precinct polling places for all future elections; and providing an effective date. (See attachment)

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

11) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon an Order adopting Local Government Code Sections 212.013, 212.014, 212.015 and 212.016 GOVERNING PLAT VACATIONS REPLATTING and PLAT AMENDMENTS. (See attachment)

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

12) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act clearing a fence right of way on County Road 201 for Joe Janac.

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 Road & Bridge, Pct. 3 getting county fallen tree from private property on 2258 Hwy 36 North and going back to County Road 377.

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 deeding a 14.9 acre tract of land to the Joe Varisco Estate. The tract was deeded to Burleson County Improvement District No. 1 in 1910 for use as a levee to mitigate flooding along the Brazos River. The levee is no longer functional nor is it maintained.

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 a re-plat of lots 6 & 7 in the Green Hills subdivision. This re-plat is to correct an error in a course and distance shown of the preceding plat pending payment for filing fee to the Burleson County Clerk and tax certificate.

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

- 16) Motion made by Commissioner Urbanosky and seconded by Commissioner Hildebrand to Approve and Act upon financing contract 10360 with Government Capital Corporation for Road & Bridge Pct. 4 motor grader. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Postpone Action upon selection of Request for Proposals for food services at Jail and possible award of contract.
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon Contract for Vehicle Utilization and Transportation Services with Brazos Transit District for the Burluson Health Resource Center. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 19) The Court discussed the Permit Acknowledgment to receive new 911 address with Angie Jones our 911 Addressing Officer. (See attached form)
- 20) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon proposed private road name Blackburn Road. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 21) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon resolution to apply for LCRA's Community Development Partnership Program grant.
All voted Aye. None voted No. It is so Ordered. (See attachment)
- 22) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon resolution to apply for a USDOT's Rural and Tribal Assistance Pilot Program grant. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 23) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon resolution to apply for the Hazard Mitigation Grant Program related to 2023 Severe Winter Storm – DR #4705. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 24) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon reissuing 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.
- 25) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon appointing Jody Tillery to represent Burluson County of the Solid Waste Advisory Committee.

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

26) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon account renewal for the Federal Surplus Property Program with the Texas Building and procurement Commission.

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

27) County Judge's Report: On Collections Report for 2023 on Misdemeanors - \$18,247.80 and for Felonies - \$8,777.61.(See attachments)

28) Auditor's Report:

a. Audits and Reviews-Working with the Outside Auditors presenting to the Court their outside audit.

b. Sales tax – No report

29) On Commissioner's Report-Commissioner Faust reported County Road 130 in through with the CTIF program.

30) 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.

31) 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

DAVID HILDEBRAND-Commissioner Precinct 3

ROBERT (Bobby) URBANSOKY-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and

Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (07-10-2023 Meeting)