

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 24, 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 24th day of July, 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 Duane Strange our EMC (Emergency Management Coordinator).
- 3) No Public Forum
- 4) Department Report: On Sheriff's Report – Sam Davey reported they have 45 in Jail with 41 males and 4 females. Shawn Edwards reported available positions in the Sheriff's Department are 4 in patrol, 3 in dispatch and 4 jailer positions. He also reported that Garrett Durrenberger resigned his position as Chief Deputy due to he was appointed as Sheriff in Lee County, and Sheriff Hermes appointed Deputy William Rios as our new Chief Deputy for Burleson County. Shawn also gave the Court the Burleson County Sheriff's Office Crisis Intervention Team's complete report for mental health investigations since the start of the program in March 2020. (See attachment) Jody Tillery reported he had one illegal dumping, and he received his certificate for completion of the required course as our Environmental Officer.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachment)
 - a. Accept donations of:
 - 1) \$125 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 advice on a matter .
- 7) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon presenting Distinguished Service Award to the Burleson County Historical Commission. (See attachments)

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon proposed opioid settlements with CVS, Walgreens and WalMart. (See attachments)

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

9) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon the granting of a variance for the subdivision of Michael La Fountain on 7509 Hwy 21 West. (See attachments)

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

10) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon simplified plat for Michael la Fountain on 7509 Hwy 21. (See plat in Volume 2) 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 Racial Profiling Report from Constable, Pct. 3. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Hotel/Motel Funding Application for KS Ventures. (See attachment)

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon adopting the Secretary of State's online training with in person examination for Volunteer Deputy Registrars per Section 13.048 of the Election Code.

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon acceptance of donation from WildFire Energy valued at \$78,000. (See attachments)

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Postpone Action upon Boundary Adjustment Agreements.

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 application for Unclaimed Property Capital Credits to the Texas Capital Credits to the Texas Comptroller of Public Accounts. (See attachment)

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

17) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Request for Proposals to provide administrative services for the Hazard Mitigation Grant Program related to 2023 Severe Winter Storm – DR #4705.

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon authorizing advertisement of proposals for Road Materials, Asphalt & supplies, Culverts, Fuel & Oil and Hauling.

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act selection of Request for Proposals for Food Services at Jail and Possible award of contract of the Five Star Correctional Services. (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 Revised 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.

21) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Subdivision Exception Request form for Joel Lamb on 3.368 acres, S. Swearingen Survey, Abstract 59, Burluson County, Texas.

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

22) County Judge's Report: Judge Schroeder reported he attended Judge's Conference in Galveston where he and Shawn Edwards spoke in Mental Health. He also reported that Renault which is a solar system panel group in the works to put an industry in the City of Somerville which could provide up to 1000 jobs.

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon 3QFY2023 Investment Report. (See attachments)

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

24) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Treasurer's Report for June 2023. (See attachments)

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 Burn Ban. (See attachment)

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

26) Auditor's Report: Outside Audit should be ready for Commissioners Court Meeting in August.

a. Sales Tax: \$136,127, up 11.88% from July 2022

27) No Commissioner's Report.

28) 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.

29) 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. (07-24-2023 Meeting)