

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 14, 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 14th day of August, 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 Honorable Mayor Janice Easter.
- 3) On Public Forum-The following spoke to the Court at 9:06 a.m. to 9:08 a.m. - Randall Marien spoke on the collection station in Precinct 4 with concerns of furniture and commercial dumping. With just \$30 per year for residential dumping, he suggests having a commercial site. From 9:09 a.m. to 9:11 a.m. - Johanna Elliott-President of Lyons Club spoke on the donated benches to the Courthouse that are not installed yet, but would be nice if this happened by Kolache Festival.
- 4) Department Report: Chief Rios reported they have 47 in Jail with 44 males and 3 females, with 2 patrol, 3 jailers, 2 SRO's and 3 dispatch positions opened. Constable Gaas reported the growth in Snook and the many evictions. D. J. Oliver-Elections Administrator reported that she recently went to an Election Seminar reporting they have 40 new election bills that were passed.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Adopt July 2023 Minutes
  - b. Accept Donations:
    1. Accept \$2,000 donation on behalf of Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) No executive session. 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 Hildebrand and seconded by Commissioner Faust to Approve and Act upon a Temporary ROW Request from LPR Pecos Valley, LLC (Limerock) for Water Transfer Line on County Road 335. (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 Road & Bridge, Pct. 4 clearing a partial fence right of way on County Road 415 for Joe Stohe.  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon deputation for Stephanie Smith as Deputy Sheriff.  
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon approving and re-appointment of Clarence Wayne Grays to the BVCOG Board of Directors. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to approve and Act upon Texas Department of Motor Vehicles Imposition of Optical Fees for Calendar Year (CY) 2024. (See attachment)  
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 a Hotel/Motel Funding Application from Copperas Hollow Country Club in the amount of \$2,500. (See attachment)  
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 purchasing Lot Eight-One (81), Section 4A in Beaver Creek Subdivision with tenant being Allen W. Forrester and Deborah Y. Forrester in order to aid the county in drainage and flood control. (See Lease attachments)  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon issuance of Request for Qualifications for Development Engineer and competitive bidding exemption for professional services under LGC 262.024(a)(4), with responses due by 3:00 p.m. September 7, 2023.  
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Subdivision Exception Request from Joel Lamb on property located on County Road 408. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 16) PUBLIC COMMENTS on Proposed Re-plat of Beaver Creek, Section 1, Lot 64.
- 17) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Plat Application from Clay T. Korth on property located in Beaver Creek, Section 1, Lot 64. (See attachments)

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 letter of commitment for Post Oak RC&D Area, Inc. for \$1,800. (See attachments)

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 setting juror pay rates effective 09/01/2023 pursuant to HB 2014 with Petit Juries being \$20 for the first day and \$58.00 for the days after and for Grand Jurors \$30 for the first day and \$58 for the days after. (See attachment)

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

20) WORKSHOP: TX SB22 to the establishment of grant programs to provide financial assistance to qualified Sheriff's offices, Constable's offices, and Prosecutor's offices in rural counties. (See attachments)

21) FY2024 Budget Workshop (See attachments)

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon proposing a 2023 Property Tax Rate at \$ 0.480000.

All voted Aye. None voted No. It is so Ordered. (See attachment)

23) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon confirming date of Public Hearing on the FY2024 Budget and authorize publication of required notices for September 11, 2023.

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.

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

24) County Judge's Report: He went to an I14 Corridor (US 190) and I214 Loop Meeting. On Collections Report for 2023 on Misdemeanors - \$9,146.80 and for Felonies - \$7,891.00. (See attachments)

25) Auditor's Report:

a. Audits and Reviews-August 28, 2023 at 9:00 a.m. Auditor's Budget Hearing in District Court. Outside Audit should be presented at next Commissioners Court.

b. Sales tax – \$135,494 down 14%

26) On Commissioner's Report-Commissioner Faust reported that have started construction of the Baylor Building. Commissioner Svec reported that CR 244 Bridge and CR 211 Bridge projects have been put on hold. Commissioner Hildebrand reported that on Bridge project on CR 301 they are working on and trimming brush.

27) 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.

28) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust 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) URBANSOKY-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. (8-14-2023 Meeting)