

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 28, 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 28th 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 Reverend Thurman Sims, Sr.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Rios reported they have 51 in Jail with 44 males and 7 females. He also reported positions opened in the Sheriff's Office are 3 in Dispatch and 3 in the Jail. DPS reported they had an active shooter training at the Civic Center on August 23, 2023, with 80 plus attendees.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachment)
  - a. Accept donations of:
    - 1) \$130.00 donation on behalf of 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. No executive session.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Order of Special Election for November 7, 2023.  
All voted Aye. None voted No. It is so Ordered. (See attachment)
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Resolution to Consolidate Voting Precincts for November 7, 2023 Special Election. (See attachment)  
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 simplified plat for Jesse Downey on property located on 9375 FM 60, Somerville pending 50 foot setback along FM 60, state access to be coordinated with TxDOT and add state plane coordinates at two of the corners. (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 Guardian Forest Subdivision on County Road 126. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Road & Bridge, Pct. 4 clearing a fence right of way on County Road 472 for Caden Kindt.  
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 Southwest Milam Water Supply Corp proposed water line on County Road 319. (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 Wildfire Energy's Special Road Use Permit for Horak HCX B1H & Horak A 1H on County Road 130. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon 2024 Sheriff's & Constable Fees. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 15) PUBLIC COMMENTS on Proposed Re-plat of Beaver Creek Section 1, Lot 25.  
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act the Proposed Re-plat of Beaver Creek 1, Lot 25.  
All voted Aye. None voted No. It is so Ordered.
- 17) County Judge's Report-He reported we are having Jury Trials. Music Festival in Snook in October, we have concerns on the safety and being a positive impact on the County instead of a negative impact and the county is working with Sheriff's Dept., DPS and Snook Volunteer Fire Department. The Judge went to the Appraisal's budget hearing with concerns of them answering phones and waiting on customers.
- 18) Auditor's Report: Finishing up outside audit.

19) On Commissioner's Report- September 28 Ribbon cutting for Cardboard Bailer. Commissioner Faust reported they have the building built at Precinct 1's Collection Station for the new Cardboard Bailer.

20) 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.

21) 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 Bureson County, Texas. (08-28-2023 Meeting)