

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 11, 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 11th day of September, 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.
- 3) On Public Forum-Samuel Gonzales spoke to the Court from 9:04 a.m. – 9:08 a.m. spoke on the road in Cade Lake Estates, and he spoke about being bit by a pit bull in Cade Lake Estates.
- 4) Department Report: Chief Rios reported they have 45 in Jail with 39 males and 6 females, with 2 patrol, 2 jailers and 2 dispatch positions opened.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items:
  - a. Adopt August 2023 Minutes
  - b. Accept Donations from Rotary Club:
    1. \$4,500 on behalf of Sheriff
    2. \$2,500 on behalf of DPSAll 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 Urbanosky and seconded by Commissioner Svec to Approve and Act upon a MOU for GED Classes with BVCOG. (See attachments)  
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 Deputation pf the following:
  1. Morgan Jackson as Deputy Sheriff
  2. Samuel Wallingford as Deputy SheriffAll 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 proposed installation of water line on County Road 302 by Southwest Milam Water Supply Corp. (See attachments)

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

10) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon resolution to approve contract for Administrative Services including application for and implementation (if awarded) related to Texas Division of Emergency Management (TEDM) Hazard Mitigation Grant Program (HMGP) DR #4705 awarded to Public Management, Inc. (See attachments)

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 contract for Administrative Services including application for and implementation (if awarded) related to U. S. Department of Transportation (USDOT) Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant Program awarded to Langford Community Management Service, Inc. (See attachments)

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

12) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon a Right-of Way Permit for Double Standards on a Trail Ride at 11420 FM 2039. (See attachments)

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

13) Motion made by Commissioner Urbanosky and seconded by Commissioner Hildebrand to Approve and Act upon a resolution to permanently relocate Pct. 114 to Harmony Baptist Church in order to move forward on Countywide Polling Places & repeal consolidated polling places. (See 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 Notice of Special Election. (See attachments)

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the county contribution rate for 2024 Texas County & District Retirement System. (See attachment)

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

16) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon FY2024 salaries and budget per District Court orders for the following: (See attachments)

a) County Auditor

b) Court Reporters

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

- 17) Public Hearing on FY2024 elected county and precinct officers' compensation and allowances.
- 18) Public Hearing on FY2024 Proposed Budget
- 19) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon FY2024 elected county and precinct officers' compensation and allowances.  
All voted Aye. None voted No. It is so Ordered.
- 20) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon adopting FY2024 Budget (record vote). (See attachment)  
Commissioner Faust, Svec, Hildebrand, Urbanosky and Judge Schroeder voted Aye. None voted No. It is so Ordered.
- 21) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon ratifying property tax increase in FY 2024 Budget. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 22) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon adopting 2023 County Property Tax Rates (record vote) to move that the property tax rate be increased by the adoption of a tax rate of 0.4800, which is effectively a 12.51 percent increase in the tax rate. The rate consists of the following components M&O \$0.39488, I&S \$0.01012, FM Road \$0.07500.  
Commissioners Faust, Svec, Hildebrand, Urbanosky and Judge Schroeder voted Aye. None voted No. It is so Ordered. (See attachment)
- 23) County Judge's Report: (See attachments)
  - a) On Collections Report for 2023 on Misdemeanors - \$11,353 and for Felonies - \$17,053.46. (See attachments)
  - b) Countywide Polling Update
  - c) Burleson County Youth Development Banquet on October 21, 2023 at Expo Center at 5:30 p.m.  
Recycling Building Grand Open on September 28, 2023 at 10 a.m. at Precinct 1 Collections Station from Keep Burleson County Beautiful and HEB Grants.
- 24) Auditor's Report:
  - a. August Sales Tax - \$135,494 down 14 %
  - b. September Sales Tax – \$128,186 down 4% but YTD up 4.5%
- 25) No Commissioner's Report.
- 26) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Authorize Payment of Bills. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

27) 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. (9-11-2023 Meeting)