

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 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 October, 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 Judge Keith Schroeder.
- 3) On Public Forum- Bruce Alford reported from 9:04-9:06 a.m. that he didn't have the Hotel/Motel Application submitted or put on the agenda for his Mass Gathering Permit – Application under Bluebonnet Overlanding, LLC.
- 4) Department Report: Chief Rios reported they have 46 in Jail with 39 males and 7 females, with 3 patrol, 5 jailers, 2 dispatch positions and 2 SRO's positions opened within the Sheriff's Department. Shawn Edwards reported we had 52 Jail diversions in working with the County Attorney's office and the County Judge and the District Judges in the amount of \$390,074. Shawn also reported they received a Super Heroes Award from NAMI Brazos Valley. Working with law officers. 2023 Grant Report given by Raileen Murray with 18 total grants. (See attachment)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items:
 - a. Adopt September 2023 MinutesAll voted Aye. None vote No. It is so Ordered.
- 6) In accordance with Texas Government Code Section 551.072, the Court will meet in Executive Session (Closed Meeting) to deliberate on certain matters concerning real property. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position on the governmental body in negotiations with a third person. Court went into Executive Session at 10:17 a.m. and reconvened at 10:40 a.m.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon setting Regular Term for Commissioners Court Meetings for the new fiscal year to every second and fourth Mondays with exception of approved holidays in which case court will move to the following Tuesday.
All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Policy Manual revision to increase Longevity pay to \$10 per month for every month of service with a maximum accrual of \$3,600 at a 30 year max. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Policy Manual paying out Longevity after November 1, 2023. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon 2024 Holiday Schedule and 2024 Pay Schedule. (See attachments)
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 Treasurer's Monthly Reports for July, August and September 2023. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Treasurer's Quarterly Investment Report 4QFY2023. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Sheriff's Department Holiday Time County to allow throughout the next physical year to use anything accrued over the 120 hours.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve Holiday Policy to show a maximum holiday accrual of 120 hours.
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 ratifying acceptance of award from OOG, PSO's Criminal Justice Division for FY24 Victim Assistance Coordinator grant using VOCA (federal) funds in the amount of \$63,939.60, with no required match. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Burleson County resolution for application to FY 2024 Texas Indigent Defense Commission Formula Grant Program. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon contract with Public Management, Inc. for Administrative Services related to TDEM's DR-4705 grant application and potential award. (See attachments)
All voted Aye. None voted no. It is so Ordered.

- 18) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon contracts for Engineering Services with Walker Partners. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 19) Motion made by Commissioner Svec and seconded by Commissioner Faust to Postpone Action upon contracts for Engineering Services with Bleyl Engineering.
All voted Aye. None voted No. It is so Ordered.
- 20) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the sale of a narrow easement to Entergy Texas, Inc. for the upgrade of electrical distribution services. (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 a proposed 1" water line on County Road 408 from Deanville Water Supply Corporation. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 22) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Mass Gathering permits for the following: (See attachments)
a. Live at the Station by 46 Entertainment in Snook at 11538 FM 3058, Somerville, Texas
All voted Aye. None voted No. It is so Ordered.
Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon Mass Gathering permits for the following:
b. Texas Overland Festival by Bluebonnet Overlanding, LLC at 1341 CR 105, Caldwell
All voted Aye. None voted No. It is so Ordered.
- 23) Public Hearing on New Rules for On-Site Sewage Facilities
- 24) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon New Rules for On-Site Sewage Facilities. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 25) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon simplified plat for Kenneth D. Goetsch and Rebecca R. Goetsch on property located on the corner of CR 315 and CR 316 in Caldwell. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 26) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon authorizing the County Auditor to perform audits required under the Code of Criminal Procedure Chapter 59 for the offices of Sheriff and County Attorney.

27) County Judge's Report: Judge reported that Koppers, Inc.-TECQ Air Permit – Air Quality Permit Number 705 is available in the Burleson County Clerk's Office for viewing/inspection from October 5, to November 5, 2023.

a) On Collections Report for September 2023 on Misdemeanors - \$12,516.50 and for Felonies - \$6,449.60. (See attachments)

b) Texas Commission of Jail Standards Report- They had an offsite inspection of the paper work on the Jail with only a minor problem.

28) Auditor's Report:

a. Audits and Reviews-Working on year end.

29) No Commissioner's Report.

30) Motion made by Commissioner Hildebrand and seconded by Commissioner Hildebrand 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

VINCENT SVEC-Commissioner Precinct 2

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. (10-10-2023 Meeting)