

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 23, 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 23rd 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 Reverend Shane Dismuke from First Baptist Church in Caldwell, Texas.
- 3) On Public Forum: The following spoke for 9:05 a.m. until 9:15 a.m. about the Live at Station by 46 Entertainment Event: Greg Stazny, Terri McCormick and Kimberly Drake. They had concerns about the safety on County Roads 201 and 274, FM 60, FM 2039 and FM 3058, and the question was asked "What did we gain from this event".
- 4) Department Report: On Sheriff's Report – Chief Rios reported they have 45 in Jail with 38 males and 7 females. The following positions are opened in the Sheriff's Department and Jail - 3 SRO, 1 Enforcement Control and 4 Jailers. John Grange reported \$2.4 million and thanked the public for their support during the Burleson County Fair 2023. Albert Ramirez with the BHRC gave the Court a summary of activities of the Burleson Health Resource Center from October 1, 2022 – September 30, 2023 (See attachments). DJ Oliver reported that Early Vote for Constitutional election is from October 23, 2023 through November 3, 2023 from 8 am – 5 pm with Nov. 2-3, 2023 being opened from 7 am - 7 pm.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachment)
  - a. Accept donations of:
    - 1) \$30.00 donation on behalf of BHRCAll 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 Faust and seconded by Commissioner Hildebrand to Approve and Act upon recognizing October as Domestic Awareness Month. (See attachment)  
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 Extension Education Association Council Presentation. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Svec and seconded by Commissioner Faust to Postpone Action upon Hotel/Motel Funding Application for Texas Overland Festival.  
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Interlocal Cooperation Agreement with Somerville ISD for two School Resource Officers. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon an engineering services contract with Kent Laza. (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 an engineering services contract with Rick Tobolka.  
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 Temporary Right of Way Request on CR 319. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon appointment of 3 new Burleson County Family Resource Commission Board Members Barbara Vincent, Holly Narro and Jodi Olive. (See attachment)  
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 Simplified Plat for Dennis Krueger on Property located on County Road 410. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 16) County Judge's Report-The Live at Station by 46 Entertainment event on Saturday night the traffic was a nightmare. The event was a sales tax benefit to the County and local businesses.
- 17) Auditor's Report:
  - a. Sales Tax received \$118,968 down 14.9% compared to October 2022
- 18) On Commissioner's Report- Commissioner Svec reported they and paving and blade mixing in Precinct 2.

19) 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.

20) 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) URBANOSKY-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burtleson County, Texas. (10-23-2023 Meeting)