

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

NOVEMBER 13, 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 13th day of November, 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 Amber Freeman.
- 3) On Public Forum-Maryanne Rogers spoke from 9:03 a.m. – 9:04 a.m.
- 4) Department Report: Chief Rios reported they have 48 in Jail with 44 males and 4 females, with 2 patrol, 4 jailers, 2 dispatch positions and 2 SRO's positions and 1 CID opened within the Sheriff's Department. Bill Ballard, our Attorney counsel for Burleson County spoke on working with Jody Tillery to prepare a Public Nuisance Order, and addressing Sexual Oriented Businesses and Amend Subdivision Rules.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt October 2023 Minutes
 - b. Accept \$2,000.00 from Chilifest on behalf of keep Burleson County Beautiful.
 - c. Accept County Auditor's certification grant proceeds and FY2023 Special Budgets of:
 1. \$5,364.00 for FY 2022-2023 Solid Waste Recycling Pilot Grant \$22-13-03 from the Texas Commission on Environmental Quality through the Brazos Valley Council of Governments
 2. \$38,400.00 for FY 2023 Cardboard Bailing Grant #HEB23 from H-E-B through Keep Texas Beautiful.
 3. \$3,151.85 for FY 2023 Plastic Recycling Promotion Grant #CCSWB23 from CocaCola Southwest Beverages Company through Keep Texas Beautiful.
 4. \$951.39 for FY 2023 Body-Worn Cameras and Cloud-Based Storage Grant #4392801 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division.
 5. \$27,453.85 for FY 2023 Bullet Resistant Shields Grant #22-13-03 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division.
 6. \$60,207.93 for FY 2023 Pretrial Mental Health Caseworker Grant #4303202 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division with federal JAG funds.
 7. \$45,443.32 for FY 2023 Rifle-Resistant Body Armor Grant #4422601 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division

8. \$35,241.74 for FY 2023 Victims Assistance Coordinator Grant #4418501 from the Texas Office of the Governor, Public Safety Office of Criminal Justice Division with federal VOCA and ARPA funds

9. \$5,594.42 for FY 2023 Texas VINE-SAVNS Grant #C-00023-01 from the Texas Office of the Attorney General

10. \$28,732.00 for FY 2023 Indigent Defense-Formula Grant #212-23-026 from the Texas Indigent Defense Commission

11. \$53,603.00 for FY 2022 Indigent Defense-Improvement Grant-Supplement #PB-22-026 from the Texas Department of Indigent Defense

All 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.

7) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Sexual Assault Response Team (SART) Protocol Overview given by Lindsey LeBlanc. (See attachments)

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

8) PUBLIC FORUM Countywide Polling Places.

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Elections for Countywide Polling Information and Election Results with Certificates of Appreciation for Poll Workers. (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 Interlocal Agreement for Managing Entity by the BVCOG for the Brazos Valley Wide Area Communications System. (See attachments)

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Third Reinstatement of the Interlocal Agreement for Managing Entity by the BVCOG for the Construction, Acquisition, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS). (See attachments)

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

12) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon ratifying acceptance of OOG FY24 Pre-Trial Mental Health Caseworker grant award in the amount of \$22,941.48 with no match required. (See attachment)

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Hotel/Motel Funding Application for the Texas Overland Festival 2023 from Bruce Alford in the amount of \$2,500. (See attachments)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve deputation of Erica Sebesta as Deputy Sheriff.

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 Deputation and Bond Surety Rider of Erin Zboril as Deputy County Clerk.

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

16) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon Subdivision Exception Request for Robert and Lay Watson on property located at 3008 Hwy 36 S, Caldwell. (See attachments)

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

17) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon BC Materials price quote for reclaimed materials. (See attachments)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon paying compensation from Records Management Funds for all County Clerk Deputies.

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

19) County Judge's Report:

a) On Collections Report for October 2023 on Misdemeanors - \$ 14,062.50 and for Felonies \$ 15,203.00. (See attachments)

20) Auditor's Report:

a. No Audits and Reviews.

21) On Commissioner's Report-Commissioner Faust spoke on the cardboard baler that things are going well the new person hired, and they have baled 7 bales of cardboard.

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon paying the bills.

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

23) 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) URBANSOKY-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (11-13-2023 Meeting)