

NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 23rd day of September 2024, at 9:00 o'clock A. M., in the County Courthouse, Caldwell, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit: See ATTACHED AGENDA.

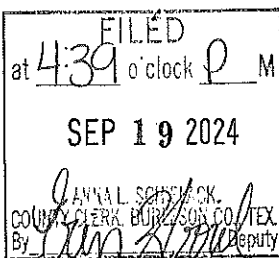
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 19th day of September, 2024.

Commissioners' Court of Burleson County, Texas

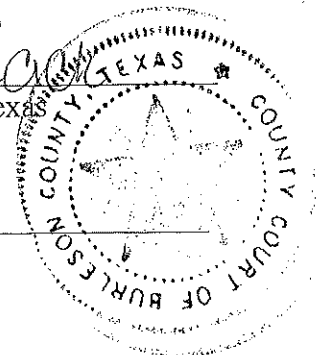
I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 19th day of September, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 19th day of September, 2024.



Anna L. Schielack  
County Clerk, Burleson County, Texas

By: Erin Zboril



## COMMISSIONERS COURT AGENDA

September 23, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Accept donation in the amount of \$30 for Burleson County Health Resource Center
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving 4-H Proclamation
- 8) Discuss and Act Upon approving Treasurer's Monthly reports for June, July and August
- 9) Discuss and Act Upon approving Treasurer's 3QFY2024 Investment report
- 10) Discuss and Act Upon approving 2025 Pay Schedule
- 11) Discuss and Act Upon approving 2025 Holiday Schedule
- 12) Discuss and Act Upon approving Plat Application for Bee Haven Farms Subdivision on County Rd. 315
- 13) Discuss and Act Upon ratifying acceptance of grant award #4987601 for the "Violence Against Women Act (VAWA) Justice and Training Program - Prosecution" from the Office of the Governor's Public Safety Office using federal funds (CFDA: 16.588) in the amount of \$10,579.15, with no match required
- 14) Discuss and Act Upon ratifying acceptance of Texas Comptroller of Public Accounts' FY2025 Rural Law Enforcement Salary Assistance Program Award (SB-22) #IA-0000000798 for the Sheriff's Office in the amount of \$350,000
- 15) Discuss and Act Upon ratifying acceptance of Texas Comptroller of Public Accounts' FY2025 Rural Law Enforcement Salary Assistance Program Award (SB-22) #IA-0000000804 for the County Attorney's Office in the amount of \$175,000
- 16) Discuss and Act Upon approving burn ban
- 17) Discuss and Act Upon approving a Subdivision Exception for:

- a. Woodland Trail Tx on property located off County Rd. 308A
  - b. Alton E. Ofczarzak Estate on property located County Rd. 162
- 18) Discuss and Act Upon approving exemption for certain vehicles from inscription requirements
  - 19) Discuss and Act Upon approving Offer and Acceptance of bids for Road Materials, Asphalt, Culverts, Fuel, Oil and Hauling
  - 20) Discuss and Act Upon approving Notice of Election
  - 21) Discuss and Act Upon approving Milano Water Corp proposed water line on County Rd. 364 and road bore on County Rd. 333
  - 22) Discuss and Act Upon approving Mass Gathering Permit for the Live at the Station event
  - 23) Discuss and Act Upon approving Swico Auctions Contract Extension
  - 24) Discuss and Act Upon approving Continuation Certificate for Bond Renewal for Austin Elmore as Deputy Constable, Precinct 2
  - 25) Discuss and Act Upon approving 2024 amendments to the Burleson County Subdivision Rule and Regulations and the Burleson County Engineering Guidelines
  - 26) Discuss and Act Upon issuance of Requests for Proposals for solid waste disposal from county's citizen collection stations
  - 27) County Judge's Report
    - a. Collection Reports
    - b. Thank you
  - 28) Auditor's Report
    - a. Audits and Reviews
    - b. Sales tax received: Adjusted \$66,695, Unadjusted \$114,489 down 10.7%
  - 29) Commissioner's Report
  - 30) Authorize Payment of Bills
  - 31) Adjourn