

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 8th day of January, 2024 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 Pastor DeWet Steyn.
- 3) On Public Forum- Janet Hightower Schafer spoke from 9:04 a.m.-9:10 a.m. with concerns of lack of cooperation with the Sheriff Department. (See attachments)
- 4) Department Report:
 - a. Texas A&M AgriLife Extension Annual Report (See attachments)
Sheriff Gene Hermes reported they have 49 in Jail with 45 males and 4 females, with 2 patrol, 2 jailers, 2 dispatch, 2 SRO's and 2 CID positions opened within the Sheriff's Department and the Jail. Angie Jones with 911 addressing reported they had 566 for the year of 2023 with 545 being residential and 21 commercial or oil and gas addresses. Jessica Lucero, Tax Collector reported that on November 30, 2023 tax statements were mailed out with a problem on minerals, and due to the rain the motor vehicle registration with the State goes down, but they have a work order in place. Also the Tax Office discovered during registration of a stolen vehicle, in which they reported to the Sheriff Department and the City Police with total cooperation. D. J. Oliver reported Pending approval for ballots for the primary.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items:
 - a. Adopt December 2023 Minutes
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. Court went into Executive Session at 9:38 a.m. and reconvened at 9:57 a.m.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon the purchase of a real property at 1516 FM 166.
All voted Aye. None voted No. It is so Ordered.

- 8) No Motion made by to Approve and Act upon Subdivision Exception.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon accepting donated concrete from Hank and RC Herrmann.

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

- 10) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon bridge replacements with Bryan DuBois with TxDOT for the following: (See attachments)

1. County Road 310 at Davidson Creek
2. County Road 244 at Deep Creek

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 Road & Bridge, Pct. 1 disposing of trees and debris on landowner property on County Road 112. (See attachment)

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 proposed water line installation in ROW on CR 340 and CR 343. (See attachment)

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

- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner to Approve Faust and Act upon Hotel/Motel Funding Application from the Burleson County Saddle Club in the amount of \$2,500.00. (See attachment)

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

- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve Road & Bridge, Pct. 3 entering property on property 6430 County Road 378 for the purpose of repairing damage caused by vehicle and equipment travel during County Road 378 road wash out emergency. (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 Henry Wheeler to release liability from Road & Bridge, Pct. 4 to dump field dirt on his property on County Road 406.

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

- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon applying for the FY25 VOCA General Victim Assistance Grant Program from the Public Safety Office through the OOG & BVCOG. (See attachment)

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

17) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon VAWA Violence Against Women Justice and Training Program, FY2025 grant through the OOG & BVCOG. (See attachment)

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 FY25 Edward Byrne Memorial Fund Criminal Justice Assistance Grant Program (JAG) from the Department of Justice through the OOG & BVCOG. (See attachment)

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

19) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon applying for State Homeland Security Program – Regular Projects (SHSP-R) – Federal Fiscal Year 2024 Grant Program from FEMA through OOG & BVCOG. (See attachment)

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 the applying for the Public Safety Office’s State Homeland Security Program – National Priority Area Projects (SHSP-NPA) Federal Fiscal Year 2024 grant from FEMA through the OOG. (See attachment)

All voted Aye. None voted

No. It is so Ordered.

21) County Judge’s Report: To move Extension Office over to new location on real property located at 1516 FM 166 after some minor remodel. The Elections will move over to the current Extension Office.

22) Auditor’s Report: the Treasurer’s Office Reports will be on next agenda.

23) On Commissioner’s Report. Commissioner Svec is glad 2023 is over and hoping for not so much growth in Precinct 2 in 2024. Commissioner Hildebrand reporting Precinct 3 is still working on and adding on to dam a little bit more. Bobby Urbanosky reported in that in Precinct 4, he also is not looking forward to the growth in 2024.

24) 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.

25) 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. (01/08/2024 Meeting)