

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 22nd day of January, 2024 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, David Hildebrand and 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 Bill Kristof.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Rios reported they have 53 in Jail with 48 males and 5 females, and they have a lot of openings in the Department with some Jailers starting the Academy. Mimsey Cordova from the Tax Office reported they have December's taxes posted and are working on January's. Jody Tillery our Environmental Officer reported he had 7 enforcement calls and that septic permits are slow. Albert Ramirez with the Burleson County Resource Center introduced the new intern – Felicia Tapia, and next week they will host the Community CRCG on Wednesday the 24th of January from 10 am – 1 pm. Also, they have a quarterly meeting with Central Texas Counsel on Child Welfare Board. Judge Keith Schroeder also wanted to thank the Hospital District for all of the help financially. Raileen Murray reported there are lots of movement of coming up grants (see attachments). Elections reported they ordered ballots last week; scheduled logic and accuracy test for the 31st of January and training for the election on February 2nd and 10th. Earl voting starts February 20, Tuesday-Friday from 8 am – 5 pm; Saturday from 7 am – 7 pm; Sunday from 12 pm – 6 pm and the next week Monday – Friday from 7 am – 7 pm.
- 5) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donations of the following:
 - 1) \$530 on behalf of the Burleson County Health Resource Center
 - 2) \$20 on behalf of the Burleson County Child Welfare BoardAll voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with legal counsel to discuss county business.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Treasurer's Monthly Reports for October, November and December 2023. (See attachments)

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

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Hildebrand to Approve and Act upon Treasurer's Quarterly Investment Report 1 QFY2024. (See attachments)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Postpone Action upon appointing a Burleson County Appraisal District Board member.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon a Simplified Plat for the Ginzel Estates Subdivision consisting of 4 lots. (See attachments)

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

11) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon a Subdivision Exception for James Gloger on property located on County Road 274. (See attachments)

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

12) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon resolution to apply for the FY2024 ALERRT Travel Assistance grant from the Public Safety Office through the OOG, with no minimum, no maximum, and no match required. (See attachment)

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

13) Motion made by Commissioner Urbanosky and seconded by Commissioner Hildebrand to Approve and Act upon resolution to apply for the FY2025 Project Safe Neighborhoods Grant Program funded by the U.S. Department of Justice through the OOG, with no minimum, no maximum, and no match required. (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 and Act upon resolution to apply for the FY2025 District Attorney Testing of Forensic Evidence Grant from the Public Safety through the OOG, with no minimum, no maximum, and no match required. (See attachment)

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

15) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Postpone Act upon accepting a FY2024 Cardboard Bailing Continuation Grant from H-E-B through Keep Texas Beautiful in the amount of \$38,000.

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

16) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon a Private Road Name Petition for Deloris Lane in Precinct 4. (See attachments)

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon accepting bid from Lauren Concrete for concrete rubble at \$100 per load. (See attachment)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon Interlocal Agreements School Resource Officers with the following: (See attachments)

a) Caldwell ISD and City of Caldwell

b) Snook ISD

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

19) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon additional copier contract with UBEO Business Services for the Sheriff's Department at \$75 per month. (See attachment)

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

20) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon issuance of Time Warrant with Citizens State Bank for \$850.00 at 7.65%. (See attachment)

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

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon overtime for the dispatcher's.

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

22) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon accepting a bid from Triple A Supply, LLC for DEF at \$13.00/2.5 gallon. (See attachment)

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

23) County Judge's Report

a. Collections-County Court Misdemeanors - \$7,957.00 and District Court Felonies - \$18,644.00 (See attachments)

Economic Development is working with schools and organizations trying to develop the workforce on the EDC and the City of Caldwell is wanting to pitch in too. Approval of time warrant is in and it is now in the hands of the Title Company. Judge met with Steve McCoy – (HART) Haven & Animal Rescue Team. Judge want to support him mainly in help, not funding. He reported Steve McCoy has working plans in place, and we wants to build a facility.

24) Auditor's Report:

a. Audits and Reviews – Keeping up with grants and working with the Tax Office.

25) On Commissioner's Report-Commissioner Hildebrand reported he is working with Milano Water to move waterline.

26) 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.

27) 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

DAVID HILDEBRAND-Commissioner Precinct 3

ROBERT "BOBBY" URBANOSKY-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Bureson County, Texas. (1-22-2024 Meeting)