

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 12, 2024

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 12th day of February, 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 Duane Strange.
- 3) On Public Forum- Steve McCoy spoke from Haven Animal Rescue of Texas spoke to the court from 9:04 a.m. – 9:11 a.m. (See attachments) Bill Ballard Rotary Dance of February 24, 2024. March 25, 2024 real estate agent –Subdivision Regulations Workshop
- 4) Department Reports:  
Sheriff Gene Hermes reported they have 61 in Jail with 55 males and 6 females, with 2 patrol ,2 jailers, 3 dispatch, 2 SRO's and 2 CID positions opened within the Sheriff's Department and the Jail. Dennis Gaas reported gearing up and meeting for Chili Fest. He also reported that Snook schools are having trouble with people passing school buses. Jessica Lucero reported Tax Office working on the last bit of mail that will then have them caught up with all the Tax mail. Albert Ramirez reported that April is Child Abuse Awareness and will be the 20<sup>th</sup> Anniversary of the Health Resource Center. Raileen Murray reported she is currently working on 7 grant applications with some of these dealing with the Sheriff's Department, County Attorney, Victim Assistance grant, Mental Health project, Safe Neighborhood and Elections grant.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Adopt January 2024 Minutes
  - b. Accept equipment donation from Non-Ferrous Extrusion for School Resource Deputy for Sheriff's Department
  - c. Accept donation of \$2,800 on behalf of the Burleson County Health Resource CenterAll 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 Svec and seconded by Commissioner Faust to Approve and Act upon Constable, Pct. 2 Racial Profiling Report. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon appointing Kevin Scarmardo to the Burleson County Appraisal District as a board member.

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon bond for Patty Lynn Vychopen as Assistant Elections Administrator.

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 Hotel/Motel Funding Application from the Burleson County Chamber of Commerce in the amount of \$6,240.14. (See attachments)

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

11) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Postpone Action upon Subdivision Exception Request from Patricia Foreman on property located off County Road 119 and Private Road 4024.

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 Albert Ramirez to the MHMR Board of Directors.

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

13) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon approving Road & Bridge, Pct. 1 to do the following:

a. Disposing of tree debris on land owners property on County Road 367

b. Enter property to repair fence and damages incurred from fallen tree on County ROW on CR 165

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Temporary Right of Way Request from Magnolia Oil & Gas Operating LLC for proposed water transfer line on County Rd 335. (See attachments)

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

15) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Resolution to apply for FY2025 State Crisis Intervention Grant Program (\$10,000 minimum, no max, no match. (See attachment)

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 Resolutions to apply for FY2025 State and Local Cybersecurity Grant Program (SLCGP) (\$10,000 minimum, no mx 10%. (See attachments)

1. Governance and Planning
2. Assessment and Evaluation
3. Mitigation
4. Workforce Development

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 ad valorem over payment refunds on the following: (See attachments)

- a) Noack Herefords LLC \$4,495.71
- b) Corelogic \$8,690.87 on behalf of Michael & Lorie Shaum

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

18) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon discretionary bidding exemption for repairs to Road & Bridge Precinct 4 CAT 12H motor grader under Local Government Code 262.024(a)(11).

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

19) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon discretionary bidding exemption for repairs to Road & Bridge Precinct 2 Volvo G930 motor grader under Local Government Code 262.024(a)(11).

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 applying for FY2025 Governor's Community Achievement Awards (\$25 application fee).

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

21) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Beaux Breaux's request to sell fireworks for Texas Independence Day. (See attachment)

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

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon 2024 ARTS renewal with Texas Association of Counties. (See attachments)

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

23) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Resolution 2-12-2024 accepting addendum changes to the Precinct Judges for March 5, 2024 Joint Primary Election.

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

- 24) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Interlocal Agreement for web services with Texas Association of Counties (CIRA) County Information Resources Agency in the amount of \$4,200. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 25) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon appointing new board member Kristen Orostiesta to the BC Family Resource Commission. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 26) Workshop: Cardboard Recycling with the Court and Ronnie Schielack (See attachments)
- 27) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon acceptance of KTB (Keep Texas Beautiful) award of \$42,000 as part of the H-E-B Community Recycling Grant Program that was postponed at last meeting – please note revised amount. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 28) WORKSHOP to discuss third party construction within ROW in county with the Court.
- 29) County Judge's Report: We need clarification of SB 22 with Representative Stan Gerdes on the Constable Salaries
- a. City of Snook's Intent to Annex right of way of Slovacek Road to CR 265 which is old FM 60. (See attachment)
  - b. Texas Parks & Wildlife Prescribed Burn (See attachments)
- 30) Auditor's Report:
- a. Sales Tax received in January \$120,504 down 17.68% or \$25, 875 from January 2023
  - b. Sales Tax received in February \$135,119 down 19.35% of \$32,429 from February 2023
- 31) No Commissioner's Report. Commissioner Svec and Commissioner Urbanosky reported about the pot holes after the rains. Also Commissioner Urbanosky reported that CR 423 will be shut down next week while replacing culvert by the railroad.
- 32) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 33) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec 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) URBANSOKY-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (02/12/2024 Meeting)