

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

FEBRUARY 26, 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 26th day of February, 2024 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, 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 Reverend David Johnson.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Rios reported they have 63 in Jail with 55 males and 8 females, and 1 short in CID, but will be filled soon, they are full staffed with Deputies and Jailers are about full staffed with some Jailers starting the Academy; and dispatch will also be fully staffed soon. Shawn Edwards our Mental Health Officer gave his Quarter 1 '23-'24 Crisis Intervention Report starting from October 1, 2023 through December 31, 2023 reporting there have been 93 mental health/crisis calls for service in Burleson County. (See attachment) He also reported he had 9 anger management grads since 1/1/23, 8 took classes from License Chemical Dependency Council with 3 on tract to graduate from LCDC next month. There will be a Mental Health Workshop on June 26th from 10 a.m.-4 p.m. with location to be determined. Jessica Lucero-Tax Collector reported they are up to date on tax payments. D. J. Oliver- Elections Administrator reported that we had 183 vote on the first day of early voting. Also, she reported that word was going around that the voting system was not certified, but she presented the Court a letter from the U.S. Election Assistance Commission that the SLI Compliance is an EAC accredited Voting System Test Laboratory (VSTL), and that they are certified. (See attached letter)
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Budget Amendment for Farm to Market Road, Pct. 2
All 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 Svec to Approve and Act upon deputation of Deputy Sheriff Steven A. O'Shaughnessy.
All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Resolution to apply for USDOT's FY25 RAISE Planning Grant. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon appointing a Burleson County Appraisal District Board overtime pay for Sheriff's Department Dispatch for March 2024.
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 Road & Bridge, Pct. 3 accepting concrete from J7 Services.
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon a Subdivision Exception Request from Patricia Foreman on property located off County Road 119 and PR 4024. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Postpone Action upon simplified Plat for Jim Cross on Lightsey Subdivision.
All voted Aye. None voted No. It is so Ordered.
- 13) Workshop on FEMA Disaster Reimbursement for future Road and Bridge with the Court with (TDEM) the Texas A&M University System – Troy Keller, Tim Speer and Lauren Serrato.
- 14) County Judge's Report
 - a. Collections-County Court Misdemeanors - \$9,247.50 and District Court Felonies - \$15,135.00 (See attachments)
- 15) Auditor's Report:
 - a. Audits and Reviews – No report
- 16) On Commissioner's Report- Commissioner Svec reported that County Road 244 Bridge should be opened by next week.
- 17) 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.
- 18) 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

VINCNET SVEC-Commissioner Precinct 2

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 Burleson County, Texas. (2-26-2024 Meeting)