

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 25, 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 25th day of March, 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 Rhonda Johnson.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Shawn Edwards our Mental Health Officer reported they have 63 in Jail with 54 males and 9 females with the following job vacancies - 2 in SRO, 1 Jailer, and 1 in Dispatch. Duane Strange reported on April 5-6, 2024 is Chili Fest and April 28, 2024 is a Bicycle Race on Baker Hwy & FM 2155 in the county. Dennis Gaas – Constable Pct. 2 reported that the bridge is open CR 244, and FM 60 will be transitioning to 2 lanes. Elizabeth reported DPS office is fully staffed. D. J. Oliver - EA reported that she passed out information on Gillespie County that lost all election personnel. Their County Republic Party did a hand count which was finished on mid Wednesday. (See attachments) D. J. also reported they are hosting TAEA (Texas Association of Elections Administrators) quarterly meeting. Lt. Joey Garza with the Sheriff's department introduced the departments Detective Chad Elkins.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donation of \$230.00 on behalf of the Burleson County Health Resource Center
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 Christy Turner as Deputy District Clerk and Surety Rider on bond.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon deputation and bond of Robert Glenn Campbell as Deputy Constable, Pct. 3.
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 Simplified Plat for Jim Cross on Lightsey Subdivision.

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

10) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon plat application for Brazos Glen, Tracts 1 & 2 Amending Plat.

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

11) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon a Subdivision Exception Request for Pacer Lednicky for property located on County Road 128.

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

12) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Temporary Right of Way Request from Wildlife Energy Operating for temporary water line on County Road 122.

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and act upon change (addition of grant numbers) on Resolution to Apply:

a. FY25 VAWA Violence Against Women Justice and Training Program from the Public Safety Office through the OOG & BVCOG

b. State Homeland Security Program – Regular Projects (SHSP-R) – Federal Fiscal Year 2024 Grant Program from FEMA through the OOG & BVCOG

c. State Homeland Security Program – National Priority Area Projects (SHSP-NPA) – Federal Fiscal Year 2024 Grant Program from FEMA through the OOG

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

14) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon ratifying Resolution to apply for Equipping Law Enforcement to Identify and Respond to Mental Health Matters Crisis Intervention Grant through the OOG.

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

15) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon accepting a bid for reclaimed materials from Big Creek Construction.

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

Court recessed at 9:20 a.m. and reconvened at 10:00 a.m.

16) Workshop on Subdivisions with the Court, Jody Tillery, Duane Strange, Angie Jones, Raileen Murray, Bill Ballard (our County Lawyer) and our Engineer _____, and members of Post Oak Savannah Groundwater Conservation along with title companies, realtors, surveyors and the public.

17) County Judge's Report

- a. Collections-County Court Misdemeanors - \$14,202.75 and District Court Felonies - \$10,573 (See attachments)

The county had a closing on land purchased off FM 166 on Friday, March 20, 2024, that will house the Extension Office. Judge Schroeder reported that this week he will meet with the county economic development, and he is looking forward to working with the entities. Franklin Karasek will be officially resigning on June 28, 2028 his position of Veteran's Officer for Burleson County.

18) Auditor's Report:

- a. Audits and Reviews –None
- b. Sales Tax received in March \$106,331 up 6.8%

19) On Commissioner's Report-Commissioner Svec reported the bridge is open on CR 244.

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Authorize Payment of Bills. (See attachments)

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

21) 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

VINCENT 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. (3-25-2024 Meeting)