

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 22, 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 22nd day of April, 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 Judge Keith Schroeder.
- 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 with the following job vacancies - 2 in SRO, and 1 in Dispatch. Jody Tillery – Our Environmental Officer reported he received 8 more septic permits and 6 complaints being both OSSF and code violations. Elizabeth Rink with DPS reported that Burns was promoted to Corporal. EA – Dorothy Oliver reported they started early voting for City and School Elections.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donation of \$835.00 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 Faust and seconded by Commissioner Hildebrand to Approve and Act upon Continuation Certificate for Bond Renewal for Election Administrator Dorothy Oliver.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon reports from Sheriff's Department for the following: (See attachments)
 - a. Racial Profiling Report
 - b. Canine ReportAll voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon purchase of law enforcement taser bundles and associated 5-year service agreement pending contract of Buy Board. (See attachments)

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 new 5-year law enforcement body-cam service contract to replace and extend existing contract. (See attachments)

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

11) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Step Progression program for Sheriff, Dispatch, and Jail Departments. (See attachments)

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 Application for Pipeline Public Road Crossing Permit for Magnolia Oil & Gas Operating, LLC on County Rd. 335. (See attachments)

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

13) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and act upon amended replat of Apache Hills Lot 63R & 64R. (See attachments)

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

14) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Comptroller of Public Accounts Revenue Accounting Division Allocation of Federal Flood Control Receipts. (See attachments)

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

15) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act proposed Deanville Water Supply corp. water lines on County Rd. 104, County Rd. 116 and County Rd. 344. (See attachments)

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

16) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon accepting General Land Office Contract No. 24-065-057-E567 for Community Development Block Grant Mitigation Program (CDBG-MIT) award in the amount of \$1,076,300; no match required; to end September 30, 2025 for Mallard Drive in Beaver Creek Subdivision and Chestnut in Cade Lake Subdivision. (See attachments)

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

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17) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon access to collection stations (for dump & recycling) during regular posted hours without a permit for Earth Week, April 23-30, 2024.

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

18) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon participation in the 2024 Texas Association of Counties Cybersecurity Course as required by Texas Government Code 2054.5191.

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

19) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon acknowledgement of Local Agreement between Burleson County Attorney and Burleson County Sheriff regarding disposition of forfeited contraband seized under Chapter 59 of the Texas Code of Criminal Procedure. (See attachments)

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

20) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Interlocal Cooperation Contract with Texas Department of Public Safety for the Failure to Appear (FTA) Program.

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

21) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Amendment No. 1 to Records Management and Imaging Agreement between Burleson County and GovOS Inc. (a Corporate Affiliate in KOFILE Technologies, Inc.).

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

22) County Judge's Report-LCDC. Saturday, April 20, 2024 was a meeting with Beaver Creek Development Board. The extension office remodel is going well.

23) Auditor's Report:

a. Audits and Reviews –None

b. Sales Tax received in April \$98,476 down 6.7% from April 2023.

24) On Commissioner's Report-We have 41 bails with the Cardboard bailer

25) 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.

26) 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. (4-22-2024)