

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 28, 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 28th day of May, 2024 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec 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 50 in Jail with 43 males and 7 females with the following job vacancies - 1 in SRO, and 1 in Dispatch and 1 in patrol. D. J. Oliver- Elections Administrator reported that we had 156 Early voters for the Republican Primary Runoff.
- 5) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept donation of \$30.00 on behalf for the Burleson County Health Resource Center.
 - b. Budget Amendment for Sheriff's DepartmentAll voted Aye. None vote No. It is so Ordered.
- 6) Court went into Executive Session with legal counsel to discuss county business at 9:04 a.m. and reconvened at 9:17 a. m.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Constable, Pct. 3 Racial Profiling Report. (See attachments)
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 proposed unnamed private roads from County Rd. 308A: Woodland Trail and Autumn Oak Court with deed restrictions for both private roads stating maintenance of the private roads is the responsibility of the Woodland Trail Property Owners' Association. (See attachments and draft)
All voted Aye. None voted No. It is so Ordered.

- 9) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Frontier Communications Projects: (See attachments)
- a. 507 W. Buck St., Caldwell
 - b. 1183 State Highway 21, Caldwell
 - c. 403 Lakeside Dr., Caldwell
 - d. 155 County Rd. 107, Caldwell
 - e. 212 County Rd. 102, Caldwell
- All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Resolution Regarding Civil Rights. (See attachments)
- All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Resolution adopting Excessive Force Policy. (See attachments)
- All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Resolution adopting Fair Housing Policy. (See attachments)
- All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and act upon adopting Policy regarding Citizen Participation Plan and Grievance Procedures. (See attachments)
- All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon adopting Section 504 Policy and Grievance Procedures. (See attachments)
- All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon adopting Code of Conduct Policy. (See attachments)
- All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon Deputations for the following:
- a. Nancy P. Green as part-time Deputy Tax Assessor Collector
 - b. Chase Welch as Deputy Sheriff
- All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon authorizing auction of surplus county equipment/property with Swico at a date to be determined at a later date.
- 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 engagement letter for fiscal year 2023 audit with Crowe LLP of Houston. (See attachment)

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

19) County Judge's Report-New Building Update on FM 166: putting in floors, painting is complete and putting in air condition in back conference room and waiting for IT work to be done.

a. TxDOT Updates (See attachments)

b. Collection Reports for April 2024 County Misdemeanor Court Fees in the amount of \$6,177.63 and District Felony Court Fees in the amount of \$17,472.39.

20) Auditor's Report:

a. Audits and Reviews –None

b. Sales Tax received in May \$130,579 down 15.8% compared to May 2023

21) On Commissioner's Report-Commissioner Faust reported he scheduled first cardboard pick up of 44 bales. Commissioner Svec and Commissioner Urbanosky reported they are doing shredder work and blade mixing.

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

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

23) Motion made by Commissioner Svec 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

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. (5-28-2024)

