

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 10, 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 10th day of June, 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 Pastor Juan Fraustro.
- 3) No Public Forum
- 4) Department Report: On Sheriff's Report – Chief Rios reported they have 56 Jail with 46 males and 10 females. Sheriff Department still needs to fill these positions: 1 SRO, 1 dispatch and 1 in the Jail. Judge gave a report for Jody Tillery our Environmental Officer that he had 6 new septic permits, 3 complaints and 2 animal calls. Albert Ramirez reported LPC Intern Haley Nichols is being supervised by her supervisor from MHMR and is helping out at the Health Resource Center. Angie Jones from the 911 office reported that she made a sign for the recycling project for cardboard trailers (See attachment sign).
- 5) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon the following Consent Agenda Items:
 - a. Adopt May 2024 Minutes
 - b. Budget Amendments for: (See attachments)
 1. Other Expenditures
 2. Environmental Enforcement
 3. Record Management Fund 37
 - c. Accept donations in the amount of \$230.00 on behalf of the Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) Court went into Executive Session with legal counsel to discuss county business at 9:10 a.m. and reconvened at 9:37 a.m.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon Quitclaim for property located in the old Lyons Township.
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon a Subdivision Exception for Truitt A. Reynolds on property located at 7072 Highway 36 S. (See attachments)

All 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 approving \$11,474.62 refund on property tax overpayment for WHW. (See attachments)

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

10) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon 2024 Burleson County Road Mileage in the unincorporated part of the County. (See attachment)

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 deputation of Charles Price Sleeth, Jr. as Deputy Sheriff.

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

12) County Judge's Report: Still working of new Subdivision Regulations but are getting close to being through.

13) County Auditors-Finishing up Tax Refunds. Working with outside auditors.

14) No Commissioner's Report- Commissioner Svec reported working on shredding in Precinct 2. Commissioner Urbanosky reported they did last coat for CR 412 in Precinct 4.

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

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

16) Motion made by Commissioner Faust and seconded by Commissioner Svec to Adjourn the Meeting.

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

KEITH SCHROEDER-County Judge

DWAYNE FAUST-Commissioner Precinct 1

VINCENT SVEC-Commissioner Precinct 2

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. (6-10-2024 Meeting)