

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 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 July, 2024 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec and David Hildebrand 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 Joel Lamb.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Chief Rios reported they have 59 in Jail with 54 males and 5 females. Positions opened in the Sheriff's Department - 2 in dispatch, 1 in Jail and 1 in Patrol. Bill Ballard reported that he should bring revisions of Subdivision Rules before the Court on August 19 with a Public Hearing too. Jody Tillery reported he has 129 septic permits for the year with 13 OSSF Complaints for the months of July.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachment)
 - a. Accept donations in the amount of \$230.00 on behalf of the Burleson Health Resource Center
All voted Aye. None voted No. It is so Ordered.
- 6) No Executive Session with legal counsel to discuss county business.
- 7) Court was given a Recycling Presentation by Zoe Killian from Keep Texas Beautiful awarding Judge Keith Schroeder the STAR (State of Texas Alliance for Recycling) Texas Environmental Leadership Award for an All-Star Elected Official. (See attachments)
- 8) Motion made by Commissioner Faust and seconded by Commissioner Svec to Table Action upon an application for Kachina Vista Subdivision.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Postpone Action upon ROW Permit (5320334) from Frontier Communications on 137 E. Calvert St., Caldwell. (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 UBEO Copier Contracts for the following: (See attachments)
- a. Health Resource Center at \$150 per month for both locations Caldwell & Somerville
 - b. Auditor's Office at \$195 per month

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 Resolution 7-22-2024 for a Joint General Election with the City of Snook and the County of Burleson. (See attachment)

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 discretionary exemption from competitive bidding requirements under Local Government Code 262.024(a)(11) for repairs to fire alarm system.

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

- 13) County Judge's Report-

a. Collections Report – County Court Misdemeanors \$15,865 and District Court Felonies \$30,416.95

Swico will be taking pictures on Wednesday for auction items. Also, a BOOT - Broadband grant has Burleson County as a recipient for this grant. We have hired a Road and Bridge secretary that will be housed at the new location of FM 166.

- 14) Auditor's Report:

a. Audits and Reviews – Getting outside audit wrapped up

b. Sales Tax received in July \$119,244 down 12.4% from July 2023

- 15) On Commissioner's Report-Commissioner Faust and Svec reported that they are excited about the new Road & Bridge secretary that has been hired and working around the rains for maintenance on County Roads. Commissioner Hildebrand reported they are working on second shredding.

- 16) 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.

- 17) 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

DWAYNE FAUST-Commissioner Precinct 1

VINCENT SVEC-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (7-22-2024)