

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 26, 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 26th day of August, 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 Robert Lavergne.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report –Chief Rios reported they have 60 in Jail with 54 males and 6 females, also 2 patrol positions are opened and 2 in dispatch. Constable Gaas reported he is glad to be off of crutches after 6 weeks, and Snook Schools are off to a good start.
- 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 donations in the amount of \$30.00 on behalf of the Burleson Health Resource Center
 - b. Accept donation in the amount of \$2,500 on behalf of Sheriff's Department from the Rotary Club.All voted Aye. None voted 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 Distinguished Award for Burleson County Historical Commission. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon deputations of Renata Bartek and Dawn Chaney as Deputy Tax Assessor/Collector.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon Hotel/Motel funding Application for the Copperas Hollow Country Club. (See attachment)

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 Special Road Use Permit #2024-02-001 for Wildfire Energy Operating LLC for Sully 1HE and Harley 1HE on County Road 226. (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 Temporary Right of Way Request for a 12" Temporary Water Line by Wildfire Energy on County Road 205. (See attachments)

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

12) Motion made by Commissioner Urbanosky and seconded by Commissioner Hildebrand to Approve and Act upon appointment of Judges and Central Counting Station personnel. (See attachments)

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

13) FY2025 Budget Workshop

14) County Judge's Report-Commissioner Hildebrand are working with Entergy around the safety around the Schools. He also told the visitors and Court that we lost a good man from the County-Rick Vajdak and to remember his family in your prayers.

15) Auditor's Report:

a. Sale tax received \$159,394 up 17.6% over August 2023

b. Sales Tax Adjustment Notice - \$47,793.62 overpayment to be deducted soon. (See attachment)

16) On Commissioner's Report-Commissioner Faust reported Precinct 1 R&B is finishing up seal coating on CR 133 and CR 145, and starting on seal coating CR 106 & CR 105 this week. Commissioner Svec reported Precinct 2 R&B is catching up the shredding. Commissioner Hildebrand reported he is working with Entergy in Precinct 3 R&B by the Caldwell Schools like the Judge said in his report. Commissioner Urbanosky reported that Precinct 4 R& B is catching up with shredding.

17) 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.

18) 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

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. (8-26-2024)