

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 9, 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 9th day of September, 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) On Public Forum- Steve McCoy reported on Haven Animal Rescue of Texas on 2024 YTD Recap Through June from 9:03 a.m.-9:08 a.m. (See attachment)
- 4) Department Report: On Sheriff's Report – Chief William “Bill” Rios reported they have 67 in Jail with 58 male and 9 female. The positions opened in the Sheriff's Department are 2 in patrol and 1 part time in Jail for a nurse. Sgt. Stohler reported still working with the border control and everything in the County is going well with DPS. Raileen Murray, our grant writer reported about our application with the Department of Transportation. D.J. Oliver our Elections Administrator asked that everyone Early Votes for the General Election.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt August 2024 Minutes
 - b. Approve Budget Amendments for the Following:
 1. Non-Departmental Expenses
 2. County Court
 3. JP 1
 4. Compliance Officer
 5. County Attorney
 6. Jail
 7. Environmental Enforcement
 8. Health Resource Center
 9. Road & Bridge General
 10. Road & Bridge 1
 11. Road & Bridge 2
 12. Road & Bridge 3
 13. Farm to Market, Pct. 4

- c. Accept \$1,000.00 from Chilifest on behalf of Keep Burleson County Beautiful
 - d. Accept donation in the amount of \$2,000 on behalf of the Burleson Health Resource Center
 - e. Approve County Auditor's Certifications of insurance proceeds and FY2024 Special Budgets for the following:
 - 1. Burleson Health Resource Center \$2,049
 - 2. Sheriff's Department \$11,669All voted Aye. None vote No. It is so Ordered.
- 6) No Court went into Executive Session with legal counsel to discuss county business.
- 7) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Postpone Action upon permit application for utilities within the County Right-of-Ways.
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon the 2025 Sheriff's & Constable's Fees. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Interlocal Agreement with the City of Caldwell Regarding the Caldwell Public Library System also Known as The Harrie P. Woodson Memorial Library. (See attachments)
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 Pleasant Prairie Subdivision. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon deputation of Diane Hoefling as:
 - a. County Court Compliance Officer and Deputy County Clerk
 - b. District Court Compliance Officer and Deputy District ClerkAll 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 ratifying award and contract approval for delivery of a Threatened and Endangered Species Assessment associated with the Mallard Drive Street and Drainage Improvements Project in Burleson County's CDBG-MIT MOD Program (2022-100148-RMP) to Terracon Consultants, Inc. in the amount of \$4,900.00. (See attachment)
All voted Aye. None voted No. It is so Ordered.

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon accepting General Victim Assistance Grant Program, FY2025 grant award (CFDA: 16.575) from the Office of the Governor's Public Safety Office for Burleson County's Victim Assistance Coordinator using federal and state funds in the amount of \$61,928.87, with a cash match of \$27,645.14 through SB 22. (See attachment)

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Interlocal Agreement with Post Oak Savannah Groundwater Conservation District. (See attachments)

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

15) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon the extension of 300 feet of Pine Road pending receipt of dedication of landowner's approval adjacent to the road.

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

16) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge Materials Procurement Policy. (See attachments)

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Melissa Weichert to the Burleson County Historical Commission with the term expiring December 31, 2024. (See attachments)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon FY2025 salaries per District Court orders for: (See attachments)

a) County Auditor

b) Court Reporters

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

19) FY2025 Budget Workshop

20) Public Hearing on FY2025 elected county and precinct officers' compensation and allowances

21) Public Hearing of FY2025 Proposed Budget

22) Public Hearing on 2024 property tax increase

23) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon FY2025 elected county and precinct officer's compensation and allowances.

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

- 24) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon adopting FY2025 County Budget. (Record vote)
Commissioner Faust, Commissioner Svec, Commissioner Hildebrand, Commissioner Urbanosky and County Judge Schroeder voted Aye. None voted No. It is so Ordered and voted on unanimously.
- 25) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon ratifying property tax increase in FY2025 Budget.
All voted Aye. None voted No. It is so Ordered.
- 26) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon adopting 2024 County Property Tax Rates moving that the property tax rate be increased by adoption of a tax rate of 0.4600, “which is effectively a 17.18 percent increase in the tax rate, and the rate consists of the following components M&O \$0.37675, I&S, FM Road \$0.07500.” (Record vote)
Commissioner Faust, Commissioner Svec, Commissioner Hildebrand, Commissioner Urbanosky and County Judge Keith Schroeder voted Aye. None vote No. It is so Ordered and voted on unanimously.
- 27) County Judge’s Report: Collections Report – He reported the County Judicial activities with both Civil (Probate and Guardianships), Juvenile, Criminal and Jury trials are keeping the Judge’s Office and the County Clerk’s Office very busy.
a. Texas Parks & Wildlife
- 28) Auditor’s Report- None
- 29) On Commissioner’s Report-Commissioner Faust reported that are finishing up on County Roads 105, 106, 133 & 145. Commissioner Svec reported Entergy concerns with the electrical poles in the right-of-way. Commissioner Urbanosky reported there has been some vandalizing of road signs in Precinct 4.
- 30) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 31) 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. (9-9-2024 Meeting)