

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 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 October, 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 Duane Strange our Emergency Management Coordinator.
- 3) On Public Forum- Wayne Long spoke from 9:05 a.m. – 9:07 a.m. to the Court about the Subdivision Rules and a Subdivision Exception Request.
- 4) Department Report: On Sheriff's Report –Chief Rios reported they have 55 in Jail with 49 males and 6 females, also 3 patrol positions are opened, 1 SRO, 1 Jailer, 1 part-time nurse and 2 in dispatch. D. J. Oliver reported gave a comparison of the 2020 General Election Early Voting to the 2024 General Election Early Voting with us having 4489 early voters . (See attachment)
- 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 \$2,500 from Caldwell Rotary Club on behalf of TxDPS
 - b. Accept donation in the amount of \$5,500 from LacoX Family Foundation on behalf of the Burleson County Sheriff's Office.
 - c. Accept donation in the amount of \$2,000 from Caldwell Christians Care on behalf of the Burleson Health Resource CenterAll 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 Svec and seconded by Commissioner Urbanosky to Approve and Act upon ratifying acceptance of OOG's Edward Byrne Memorial Justice Assistance Grant #4303204 FY 2025 Pre Trial Mental Health Caseworker Program in the amount of \$27,500 to begin 10/1/2024 and end 9/30/2025. (See attachments)
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon purchasing water from Curtis Shupak for \$4.00 per 1,000 gallons for Road & Bridge.

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 a proposed condominium Regime entitled the Hive Condominiums. (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 office space for Judge Towslee Corbett as a senior district judge.

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Annual Grants Report. (See attachment)

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

12) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon Mass Gathering Permit for the Green Palace Convention Center for November 1, 2024 pending upon State Fire Marshall approval. (See attachments)

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

13) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon paying out longevity for employees and officials after November 1, 2024.

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon deputation of the following:

a. Brandy Teel as Deputy County Clerk

b. Clerissa Acosta as Deputy Tax Assessor Collector

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

15) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon amending plat of tract 24 & 25 of the Lazy Bar S Ranches Unit 1. This plat does not create any additional lots. (See attachments)

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

16) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Table Action upon responses to Request for Proposals #2024-10-01 for Solid Waste Disposal Services and possible award of contract. (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 accepting a performance bond from Wildflower Ridge Farms, LLC for construction of a road near Hidden Oaks Lane and CR 234. (See attachments)

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

18) County Judge's Report-

a. Collection Report for September 2024 for County Court \$11,819 and District Court \$11,238 (See attachments)

Also, Burleson County won the trash collection waste award with the BVOG which is now named the Robbie Myers Memorial Brazos Valley Clean Up Challenge Award. With the General Election for Early Voting, there has been some problems with what people are wearing as far as political memorabilia which is a State Law and we have been reported to the Secretary of State that is putting our elections workers in an uncomfortable position.

19) Auditor's Report: (See attachments)

a. Sales tax received in October: \$115,943 down 2.54% from October 2023

b. S&P Global credit rating review: AA-/Stable rating

c. Travis County Medical Examiner 2025 fees for autopsies increase for \$3,891 to \$4,085

20) On Commissioner's Report-Commissioner Svec reported that Road & Bridge Precinct 2 are working on the bridge match program.

21) 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.

22) 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. (10-28-2024)