

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 December, 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.
- 3) On Public Forum-From 9:09 a.m. – 9:11 a.m. Sue Seely spoke on mean vicious dog that attacked and killed her dog. Steve McCoy spoke from 9:12 a.m. – 9:20 a.m. thanked the Judge, Raileen and Karen for helping him for a letter of support for the Rachel Ray Grant, and he gave a report from Haven Animal and Rescue of Texas. (See attachments) From 9:21 a.m. – 9:26 a.m., Bobby Kazmir complained about the Green Palace Convention and the disturbance from the noise from events that are held there. (See attachments)
- 4) Department Report: On Sheriff's Report – Chief William "Bill" Rios reported they have 56 in Jail with 46 male and 8 female. The positions opened in the Sheriff's Department are in 3 in dispatch, 2 in patrol, 1 SRO, 2 Jailers and 1 part time nurse in the Jail. Jody Tillery reported working with BVCOG on heading up a Task Force for Illegal Dumping of tires and trash in general. Duane Strange reported we have received much need rain.
- 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 November 2024 Minutes
 - b. Accept \$150 donations for Burleson Health Resource Center
 - c. FY2024 Budget Amendment-Public FacilityAll 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 Svec and seconded by Commissioner Urbanosky to Approve and Act upon authorizing the County Judge or other authorized officials to execute the Settlement participation and release forms regarding settlement offers from Kroger in the matter of Texas opioid multi-district litigation for the County in the matter of County of Burleson v. Purdue Pharma, L.P. et al; No. 2018-77087; MDL PRETRIAL CAUSE NO. 2018-63587; in the 152nd District Court of Harris County, Texas.
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Subdivision Exception for Robert & Allison Robertson on property located on County Road 328. (See attachments)

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

9) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Plat Application for Aguilar Subdivision on County Rd. 116 for Myra Aguilar (Kovar). (See attachments)

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Postpone Action upon copier contract increasing number of images with UBEO Business Services.

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

11) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon authorizing issuance and advertisement of Request for Proposals #2024-12-01 for Solid Waste Disposal Services.

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

12) County Judge's Report: We are working hard with HAVEN to partner through a MOU for this non-profit.

13) Auditor's Report-Still working on details on the outside audit report.

14) On Commissioner's Report-Commissioner Svec reported signs are being stolen, like stop signs, warning signs and other road signs.

15) 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.

16) 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. (12-09-2024 Meeting)