

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

DECEMBER 23, 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 23rd 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 Judge Keith Schroder.
- 3) On Public Forum
- 4) Department Report: On Sheriff's Report – Chief William “Bill” Rios reported they have 50 in Jail with 41 male and 9 female. The positions opened in the Sheriff's Department are 3 in dispatch, 2 in patrol, 3 jailers and a part time in Jail for a nurse. Sgt. Stohler with DPS reported in January 1 there will be an opening in Administration.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Accept the following donations:
 - 1) \$220 on behalf of the Burleson County Rainbow Room
 - 2) \$770 on behalf of the Burleson Health Resource Center
 - 3) \$500 on behalf of the Burleson County Child Welfare Board
 - b. FY2024 Budget Amendments for:
 - 1) Miscellaneous Grants Fund 64 – SB22 Funds
 - 2) County Court
 - 3) Public Facility
 - 4) SheriffAll voted Aye. None vote No. It is so Ordered.
- 6) Court went into Executive Session with legal counsel to discuss county business at 9:08 a.m. and reconvened at 10:01 a. m.
- 7) No Motion made upon Business from Execution Session.

- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Interlocal Cooperation Contract with the Department of Public Safety.
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 the following to the Burlison County Historical Commission: Melynda Giesenschlag, Lind Houck, Novella Hronek, Amy Jurica, Tammy Kubecka, Mahalia Nix, Diann Scott, Windelyn Tharp, Gayla Townsend, Tommy Ryan and Melissa Weichert.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Replat of Lots 39 & 40 into lot 39A, Block 1, Birch Creek Forest Subdivision, Section V. (See attachments)
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 deputations for Deputy Sheriff for the following:
a. Chad Hewitt
b. Matthew Saldana
All 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 presentation of external audit of FY2023 Annual Financial Report with Ben Crowe from Crowe, LLP. (See attachments)
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 a Letter of Support to be submitted with the City of Caldwell's application for funding for a potential bicycle and pedestrian infrastructure project through TxDOT's FY25 for a potential bicycle and pedestrian infrastructure project through TxDOT's FY25 Transportation Alternatives Set-Aside (TA) Program. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon supplement to UBEO Contract 1658934 for an increase in monthly images allowance for \$4,432.00 per month representing as increase of \$457.00 per month. (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 supplement to UBEO contract 1658934 for a new multifunction unit for the Veterans Office for \$50.00 per month. (See attachments)
All voted Aye. None voted No. It is so Ordered.

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Change Order No. 2 with A-1 First & Security for additional \$26,690 of conduit, boxes, and labor for fire alarm/smoke evacuation system project. (See attachments)

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

18) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon overtime pay for jailers for the month of January.

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

19) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Bonds for the following pending receipt of Bonds:

- a. Susan Deski, County Attorney
- b. Gene Hermes, Sheriff
- c. Jessica Lucero, Tax Assessor-Collector
- d. Dwayne Faust, Commissioner, Pct. 1
- e. David Hildebrand, Commissioner, Pct. 3
- f. Jason E. Muzny, Constable, Pct. 1
- g. Dennis J. Gaas, Constable, Pct. 2
- h. Jay Boykin, Constable, Pct. 3
- i. Jason Rhodes, Constable, Pct. 4

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

20) County Judge's Report:

a. Collections Report for October 2024 for County Misdemeanor Court \$12,312.00 and District Felony Court \$22,085.17.

21) Auditor's Report- (See attachments)

- a. Sales Tax for December \$113,106 down 3.9% from December 2023
- b. FY2024 Ch. 59 Asset Forfeiture Report for County Attorney to Attorney General, Seizure Balance \$15,764.00, Forfeiture Balance \$1,671.85
- c. FY2024 Ch. 59 Asset Forfeiture Report for Sheriff t Attorney General, Seizure Balance \$1,362.00, Forfeiture Balance \$4,413.67

22) On Commissioner's Report-Commissioner Svec reported they had Precinct 2's Christmas Party at the new Extension Office

23) 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.

24) 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. (11-12-2024 Meeting)