

NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 10th day of March 2025, at 9:00 o'clock A. M., in the County Courthouse, Caldwell, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit: See ATTACHED AGENDA.

These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 7th day of March, 2025.

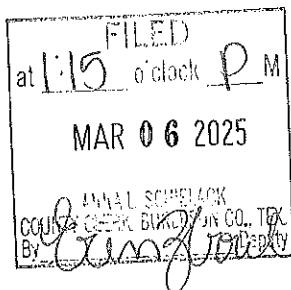
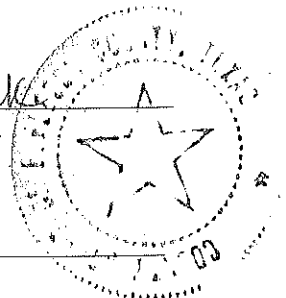
Commissioners' Court of Burleson County, Texas

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 7th day of March, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 7th day of March, 2025.

Anne J. Schelack  
County Clerk, Burleson County, Texas

By: Kim Zoriel



## COMMISSIONERS COURT AGENDA

March 10, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt February Minutes
  - b. Accept donation of \$100 for Burleson Health Resource Center
- 6) Executive Session with legal counsel to discuss issues surrounding the duties and responsibilities of the Sheriff
- 7) Discussion with Girl Scouts on a recycling project
- 8) Discuss and Act Upon approving racial profiling report from the Sheriff's Department
- 9) Discuss and Act Upon approving overtime pay for jailers for the month of March
- 10) Discuss and Act Upon approving payments to Travis Materials of Hearne for 3/8" pea gravel for R&B 2
- 11) Discuss and Act Upon approving Hotel/Motel Funding Application for the Caldwell Livestock Commission
- 12) Discuss and Act Upon appointing Bonnie Sue Blue to the Burleson County Historical Commission for the term 2025-2026
- 13) Discuss and Act Upon approving continuing certification for bond renewal for Dorothy Jean Oliver as Election Administrator
- 14) Discuss and Act Upon review of election precincts for compliance with Texas Election Code Sec. 42.031 that all precincts are under 5000 voters per Texas Election Code Sec. 42.006
- 15) Discuss and Act Upon approving Resolution 03-10-2025 Requesting Additional Funding of Elections and Retention of Certain County Choices
- 16) Discuss and Act Upon amendment to service contract Guardian RFID System Agreement Addendum B
- 17) Discuss and Act Upon approving David Resendiz, City Manager of Somerville, to the BVCOG Homeland Security Advisory Committee, removing Jake Sullivan from the committee

- 18) Discuss and Act Upon approving Mass Gathering Permit for Chilifest
- 19) Discuss and Act Upon purchase and funding of Olympus Mini Hercules Pugmill from Payment Technologies Intl Corp of Albany, NY under TIPS-USA cooperative purchasing contract #221001
- 20) Discuss and Act Upon adding an internal procedure list and engineer checklist to the Subdivision Regulations and updating the contact page in the Subdivision Regulations
- 21) Discuss and Act Upon accepting bond for Pacer Shane Lednicky as Deputy Constable, Pct. 4
- 22) Discuss and Act Upon approving Mimsey Cordova to attend a continuing education class
- 23) Discuss and Act Upon approving Simplified Plat for the Byron River Ranchettes
- 24) Discuss and Act Upon approving Subdivision Exception for Patrick & Kristin Linne on property located on County Rd. 268
- 25) Discuss and Act Upon dumping ditch dirt on:
  - a. Ernest Schulte property on CR 408
  - b. Albert Joe Macik on CR 408
- 26) Discuss and Act Upon Proposed Public Road Change, Juniper Dr.
- 27) County Judge's Report
  - a. Jail Standards Report
  - b. BVCOG Homeland Security Advisory Committee
  - c. Collections Report
- 28) Auditor's Report
- 29) Commissioner's Report
- 30) Authorize Payment of Bills
- 31) Adjourn