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

Notice is hereby given that a <u>REGULAR</u> meeting of the above named Commissioners' Court will be held on the <u>14th</u> day of <u>July</u> 2025, at <u>9:00</u> o'clock <u>A.</u> M., in the County Courthouse, Caldwell, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit: <u>See ATTACHED AGENDA</u>.

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 <u>10th</u> day of <u>July</u>, 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 <u>10th</u> day of <u>July</u>, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 10th day of July, 2025. Deniti Burleson County.



## COMMISSIONERS COURT AGENDA

## July 14, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt June Minutes
  - b. Approve Budget Amendments for:
    - 1. County Clerk
      - 2. Veteran's Service Officer
      - 3. Non-Departmental
      - 4. County Court
      - 5. District Court
      - 6. County Atty
      - 7. County Treasurer
      - 8. Tax Assessor-Collector
      - 9. Public Facility
      - 10. Constable 2
      - 11. 911 Addressing
      - 12. R&B 3
      - 13. R&B 4
      - 14. Records Mgmt & Preserv
      - 15. Economic Development Fund
      - 16. Justice Court Technology
      - 17. Forfeiture Fund
      - 18. Election Services Fund
      - 19. Constable, Pct. 4
- 6) Executive Session with legal counsel to discuss issues
- 7) Discuss and Act Upon accepting 2025 Achievement Award from the National Association of Counties (NACO) for Burleson Health Resource Center
- 8) Discussion with CERT Team
- 9) Discuss and Act Upon approving Resolution authorizing application and designating authorized official for the GLO FY 2025 CDBG-MIT Local Hazard Mitigation Plans Program
- 10) Discuss and Act Upon approving vendor selection to provide Burleson County Hazard Mitigation Plan Update services in response to RFP #2025060501 subject to award and acceptance of General Land Office's CDBG-MIT Local Hazard Mitigation Plans Program (LHMPP) grant application #102525-APP

- 11) Discuss and Act Upon approving Resolution Authorizing Additional Funds for CDBG-MIT Contract No. 24-065-057-E567
- 12) Discuss and Act Upon approving Judge Reva Towslee Corbett, Brandon Borski, Shawn Edwards, Raileen Murray, Stephanie See to the BVCOG Criminal Justice Advisory Committee
- 13) Discuss and Act Upon approving Kavon Novak and Janice Easter to the BVCOG Board of Directors for the term of October 1, 2025 through September 30, 2028
- 14) Discuss and Act Upon approving deputations:
  - a. Ann Goins as Deputy Tax Assessor Collector
  - b, Susan Dellinger as Deputy District Clerk / District Court Collections
  - c, Susan Dellinger as Deputy County Clerk / County Court Collections
  - d. Randy Corliss as a Reserve Deputy Sheriff
- 15) Discuss and Act Upon approving submission of application for FY26 County Feral Hog Abatement Grant through Texas AgriLife Extension Service, Wildlife Services
- 16) Discuss and Act Upon approving Hotel / Motel Funding Application from the Burleson County Czech Heritage Museum
- 17) Discuss and Act Upon approving F2026/27 Interlocal Agreement with the Regional Public Defender for Capital Cases
- 18) Discuss and Act upon Application for Pipeline Public Road Crossing Permit from Frontier Communications for Cooks Point Store at 7025 Hwy 21 E, Caldwell
- 19) Discuss and Act Upon on the cremation of James Hill. According to Tex. Health & Safety Code § 694.002 Duty of Commissioners Court Concerning Disposition of Body of Deceased Paupers: (a) The commissioners court of each county shall provide for the disposition of the body of a deceased pauper. The Commissioners Court may adopt rules to implement this section. Mr. Hill has no known next of kin
- 20) Discuss and Act Upon approving a proposal to enter the property of two Burleson County Residents living in Precinct 4 for the removal of tree debris
- 21) Discuss and Act Upon approving Change Order No. 4 for Jail smoke evac system project with National Fire & Safety of Waco
- 22) WORKSHOP Discussion on use of Road & Bridge General Funds
- 23) County Judge's Reporta. Collection Reports for May 2025 and June 2025
- 24) Auditor's Report
- 25) Commissioner's Report
- 26) Authorize Payment of Bills
- 27) Adjourn