

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 22nd day of September 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.

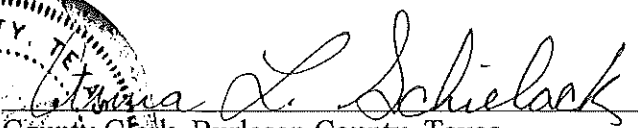
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

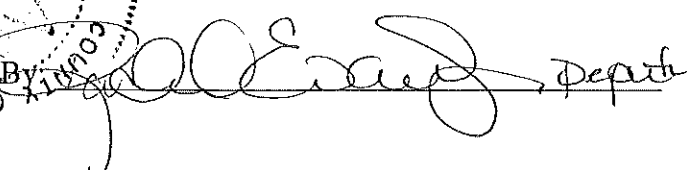
Dated this the 17th day of September, 2025.

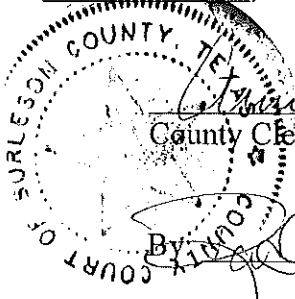
Commissioners' Court of Burleson County, Texas


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 17th day of September, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 17th day of September, 2025.

  
County Clerk, Burleson County, Texas

  
Deputy



FILED  
at 8:50 o'clock A M  
SEP 17 2025  
ANNA L. SCHIELACK  
COUNTY CLERK, BURLESON CO., TEX.  
By  Deputy

# COMMISSIONERS COURT AGENDA

September 22, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approve Budget Amendments for:
    - (1) Veterans Service Officer
    - (2) County Court
    - (3) District Court
    - (4) District Clerk
    - (5) Justice of the Peace Pct. 1
    - (6) Justice of the Peace Pct. 2
    - (7) Justice of the Peace Pct. 4
    - (8) County Attorney
    - (9) Elections
    - (10) County Treasurer
    - (11) Tax Assessor-Collector
    - (12) Public Facility
    - (13) Fire Protection
    - (14) Fire Protection
    - (15) Constable Pct. 1
    - (16) Constable Pct. 4
    - (17) Sheriff
    - (18) Jail
    - (19) Health Resource Center
    - (20) Road & Bridge General
    - (21) Road & Bridge Pct. 1
    - (22) Road & Bridge Pct. 3
    - (23) Road & Bridge Pct. 4
    - (24) FM Lateral Road Pct. 2
    - (25) Records Management Preservation-District Clerk
  - b. County Auditor's certification of grant funds and Special Budgets for:
    - (1) \$5,935 for the FY2025 Texas SAVNS/VINE Grant #C-01653 from the Texas Office of the Attorney General
    - (2) \$47,285 for the FY2025 Homeland Security – Sheriff's Office Communications Update Grant #4981501 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division
    - (3) \$27,500 for the FY2025 Pre-Trial Mental Health Caseworker Grant \$4303204 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division
    - (4) \$9,289 for the FY2025 Training to Enhance County Response to Violence Against Women Grant #4987601 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division
    - (5) \$25,313 for the FY2025 Indigent Defense Formula Grant #212-25-026 from the Texas Indigent Defense Commission
- 6) Executive Session with legal counsel to discuss county business

- 7) Discuss and Act Upon approving 4-H Proclamation
- 8) Discuss and Act Upon approving Resolution Authorizing Approval of Proposed Texas Statewide Opioid Settlement Agreements
- 9) Discuss and Act Upon approving Contract #2091 Amendment No. 1 with Texas Department of Public Safety for renewal of office space agreement for Highway Patrol extending lease until 10/12/2031
- 10) Discuss and Act Upon Offer and Acceptance of bids for Road Materials, Asphalt, Culverts, Fuel, Oil and Hauling
- 11) Discuss and Act Upon setting tire disposal rates at Precinct 1
- 12) Discuss and Act Upon approving Drainage Easement Darren James Oggero, as Trustee of the Darren James Oggero Lifetime Trust and Lisa Ann Oggero, as Trustee of the Lisa Ann Oggero Lifetime Trust to Burleson County, Texas
- 13) Discuss and Act Upon approving Continuing Certifications and Bond Renewals for Pct. 2 Deputy Constables Austin and Elmore
- 14) Discuss and Act Upon approving FY 2026 Grant Contract #C-02648 with the Office of the Attorney General in the amount of \$3,443.52 for the County's participation in Statewide Automated Victim Notification Services (SAVNS)
- 15) Discuss and Act Upon approving discretionary competitive bidding exemption for elections equipment & upgrades from Hart Intercivic under Local Government Code 262.024(a)(7)
- 16) Discuss and Act Upon approving resolution to apply for Texas Indigent Defense Commission's FY 2026 Formula Grant Program
- 17) Discuss and Act Upon payment of accrued compensatory time for employees in certain departments
- 18) Discuss and Act Upon setting Regular Term meetings of the Commissioners Court for fiscal year 2026 to every second and fourth Mondays with the exception of approved holidays in which case the court will move to the following business day
- 19) Discuss and Act Upon appointing Tyler Eller to BVCOG Homeland Security Board replacing Duane Strange
- 20) WORKSHOP on Post Oak RC& D funds
- 21) County Judge's Report
  - a. Collection Reports
- 22) Auditor's Report
  - a. Sales Tax received \$147,967 up 28% or \$32,432 from September 2024 adjusted payment
  - b. Review of FY2024 Annual Financial Report under review and scheduled to be presented October 14, 2025
- 23) Commissioner's Report
- 24) Authorize Payment of Bills
- 25) Adjourn