

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 24th day of February, 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 20th day of February, 2025.

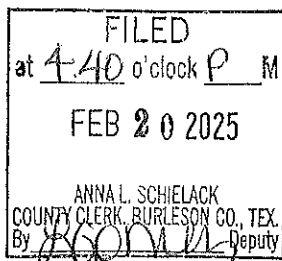
Commissioners' Court of Burleson County, Texas

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 20th day of February, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 20th day of February, 2025.

Anna R. Schielack
County Clerk, Burleson County, Texas

By: R. S. W. Gomez



COMMISSIONERS COURT AGENDA

February 24, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a. Historical Commission
- 5) CONSENT AGENDA ITEMS:
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving Reserve Deputy Constables for Constable, Pct. 4
- 8) Discuss and Act Upon racial profiling reports from Constable, Pct. 2 and Pct 3
- 9) Discuss and Act Upon approving Beaux Breaux Fireworks request to be open for Texas Independence Day
- 10) Discuss and Act Upon approving Continuing Certification for Robert Glenn Campbell as Deputy Constable, Pct. 3
- 11) Discuss and Act Upon approving Continuing Certification for Patty Lynn Vychopen as Assistant Election Administrator
- 12) Discuss and Act Upon approving overtime for dispatcher's for the month of March 2025
- 13) Discuss and Act Upon applying for General Land Office's CDBG-MIT Local Hazard Mitigation Plans Program (LHMPP) for Burleson County Hazard Mitigation Plan Update
- 14) Discuss and Act Upon applying for Texas Department of Emergency Management's DR-4781 (April 2024 Severe Storms) for Burleson County Hazard Mitigation Plan Update
- 15) Discuss and Act Upon issuance of Request for Proposals for Burleson County Hazard Mitigation Plan Update
- 16) Discuss and Act Upon applying for the Texas Office of the Attorney General's Victim Coordinator and Liaison Grants (VCLG)
- 17) Discuss and Act Upon approving 2/14/2024 proposal from The Elections Group to provide the Elections department Written Information Security Program (WISP) Manuals for \$25,000
- 18) Discuss and Act Upon participating in the 2025 Brazos Valley Community Cleanup Challenge
- 19) Discuss and Act Upon approving Burleson County's 2025 Tire Collection event (beginning April 7, with special open hours of 9:00 a.m. to noon on Saturday, April 12) as being an official part of the Brazos Valley Community Cleanup Challenge, Don't Mess with Texas Trash-Off 2025, and Great American Cleanup

- 20) Discuss and Act Upon approving the following Keep Burleson County Beautiful's Community "Spring Clean" events as being an official part of the Brazos Valley Community Cleanup Challenge, Don't Mess with Texas Trash-Off 2025, and Great American Cleanup:
 - April 5 (Sat) 9 a.m.-1 p.m. KBCB "Spring Clean" Highway 21 Trash Off
 - April 26 (Sat) 9 a.m.-1 p.m. KBCB "Spring Clean" Highway 36 Trash Off
 - May 10 (Sat) 9 a.m.-1 p.m. KBCB "Spring Clean" Farm-to-Market Trash Off
- 21) Discuss and Act Upon approving free access to County collection stations on the above days for volunteers participating in these Spring Clean events and presenting a KBCB-issued Spring Clean Waiver
- 22) County Judge's Report
 - a. POSGCD production permit for Burleson County
 - b. Collection Reports
- 23) Auditor's Report
 - a. Sales Tax received \$179,346 up 32.7% over February 2024
- 24) Commissioner's Report
- 25) Authorize Payment of Bills
- 26) Adjourn