

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 14th day of April 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 10th day of April, 2025.

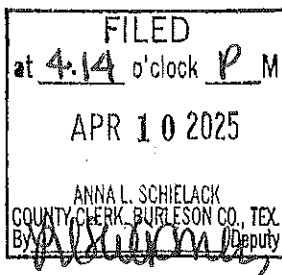
Commissioners' Court of Burleson County, Texas

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 10th day of April, 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 April, 2025.

Anna R. Schielack
County Clerk, Burleson County, Texas

By: RESW Gomez, Deputy



COMMISSIONERS COURT AGENDA

April 14, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt March Minutes
 - b. Accept donation Accept donations of \$3,670 for Burleson Health Resource Center:
- 6) Executive Session with legal counsel to discuss issues
- 7) Discuss and Act Upon approving Beaux Breaux Fireworks request for selling fireworks for San Jacinto Day from April 16, 2025- April 21, 2025
- 8) Discuss and Act Upon approving Treasurer's Monthly Reports for January, February, March 2025
- 9) Discuss and Act Upon approving 2QFY2025 Treasurer's Investment Report
- 10) Discuss and Act Upon approving an annual contract with Haven Animal Rescue of Texas
- 11) Discuss and Act Upon approving Final Plat for the East Texas Land & Cattle LLC County Road 340 Subdivision
- 12) Discuss and Act Upon Civil Rights Compliance for State Comptroller allocation of federal flood control receipts
- 13) Discuss and Act Upon approving Road & Bridge, Pct. 3 accepting donation of old concrete from R&R Rock & Stone
- 14) Discuss and Act Upon appointing Duane Strange, John Pollock, Camden White, Bill Perry to the BVCOG Homeland Security
- 15) Discuss and Act Upon approving the right of way release to clean and brush cut the ditch located in the county right of way on County Rd. 119 to allow for drainage along road
- 16) Discuss and Act Upon approving a Special Road Use and Indemnity Agreement for Strand Energy in Precinct 3
- 17) Discuss and Act Upon approving FY2024 Audit Engagement Letter with Crowe, LLP

- 18) Discuss and Act upon equipment purchases from Road & Bridge General Fund:
 - a) 2025 Freightliner-Etnyre Asphalt Distributor truck \$305,898 from Houston Freightliner under HGAC Contract #HT06-20
 - b) 2025 Etnyre Chipsreader \$384,671 from R.B. Everett & Co of Houston under BuyBoard Contract #685-22
- 19) Discuss and Act Upon award of technology equipment purchases under TIPS contract #230105 with SHI Government Solutions of New Jersey for a total of \$20,722.04 in association with the Office of the Governor's Enhancing Elections Security in Burleson County grant #4978501
- 20) Discuss and Act Upon Road & Bridge, Pct. 1 accepting Legacy Road as a county maintained road
- 21) Discuss and Act Upon preparation of proposed Solid Waste Ordinance, a Takings Impact Assessment pursuant to Chapter 2007, Texas Government Code and Notice of Hearing the Proposed Solid Waste Ordinance
- 22) Discuss and Act Upon approving County Government Month Proclamation
- 23) Discuss and Act Upon approving Special Road Use Indemnity Agreement and Permit #2025-03-46 on County Rds. 316, 317, 310 and 361
- 24) Discuss and Act Upon cleaning out ditch and dumping on landowner's property located at
 1. 4418 County Rd. 310 by Road & Bridge, Pct. 3
 2. County Rd. 137 by Road & Bridge, Pct. 1
- 25) Discuss and Act Upon Comptroller of Public Accounts Revenue Accounting Division Allocation of Federal Flood Control Receipts
- 26) County Judge's Report
 - a. Brazos G 2026 Initially Prepared Regional Water Plan
 - b. Collections Report
- 27) Auditor's Report
- 28) Commissioner's Report
- 29) Authorize Payment of Bills
- 30) Adjourn