

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 11th day of August 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 August, 2025.

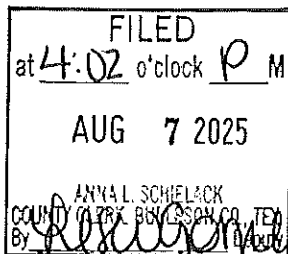
Commissioners' Court of Burleson County, Texas

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

Dated this the 7thth day of August, 2025.

Anna L Schielack  
County Clerk, Burleson County, Texas

By: Res W Gomez Deputy



## COMMISSIONERS COURT AGENDA

August 11, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt July Minutes
  - b. Accept donation of
    1. \$2500.00 from Caldwell Rotary Club for DPS
    2. \$3500.00 from Caldwell Rotary Club for Sheriff Dept.
- 6) Executive Session with legal counsel to discuss issues
- 7) Discuss and Act Upon approving professional services contract with H2O Partners for Hazard Mitigation Plan Update
- 8) Discuss and Act Upon approving Resolutions to apply for FY26 Texas Senate Bill 22 from the 88th Legislature Rural Law Enforcement (SB-22) Grants:
  - a. Rural Sheriff's Office Salary Assistance Grant Program
  - b. Rural Constables' Salary Assistance Grant Program
  - c. Rural Prosecutor's Office Salary Assistance Grant Program
- 9) Discuss and Act Upon approving H&H Door's Project #005225QHWB Change Order #1 totaling \$6,062.00 associated with Quote #002025QACB, which was approved on April 28, 2025, in support of the OOG Homeland Security - Enhancing Elections Security in Burleson County Grant #4978501
- 10) Discuss and Act upon approving an extension of the contract term with The Elections Group from an end date of 8/31/2025 to 12/31/2025, related to providing WISP services in support of the OOG Homeland Security - Enhancing Elections Security in Burleson County Grant #4978501
- 11) Discuss and Act Upon approving a Resolution Opposing the Prohibition of Taxpayer Funded Lobbying by County Government
- 12) Discuss and Act Upon authorizing advertisement of Requests for Proposals for road materials, asphalt & suppliers, culverts, fuel & oil supplies and hauling
- 13) Discuss and Act Upon approving Road & Bridge, Pct 1 cutting tree limbs from county ROW and removing debris from land owner properties on County Roads 110, 112, 116, 130 and 145
- 14) Discuss and Act Upon approving supplement to UBEQ copier contract 1658934 for a new printer for the County Attorney office for \$35.00 per month

- 15) Discuss and Act Upon approving on revised application for exemption from Burleson County Subdivision rules
- 16) Discuss and Act Upon approving Imposition of Optional Fees for Texas Department of Motor Vehicles
- 17) Discuss and Act Upon approving Upon LGS Addendum 4 for Contract LGS16-0007 to add Justice of the Peace floaters as full users monthly increase of \$234.48
- 18) Discuss and Act Upon approving CapRisk GASB Statement No 75-OPEB Reporting (Postemployment Benefits other than Pensions) Actuarial Valuation for FY ending 9/30/2024
- 19) Discuss and Act Upon approving deputation of Tashuna Byrd as Deputy Sheriff
- 20) WORKSHOP – Recycling Video
- 21) BUDGET WORKSHOP
- 22) Discuss and Act Upon proposing the 2025 property tax rate for publication
- 23) Discuss and Act Upon publication of proposed FY2026 elected official's salary notice
- 24) County Judge's Report
  - a. Collection Reports for July 2025
  - b. Texas Commission On Jail Standards Report
- 25) Auditor's Report
- 26) Commissioner's Report
- 27) Authorize Payment of Bills
- 28) Adjourn