

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 13, 2025

BE IT REMEMBERED, That a Regular Hearing of Commissioners Court in and for Burleson County, Texas held in the Regular Meeting place of said Court in the County Courthouse in the City of Caldwell, Texas on the 13th day of January, 2025 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, David Hildebrand and Bobby Urbanosky present and County Clerk-Anna L. Schielack were in attendance when the following business came before Court:

- 1) Judge Keith Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend DeWet Steyn.
- 3) On Public Forum-Steve McCoy spoke to the Court from 9:05 a.m. – 9:10 a.m. about Haven Animal Rescue of Texas. (See attachments)
- 4) Department Report: On Sheriff's Report – Chief William "Bill" Rios reported they have in 54 Jail with 43 male and 11 female. The positions opened in the Sheriff's Department are 3 in dispatch, in 2 patrol, 1 SRO, 2 Jailer, 1 full time nurse and 1 part time nurse in the Jail. Shawn Edwards gave a FY '23-'24 Crisis Intervention Report. Jody Tillery reported that the Environmental Office had 224 Septic permits and 121 OSSF complaints but most of them have been resolved.
  - a. Veteran Service Officer-None
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachments)
  - a. Adopt December 2024 Minutes
  - b. Accept \$3,600 donations on behalf of the Burleson County Health Resource Center
  - c. Accept \$50 donation on behalf of Burleson County Rainbow RoomAll voted Aye. None vote No. It is so Ordered.
- 6) No Court went into Executive Session with legal counsel to discuss county business.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Resolution #01132025 Opposing Elimination of Countywide Poling Place Program. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon overtime for dispatcher's for the months of January and February 2025.  
All voted Aye. None voted No. It is so Ordered.

9) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Bond for Ronald Anderson as Deputy Constable, Pct. 2.  
All voted Aye. None voted No. It is so Ordered.

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Deputation for:

a. Deputy Sheriff

1. William Rios
2. Jose Garza, Jr.
3. Jody Tillery
4. Katherine Breaux
5. Chad Hewitt
6. Erica Sebesta
7. Ethan Cheatham
8. Samuel Wallingford
9. Randy Jackson
10. Francis Puryear
11. Nathaniel Dewsbury
12. Elizabeth Morris
13. Steven O'Shaughnessy
14. Daniel Leschber
15. Stephanie Gonzales
16. Albin Horak
17. Jay Griffin
18. Chase Welch
19. Cari Coker
20. Matthew Saldena
21. Brandon Allen
22. James Loeblein
23. Charles Sleeth, Jr.
24. Garrett Brown
25. Steven Guerrero
26. Justin Martin
27. Jonathan Weichert
28. Shawn Edwards
29. William Elkins
30. Ronald Huddleson
31. Michael Burkhalter
32. Zeta Fail

b. Reserve Deputy Constables:

1. Pct. 1 – William Randall Hart
2. Pct. 2 – Ronald Anderson
3. Pct. 2 - Albert Reeder
4. Pct. 2 – Austin Elmore
5. Pct. 3 – Robert Glenn Campbell

c. Deputy Tax Assessor/Collector

1. Alicia Aldaco
2. Dawn Chaney
3. Shana Allison
4. Ariel Balleza
5. Mimsey Cordova
6. Louise Shockey
7. Clerissa Acosta

All voted Aye. None voted No. It is so Ordered.

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Treasurer's Monthly Reports for September, October, November, and December 2024. (See attachments)

All voted Aye. None voted No. It is so Ordered.

12) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon the following Treasurer's Report: (See attachments)

- a. 4QFY2024 Investment Report
- b. 1QFY2025 Investment Report

All voted Aye. None voted No. It is so Ordered.

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Subdivision Exception Request for Jeanie Willard on property located on County Road 305.

All voted Aye. None voted No. It is so Ordered.

14) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Pro-Vision contract for three additional in-car camera systems for the Sheriff's Department at \$51 per month each for 60 months. (See attachment)

All voted Aye. None voted No. It is so Ordered.

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon supplement to UBEO Contract 1077941 for Voter Registration replacement copier at \$115 per month representing at \$15 per month increase. (See attachments)

All voted Aye. None voted No. It is so Ordered.

- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon supplement to UBEO uManage Software contract 1692549 to remove Xmedius fax service reducing cost \$120 per month to \$160 per month. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon contract with Allison, Bass & Magee for legal representation. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon responses to Request for Proposals #2024-12-01 for Solid Waste Disposal Services and possible award of one or more contracts. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 19) Motion made by Commissioner Urbanosky and seconded by Commissioner Hildebrand to Table/Postpone Action upon discretionary competitive bidding exemption for Road & Bridge Precinct 4 for additional motor grader repairs with Mustang CAT under Local Government Code 262.024(a)(11).  
All voted Aye. None voted No. It is so Ordered.
- 20) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon resolution to apply for PSO's FY2026 Criminal Justice Grant Program "PreTrial Mental Health Caseworker" Grant #4303205. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 21) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon resolution to apply for PSO's FY2026 Victim Assistance, General Direct Services "Victim Assistance Coordinator" Grant #4418504. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 22) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon resolution to apply for PSO's SHSP Regular Solicitation – FY 25 "CIT and Investigator Communications" Grant #5336201. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 23) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon resolution to apply for PSO's FY2026 Project safe Neighborhoods Grant Program "Neighborhood Safety & Resource Deputy PSN Program" Grant #5336501. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 24) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon resolution to apply for PSO's FY2026 State Crisis Intervention Grant Program "Equipping CIT Team for Mental Health Resources, Treatment and Care" Grant #5339001. (See attachment)  
All voted Aye. None voted No. It is so Ordered.

25) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon accepting \$5,400.00 grant from Post Oak RC&D for FY2025 Tire Collection event.

All voted Aye. None voted No. It is so Ordered.

26) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon conducting a FY 2025 Tire Collection event for regular passenger car/pickup tires and agricultural (non-commercial) tires at the County's Site of FM 166 on April 12, including being open 9:00 a.m. to noon on Saturday, April 19<sup>th</sup>, 2025.

All voted Aye. None voted No. It is so Ordered.

27) Motion made by Commissioner Hildebrand seconded by Commissioner Svec to Approve and Act upon Hotel/Motel Funding Application for the Burleson County Chamber of Commerce for \$6,555.22. (See attachments)

All voted Aye. None voted No. It is so Ordered.

28) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Change Order No. 3 with A-1 Fire & Security for additional \$28,136 to replace three purge fans for fire alarm/smoke evacuation system project pending materials vs. labor. (See attachment)

All voted Aye. None voted No. It is so Ordered.

29) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon amended plat for Pleasant Prairie.

All voted Aye. None voted No. It is so Ordered.

30) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon contracts for Representation of Indigent Defense for the following: (See attachments)

- a. County Court
- b. Juvenile Court
- c. District Court

All voted Aye. None voted No. It is so Ordered.

31) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon appointing David J. Resendiz, City Administrator to the BVCOG Solid Waste Committee representing the City of Somerville.

All voted Aye. None voted No. It is so Ordered.

32) County Judge's Report: A lots of development going on throughout the County. Lee County is fighting the landfill coming to their county. TAC Meeting at 1:30 p.m. tomorrow February 14, 2025 at the Extension Office off FM 166. Tax Office renovation to start on the President's Day weekend. Burleson County was accepted with the RAISE Grant to help the Cade Lake Estates Subdivision which will be a positive impact to our community as a whole.

- 33) Auditor's Report- None
- 34) On Commissioner's Report-
- 35) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Authorize Payment of Bills. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 36) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Adjourn the Meeting.  
All voted Aye. None voted No. It is so Ordered.

---

KEITH SCHROEDER-County Judge

---

DWAYNE FAUST-Commissioner Precinct 1

---

VINCENT SVEC-Commissioner Precinct 2

---

DAVID HILDEBRAND-Commissioner Precinct 3

---

ROBERT "BOBBY" URBANOSKY-Commissioner Precinct 4

ATTEST:

---

ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (01-13-2025 Meeting)