

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 27, 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 27th 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 Pastor Johnson.
- 3) On Public Forum-Elizabeth Lyons-Sherman spoke to the Court from 9:13 am - with Big Creek Estates are having trouble with water well and they have been in contact with Post Oak Savannah Water District, and they are still dealing with wild dogs within this subdivision.
- 4) Department Report: On Sheriff's Report – Chief William “Bill” Rios reported they have 61 in Jail with 48 male and 13 female. The positions opened in the Sheriff's Department are 3 in dispatch, 2 in patrol, 2 jailers and a part time nurse for the Jail. Dennis Gaas Constable Precinct 2 reported he is working on school patrol.
- 5) No Consent Agenda Items.
- 6) No Executive Session with legal counsel to discuss county business.
- 7) No Motion made upon Business from Execution Session.
- 8) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon issuance of Request for Qualifications to provide engineering & surveying services for USDOT FY 2025 RAISE Planning grant.
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon deputation Lesli Gomez as Deputy County Clerk.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Deanville Water Supply Corporation's proposed water lines on County Rd. 130 and County Rd. 324. (See attachments)
All voted Aye. None voted No. It is so Ordered

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Subdivision Exception Request from David Ausley on property located on County Rd. (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 Hotel/Motel Funding Application for Burleson County Saddle Club (BCSC). (See attachments)

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

13) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to deny a variance request by Torah Land LLC. This variance would allow the placement of OSSF System(s) on properties of less than the 2-acre minimum, as specified in the Burleson County OSSF Order.

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

14) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the proposed Interlocal Agreement with the City of Caldwell for the regulation of subdivisions inside the City of Caldwell's extraterritorial jurisdiction. (See attachments)

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 deputations for Deputy Constables:

a. Pct. 1, William Randall Hart

b. Pct. 2, Ronald Anderson

c. Pct. 2, Austin Elmore

d. Pct. 3, Robert Glenn Campbell

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Subdivision Exception for Shawn & Wendy Loftus on property located on County Rd. 378. (See attachments)

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

17) County Judge's Report-He talked to many developers last week wanting to bring subdivisions into the County.

18) Auditor's Report

a. Sales Tax \$123,624 up 2.6%

19) No Commissioner's Report.

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See attachments)

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

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust 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. (01-27-2025 Meeting)