

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 10, 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 10th day of March, 2025 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, David Hildebrand and Bobby Urbanosky present and Deputy County Clerk-Sharon R. Burgess 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 Juan Frausto.
- 3) On Public Forum-Mr. Joshua Douglass of Greater Brazos Partnership spoke to the Court from 9:02 a.m. – 9:06 a.m. just to introduce himself and let the court know he is here to help us out if needed.
- 4) Department Report: On Sheriff's Report – Sgt. Joey Garza reported that the Sheriff's Department has the following openings: two jailers, three dispatchers and five possibly six patrol officers.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See Attachment)
  - a. Adopt February 2025 Minutes
  - b. Accept donation of \$100 for Burleson Health Resource CenterAll voted Aye. None vote No. It is so Ordered.
- 6) Went into Executive Session with legal counsel at 9:11 a.m. to discuss issues surrounding the duties and responsibilities of the Sheriff. Court reconvened at 9:46 a.m.
- 7) The Girl Scouts of Burleson County discussed with the Court their recycling project. They informed us that they are working on their Bronze Star Award and that they will be collecting plastic bags which include shopping bags, zip lock bags, bread bags etc. This will be used to make benches.
- 8) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon racial profiling report from the Sheriff's Department. (see attachments)  
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 overtime pay for jailers for the month of March since they are down two jailers.

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon payments to Travis Materials of Hearne for 3/8" pea gravel for R&B 2.

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 Hotel/Motel Funding Application for the Caldwell Livestock Commission. (See attachments)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon appointing Bonnie Sue Blue to the Burleson County Historical Commission for the term 2025-2026. (See Attachments)

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

13) Motion made by Judge Schroeder and seconded by Commissioner Faust to Approve and Act upon approving continuing certification for bond renewal for Dorothy Jean Oliver as Election Administrator.

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

14) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon review of election precincts for compliance with Texas Election Code Sec. 42.031 that all precincts are under 5000 voters per Texas Election Code Sec. 42.006. (See Attachments)

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Resolution 03-10-2025 Requesting Additional Funding of Elections and Retention of Certain County Choices and received a Certificate from League of Women's Voters (See Attachments)

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon amendment to service contract Guardian RFID System Agreement Addendum B. Auditor Mynar stated that this is a software mobile device tracking system which adds an additional \$700.00 per year making it \$7934.00. (See Attachments)

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

17) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon approving David Resendiz, City Manager of Somerville, to the BVCOG Homeland Security Advisory Committee, removing Jake Sullivan from the committee.

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

18) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon approving Mass Gathering Permit for Chilifest.

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

19) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon the purchase of Olympus Mini Hercules Pugmill from Payment Technologies Intl Corp of Albany, NY under TIPS-USA cooperative purchasing contract #221001. Commissioner Svec wanted to know if the other Commissioners would be interested in this and help contribute. The price is \$141,825.00 with \$1875.00 of it being the delivery charge. Court approved the purchase but postponed the funding until next Commissioner Court.

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

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon adding an internal procedure list and engineer checklist to the Subdivision Regulations and updating the contact page in the Subdivision Regulations. (See attachments)

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

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to postpone accepting bond for Pacer Shane Lednický as Deputy Reserve Constable Pct. 4.

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

22) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Mimsey Cordova to attend a continuing education class.

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

23) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Simplified Plat for the Byron River Ranchettes.(See Attachments)

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

24) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Subdivision Exception for Patrick & Kristin Linne on property located on County Rd. 268. (See Attachments)

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

25) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon dumping ditch dirt on: a. Ernest Schulte property of CR 408

b. Albert Joe Macik on CR 408.

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

26) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon proposed Public Road Change Juniper Drive in Cade Lake. Angie stated that is a mapping problem. (See Attachment)

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

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- 27) County Judge's Report: (See attachments)
- a. Jail Standards Report-Judge congratulated the Sheriff's office on a good report on the jail standards.
  - b. BVCOG Homeland Security Advisory Committee
  - c. Collections Report- Misdemeanor Fees \$20,286.50  
Felony Fees \$5,533.63
- Judge reported that the Tax Office is coming along nicely.  
Judge reported that he nominated himself to be on the Greater Brazos Partnership Board.
- 28) Auditor's Report:
- Auditor Mynar stated that the State came in to the Tax Office and replaced Switch so that the Tax Office and Motor Vehicle Registration will work hand in hand more efficiently.
- 29) No Commissioner's Report
- 30) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Authorize Payment of Bills. (see attachments)  
All voted Aye. None voted No. It is so Ordered.
- 31) Motion made by Hildebrand and seconded by Commissioner Faust to adjourn the meeting.  
All noted Aye. None voted No. It is so Ordered.

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KEITH SCHROEDER-County Judge

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DWAYNE FAUST-Commissioner Precinct 1

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VINCENT SVEC-Commissioner Precinct 2

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DAVID HILDEBRAND-Commissioner Precinct 3

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ROBERT “BOBBY” URBANOSKY-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (03-10-2025 Meeting)