

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 24, 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 24th 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 County Clerk- Anna L. Schielack were in attendance when the following business came before Court:

- 1) Judge Keith Schroeder informed the Court that it was Burleson County's 179th Birthday and that after the meeting was adjourned, the Court would attend the Celebration with the Burleson County Historical Commission on the 1st Floor.
- 2) Judge Keith Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 3) Prayer was given by Duane Strange.
- 4) No Public Forum
- 5) Department Report:

Sheriff's Report –

Chief Deputy Rios reported that the Sheriff's Department has the following openings: two jailers, three dispatchers, one full-time nurse, three patrol officers, school officer in Somerville and possibly one investigator. Chief Rios also reported that there are 56 inmates (45 males and 11 females)

CIT Deputy Shawn Edwards reported that there was a Juvenile SIM Mapping training led by Pam Kothman. He also reported that there was a 40,000.00 donation from State to help juveniles in the Judicial System with the school.

Emergency Management Report:

Duane Strange had no report but just reminded everyone about the upcoming events (Chili Fest which will bring in about 20,000 people each day, Crater Rally at Welch Park bringing in about 850 people and the 2025 Bike MS: Texas MS 150 bringing in about 6000 riders).

Burleson Health Resource Center: (see attachments)

Albert Ramirez presented the Court with a handout reporting BHRC Activities and what all the Center does. He introduced Tammy Bailes who is the Program Director of Operations at Scotty's House and she talked to the Court about Scotty's House.

Mr. Ramirez also informed the Court that coming up in April is Child Abuse Awareness Month. Judge Keith Schroeder signed a Proclamation declaring April 2025 as Child Abuse Awareness and Prevention Month.

Legal Counsel: Bill Ballard had no report
Road & Bridge: Anita had no report
Elections Administrator: Dorothy Oliver deferred
DPS: Trooper Burns introduced their new secretary, Laura Raymond

- 6) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon the following Consent Agenda Items: (See Attachment)
 - a. Accept donation of \$40.95 on behalf of BC Historical CommissionAll voted Aye. None vote No. It is so Ordered.
- 7) No Executive Session with legal counsel to discuss county business
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Proclamation recognizing April as Child Abuse Awareness and Prevention Month.
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 a ROW Permit Request from 2025 Bike Ms: Texas MS 150. (see attachments)
All voted Aye. None voted No. It is so Ordered
- 10) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Mass Gathering Permit for Aaron & Barbara Morrow for Crater Rally on May 15-18, 2025 at Welch Park. (See Attachment)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon Subdivision Exception for Donald House on property located on County Road 332.
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 auction of surplus county equipment/property. Auditor Jimmy Mynar said to get with Swico and get a date set up within the next few weeks.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon overtime for the Jail and Dispatch for April.
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 Brazos River Reserve Amended Plat pending properly signed plat. (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 award of technology equipment purchases under TIPS contract #230105 with SHI Government Solutions of New Jersey for a total of \$71,192.93 to be funded by the Office of the Governor's Enhancing Elections Security in Burleson County Grant #4978501. Raileen Murray informed Court that this is for cameras, sensors and cyber security switches.(See Attachments)

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

16) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon UBEO Contracts renewal for: (See Attachments)

a. County Clerk at \$235.00 per month

b. 911/Emergency Management @ \$240.00 per month

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 changes to the subdivision request procedures

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon contract with The Elections Group to provide the Elections department Written Information Security Program (WISP) Manuals for a total of \$25,000 to be funded by the Office of the Governor's Enhancing Elections Security in Burleson County Grant #4978501 (See Attachments)

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

19) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon funding of the Olympus Mini Hercules Pugmill from Payments Technologies Intl Corp of Albany, NY under TIPS-USA cooperative purchasing contract #221001. The funding will be from the Road & Bridge General Fund.

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

20) Workshop for purchasing Road & Bridge General Equipment. Auditor Jimmy Mynar asked them to get a firm bid.

21) County Judge's Report:

Judge Schroeder reported the he is getting requests daily about people wanting to split up their land. He also informed Court about the Lee County Compost Facility and that he wanted the public to know that they are trying to keep it from coming in to Burleson County and that they are trying to protect Burleson County. Goal is to not have the landfill in this county,

22) Auditor's Report:

Auditor Jimmy Mynar reported Sales Texas received \$106,157. Sales Tax is down 0.164% compared to March 2024. He also reported that the remodel in the Tax Office is still progressing good.

23) Commissioner's Report:

Pct 1- Commissioner Faust said that they are starting their grinding again

Pct 2- Commissioner Svec said that 2025 is already full with projects and 2026 is getting set up

Pct 3- Commissioner Hildebrand said 1st batch of mix done and will keep moving on

Pct 4 –Commissioner Urbanosky said they are making first batch of mix.

24) 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.

25) Motion made by Hildebrand and seconded by Commissioner Faust to adjourn the meeting.

All noted 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. (03-10-2025 Meeting)