

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 14, 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 14th day of April, 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 Richard Brunk Jr.
- 3) On Public Forum- Legal Counsel, Bill Ballard, informed Commissioners from 9:03a.m. to 9:04 a.m. of his support for HB 2217 and SB 1788 which is a grant program for Operation Safe Shield. He will bring before the court a resolution in support of this at a later date.

- 4) Department Report:

Sheriff's Report –

Chief Deputy Rios thank Mr. Bill Ballard for his support of the Operation Safe Shield Grant Program. He reported that the Sheriff's Department has the following openings: three jailers, three dispatchers, one full-time nurse, three patrol officers and one school officer. Chief Rios also reported that there are 58 inmates in jail. (45 males and 13 females)

Emergency Management Report:

Duane Strange reported that Chili Fest went smoothly this year even though it rained Saturday. Tickets sold and given away totaled 18,914 for Friday and 18,545 for Saturday. EMS had 180 patients ranging from finger cuts to sprained ankles. Six arrests were made. There were five public intoxications and one DWI.

Legal Counsel: Bill Ballard had no report

Road & Bridge: Anita had no report other than Subdivision fees will be reported at a later date.

Elections Administrator: Dorothy Oliver had no report

- 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 March Minutes
 - b. Accept donations of \$3,670.00 for Burleson Health Resource Center
- All voted Aye. None vote No. It is so Ordered.
- 6) Went into Executive Session with legal counsel at 9:08 a.m. to discuss issues. Court reconvened at 9:14 a.m. with no action needed.
- 7) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Beaux Breaux Fireworks request for selling fireworks for San Jacinto Day from April 16, 2025 – April 21, 2025. (See Attachment).
- All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Treasurer's Monthly Reports for January, February and March 2025. (See Attachments)
- All voted Aye. None voted No. It is so Ordered
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon 20FY2025 Treasurer's Investment Report. (See Attachments)
- 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 an annual contract with Haven Animal Rescue of Texas in the amount of \$4,000.00 to help relieve the over-population of dogs. Thanked HART for their service to our county. (See Attachments)
- 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 Final Plat for the East Texas Land & Cattle LLC County Road 340 Subdivision. (See Attachments)
- All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Civil Rights Compliance for State Comptroller allocation of federal flood control receipts. Auditor Jimmy Mynar stated that this is Federal Flood money from the State Comptroller and this if the first year to have to fill out receipts. (See Attachments)
- 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 Road & Bridge, Pct. 3 accepting donation of old concrete from R&R Rock and Stone.
- All voted Aye. None voted No. It is so Ordered.

14) Motion made by Commissioner Faust and seconded by Commissioner Svec to postpone action to appoint Duane Strange, John Pollock, Camden White and Bill Perry to the BVCOG Homeland Security.

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

15) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon the right of way release to clean and brush cut the ditch located in the county right of way on County Road 119 to allow for drainage along road (See Attachment)

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 Special Road Use Indemnity Agreement and Permit #2025-03-46 on County Roads 316, 317, 310 and 361. (See Attachments)

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon FY2024 Audit Engagement Letter with Crowe, LLP (See Attachments)

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

18) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon equipment purchases from Road & Bridge General Fund (used by all four precincts):. (See Attachments)

a.) 2025 Freightliner-Etnyre Asphalt Distributor truck \$305,898.00 from Houston Freightliner under HGAC Contract #HT06-20

b.) 2025 Etnyre Chipspreader \$384,671.00 from R.B. Everett & Co of Houston Under BuyBoard Contract #685-22

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

19) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky 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 \$20,722.04 in association with the Office of Governor's Enhancing Elections Security in Burleson County grant #4978501. (See Attachments)

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

20) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge Pct. 1 accepting Legacy Road as a county maintained road.

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

21) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon preparation of proposed Solid Waste Ordinance, A Takings Impact Assessment pursuant to Chapter 2007 Texas Government Code and Notice of Hearing the Proposed Solid Waste Ordinance. The first step of action is announcing public hearing which will be by June 9. (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 County Government Month Proclamation as encouraged by the National Association of Counties. (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 cleaning out ditch and dumping on landowner's property located at:

1) 4418 County Road 310 by Road & Bridge Pct.3

2) County Road 137 by Road & Bridge Pct.1

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

24) County Judge's Report:

a) Brazos G 2026 Initially Prepared Regional Water Plan (See Attachments)

Judge Schroeder stated that the BRA (Brazos River Authority) affects the counties in a lot of ways. Meeting date is May 6, 2025 @10:00 a.m.

The Judge also reported that another agenda item next time will be for a Resolution with Post Oak Savannah Groundwater Conservation to allow export fees for additional uses.

b) Collections Report

Misdemeanor Fees-\$15,494.50

Felony Fees-\$21,288.69

25) Auditor's Report – no report

26) Commissioner's Report:

Pct 1- Commissioner Faust said tire collection is a little slow. Two trailers are half full and the third is empty.

Pct 2- Commissioner Svec – no report

Pct 3- Commissioner Hildebrand thanked Dwayne for his men clearing the ditch

Pct 4 –Commissioner Urbanosky said everything is mowed and ready for the bicycle rally

27) 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.

28) Motion made by 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. (04-14-2025 Meeting)