

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 28, 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 28th 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 Judge Keith Schroeder.
- 3) On Public Forum- None
- 4) Department Report:

Sheriff's Report –

Chief Deputy Rios informed the court that he would have additional information about the two shooting victims in Somerville and Snook when he has a completed report. He reported that the Sheriff's Department has the following openings: two jailers, three dispatchers, one full-time nurse, three patrol officers and one school resource officer. Chief Rios also reported that there are 57 inmates in jail. (45 males and 12 females)

DPS Report-

Sgt. Stoehler informed the court that they have one vacancy. Also, he stated that their main concern now is the Border to Capitol Security.

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 Gammage had no report.

Elections Administrator: no report

911- no report

County Attorney-no report

Environmental – Raileen Murray reported to court that everyone is busy with Keep Burleson County Beautiful. She stated that two people helped with Hwy 21 Cleanup and about 20 people helped with the Somerville Area and Hwy36. May 10, 2025 will focus on FM Roads and County Roads. Citizens State Bank will have 8-10 people helping with the cleanup on CR 406. Also, still going on is the tire cleanup. Two trailers are full, one trailer empty. She also reported that there is a water meeting at Davidson Creek Park at noon on April 29, 2025. This is the second public meeting.

Grants – Raileen Murray gave us an update on grants they are currently working on, the status of active grants and the pending applications. She stated they have a lot they are working on and appreciated the help of the Judge and Auditor. Keith Schroeder thanked Raileen for all of her hard work for Burleson County. (See Attachments)

5) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See Attachment)

a. Accept \$500.00 donation on behalf of the Burleson Health Resource Center

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

6) No executive Session with legal counsel to discuss county business

7) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon replat of the Krueger Subdivision Lot 2, Block 1. (See Attachments).

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

8) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to table the funding application from Birch Creek Forest Properties .

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 special road use indemnity agreement and permits from Wildfire Entergy Operating LLC for: (See Attachments)

a. 2025-3-47 Justice 8HA on County Road 343

b. 2025-2-001 Fairway 5HA on County Roads 210,208, 225

c. 2025-3-48 Big Lee 1HA at FM 1362 & Hwy 21

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

10) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon engagement letter with CapRisk Consulting Group for GASB Statement No. 75-OPEB reporting for FY2024-FY2029. The cost is \$4950.00. (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 services agreement contract #52025-SYZ-Burleson with SylogistGov, Inc. to provide Victim Notification Services from May 1, 2025 through August 31, 2026, as the OAG's

newly selected vendor in association with the SAVNS Grant Program operated under OAG Contract No. C-02213 . (See Attachments)

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

12) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon ratifying change order #1 for the Terracon Contract P96247491 dated 8/30/2024 to include an extended threatened and endangered species assessment and an active nest survey. (See Attachments)

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

13) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon H&H Door's Proposal #002025QACB to install door access controllers. (See Attachments)

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

14) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon appointing Duane Strange, John Pollock, Camden White, Bill Perry, David Resendiz and Bill Rios to the BVCOG Homeland Security.

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 FY2026 Budget Calendar and Policy (See Attachment)

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

16) Workshop discussing employee management-Judge Schroeder discussed with Court about getting time clocks for the employees. He stated that he would like to form a committee so that they can look into the best possible time clocks.

17) County Judge's Report:

a) Water – Judge stated that the Brazos Valley Water District is looking at exporting water and he is concerned about the availability of water. He said that Water District assists the County with funding for roads.

B) Development – Lots of development going on and development within the city limits. CR 102 and CR 316 developing 47 lots.

18) Auditor's Report – Sales tax received \$107,712 up 9.37% from last year. In regard to the Development in this county, he stated that there may be a need to increase subdivision fees due to the cost of engineering fees.

19) Commissioner's Report:

Pct 1- Commissioner Faust informed Court that the Distributor truck is ready to be delivered

Pct 2- Commissioner Svec informed Court that they are picking up loose tires. He also asked if a sign could be put up to make it visible for people to know where the Road & Bridge Office is on County Road 166.

Pct 3- No report

Pct 4 –Commissioner Urbanosky said Bicycle Rally went well and that his crew is finishing up County Road 406

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 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. (04-28-2025 Meeting)