

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MAY 12, 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 12th day of May, 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 Steve McCoy.

3) On Public Forum-Steve McCoy from HART (Haven Animal Rescue of Texas) in which he thanked the Court for their generosity of a donation with help to their non-profit. (See attachments)

4) Sheriff's Report – Chief Deputy reported that the Sheriff's Department has the following openings: 2 jailers, 3 dispatchers, one full-time nurse, 4 patrol officers and one school officer, one SRO in Somerville. Chief Rios also reported that there are 56 inmates in jail. (44 males and 12 females).

Jessica Lucero our County Treasurer reported they working on replacing the paper tags and the dealerships will have the metal tags/plates per HB 1718, and she reported that two girls from the office will be attending TACA (Tax Assessor Collector Association) June 1 – June 4, 2025.

Shawn Edwards Juvenile summons mapping to put this program together with mental health.

D.J. Oliver reported election went well for the City Elections and we did full manual count of all casts ballots with no mistakes.

Stephanie Smith reported about receiving bid on Time Clocks, and she reported we were having a Luncheon Learn with Airrosti today with some assessments.

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

a. Adopt April 2025 Minutes

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

6) Went into Executive Session with legal counsel at 10:12 a.m. to discuss issues. Court reconvened at 10:26 a.m. with no action needed.

- 7) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Soil & Water Stewardship Week Proclamation. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Interlocal Agreement with Higginbotham Services for employee Section 125 Plan, 457(b) plans, and voluntary insurances. (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 adopting a County Specific Initiative with Tasha Brent from Texas Association of Counties. (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 Hotel/Motel Funding Application from the Burleson County Czech Heritage Museum. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Final Plat for the Junek Subdivision, 12331 FM 2155. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Extension to Original Bank Depository Contract with Citizens State Bank until May 31, 2027. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Order for issuance of Time Warrant 2025-1 for \$147,600 balance purchase of new Caterpillar 140-15 Motor grader from Mustang CAT under Sourcewell contract #011723-CAT. (See attachments)
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 copier upgrades and renewals for various offices with Ubeo Business Services under Local Purchasing Alliance Cooperative contract #22-204 at \$3,550 per month for savings of \$402.50 per month.
All voted Aye. None voted No. It is so ordered.
- 15) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Hotel/Motel Funding Application from the Kolache Bake Show Committee for the Kolache demonstration on Sept. 12, 2025. (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 Participating in the Texas Association of Counties 2025 Cybersecurity compliance program to comply with Texas Government Code §2054.5191. (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 Beaux Breaux's request to sell fireworks for Memorial Day season, May 21 thru May 26, 2025. (See attachment)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon updating County Attorney office manual for DA investigator to include new TCLOE requirements. (See attachments)

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 ratifying acceptance of Texas Comptroller of Public Accounts' FY 2025 Rural Law Enforcement Salary Assistance Program Award (SB-22) #IA-0000000847 for Constables in the amount of \$18,776.54.

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

20) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon purchasing approximately 200 tons of Grade 5 Rock from Big Creek Construction at \$25.00 a ton for Pct. 4 R&B.

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 Hotel/Motel Funding Application from Birch Creek Forest Properties. (See attachments)

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

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon bid for bulk sand from Billie R. Knesek.

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

23) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon scheduling a public hearing on the proposed Takings Impact Assessment and the proposed Ordinance designating areas in Burleson County, Texas, where municipal and solid waste disposal is not prohibited and prohibiting municipal and solid waste disposal in other areas to be set on June 23, 2025 at Regular

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

24) County Judge's Report: He reported he testified on last Monday, May 5, 2025 on SB3058 and HB5687. Statutory Probate SB 203 and HB 1928

25) Auditor's Report – no report

- 26) Commissioner's Report:
Pct 1- Commissioner Faust – He thanked Chief Rios with the school bus stop
- 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. (05-12-2025 Meeting)