May 27, 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 27th 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 Pro-Tem David Hildebrand called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Judge Pro-Tem David Hildebrand.
- 3) On Public Forum- None
- 4) Department Report:

Sheriff's Report –

Chief Deputy Rios reported that the Sheriff's Department has the following openings: two jailers, three dispatchers, four patrol officers. Chief Rios also reported that there are 62 inmates in jail. (52 males and 10 females).

Attorney Bill Ballard reported that the first Notice was posted in the newspaper and second Notice will be posted in this week's newspaper to keep it out of Burleson County.

Environmental -107 septic permits and finished tire collection but waiting on the count.

Auction Items are being picked up at the Extension Annex with Anita Gammage.

Grants – Raileen Murray reported Public Hearing for CDBG today at 5 pm.

- 5) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See Attachment)
- a. Accept County Auditor's certification of financing proceeds and Special Budget for Road & Bridge Pct. 3 Time Warrant 2025-01.

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 Faust and seconded by Commissioner Urbanosky to Approve and Act upon FY2025 Investment Policy.

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

8) Motion made by Commissioner Svec and seconded by Commissioner Faust Approve and Act upon Letter of Commitment to maintain county-owned project elements located within the city of Caldwell's Comprehensive Multi-Modal Paths project under the TXDOT's 2025 Transportation Alternatives (TA) Grant Program.

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

- 9) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon a surety rider on Reserve Deputy Constable Pct. 4 Pacer Shane Lednicky. All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon a mass gathering application from Elizabeth Lutheran Church for July 3, 2025.

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

- 11) County Judge's Report:
- 12) Auditor's Report –
 a) Sales tax received \$141,072 up 8.0% compared to May 2024
- 13) No Commissioner's Report.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Authorize Payment of Bills. (See Attachments)

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

15) Motion made by Faust and seconded by Commissioner Svec to adjourn the meeting. All voted Aye. None voted No. It is so Ordered.

DWAYNE FAUS	T-Commissioner Prec	inct 1
VINCENT SVEC	-Commissioner Precin	act 2
VII (CEI (I 5 VEC	Commissioner Freem	ict 2

ATTEST:

ANNA L. SCHIELACK-County Clerk and

Ex-Officio of the Commissioners' Court in and for Burleson County, Texas. (05-27-2025 Meeting)