COUNTY OF BURLESON

JULY 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 July, 2025 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, David Hildebrand and Bobby Urbanosky present and Deputy County Clerk- Rachel Evans 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- (See attachment)

Bruno Shimek presented the Burleson County Commissioners with a Certificate of Appreciation in support of the Kolache Bake Show.

Holly Narro-Advisor and Lillian Beasley-Volunteer spoke on the class and gave a brochure.

Mayor Janice Easter requested that the County, City, Sheriff's Office need to come together for a meeting to discuss disaster protocol and donations.

4) Department Reports:

Sheriff's Report – Sheriff Bill Rios reported that the Sheriff's Department has the following openings: only 1 opening in patrol, 1 opening for CIT, 1 SRO, 1 Jailer position open, 1 full time nurse (discussing having a medical officer instead that would benefit multiple areas), and 3 openings for Dispatch.. Sheriff Rios also reported that there are 67 inmates in jail. (55 males and 12 females). Sheriff Rios gave report on QTR 3 '24-'25 Crisis Intervention Report. (See attachment) Sheriff Rios stated on July 15, 2025 at 5:30 p.m. that author Ronnie Erwin formally presented the Harrie P. Woodson Memorial Library with a copy of the Stars Over Texas, a tribute to the lives of service given by Texas County Sheriffs from 1836 to the present day. (See brochure) This was a gift in remembrance of the late Burleson County Sheriff, Gene Hermes.

Albert Ramirez-Health Resource spoke on prevention of Juveniles form entering into the Courts/Jails. He stated a meeting is set for 8/12/2025 for the New Model.

- 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 June 2025 Minutes
 - b. Budget Amendment for:
 - 1. County Clerk
 - 2. Veteran's Service Officer

- 3. Non-Departmental
- 4. County Court
- 5. District Court
- 6. County Attorney
- 7. County Treasurer
- 8. Tax Assessor-Collector
- 9. Public Facility
- 10. Constable 2
- 11. 911 Addressing
- 12. R&B 3
- 13. R&B 4
- 14. Records Mgmt & Preservation
- 15. Economic Development Fund
- 16. Justice Court Technology
- 17. Forfeiture Fund
- 18. Election Services Fund
- 19. Constable, Pct. 4

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

- 6) Executive Session with legal counsel discuss issues -none
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Albert Ramirez accepting 2025 Achievement Award for the National Association of Counties (NACO) for Burleson Health Resource Center.

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

8) Discussion with the Court and CERT Team:

Deanie Gold-Chairman-discussion was piggy backing off of what Mayor Janice Easter requested on agenda item 3-Public Forum. Jeff Buck spoke about CERT stating the Board started August of 2023. It is a non-profit organization. They have a trailer with majority of necessary equipment to help with many disasters that may occur. Their primary role is to train the public to be able to help themselves and others in any disaster that may occur. They have FEMA training with Homeland Security. Their main focus is Fire Rehab for Burleson County. They are requesting 2 radios to better assist in any way they can. This must be approved by the Sheriff, and they are needing Burleson County's support and approval for CERT trailer to have their trailer at the Fire Stations.

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Right-of-Way permit application from Atmos Energy for work to be done on CR 105 as part of the Caldwell Natural Gas Project. (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 vendor selection to provide Burleson County Hazard Mitigation Plan Update services in response to RFP #2025060501 subject to award and acceptance of General

Land Office's CDBG-MIT Local Hazard Mitigation Plans Program (LHMPP) grant application #102525-APP. (See attachment)

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

11) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Resolution Authorizing Additional Funds for CDBG-MIT Contract No. 24-065-057-E567. (See Attachment)

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

- 12) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Judge Reva Towslee Corbett, Brandon Borski, Shawn Edwards, Raileen Murray, Stephanie See to the BVCOG Criminal Justice Advisory Committee. (See attachment) All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Kavon Novak and Janice Easter to the BVCOG Board of Directors for the term of October 1, 2025 through September 30, 2028. (See Attachment)

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

- 14) Motion made by Commissioner Urbanosky and Commissioner Faust to Approve and Act upon the following Deputations:
 - a. Ann Goins as Deputy Tax Assessor/Collector
 - b. Susan Dellinger as Deputy District Clerk/District Court Collections
 - c. Susan Dellinger as Deputy County Clerk/County Court Collections
 - d. Randy Corliss as a Reserve Deputy Sheriff

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 submission of application for FY26 County Feral Hog Abatement Grant through Texas AgriLife Extension Service, Wildlife Services.

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

16) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Hotel/Motel Funding Application from the Burleson County Czech Heritage Museum in the amount of \$4,000.00. (See attachments)

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

17) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon FY2026/2027 Interlocal Agreement with the Regional Public Defender for Capital Cases in the amount of \$11,936.00 for Burleson County's part. (See attachments)

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

18) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Application for Pipeline Public Road crossing Permit from Frontier Communications for Cooks Point Store at 7025 Hwy 21 E, Caldwell. (See attachments)

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

19) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon cremation of James Hill in the amount of \$450 according to Texas Health & Safety Code \$694.002 Duty of Commissioners Court Concerning Disposition of Body if Deceased Paupers: (a) The Commissioners Court of each county shall provide for the disposition of the body of a deceased pauper. The Commissioners Court may adopt rules to implement this section. Mr. Hill has no next of kin.

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

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon a proposal to enter the property of two Burleson County Residents living in Precinct 4 for removal of tree debris on 13680 Pecan.

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

21) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Change Order No. 4 for Jail smoke evac system project with National Fire & Safety of Waco. (See attachment)

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

- 22) WORKSHOP Discussion of use of Road & Bridge General Funds. Judge Keith Schroeder state there are still funds available for special projects for the fiscal 2025 year. There was discussion between commissioners about purchasing a conveyor.
- 23) County Judge's Report: (See Attachments)
 - a. Collections

For May 2025 for Felony Court: \$7,190.08 and Misdemeanor Court-\$9,458.50, and for June 2025 for Felony Court was \$10,254.79 and Misdemeanor Court was \$13,842.90.

Judge reported to Court that Duane Strange is leaving Burleson County. He is moving to Brazos County being given better opportunities for advancement. Judge stated there is a TXDOT meeting with AD Miller and Lock regarding Hwy 36 which could take 2-5 years before it gets off the ground. Judge also said he was meeting with Brazos County Judge regarding water. Sheriff's Office is in discussion about creating a General Population Docket at the Jail once a month for time served to decrease inmates.

24) Auditor's Report (See attachment)

Jimmy reported there is Law Enforcement Education Funds Available totaling \$29,155.93.

Sheriff - \$6,927.30 Const, #1 - \$6,324.01 Const. #2 - \$3,169.85 Const. #3 - \$3,976.28 Const. #4 - \$8,868.49

25) No Commissioner's Report:

26) 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.
27) Motion made by Commissioner 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. (07-14-2025 Meeting)