

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 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 July, 2025 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, David Hildebrand, and Robert "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 Richard Weathers.

3) On Public Forum- Melynda Giesenschlag and Gayla Townsend both thanked the Court for all their support to the Historical Commission. Tommy Ryan reported about the Deanville Depot/Orphan Train Museum. Burleson County had at one time 10 depots, and the depot that is in Deanville is the only one in the County and is staged for the 1913 era. The Orphan train came from Minnesota to Texas. Mr. Ryan also reported that Burleson County used to be a third larger than it is now. 15 orphans came to Burleson County with names like Ford, Shady and Maresh. There are only 3 orphan trains museum in the United States, and the Orphan Train Depot Museum in Deanville is the only one in Texas.

4) Department Report:

Sheriff Rios reported that the Sheriff's Department has the following openings: 1 jailer and the applicant they are looking at is Medically certified, 3 dispatchers, 1 in pstrol, 1 CIT and 1 SRO. Sheriff Rios also reported that there are 66 inmates in jail. (53 males and 13 females).

Laura from the Auditor's Office reported that RFP's for Road and Bridge will be going out on August 11, 2025.

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

a. Approve Budget Amendments for the following:

1. Elections
2. Constable 1
3. Records Mgmt/Perseveration-DC

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 Hildebrand to Approve and Act upon presenting Distinguished Service Award to the Burleson County Historical Commission. (See attachment)

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

8) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to approve and act upon Interlocal Agreement between the Brazos Valley Council of Governments for E9-1-1 Public Safety Answering Point Services and E9-1-1 Database Maintenance Services. (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 Unclaimed Property Capital Credits for Counties. (See attachment)

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

10) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the Deputations for the following:

- a. Bern Collum III
- b. Jerome Plair as Deputy Sheriff Investigator
- c. David Simmons as Chief Deputy

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon Resolution honoring Madeline Groce. (See attachment)

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

12) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon Westlaw Patron contract with Thomson Reuters at \$361.90 per month for three years to be funded by the Law Library Fund. Judge Schroeder also reported that he is not sure where the Law books for our Law Library went to from the previous County Judge that served.

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 Road & Bridge, Pct. 4 dumping ditch dirt on:

- a. Tambry Urbanosky's land on FM 60E
- b. Doug Duesterhoft's land on CR 410

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

14) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon Resolution adopting two road portions in Cade Lake Estates Subdivision. Chestnut and Lakeside road portions, as depicted in the accompanying map do not currently meet Burleson County road standards but are being adopted into the road system at this time in order to comply with grant requirements for the Texas General Land Office. Upon Completion of the terms of the grant, the roads will be upgraded and will meet Burleson County Road Standards. (See attachments)

9All voted Aye. None voted No. It is so Ordered.

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Order of Special Election for November 4, 2025. (See attachments)

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 MOU/ILA for emergency polling location at the Civic Center and the Expo Center.

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

17) Motion made by Commissioner Urbanosky and seconded by Commissioner Hildebrand to Approve and Act upon Excessive Force Policy. (See attachments)

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

18) Budget Workshops

19) Motion made by Commissioner Urbanosky and seconded by Commissioner Hildebrand to Approve and Act upon amending Section 2.07 of the County Personnel manual to increase the county contribution of premiums for dependent medical coverage for eligible employees from \$100 per month to \$200 per month and for dependent premiums of eligible retirees from \$50 per month to \$100 per month effective 10/01/2025.

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

20) County Judge's Report: He reported elevator is finally working. On August 7 in the Post Oak Savannah Groundwater Conservation Summit. Our DPS Grant was below 90%, but the Court clerk's and County/District Attorney have been working on it and the average of 90% has been properly reported to DPS. We are working with an architect firm in receiving an estimate on the cost so that we can put it into our budget on a new Dispatch Office and evidence room for the Sheriff's Department.

21) Auditor's Report

a. Sales Tax received \$113,011 down 5.22% compared to July 2024. They are still working with outside Auditor's on budget.

22) Commissioner's Report- Commissioner Faust reported that CR 146 Bridge is near completion and that Mr. Kubota is meeting with Dwayne saying that the TxDOT Bridge is needing a dirt entry to a paved bridge. The new guardrails on the bridge are concrete. Commissioner Hildebrand reported he is working with TxDOT CR 310 Bridge. It is a trestle bridge for site preparation to in the middle of 2027 and do the project in 2028 with a zero match for the county. Commissioner Urbanosky reported they are taking out trees on CR 424, and making road hot mix with oil coming in tomorrow, also right off FM 60 water is holding/setting on the bridge and they are working to figure that out.

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Authorizing Payment of Bills.

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

24) 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

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. (07-28-2025 Meeting)