

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 11, 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 11th day of August, 2025 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, 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 Pastor Joel Lamb.
- 3) On Public Forum
- 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 patrol, 1 CIT. They have 63 inmates in Jail (49 males and 14 females). Anita Gammage-Road and Bridge Secretary/Administrator reported she is working on bids for conveyor belt for the pug mill.
- 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 July 2025 Minutes
 - b. Accept donation of the following:
 1. \$2,500.00 from Caldwell Rotary Club for DPS
 2. \$3,500.00 from Caldwell Rotary Club for Sheriff Dept.All voted Aye. None vote No. It is so Ordered.
- 6) Court went into executive Session with legal counsel to discuss county business at 9:09 a.m. and Court reconvened at 9:20 a.m.
- 7) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon professional services contract with H2O Partners for Hazard Mitigation Plan Update. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to approve and act upon Resolutions to apply for FY26 Texas Senate Bill 22 from the 88th Legislature Rural Law Enforcement (SB-22) Grants: (See attachments)

- a. Rural Sheriff's Office Salary Assistance Grant Program
 - b. Rural Constable's Salary Assistance Grant Program
 - c. Rural Prosecutor's Office Salary Assistance Grant Program
- 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 H&H Door's Project #005225QHWB Change Order #1 totaling \$6,062.00 associated with Quote #002025QACB, which was approved on April 28, 2025, in support of the OOG Homeland Security – Enhancing Elections Security in Burleson County Grant #4978501.

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 an extension of the contract term with the Elections Group from an end date of 8/31/2025 to 12/31/2025, related to providing WISP services in support of the OOG Homeland Security – Enhancing Elections Security in Burleson County Grant #4978501.

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 a Resolution Opposing the Prohibition of Taxpayer Funded Lobbying by County Government – SB 4. (See Attachment)

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 authorizing advertisement of Requests for Proposals for road materials, asphalt & suppliers, culverts, fuel & oil supplies and hauling.

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

13) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 1 cutting tree limbs from county ROW and removing debris from land owner properties on County Road 110, 112, 116, 130 and 145.

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

14) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon supplement to UBEO copier contract 1658934 for a new printer for the County Attorney's office for \$35.00 per month. (See attachments)

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

15) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon revised application for exemption from Burleson County Subdivision rules. (See attachments)

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

16) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon Imposition of Optional Fees for Texas Department of Motor Vehicles from \$1.25 to \$1.50 per vehicle registration. (See attachments)

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

17) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon LGS Addendum 4 for Contract LGS16-0007 to add Justice of the Peace floaters as full user's monthly increase of \$234.48. (See attachments)

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

18) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon CapRisk GASB Statement No 75-OPEB Reporting (Postemployment Benefits other than Pensions) Actuarial Valuation for FY ending 9/30/2024. (See attachments)

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon deputation of Tashuna Byrd as Deputy Sheriff.

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

20) WORKSHOP – Recycling Video

21) BUDGET WORKSHOP (See attachments)

County Judge recessed Court for a 5-10 minute break and then reconvened.

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon proposing the 2025 property tax rate for publication at the NO-NEW-REVENUE TAX RATE at \$0.44785 per \$100.

Commissioner Faust, Commissioner Svec, Commissioner Hildebrand, Commissioner Urbanosky and Judge Schroeder voted Aye. . None voted No. It is so Ordered.

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon publication of proposed FY2026 elected official's salary notice.

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

24) County Judge's Report: (See attachments)

a. Collection Reports for July 2025- County Misdemeanor Court \$8,265.50 and District Felony Court \$7,385.92

b. Texas Commission on Jail Standards Report was that our facility is in compliance with Texas Minimum Jail Standards and was issued a Certificate of Compliance for the Burleson County Jail.

25) No Auditor's Report.

26) Commissioner's Report- Commissioner Faust reported R&B Chip Spreader is in and up and running. Commissioner Svec reported Pug Mill is up and running awaiting the conveyor belt. Commissioner Hildebrand reported problems with CR 324 Hidden Oaks Subdivision project and has brought an attorney in so the project can be completed. No report from Commissioner Urbanosky.

27) 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.

28) 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. (08-11-2025 Meeting)