

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 25, 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 25th day of August, 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 Duane Strange.
- 3) On Public Forum- None
- 4) Department Report:
Sheriff Rios reported that the Sheriff's Department has the following openings: Will be full with jailers, 3 dispatchers, 1 patrol officer and 1 CIT Officer. Sheriff Rios also reported that there are 72 inmates in jail. (56 males and 16 females).
Jody Tillery reported 170 septic permits and in September there will be an Equine Trail Ride
Stephanie Smith reported that open enrollment will be on Thursday and Friday, September 4 & 5 at newest county annex off FM 166. (See attached schedule)
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon the following Consent Agenda Items: (See Attachments)
 - a. Approve Budget Amendments for:
 1. FM, Pct. 3
 2. FM, Pct. 4All 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 Hildebrand and seconded by Commissioner Faust to Approve and Act upon First Amendment to the Interlocal Agreement for Managing Entity by BVCOG for the Brazos Valley Wide Area Communications System (BVWACS). (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Svec and seconded by Commissioner Bobby Approve and Act upon First Amendment to the Third Restatement of the Interlocal Agreement for the Construction, ACQUISITION, Implementation, Operation and Maintenance of the Brazos Valley Wide Area Communications System (BVWACS). (See attachments)
All voted Aye. None voted No. It is so Ordered
- 9) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon 2026 Holiday Schedule. (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 2026 Pay Schedule. (See attachment)
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 Treasurer's Quarterly Investment Report 3QFY2025. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Urbanosky and seconded by Commissioner Hildebrand to Approve and Act upon Treasurer's Monthly Reports for June and July 2025. (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 deputation of Martha Rodriguez as Deputy Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Election Board's recommendation for possible consolidation of polling locations, substitutions for EVBB/CCS (Early Voting Ballot Board and Central Counting Station), and/or Judges. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Notice of Election. (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 WildFire Energy Operating LLC Special Road Use Indemnity Agreement and Permit #2025-3-49 for Mary Agnes 1HE. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon selection a Time Keeping system with TimeClocks Plus. (See attachments)
All voted Aye. None voted No. It is so Ordered.

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Not Approve and Deny and Action upon OAG Victim Coordinator and Liaison Grant (VCLG) grant for September 1, 2025 – August 31, 2026.

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

19) Budget Workshops-Most of the Approved Proposed Budget stayed the same with the exception that the Sheriff Office and Jail Employees are to receive \$.75-\$1.00 extra an hour that comes from the SB 22.

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

a) Texas Parks and Wildlife Prescribed burns at Lake Somerville State Park

b) Certificate of Appreciate for 10 years if service to Duane Strange our Emergency Management Coordinator.

21) Auditor's Report – Outside audit is trying to get wrapped up to be completed.

a) Sales tax received \$122,748 down 23% of \$36,647

22) On Commissioner's Report- Commissioner Svec reported R&B Precinct 2 – They are catching up on shredding, clearing dead trees and getting the pug mill up and ready to use.

23) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See Attachments)

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

24) Motion made by Hildebrand and seconded by Commissioner Faust to adjourn the meeting.

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

JUDGE 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. (08-25-2025 Meeting)