

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 February, 2013 at 9:00 o'clock A. M. with Judge Pro-Tem David Hildebrand, Commissioners Dwayne Beran, Keith Schroeder, and John B. Landolt, Jr. present and County Clerk-Anna L. Schielack 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 Reverend Archie Coleman of the Fellowship of the Word in Somerville, Texas.
- 3) No Public Forum
- 4) Department Reports-Sheriff reported they have 43 in Jail.
- 5) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt January 2013 Minutes
 - b. Approve Budget Amendment
 1. DPSAll voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Sheriff Department Racial Profiling Report. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 7) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon R&B, Precinct 1 purchasing material from an abandoned oil well on Donnie Kubena's property on CR 125.

Commissioner Schroeder, Landolt and Judge Pro-Tem Hildebrand voted Aye. Commissioner Beran abstained from voting. It is so Ordered.
- 8) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon authorizing advertisement for bids for courthouse foundation stabilization and exterior restoration project.

All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Verizon's proposed buried cable line at the junction of CR 270 and CR 275. (See attachments)

All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon authorizing auction with SWICO.

All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon Fair Housing Resolution for 2012 TxCDBG. (See attachments)

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

12) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Authorized Signatories Resolution for 2012 TxCDBG. (See attachments)

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

13) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Section 504 Grievance Procedure. (See attachments)

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

14) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon Excessive Force Resolution for 2012 TxCDBG. (See attachments)

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

15) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon grant management services in accordance to 2012 Texas Department of Agriculture Community Development Contract #712039. (See attachments)

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

16) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Postpone Action upon engineering services in accordance to 2012 Texas Department of Agriculture Community Development Block Contract #712039.

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

17) No Judge's Report.

18) On Auditor's Report:

- a. Audits and Reviews-Outside auditors are working
- b. Quarterly Hotel Tax Report was around \$7,500

19) On Commissioner's Report-Commissioner Dwayne F. Beran reported that he completed the Certificate of Course Completion on the Public Information Act and the Open Meetings Act. (See attachments)

20) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Authorize Payments of Bills.

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

21) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Adjourn the Meeting.

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

DWAYNE BERAN-Commissioner Precinct #1

KEITH SCHROEDER-Commissioner Precinct #2

DAVID HILDEBRAND-Judge Pro-Tem

JOHN B. LANDOLT, JR.-Commissioner Precinct #4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (2-11-2013 Meeting)

