

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 15, 2013

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 15th day of October, 2013 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder, David Hildebrand and John B. Landolt, Jr. present and County Clerk-Anna L. Schielack in attendance when the following business came before Court:

- 1) Judge Mike Sutherland called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Sheriff Stroud.
- 3) No Public Forum.
- 4) Department Reports-Sheriff Stroud reported they have 56 in Jail. Off of Park Road 57, we had a robbery.
- 5) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon the following Consent Agenda Items: (See attachments).
 - a. Adopt September 2013 Minutes
 - b. Approve Budget Amendments FY2013 for:
 1. Road & Bridge, Pct. 2
 2. County Judge
 3. Non-Departmental
 4. Compliance Officer
 5. County Treasurer
 6. Jail
 7. 911 Addressing
 8. Health Resource
 9. Other Departmental Expenditures
 - c. Approve Budget Amendment FY2014
 1. Road & Bridge, Pct. 4
 - d. Approve County Auditor's certification of proceeds and Special Budgets for:
 1. 2011 Homeland Security Grant

All voted Aye. None voted No. It is so Ordered.
- 6) Presentation given by Eric Hartzell, Vicki Spiess and Mirenda Harris from GrantWorks on the County Energy Transportation Infrastructure Fund (TIF) and the related County Energy Transportation Reinvestment Zone (CETRZ). (See attachments)

7) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act Upon authorizing GrantWorks to begin working with the court on the necessary preliminary actions related to the county's participation in the TIF and creation of a CETRZ.

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

8) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon authorizing a Request for Proposals related to administration of the proposed CETRZ.

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

9) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon advertising for donated road base materials.

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

10) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon approving donation of road base material from Clayton Williams to Road & Bridge, Precinct 1 for road repair in the amount of \$6,000.00.

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon deputation for Deputy Sheriff Shawn E. Edwards.

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon sponsoring ARCIT regional meeting in Caldwell, up to \$1,000 from Hotel/Motel Funding.

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

13) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Road & Bridge, Pct. 4 clearing fence line on County Rd. 466 for Charles Janner.

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

14) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Burleson County Chamber of Commerce Hotel/Motel Funding in the amount of \$10,000.00. (See attachments)

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Landolt to Approve and Act upon Southwest Milam Water Supply Corporation proposed waterline within the right-of-way for the following: (See attachments)

a. County Road 309

b. Silver Springs Lane

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 County Road Ordinance for Oil and Gas.
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon amending the Burleson County Employee Policy Manual.
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon Application for Pipeline Public Road Crossing Permit for ASM Oil & Gas Company, Inc. on CR 270. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 19) Motion made by Commissioner Landolt and seconded by Commissioner Hildebrand to Approve and Act upon order authorizing Sheriff's use of regular license plates used on exempt vehicles under Transportation Code 721.005(b).
All voted Aye. None voted No. It is so Ordered.
- 20) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon bid for dust control material with SOS environmental, Inc.
All voted Aye. None voted No. It is so Ordered.
- 21) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon authorizing application for FY14 Formula Grant from Texas Indigent Defense Commission. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 22) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon disposition of road crossing and right of way fees to go to Road & Bridge General Fund.
All voted Aye. None voted No. It is so Ordered.
- 23) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon RFQ for architects as follows on the Courthouse Annex: DRG Architects, PLLC from San Antonio, Texas; Burns Architecture, LLC from Austin, Texas and Brown Reynolds Waterford Architects, Inc. from Dallas/College Station, Texas.
All voted Aye. None voted No. It is so Ordered.
- 24) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon accepting bid for gravel from Little River Materials.
All voted Aye. None voted No. It is so Ordered.

25) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Road & Bridge, Pct. 2 accepting donated material from Big Creek Construction.

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

26) Judge's Report

a. County Updates received report on the USDA application for the Fiber Optic Project

b. County Court Collections Report for September 2013 is \$11,974.00.

27) Auditor's Report

a. Audit and Reviews-beginning new FY2014 and working on audits for FY2013.

28) On Commissioner's Report-Commissioner Landolt reported that Somerville Place was asking for a Fall Clean-Up in the subdivision.

29) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Authorize Payment of Bills.

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

30) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Adjourn the Meeting.

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

MIKE SUTHERLAND-Burleson County Judge

DWAYNE BERAN-Commissioner Precinct 1

KEITH SCHROEDER-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

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. (10-15-2013 Meeting)