

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JANUARY 26, 2015

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 26th day of January, 2015 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 Rev. Kristin Galle with the Elizabeth Lutheran Church in Caldwell.
- 3) No Public Forum.
- 4) On Department Reports the following Reported:
 - a) Melynda Giesenschlag gave the report of behalf of the Burleson County Historical Commission for the year 2014. (See attachments)
Sheriff reported they have 61 in Jail. Sgt. Stohler reported they have been put on a 50 hour work week locally with patrol still at the border. DPS is fully staffed until February.
- 5) Motion made by Commissioner Beran and seconded by Commissioner Landolt on the following Consent Agenda items: (See attachments)
 - a. Accept the following donations:
 1. \$250.00 on behalf of the Burleson County Child Protection Board
 2. \$350.00 on behalf of the Burleson Health Resources Center
 3. \$500.00 on behalf of the Sheriff's Department from Comstock Energy
 4. \$600.00 on behalf of the B.C. Saddle Club for Road & Bridge, Pct. 3 for reimbursement of materials
 - b. Ratify Resolution to Regulate Herbicide Application Restrictions
All voted Aye. None voted No. It is so Ordered.
- 6) Motion made by Schroeder and seconded by Commissioner Landolt to Approve and Act upon temporary Right-of-Way request for Comstock Oil & Gas on County Road 274. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 7) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon Application for Pipeline Public Road Crossing Permit for Clayton Williams Energy Inc. on County Road 147. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Application for Pipeline Public Road Crossing Permit for Anadarko E&P Onshore LLC. (See attachments)
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 Application for Pipeline Public Road Crossing Permit for Magnolia Gas Gathering LLC on County Road 329 and County Road 377. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Schroeder and seconded by Commissioner Landolt to Approve and Act upon renewal of court software support agreement with County Help Support with Brenda Labay and Ramesh Nalamati. (See attachments)
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 approval for Post Oak Savannah Groundwater Conservation District to drill a water test well at the Deanville Solid Waste Facility. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Beran and seconded by Commissioner Landolt to Approve and Act upon purchasing and installing a submersible pump and pressure tank, with General R&B funds to supply water for all precinct's to utilize for road work. (See attachments)
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 approving Burleson County Sponsorship of Clay Water Supply Corp. for the 2015/2016 Community Development Block Grant Program Application. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon approving GrantWorks, Inc. to prepare and submit the 2015/2016 Texas Community Development Program Application for the Burleson County on behalf of Clay Water Supply Corp. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 15) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Resolution Authorizing Submission of the 2015/2016 Texas Community Development Program Application. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 16) Motion Made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon adopting Citizens Participation Plan. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Act upon Agreement between Burleson County and Clay Water Supply Corp. (See attachments)
- 18) No Judge's Report on the following:
 - a. County Updates
- 19) On Auditor's Report the following was reported:
 - a. Audits and Reviews
 - b. Monthly Sales Tax Report
- 20) On Commissioner's Report-All Commissioners reported that they have washed out roads and may need to replace some bridges due to the amounts of rains. Precinct 1 had 5 roads under water, Precinct 2 reported Beaver Creek flooded and Precinct 4 reported they had flooding on CR 428, 430 & 423 along with Birch Creek Forrest Drive with permission to re-route through private property.
- 21) Motion made by Commissioner Landolt and seconded by Commissioner Schroeder to Approve and Authorize Payment of Bills.
All voted Aye. None voted No. It is so Ordered.
- 22) Motion made by Commissioner Beran 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. (01-26-2015 Meeting)