

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 13, 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 13th day of July, 2015 at 9:00 o'clock A. M. with Judge Mike Sutherland, Commissioners Dwayne Beran, Keith Schroeder, David Hildebrand 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 Reverend Delmar McCracken from Harmony Baptist Church.

3) No Public Forum.

4) On Department Reports-Sheriff Stroud reported they had 62 in Jail, but have been in the 70's. 2 fatalities have occurred in the county since the last meeting along with a suicide. Sgt. Stohler reported border operations will be at least for two more years. Zachariah Vice is an intern with the Extension AgriLife Service working on having a horticultural workshop. David Bagley reported that applications with FEMA have been filed and the FEMA Kick off Meeting will be at 10 with the schedule as follows:

- 10 am - Commissioner Precinct 1
- 11 am - Commissioner Precinct 2
- 1 pm - Commissioner Precinct 4
- 2 pm - Commissioner Precinct 3
- 3 pm - City of Somerville

5) Motion made by Commissioner Hildebrand and seconded by Commissioner Beran to Approve and Act upon the following CONSENT AGENDA ITEMS: (See attachments)

- a. Adopt June 2015 Minutes
- b. Approve budget amendment for the following:
 - 1. Road & Bridge, Pct. 4
 - 2. District Court
 - 3. Tax Office
 - 4. Communications
 - 5. County Court
 - 6. Other Expenditures-General Fund
 - 7. Road & Bridge, General Fund
 - 8. Sheriff
 - 9. Jail
 - 10. Road & Bridge, Pct. 1

c. Approve Tax Resale Deeds for the following:

1. Susan Dodson
Tract 8: Being Lots 297 & 298, Sec. 5, Cade Lake (19322-1) \$ 892
Tract 6: Being Lots 423 & 424, Sec. 5, Cade Lake (19376-1) \$ 892
2. Samuel Edgardo
Tract 1, Lots 84 & 86, Block 2, Sec. 3A, Cade Lake (18660) \$ 2,584
3. Jose Ramirez
Tract 1: Being Lots 61, 63 & 65, Sec. 3A Cade Lake (1892) \$ 1,500
4. Jessica Prado
Tract 1: Lot 5, Block 8, Town of Clay (R29964) \$ 525
5. Darius & Carsha Brooks
Tract 2: Lot 6, Block 8, Town of Clay (R29965) \$ 450
6. Quailer Sessums
Tract 1: Being Lot 54, Floz Add., Town of Clay (R29904) \$ 400
7. Dana Pomeranke & Connie Bohon
Tract 1: Lot 13, Block 8, Sec. 3, Birch Creek Forest (R22908) \$ 1,000

d. Accept County Auditor's Certification of revenue and Special Budgets for:

1. Road Use Contributions for Road & Bridge, Pct. 1
2. FY2014 Indigent Defense Formula Grant

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

6) Motion made by Commissioner Beran and seconded by Commissioner Hildebrand to Approve and Act upon Approving FY 2016 health insurance renewal rates with Texas Association of Counties. (See attachments)

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

7) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon Road & Bridge, Pct. 4 purchasing an Oil Distributor Truck from Houston Freightliner.

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

8) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Application for Pipeline Public Road Crossing Permit from Anadarko E&P Onshore, LLC on County Rd. 273. (See attachments)

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

9) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Postpone Action upon Interlocal Agreement with City of Snook for Environmental Enforcement Services.

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

Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Interlocal Agreement with City of Snook for Environmental Enforcement Services. (See attachments)

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

- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act upon deputation for Ashley Weichert as Deputy Clerk.
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon accepting donated fill dirt from Dan Tucker at 6570 CR 309.
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Pct. 2 negotiating with the Porter Family Partners, Ltd and PetroMax Operating Inc. on new right-of-way on County Road 255 to improve road for heavy truck traffic.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon negotiating with John Malazzo and Anadarko on new right-of-way to straighten curve on County Road 229 to improve heavy truck access.
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 approval for Halcon Operating Co., Inc. request for Road Use Permit #RU-2015-1-017 on CR 125. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Schroeder to Approve and Act Subdivision Exception Request form for Paul Alec Wright, Jr. and Caprice Wright on property located in White Tail Hills Subdivision. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon temporary Right-of-Way request for water from Clayton Williams Energy on County Rd. 144. (See attachments)
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 Pct. 3 assist with clean up at Porter Chapel Cemetery.
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Schroeder and seconded by Commissioner Beran to Approve and Act upon Ricoh agreement for the Texas Cooperative Extension Office. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 19) Motion made by Commissioner Beran and seconded by Commissioner Schroeder to Approve and Act upon authorizing BB&T to participate in the County's Annual Health Fair.
All voted Aye. None voted No. It is so Ordered.
- 20) Motion made by Commissioner Schroeder and seconded by Commissioner Hildebrand to Approve and Act upon Order and Time Warrant to be issued with Citizens State Bank for Road & Bridge, Pct. 2 Drum Roller at \$84,639. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 21) Judge's Report (See attachments)
a. County Updates-Budget Workshops postponed until August due to the FEMA Workshops on July 16, 2015.
b. County Court Collections Report for May 2015 was \$18,823 and June 2015 was \$15,106.00
- 22) Auditor's Report
a. Audits and Reviews-They will be working on the disbursements and reconciliation for TIF (Transportation Infrastructure Fund) Grant Program at the end of August.
- 23) On Commissioner's Report-Commissioner Beran reported that he had a TCEQ inspection on Lake Dam with Cade Lake Estates. Commissioner Schroeder reported that he also had a TCEQ inspection at Beaver Creek. It was concluded that they both passed the inspections with TCEQ.
- 24) 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.
- 25) 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

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (07-13-2015 Meeting)