

NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 15th day of October 2024, at 9:00 o'clock A. M., in the County Courthouse, Caldwell, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit: See ATTACHED AGENDA.

These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 11th day of October, 2024.

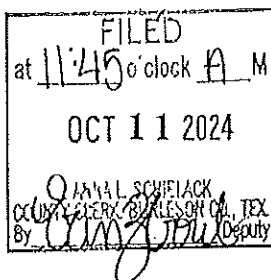
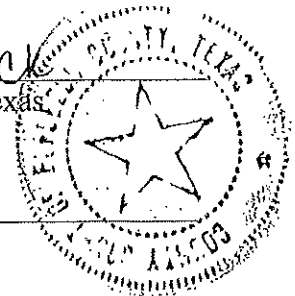
Commissioners' Court of Burleson County, Texas

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 11th day of October, 2024 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 11th day of October, 2024.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: Kim Zouil



COMMISSIONERS COURT AGENDA

October 15, 2024

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt September Minutes
 - b. Accept donation in the amount of \$300 for Burleson County Health Resource Center
 - c. Accept County Auditor's certification of grant proceeds and FY2024 Special Budgets of:
 1. \$22,941.48 for FY 2024 PreTrial Mental Health Caseworker Grant #4303203 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division for the General Fund
 2. \$90,207.42 for ARPA Local Assistance and Tribal Consistency Fund (LATCF) Grant #1505-0276 from the U.S. Treasury for the General Fund
 3. \$195,790.83 for FY 2021 ARPA COVID-19 State and Local Fiscal Recovery Fund (SLFRF) Grant #SLT-4516 from the U.S. Treasury for the General Fund and Road & Bridge
 4. \$238,760.28 for FY 2020 County Transportation Infrastructure Fund (CTIF) Grant #CTIF-02-026 from the Texas Department of Transportation for Road & Bridge
 5. \$42,000.00 for FY 2024 Cardboard Baling Continuation Grant #HEB24 from H-E-B through Keep Texas Beautiful for Recycling within Environmental Enforcement
 6. \$15,000.00 for FY 2024 Cade Lake Number 3 Dam Emergency Action Plan (EAP) Grant #582-23-42862 through the Texas Commission for Environmental Quality for Road & Bridge
 7. \$5,762.25 for FY 2024 Texas SAVNS/VINE Grant # C-01012 from the Texas Office of the Attorney General for the General Fund
 8. \$44,499.00 for FY 2022 Indigent Defense-Improvement (Supplemental) Grant #PB-22-026 from the Texas Indigent Defense Commission for the General Fund
 9. \$23,315.00 for FY 2023 Indigent Defense-Formula Grant #212-24-026 from the Texas Indigent Defense Commission for the General Fund
 10. \$57,690.00 for FY 2024 GLO CDBG-MIT Grant #24-065-057-E567 through the Texas General Land Office for Road & Bridge
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon setting Regular Term for Commissioners Court meetings for the new fiscal year to every second and fourth Mondays with the exception of approved holidays in which case court will move to the following Tuesday

- 8) Discuss and Act Upon presentation by the Burleson County EEA
- 9) Discuss and Act Upon appointing David Resendiz to the BVCOG Solid Waste Committee, replacing Danny Segundo with the City of Somerville
- 10) Discuss and Act Upon approving Special Road Use Indemnity Agreement and Permit #2024-01-003 by WildFire Energy Operating LLC for CL Anderson A 1H and CL Anderson B 1H on County Rd. 173
- 11) Discuss and Act Upon approving Burleson County Resolution for Application to FY2025 Texas Indigent Defense Commission's Formula Grant Program
- 12) Discuss and Act Upon ratifying acceptance of OOG's Homeland Security Grant #4981501 for Sheriff's Office Communications Update in the amount of \$47,333.75 to begin 9/1/2024 and end 8/31/2025
- 13) Discuss and Act Upon ratifying acceptance of OOG's Homeland Security Grant #4978501 for Enhancing Elections Security in Burleson County in the amount of \$193,621.60 to begin 9/1/2024 and end 8/31/2026
- 14) Discuss and Act Upon accepting OAG's FY 2025 Statewide Automated Victim Notification Service (SAVNS) Grant #C-01653 in the amount of \$5,935.12 to begin 9/1/2024 and end 8/31/2025
- 15) Discuss and Act Upon approving Agreement Renewal of Contract #20222344900-323-01 with Appriss Insights, LLC for delivery of Statewide Automated Victim Notification Service (SAVNS) in the amount of \$5,935.12 extending to 8/31/2025
- 16) Discuss and Act Upon approving Subdivision Exception for Alton e. Ofczarzak Estate on property located on County Rd. 162
- 17) Discuss and Act Upon approving Plat Application for Bee Haven Farms Subdivision on County Rd. 315
- 18) Discuss and Act Upon approving Temporary Right of Way Request for Wildfire Energy LLC for a 12" temporary water line on County Rd. 204, 206 & 284
- 19) Discuss and Act Upon approving Title VI Plan
- 20) Discuss and Act Upon approving ADA Policy
- 21) Discuss and Act Upon approving HIV/AIDS policy
- 22) Discuss and Act Upon approving Law Enforcement Mental Health Policy
- 23) Discuss and Act Upon approving Substitute Order of Appointment for Election Judge
- 24) Discuss and Act Upon ratifying payout of FY2024 compensatory time for various employees under the Sheriff, Jail, Emergency Management, and Road & Bridge Pct 2

- 25) Workshop on Commissioners Court Meetings
- 26) County Judge's Report
- 27) Auditor's Report
- 28) Commissioner's Report
- 29) Authorize Payment of Bills
- 30) Adjourn