

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

MARCH 11, 2024

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 March, 2024 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, David Hildebrand and Bobby Urbanosky present and County Clerk-Anna L. Schielack were in attendance when the following business came before Court:

- 1) Judge Keith Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Basel Lister.
- 3) On Public Forum- Steve McCoy gave 2024 YTD Recap report to the Court from Haven Animal Rescue of Texas (HART) care.
- 4) Department Report: On Sheriff's Report – Chief Rios reported they have 58 in Jail with 48 males and 10 females. Positions opened in the Sheriff's Department are as follows: Dispatch 3, 2 SRO and 2 deputies in the Academy. Constable Gaas reported he has been serving AG papers and bus trouble. Albert Ramirez reported they are receiving many referrals from the schools with substance abuse, mental health issues and child abuse. D. J. Oliver reported 29% voter turnout for the Primary Election in March.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt February 2024 Minutes
 - b. County Auditor's certification for \$850,000 time warrant proceeds and Special Budget for the purchase of property at 1516 FM 166All voted Aye. None vote No. It is so Ordered.
- 6) No Executive Session with legal counsel to discuss county business.
- 7) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon a 15% contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP, pursuant to Section 6.30 of the Texas Property Tax Code, said contract being for the collection of delinquent property taxes owed to Burleson County and those taxing entities whose ad valorem taxes are collected through Burleson County that do not have a separate collection contract with another collection law firm, and notice of said contract is posted with the agenda in accordance with Section 2254 of the Texas Government Code.
All voted Aye. None voted No. It is so Ordered.

8) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon a Hotel/Motel Funding Application for the Caldwell Livestock Commission in the amount of \$1,500.00. (See attachments)

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

9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon a proposed road name Porter Jackson Trail for an unnamed private road from Highland Ranch Road. (See attachments)

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

10) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon a deputation of Brandon Allen and Ronald G. Huddleston II as Deputy Sheriff.

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

11) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon an Adopt-A-Road Program Agreement with Hudson Hills Partners for County Road 324 North of FM 696 to County Road 323 to County Road 373. (See attachments)

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

12) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon accepting Texas Comptroller of Public Accounts' Rural Law Enforcement Salary Assistance Program Award #IA-0000000338 for FY24 Rural Sheriff's Office Salary Assistance Grant in the amount of \$350,000.

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

13) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon ratifying Texas Comptroller of Public Accounts' Rural Law Enforcement Salary Assistance Program Award # IA-0000000219 for FY24 Rural Prosecutor's Office Salary Assistance Grant in the amount of \$175,000.

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

14) Motion made by Commissioner Faust and seconded by Commissioner Svec to Postpone Action upon accepting Texas Comptroller of Public Accounts' Rural Law Enforcement Salary Assistance Program Award # IA-0000000xxx for FY24 Rural Constable's Salary Assistance Grant in the amount of \$18,xxx.

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

15) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon contract with UBEO for four copiers for the Sheriff's Department. (See attachment)

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

16) Motion made by Commissioner Urbanosky and seconded by Commissioner Hildebrand to Postpone Action Simplified Plat for Jim Cross on property located on FM 2000.

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

- 17) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Affidavit of Non-Rental for Environmental Department pending County Attorney approval. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Svec and seconded by Commissioner Faust to Approve and Act upon amend plat for Brazos River Reserve Rural Subdivision.
All voted Aye. None voted No. It is so Ordered.
- 19) County Judge's Report: There are a lot of development issues/problems with subdivisions.
- 20) Auditor's Report: None
- 21) On Commissioner's Report-Commissioner Faust reported Precinct 1 is grinding CR 106, getting it ready for seal coating. Commissioner Svec reported Precinct 2 is waiting on hot mix for bridge on CR 244. Commissioner Hildebrand reported BPI will be out of commission for a few weeks.
- 22) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 23) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Adjourn the Meeting.
All voted Aye. None voted No. It is so Ordered.

KEITH SCHROEDER-County Judge

DWAYNE FAUST-Commissioner Precinct 1

VINCENT SVEC-Commissioner Precinct 2

DAVID HILDEBRAND-Commissioner Precinct 3

ROBERT "BOBBY" URBANOSKY-Commissioner Precinct 4

ATTEST:

ANNA L. SCHIELACK-County Clerk and
Ex-Officio of the Commissioners' Court
in and for Burleson County, Texas. (3-11-2024 Meeting)