

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

APRIL 8, 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 8th day of April, 2024 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, 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 Duane Strange.
- 3) On Public Forum-From 9:02 a.m.- 9:04 a.m. Rene Brown and Valerie Faust spoke and voiced their opinion of agenda item that they are not in favor of it being approved and didn't have enough water supply to take care of the infrastructure and more real estate. They are on the Board of Beaver Creek HOA. From 9:05 a.m.-9:10 a.m. spoke on the 2024 YTD Recap Haven Animal Rescue. (See attachment)
- 4) Department Report: On Sheriff's Report – Chief Rios reported they have 60 in Jail with 52 males and 8 females. Sheriff Department still needs to fill these positions: 2 SRO, 2 dispatch, and two are in the academy. Shawn Edwards gave his 2nd Quarter '23-'24 Crisis Intervention Report starting from October 1, 2023 through March 31, 2024 there have been 176 Mental Health/Crisis calls for service in Burleson County (See attachment). Shawn reported a grant was due on April 15, 2024 and has been sent into the State. Shawn also reminded the Court that on June 26 from 10 a.m. – 4 p.m. there will be a Mental Health Workshop. Duane Strange reported 2024 Texas MS 150 Bike Ride in Burleson County in April 28 with approximately 6,000 bikers coming from Houston, TX and Austin, TX. Jody Tillery reported he had 33 Complaints last month.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items:
 - a. Adopt March 2024 MinutesAll 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 Svec and seconded by Commissioner Urbanosky to Approve and Act upon recognizing April as Child Abuse and Prevention Month with Scotty's House and Voices for Children.
All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Urbanosky and seconded by Commissioner Hildebrand to Approve and Act upon Beaux Breaux Fireworks request to sell fireworks for San Jacinto Day from April 16 through April 21. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Postpone Action upon a Simplified Plat for Jim Cross on Lightsey Subdivision.
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Reject upon plat application from Clay and Macarena Korth on property located at 954 Beaver Lake.
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon proposed name of Opperman Road for an unnamed Private Rd from off FM 60 W. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon accepting all of Bria Bend Road into the Burleson County Road System. By acceptance of the road or portion of the road into the Burleson County Road System, Burleson County accepts the maintenance responsibility for that road.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon ratifying Texas Comptroller of Public Accounts' Rural Law Enforcement Salary Assistance Program Award # IA-00000000337 for FY24 Constable's Grant in the amount of \$18,616.23. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon deputation for William Chad Elkins as Deputy Sheriff.
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Black Jack Baptist Church putting a sign in the county ROW on County Rd. 301.
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon adopting a Burleson County right-of way permit process for telecommunications installation. (See attachments)
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 MS150 Right of Way permit for the event on April 28, 2024. (See attachments)

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

18) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon authorizing a competitive bidding exemption for repairs to County Road 378 by NEI Construction pursuant to Local Government Code 262.024 (a)(3) and authorizing payment from Road & Bridge General funds due to damage from washout.

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

19) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Postpone Action upon Comptroller of Public Accounts Revenue Accounting Division Allocation of Federal Flood Control Receipts.

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

20) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon deputation of Alicia Aldaco as Deputy Tax Clerk.

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

21) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Road & Bridge, Pct. 1 Burlison County Employees to dispose of fallen tree from landowners property located on Elm Drive. (See attachment)

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

22) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon as Interlocal Agreement to participate in The Interlocal Purchasing System (TIPS) Purchasing Cooperative. (See attachments)

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

23) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Sheriff's Department dispatch overtime.

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

24) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon consolidating vote centers for the Republican Primary Run-off. (See attachment)

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

25) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Boundary Adjustment Agreement with Rosalba Cruz. (See attachments)

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

26) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon an engineering services contract with Bleyl Engineering. (See attachments)

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

27) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Postpone Action upon acknowledgment of local agreement between Burleson County Attorney and Burleson County Sheriff regarding disposition of forfeited contraband seized under Chapter 59 of the Texas Code of Criminal Procedure.

All voted Aye. None vote no. It is so Ordered.

28) County Judge's Report:

a. Collections Report-For the Month of March 2024 - Misdemeanor \$20,221.65 and Felony \$16,462.74

He commended Sheriff Hermes and Chief Rios on the cooperation of SB 22 for raises in the Sheriff's department. GLO grant funding for Mallard Drive at Berry Creek of over a million dollars and for Chestnut Road in Cade Lake Estates.

29) No Commissioner's Report.

30) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See attachments)

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

31) 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. (4-8-2024 Meeting)