

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JUNE 24, 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 24th day of June, 2024 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec 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 Franklin Karasek.
- 3) On Public Forum- Franklin Karasek thanked Commissioner's Court, Judge Schroeder and former Judge Sutherland for all their help with working with him through and as a Veteran's Officer from 9:03-9:05 a.m. Allison Prince, Director of Development for SCOTTY'S HOUSE from 9:05-9:09 a.m. (See attachments) Steve McCoy spoke to the Court on Haven Animal Rescue from 9:09-9:13 a.m.
- 4) Department Report: On Sheriff's Report – Judge Schroeder reported for Chief Rios they have 59 in Jail with 49 males and 10 females. Raileen Murray reported that she is working on the Federal Government Raise Grant on planning data. D. J. Oliver-EA reported that it is 118 days until Early Voting and 132 days until the General Election. D. J. also gave a partial manual count that was conducted on June 4, 2024 for the May 28, 2024 Republican Runoff and shows continuous growth since 2020. (See attachments)
- 5) No Consent Agenda Items.
- 6) No Executive Session with legal counsel to discuss county business.
- 7) Discussion with CERT and the Court with Deannie Gold, Elizabeth Rink, Michael Nicholls w/BVCOG and Patrick Danielczyk about funding that is need and getting a MOU Agreement signed between the County and CERT. They also explained how they help out at a fire, an event or as needed.
- 8) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon Special Road Use Indemnity Agreement and Permit #2024-01-001 for Wildfire Energy Operating LLC on County Road 102 for Novosad HCX1 and Holiday HCX6A 6H. (See attachments)

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

9) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Mass Gathering Permit Application for Elizabeth Lutheran Church for July 3rd, 2024. (See attachments)

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

10) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Renewal with Texas Association of Counties for Health, Dental, Vision and Life Benefits. (See attachments)

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

11) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Treasurer's 2QFY2024 Investment Report. (See attachments)

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

12) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon County Treasurer's Monthly Reports for: January 2024, February 2024, March 2024, April 2024 and May 2024. (See attachments)

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

13) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and act upon waiving Subdivision plats for the following:

- a. Mike Means
- b. Thomas Payne
- c. Jim Cross

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

14) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon New UBEO copier contract for Road & Bridge at \$195 per month. (See attachments)

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

15) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon applying for Wal-Mart Local Grant for BHRC supporting the Rainbow Room partnering with the School Bash.

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

16) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon proposed flag retirement box at the Burleson County Courthouse built by Alex York. (See attachments)

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

17) County Judge's Report-Extension building renovation building is finished, but still working on the internet and phones for them to move in first part of July.

- a. TxDOT Proposed project design on .4 mile segment of FM 60 in Deanville

18) Auditor's Report:

- a. Audits and Reviews –Progressing with audit
- b. Sales Tax received \$120,584 down 11.8% from June 2023

19) On Commissioner’s Report-Commissioner Faust reported that the TxDOT Proposed project on FM 60 in Deanville will be brought back to the road being the way it was minus the lane division rail. Commissioner Svec reported he is blade mixing and shredding as weather permits.

20) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See attachments)
All voted Aye. None voted No. It is so Ordered.

21) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky 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

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. (6-24-2024)