

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

JULY 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 July, 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 Judge Keith Schroeder.
- 3) On Public Forum- Steve with Haven Animal Rescue of Texas spoke to the Court from 9:05 a.m. – 9:10 a.m. (See attachment)
- 4) Department Report: On Sheriff's Report – Chief Rios reported they have 58 Jail with 52 males and 6 females. Jail and Dispatch offices are currently without power/electricity today. Primary Finance report is complete and submitted to the State. Bill Ballard reported that the Drafted Subdivision Rules are complete, but they need to be sent to Commissioners and Engineers and Judge before it comes before Commissioners Court for Approval.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items:
 - a. Adopt June 2024 Minutes
All voted Aye. None vote No. It is so Ordered.
- 6) No Court went into 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 the City of Snook's waterline extension on County Road 269 at County Road 270. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon a Temporary Right of Way Request from Wildfire Energy, LLC for a temporary water line on County Road 130. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon historical home for Kenny Tharp to receive 25% off County Taxes.
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 the proposed list of standardized Road & Bridge position titles and updating titles accordingly for all current R&B personnel. (See attachment)

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

11) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon extension of Indigent Defense Services contract for Justin Fohn from 7/1/2024 through 12/31/2024, with \$642 to be offset by remaining funds under TIDC Improvement Grant – Supplemental #PB-22-026. (See attachments)

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

12) County Judge's Report: Phones are working for the new building off of FM 166 and Precinct 1 Road & Bridge and Precinct 3 Road & Bridge. (See attachments) Judge interviewed one good applicant for the Veteran's Officer in which Tina Smith will be holding that position. County Judges' Meeting was held on June 28 with 10-12 surrounding Judges and some legislators. They met at one of our local restaurants where they talked about county issues and legislation, being very beneficial.

13) County Auditors:

a. GASB Statement No. 75 – OPEB Report for 09/30/2023 in the amount of \$30,890.00.
(See attachments)

14) No Commissioner's Report-Commissioner Svec reported blade mix is laid in Beaver Creek Subdivision.

15) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Authorize Payment of Bills. (See attachments)

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

16) Motion made by Commissioner Faust and seconded by Commissioner Svec 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. (7-8-2024 Meeting)