

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

AUGUST 12, 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 12th day of August, 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 Gabbo Goetsch.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report – Jailer Sam Davee reported they have 64 in Jail. He also reported the Jail Commissioner did an inspection of the Jail, and we passed the inspection. Lt. Garza reported the Sheriff's Department has the following positions vacant: 1 in patrol, 2 in dispatch and 1 jailer. Sgt. Stohler reported he has 7 full time positions and just got back from the border in El Paso, Texas. Raileen Murray reported that TIDC–Texas Indigent Defense Commission amount was \$ 23,315.000 and Dump Permit sticker owners will receive black HEB Bags for recycling.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items:
 - a. Adopt July 2024 Minutes
All voted Aye. None vote No. It is so Ordered.
- 6) Public Hearing on Subdivision Guidelines was held – No public comments
- 7) No Court went into Executive Session with legal counsel to discuss county business.
- 8) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon the Order of Election for November's General Election. (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 TxDMV Imposition of Optional Fees for Calendar Year 2025 to leave them the same. (See attachment)
All voted Aye. None voted No. It is so Ordered.

- 10) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon Frontier ‘Fiber to the Home’ Projects – ROW Permit (5320334). (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon deputation of Gladys Vides as Deputy Clerk and Deputy District Clerk.
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 resignation of Gladys Vides due to health reasons.
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon reappointing Judge Keith Schroeder to the BVCOG Board of Directors for a three year term beginning October 1, 2024 to September 30, 2027.
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon submitting Letters of Support for ISPs applying to serve Burleson County locations through the Bringing Online Opportunities to Texas (BOOT II) competitive broadband grant program. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon resolutions to apply for FY25 Texas Senate Bill 22 (SB-22) Rural Law Enforcement Grants: (See attachments)
- a. Rural Sheriff’s Office Salary Assistance Grant Program
 - b. Rural Constable’s Office Salary Assistance Grant Program
- All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon County Investment Policy. (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 proposed Private Road 4066 and Private Road 4067 in Precinct 2. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon setting the price of dump stickers to \$40 for the year.
All voted Aye. None voted No. It is so Ordered.
- 19) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon approval of Tax Statement Insert. (See attachments)
All voted Aye. None voted No. It is so Ordered.

- 20) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Texas DIR-CPO-4699 Customer Addendum to Purchase Order (the “LOL Addendum”). (See attachments)
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 Special Road Use Indemnity Agreement and Permit #2024-01-002 for Wildfire Energy for Corbin HCX 1 2HE, Corbin HCX 2 3 GH, Tucker 1 HE, Tucker 2HE. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 22) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon removing trees and disposing on landowner’s property on County Road 112.
All voted Aye. None voted No. It is so Ordered.
- 23) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon critical records management proposal from KOFILE for Indexing Real Property Records for the County Clerk under TXMAS Contract No. TXMAS-23-92001. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 24) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Trail Rides for the following: (See Attachments)
a. Brazos Valley Rough Riders
b. Double Standards Trail Ride
All voted Aye. None voted No. It is so ordered.
- 25) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon County Attorney’s office DA investigator policy manual addendum for Chapter 12 of the DA Investigator Policy Manual in accordance with the 88th Legislative update. (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 applying for a FY25 County Feral Hog Abatement Grant from Texas A&M AgriLife Extension Service, Wildlife Services, in the amount of \$5,000 to \$20,000 with no match.
All voted Aye. None voted No. It is so Ordered.
- 27) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon appointing Raileen Murray to Post Oak RC&D Board.
All voted Aye. None voted No. It is so Ordered.

28) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon ratifying proposal for smoke and fire alarm upgrades at jail with National Fire & Safety for \$214,130. (See attachments)

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

29) FY2025 Budget Workshop

30) Motion made by Commissioners Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon proposing a property tax rate for publication to 0.46000. (record vote).

Commissioner Faust, Commissioner Svec, Commissioner Hildebrand and Commissioner Urbanosky voted Aye. None voted No. It is so Ordered.

31) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon proposing salaries, expenses or allowances for elected county and precinct officers for publication.

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

32) County Judge's Report: Collections Report – (See attachments) Misdemeanor Fees for July 2024 were \$13,676.00 and Felony fees were \$10,300.00.

a. TxDOT's Notice and Opportunity to Comment FM 60 Deanville at Union Pacific Railroad (See attachments)

33) County Auditors: Waiting to hear back on Standard Bond Rating and finishing up 2023 Audit. Next Monday at 9:00 a.m. there will be a hearing in District Court for the Auditor's Budget.

34) On Commissioner's Report-Commissioner Faust reported Precinct 1 R&B is Seal Coating CR133 and CR 106. Commissioner Svec reported Precinct 2 R&B is fighting Johnson grass and pot holes.

35) 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.

36) 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. (8-12-2024 Meeting)