

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

SEPTEMBER 23, 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 23rd day of September, 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 Reverend Michael Zwernemann.
- 3) No Public Forum.
- 4) Department Report: On Sheriff's Report –Chief Rios reported they have 66 in Jail with 60 males and 6 females, also 3 patrol positions are opened, 1 SRO, 1 part-time nurse and 2 in dispatch.
- 5) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon the following Consent Agenda Items: (See attachment)
  - a. Accept donations in the amount of \$30.00 on behalf of the Burleson Health Resource Center  
All voted Aye. None voted 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 4-H Proclamation. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Treasurer's Monthly reports for June, July and August 2024. (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 Treasurer's 3QFY2024 Investment Report. (See attachment)  
All voted Aye. None voted No. It is so Ordered.

- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon 2025 pay Schedule. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon 2025 Holiday Schedule. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Postpone Action upon Plat Application for Bee Haven Farms Subdivision on County Road 315. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon ratifying acceptance of grant award #4987601 for the “Violence Against Women Act (VAWA) Justice and Training Program – Prosecution” from the Office of the Governor’s Public Safety Office federal funds (CFDA: 16.588) in the amount of \$10,579.15, with no match required. (See attachment)  
All vote Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon ratifying acceptance of Texas Comptroller of Public Accounts’ FY2025 Rural Law Enforcement Salary Assistance Program Award (SB-22) #IA-0000000789 for the Sheriff’s Office in the amount of \$350,000. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon ratifying acceptance Program Award (SB-22) #IA-0000000804 for the County Attorney’s Office in the amount of \$175,000. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Burn Ban.  
All voted Aye. None voted No. It is so Ordered.
- 17) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon a Subdivision Exception for the following:  
a. Woodland Trail TX on property located off County Road 308A (See attachments)  
All voted Aye. None voted No. It is so Ordered  
Motion made by Commissioner Faust and seconded by Commissioner Svec to Postpone Action of the following Subdivision Exception:  
b. Alton E. Ofczarzak Estate on property located County Road 162  
All voted Aye. None voted No. It is so Ordered.

- 18) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon exemption for certain vehicles from inscription requirements.  
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 Offer and Acceptance of bids for Road Materials, Asphalt, Culverts, Fuel, oil and Hauling.  
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 Notice of Election. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 21) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Milano Water Corp. proposed water line of County Road 364 and road bore on County Road 333. (See attachment)  
All voted Aye. None voted No. It is so ordered.
- 22) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Mass Gathering Permit for the Live at the Station event. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 23) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon Swico Auctions Contract Extension.  
All voted Aye. None voted No. It is so Ordered,
- 24) Motion made by Commissioner Svec and seconded by Commissioner Faust to Approve and Act upon Continuation Certificate for Bond Renewal for Austin Elmore as Deputy Constable, Precinct 2.  
All voted Aye. None voted No. It is so Ordered.
- 25) Motion made by Commissioner Faust and seconded by Commissioner Hildebrand to Approve and Act upon 2024 amendments to the Burleson County Engineering Guidelines.  
All voted Aye. None voted No. It is so Ordered.
- 26) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon issuance of Requests for Proposals for solid waste disposal from county's citizen collection stations.  
All voted Aye. None voted No. It is so Ordered.
- 27) County Judge's Report-  
a. Collection Report for August 2024 for County Court \$11,225.00 and District Court \$14,326.31

b. The Court received a thank you note from the donation to the First Baptist Church/School in honor of Judge Reva Towslee Corbett's and Judge Johnny Towslee's mother – Maribelle Towslee.

28) Auditor's Report:

- a. Audits and Reviews - None
- b. Sales Tax Received: Adjusted \$66,695. Unadjusted \$114,489 down 10.7%

29) On Commissioner's Report-Commissioner Faust reported Precinct 1 R&B working on bridge on CR 146, and he thanked Jody Tillery for his help with the tire clean up and finishing up on seal coating.

30) 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.

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.

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KEITH SCHROEDER-County Judge

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DWAYNE FAUST-Commissioner Precinct 1

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VINCENT SVEC-Commissioner Precinct 2

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DAVID HILDEBRAND-Commissioner Precinct 3

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ROBERT "BOBBY" URBANOSKY-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (9-23-2024)