

THE STATE OF TEXAS

REGULAR MEETING

COUNTY OF BURLESON

OCTOBER 15, 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 15th day of October, 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 Shane Dismuke.
- 3) On Public Forum- Alex York spoke to the Court from 9:05 a.m. – 9:07 a.m. with Troupe 300 has a project that he is working towards earning his Eagle Scout, which is a box for retired flags located at Oak Lawn Cemetery in Somerville, Texas and on the Burleson County Courthouse lawn in Caldwell, Texas.
- 4) Department Report: On Sheriff's Report – Chief William "Bill" Rios reported they have 62 in Jail with 53 male and 9 female. The positions opened in the Sheriff's Department are 1 in dispatch, 3 in patrol, 1 SRO and 1 part time in Jail for a nurse.
- 5) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon the following Consent Agenda Items: (See attachments)
 - a. Adopt September 2024 Minutes
 - b. Accept donation in the amount of \$300 for Burleson County Health Resource Center
 - c. Accept County Auditor's certification of grant proceeds and FY2024 Special Budgets of:
 1. \$22,941.48 for FY 2024 Pretrial Mental Health Caseworker Grant #4303203 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division for the General Fund
 2. \$90,207.42 for ARPA Local Assistance and Tribal Consistency Fund (LATCF) Grant #1505-0276 from the U. S. Treasury for the General Fund
 3. \$195,790.83 for FY 2021 ARPA Covid-19 State and Local Fiscal Recovery Fund (SLFRF) Grant #SLT-4516 from the U. S. Treasury for the General Fund and Road & Bridge
 4. \$238,760.28 for FY 2020 County Transportation Infrastructure Fund (CTIF) Grant #CTIF-02-026 from the Texas Department of Transportation for Road & Bridge
 5. \$42,000.00 for FY 2024 Cardboard Bailing Continuation Grant #HEB24 from H-E-B through Keep Texas Beautiful for Recycling within Environmental Enforcement

6. \$15,000.00 for FY 2024 Cade Lake Number 3 Dam Emergency Action Plan (EAP) Grant #582-23-42862 through the Texas Commission for Environmental Quality for Road & Bridge

7. \$5,762.25 for FY 2024 Texas SAVNS/VINE Grant # C-01012 from the Texas Office of the Attorney General for the General Fund

8. \$44,499.00 for FY 2022 Indigent Defense-Improvement (Supplement) Grant #PB-22-026 from the Texas Indigent Defense Commission for the General Fund

9. \$23,315.00 for FY 2023 Indigent Defense-Formula Grant #212-24-026 from the Texas Indigent Defense Commission for the General Fund

10. \$57,690 for FY 2024 GLO CDBG-MIT Grant #24-065-057-E567 through the Texas General Land Office for Road & Bridge

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 setting Regular Term for Commissioners Court meetings for the new fiscal year to every second and fourth Mondays with the exception of approve holidays in which case court will move to the following Tuesday.

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 the presentation by Burleson County EEA.

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

9) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon appointing Davis Resendiz to the BVCOG Solid Waste Committee, replacing Danny Segundo with the City of Somerville. (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 Special road Use Indemnity Agreement and Permit #2024-01-003 by Wildfire Energy Operating LLC for CL Anderson A 1H and CL Anderson B 1H on County Road 173. (See attachments)

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 Burleson County Resolution for Application to FY2025 Texas Indigent Defense Commission's Formula Grant Program. (See attachment)

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

12) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon ratifying acceptance of OOG's Homeland Security Grant #4981501 for Sheriff's Office Communications Update in the amount of \$47,333.75 to begin 9/1/2024 and end 8/31/2025. (See attachments)

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

13) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon ratifying acceptance of OOG's Homeland Security Grant #4978501 for Enhancing Elections Security in Burleson County in the amount of \$193,621.60 to begin 9/1/2024 and end 8/31/2026. (See attachments)

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

14) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon accepting OAG's FY 2025 Statewide Automated Victim Notification Service (SAVNS) Grant #C-01653 in the amount of \$5,935.12 to begin 9/1/2024 and end 8/31/2025. (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 Agreement Renewal of Contract #20222344900-323-01 with Appriss Insights, LLC for delivery of Statewide Automated Victim Notification Service (SAVNS) in the amount of \$5,935.12 extending to 8/31/2025. (See attachments)

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 Subdivision Exception for Alton E. Ofczarzak Estate of property located on County Road 162. (See attachments)

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 Plat Application for Bee Haven Farms Subdivision on County Road 315. (

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

18) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon Temporary Right of Way Request for Wildfire Energy LLC for a 12" temporary water line on County Rd. 204, 206 & 284.

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

19) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Postpone Action upon Title VI Plan.

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

20) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Postpone Action upon ADA Policy.

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

- 21) Motion made by Commissioner Svec and seconded by Commissioner Hildebrand to Approve and Act upon HIV/AIDS policy. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 22) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Law Enforcement Mental Health Policy. (See attachments)
All voted Aye. None voted No. It is so Ordered.
- 23) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Substitute Order of Appointment for Election Judge. (See attachment)
All voted Aye. None voted No. It is so Ordered.
- 24) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon ratifying payout of FY2024 compensatory time for various employees under the Sheriff, Jail, Emergency Management and Road & Bridge Pct. 2.
All voted Aye. None voted No. It is so ordered.
- 25) Workshop on Commissioners Court Meetings-Deadline to put an item and the supporting documentation on Wednesday afternoon at the end of the day.
- 26) County Judge's Report: Judge discussed Shannon Huggins and Michelle Mahfouz have a suit pending over past Elections and that they plan to sue again over this General Election. The Judge reported that this is not fair to the County or the Election Administrator's Office for all the Open Records Request during the election. A partial manual count/audit is required for all elections. We are holding the elections according to the Election Laws in the State of Texas.
- 27) Auditor's Report-awaiting on outside auditors to get through. He also presented a Truth in Taxation Summary – Tax Rate Information for Burleson County, Texas. (See attachment)
- 28) On Commissioner's Report-Commissioner Urbanosky reported Precinct 4 R&B is working on seal coating County Road 406.
- 29) 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.
- 30) 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. (10-15-2024 Meeting)