

NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS

Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 13th day of January 2025, at 9:00 o'clock A. M., in the County Courthouse, Caldwell, Texas, at which time the following subjects will be discussed and appropriate action taken, to-wit: See ATTACHED AGENDA.

These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 9th day of January, 2025.

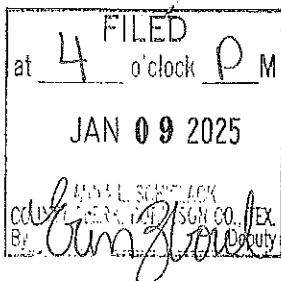
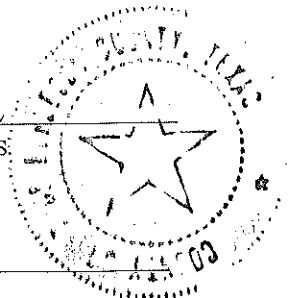
Commissioners' Court of Burleson County, Texas

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Burleson County, Texas, at the place readily accessible to the general public at all times on the 9th day of January, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 9th day of January, 2025.

Anna J. Schielack  
County Clerk, Burleson County, Texas

By: Erin Zboiril



# COMMISSIONERS COURT AGENDA

January 13, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
  - a. Veterans Service Officer
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt December Minutes
  - b. Accept \$3,600 donations on behalf of the Burleson County Health Resource Center:
  - c. Accept \$50 donation on behalf of Burleson County Rainbow Room
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon approving Resolution # 01132025 Opposing Elimination of Countywide Polling Place Program
- 8) Discuss and Act Upon approving overtime for dispatcher's for the months of January and February 2025
- 9) Discuss and Act Upon approving bong for Ronald Anderson as Deputy Constable, Pct. 2
- 10) Discuss and Act Upon approving deputations for:
  - a. Deputy Sheriff:
    1. William Rios
    2. Jose Garza, Jr.
    3. Jody Tillery
    4. Katherine Breaux
    5. Chad Hewitt
    6. Erica Sebesta
    8. Ethan Cheatham
    9. Samuel Wallingford
    10. Randy Jackson
    11. Frances Puryear
    12. Nathaniel Dewsbur
    13. Elizabeth Morris
    14. Steven O'Shaughnessy
    15. Daniel Leschber
    16. Stephanie Gonzales
    17. Albin Horak
    18. Jay Griffin
    19. Chase Welch
    20. Cari Coker
    21. Matthew Saldana
    22. Brandon ALlen
    23. James Loeblein

24. Charles Sleeth, Jr
25. Garrett Brown
26. Steven Guerrero
27. Justin Martin
28. Jonathon Weicher
29. Shawn Edwards
30. William Elkins
31. Ronald Huddleson
32. Michael Burkhalter
33. Zeta Fail

- b Reserve Deputy Constables,
1. Pct. 1, William Randall Hart
  2. Pct. 2, Ronald Anderson
  3. Pct. 2, Albert Reeder
  4. Pct. 2, Austin Elmore
  5. Pct. 3 Robert Glenn Campbell

- c. Deputy Tax Assosor/Collector
1. Alicia Aldaco
  2. Dawn Chaney
  3. Shana Allison
  4. Ariel Baballeza
  5. Minsey Cordova
  6. Louise Shockey
  7. Clerissa Acosta

- 11) Discuss and Act Upon approving Treasurer's Monthly Reports for September, October, November and December
- 12) Discuss and Act Upon approving Treasurer's
  - a. 4QFY2024 Investment Report
  - b. 1QFY2025 Investment Report
- 13) Discuss and Act Upon approving Subdivision Exception Request for Jeanie Willard on property located on County Rd. 305
- 14) Discuss and Act Upon Pro-Vision contract for three additional in-car camera systems for the Sheriff's Department at \$51 per month each for 60 months
- 15) Discuss and Act Upon approving supplement to UBEO contract 1077941 for Voter Registration replacement copier at \$115 per month representing at \$15 per month increase
- 16) Discuss and Act Upon supplement to UBEO uManage Software contract 1692549 to remove Xmedius fax service reducing cost \$120 per month to \$160 per month
- 17) Discuss and Act Upon a proposed contract with Allison, Bass, & Magee for legal representation
- 18) Discuss and Act Upon responses to Request for Proposals #2024-12-01 for Solid Waste Disposal Services and possible award of one or more contracts
- 19) Discuss and Act Upon discretionary competitive bidding exemption for Road & Bridge Precinct 4 for additional motorgrader repairs with Mustang CAT under Local Government Code 262.024(a)(11)

- 20) Discuss and Act Upon resolution to apply for PSO's FY2026 Criminal Justice Grant Program "PreTrial Mental Health Caseworker" Grant #4303205
- 21) Discuss and Act Upon resolution to apply for PSO's FY2026 Victim Assistance, General Direct Services "Victim Assistance Coordinator" Grant #4418504
- 22) Discuss and Act Upon resolution to apply for PSO's SHSP Regular Solicitation - FY25 "CIT and Investigator Communications" Grant #5336201
- 23) Discuss and Act Upon resolution to apply for PSO's FY2026 Project Safe Neighborhoods Grant Program "Neighborhood Safety & Resource Deputy PSN Program" Grant #5336501
- 24) Discuss and Act Upon resolution to apply for PSO's FY2026 State Crisis Intervention Grant Program "Equipping CIT Team for Mental Health Response, Treatment, and Care" Grant #5339001
- 25) Discuss and Act Upon accepting \$5,400.00 grant from Post Oak RC&D for FY2025 Tire Collection event.
- 26) Discuss and Act Upon conducting a FY 2025 Tire Collection event for regular passenger car/pickup tires and agricultural (non-commercial) tires at the County's Site on FM 166 in April, including being open 9:00 a.m. to noon on Saturday April 19th.
- 27) Discuss and Act Upon Hotel/Motel Funding Application for the Burleson County Chamber of Commerce for \$7,752.22
- 28) Discuss and Act Upon Change Order No. 3 with A-1 Fire & Security for additional \$28,136 to replace three purge fans for fire alarm/smoke evacuation system project
- 29) Discuss and Act Upon accepting amended plat for Pleasant Prairie
- 30) Discuss and Act Upon approving contracts for Representation of Indigent Defense for:
  - a. County Court
  - b. Juvenile Court
  - c. District Court
- 31) Discuss and Act Upon appointing David J. Resendiz, City Administrator, to the BVCOG Solid Waste Committee representing City of Somerville
- 32) County Judge's Report
- 32) Auditor's Report
- 33) Commissioner's Report
- 34) Authorize Payment of Bills
- 35) Adjourn