

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 28th day of July 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.

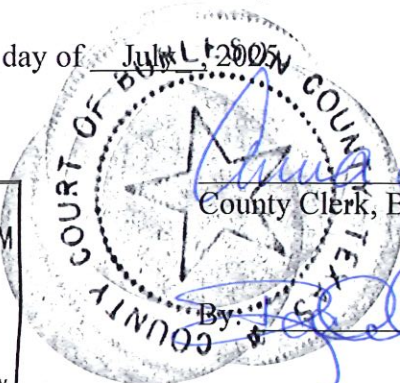
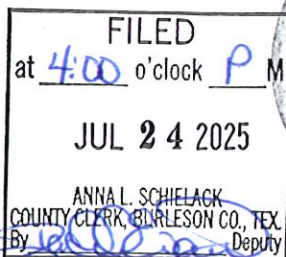
These subjects may or may not be discussed in the order shown. All items listed as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

Dated this the 24th day of July, 2025.

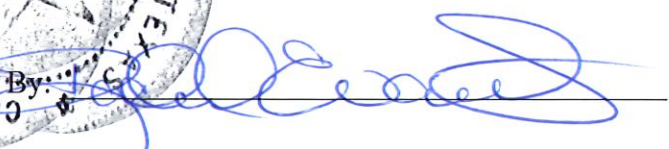
Commissioners' Court of Burleson County, Texas

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 24th day of July, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 24th day of July, 2025



County Clerk, Burleson County, Texas

By: 

## COMMISSIONERS COURT AGENDA

July 28, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Approve Budget Amendments for:
    1. Elections
    2. Constable 1
    3. Records Mgmt/Preserv-DC
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon presenting Distinguished Service Award to the Burleson County Historical Commission
- 8) Discuss and Act Upon approving Interlocal Agreement between the Brazos Valley Council of Governments for E9-1-1 Public Safety Answering Point Services and E9-1-1 Database Maintenance Services
- 9) Discuss and Act Upon applying for Unclaimed Property Capital Credits for Counties
- 10) Discuss and Act Upon approving deputations for:
  - a. Bern Collum III as a Deputy Sheriff
  - b. Jerome Polair as Deputy Sheriff Investigator
  - c. David Simmons as Chief Deputy
- 11) Discuss and Act Upon approving resolution honoring Madeline Groce
- 12) Discuss and Act Upon approving Westlaw Patron contract with Thomson Reuters at \$361.90 per month for three years to be funded by the Law Library Fund.
- 13) Discuss and Act Upon approving Road & Bridge, Pct. 4 dumping ditch dirt on:
  - a. Tambry Urbanosky's land on FM 60E
  - b. Doug Duesterhoft's land on CR 410
- 14) Discuss and Act Upon Resolution adopting two road portions in the Cade Lakes Estates Subdivision. Chestnut and Lakeside road portions, as depicted in the accompanying map do not currently meet Burleson County road standards but are being adopted into the road system at this time in order to comply with grant requirements from the Texas General Land Office. Upon completion of the terms of the grant, the roads will be upgraded and will meet Burleson County Road Standards.
- 15) Discuss and Act Upon Order of Special Election for November 4, 2025
- 16) Discuss and Act Upon MOU/ILA for emergency polling location
- 17) Discuss and Act upon approving Excessive Force Policy

- 18) Budget Workshops
- 19) Discuss and Act Upon amending Section 2.07 of the County Personnel manual to increase the county contribution of premiums for dependent medical coverage for eligible employees from \$100 per month to \$200 per month and for dependent premiums of eligible retirees from \$50 per month to \$100 per month effective 10/01/2025
- 20) County Judge's Report
- 21) Auditor's Report
  - a. Sales Tax received \$113,011 down 5.22% compared to July 2024
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn