

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 10th day of November 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 4th day of November, 2025.

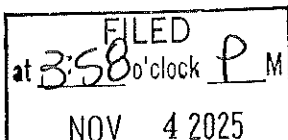
Commissioners' Court of Burleson County, Texas

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 4th day of November, 2025 and said Notice remained posted continuously for at least 3 business days preceding the schedule time of said Meeting.

Dated this the 4th day of November, 2025.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: Resw Gomes, Deputy



COMMISSIONERS COURT AGENDA

November 10, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
 - a. Adopt October Minutes
 - b. Accept donation:
 1. \$200 on behalf of Sheriff Department
 2. \$1,000 award from the BVCOG Community Cleanup Challenge as a donation to Keep Burleson County Beautiful
 - c. FY2025 Budget Amendments for:
 1. County Clerk
 2. County Court
 3. Justice of the Peace Pct 1
 4. Justice of the Peace Pct 2
 5. Justice of the Peace Pct 3
 6. County Attorney
 7. Elections
 8. Tax Assessor-Collector
 9. Auditor
 10. Public Facility
 11. Fire Protection
 12. Constable Pct 4
 13. Jail
 14. Emergency Management Coordinator
 15. 911 Addressing
 16. Health Resource Center
 17. County Extension
 18. Road & Bridge Pct 3
 19. FM Road Pct 2
 20. FM Road Pct 4
 - d. County Auditor's Certifications of grant proceeds and FY2025 Special Budgets for:
 1. \$22,800.00 for the 2022 GLO CDBG-MIT Grant #24-065-057-E567 through the Texas General Land Office for the General Fund and Road & Bridge General
 2. \$92,678.53 for the FY 2025-26 Homeland Security - Enhancing Elections Security in Burleson County Grant #4978501 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division for the General Fund
 3. \$61,928.87 for the FY 2025 Victim Assistance Coordinator Grant #4418503 from the Texas Office of the Governor, Public Safety Office Criminal Justice Division for the General Fund

- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon Change Order No. 1 with Homeland Safety Systems of Shreveport, LA for \$3,261.35 increase for jail system
- 8) Discuss and Act Upon approving Resolution to Apply for OOG's FY2026 Bullet-Resistant Components for Law Enforcement Vehicles grant
- 9) Discuss and Act Upon accepting Continuing Certificate Bond Renewal for JoAnn Degelia as Deputy County Treasurer
- 10) Discuss and Act Upon approving an update to the Burleson County Engineer Design Guidelines & Construction Standards to require asphalt on all streets in new developments
- 11) Discuss and Act Upon reviewing the Geotechnical Study for the Hidden Oaks Subdivision on County Rd. 324
- 12) Discuss and Act Upon granting the County Treasurer to form a Policy Manual Committee to review and get feedback for creating a new Policy Manual prior to adoption by Commissioners Court
- 13) Discuss and Act Upon approving Treasurer's Monthly Report for August, September 2025
- 14) Discuss and Act upon approving Treasurer's Investment Report 4QFY2025
- 15) Discuss and Act Upon ratifying acceptance of Office of the Governor's FY 2026 VA-Victims of Crime Act Formula Grant Program award for the Victim Assistance Coordinator program, in the amount of \$71,134.32
- 16) Discuss and Act Upon approving disbursement of Record Management and Preservation Funds for County Clerk employees in the amount of \$3,000 per employee in accordance to Local Gov't Code §§118.011(b)(2), 118.0216; Local Gov't Code §203.003
- 17) Discuss and Act Upon approving the Plat Amendment for the Kachina Vista Phase 1 subdivision, Lot 45R, Block 1
- 18) Discuss and Act Upon approving Annual Certification Report for Equitable Sharing Agreement and Certification with the U.S. Department of Justice and authorize the County Auditor to electronically submit on behalf of the Sheriff and County Judge
- 19) Discuss and Act Upon approving deputations for
 - a. Jack Nickell – Patrol Deputy
 - b. Lindsey Kindt – CIT Deputy
 - c. Thomas Mack Jr. – Reserve Deputy
 - d. Jill Catchings – Reserve Deputy
- 20) Discuss and Act Upon Road & Bridge, Pct. 1 entering property on County Rd. 143 to remove a tree that fell from county right of way

- 21) Discuss and Act Upon Request to make an exception to the overnight lodging policy for Elections employee, Kim Holle, during the Texas Association of County Election Officials Mid-Winter Conference, January 2026
- 22) Discuss and Act Upon approving application to the Texas Veterans Commission's FY27 Funds for Veterans' Assistance (FVA) for the Veteran County Service Office Funding Opportunity
- 23) County Judge's Report
 - a. Collection Reports
 - b. TxDOT Application for Materials
- 24) Auditor's Report
 - a. Annual Chapter 59 Asset Forfeiture Audits for:
 1. County Attorney
 2. Sheriff
 - b. Texas Indigent Defense Commission FY2025 Report on:
 1. Adult Criminal & Juvenile Delinquency Representation
 2. Family Protection Representation
 3. OCA Interpretation Services
- 25) Commissioner's Report
- 26) Authorize Payment of Bills
- 27) Adjourn