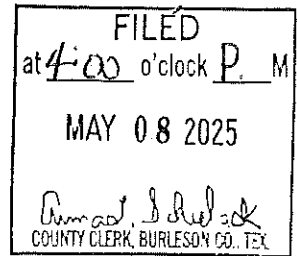


NOTICE OF MEETING OF THE  
COMMISSIONERS' COURT OF BURLESON COUNTY, TEXAS



Notice is hereby given that a REGULAR meeting of the above named Commissioners' Court will be held on the 12th day of May 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 8th day of May, 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 8th day of May, 2025 and said Notice remained posted continuously for at least 72 hours preceding the schedule time of said Meeting.

Dated this the 8th day of May, 2025.



Anna L. Schelack  
County Clerk, Burleson County, Texas

By: \_\_\_\_\_

## COMMISSIONERS COURT AGENDA

May 12, 2025

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
- 5) CONSENT AGENDA ITEMS:
  - a. Adopt April Minutes
- 6) Executive Session with legal counsel to discuss issues
- 7) Discuss and Act Upon approving Soil & Water Stewardship Week Proclamation
- 8) Discuss and Act Upon approving Interlocal Agreement with Higginbotham Services for employee Section 125 Plan, 457(b) plans, and voluntary insurances
- 9) Discuss and Act Upon adopting a County Specific Initiative with Tasha Brent from Texas Association of Counties
- 10) Discuss and Act Upon approving Hotel / Motel Funding Application from the Burleson County Czech Heritage Museum
- 11) Discuss and Act Upon approving Final Plat for the Junek Subdivision, 12331 FM 2155
- 12) Discuss and Act upon Extension to Original Bank Depository Contract with Citizens State Bank until May 31, 2027
- 13) Discuss and Act upon Order for issuance of Time Warrant 2025-1 for \$147,600 balance purchase of new Caterpillar 140-15 Motorgrader from Mustang CAT under Sourcewell contract #011723-CAT
- 14) Discuss and Act upon copier upgrades and renewals for various offices with Ubeo Business Services under Local Purchasing Alliance Cooperative contract #22-204 at \$3,550 per month for savings of \$402.50 per month
- 15) Discuss and Act Upon approving Hotel/Motel Funding Application from the Kolache Bake Show Committee for the kolache demonstration on Sept 12, 2025
- 16) Discuss and Act Upon approving Participating in the Texas Association of Counties 2025 Cybersecurity compliance program to comply with Texas Government Code § 2054.5191

- 17) Discuss and Act Upon Beaux Breaux's request to sell fireworks for Memorial Day season, May 21 thru May 26, 2025
- 18) Discuss and Act Upon updating County Attorney office manual for DA investigator to include new TCOLE requirements
- 19) Discuss and Act Upon ratifying acceptance of Texas Comptroller of Public Accounts' FY 2025 Rural Law Enforcement Salary Assistance Program Award (SB-22) #IA-0000000847 for Constables in the amount of \$18,776.54
- 20) Discuss and Act Upon approving purchasing approximately 200 tons of Grade 5 Rock from Big Creek Construction at \$25.00 a ton for Pct. 4 R&B
- 21) Discuss and Act Upon approving Hotel/Motel Funding Application from Birch Creek Forest Properties
- 22) Discuss and Act Upon accepting bid for bulk sand from Billie R Knesek
- 23) Discuss and Act Upon scheduling a public hearing on the proposed Takings Impact Assessment and the proposed Ordinance designating areas in Burleson County, Texas, where municipal and solid waste disposal is not prohibited and prohibiting municipal and solid waste disposal in other areas
- 24) County Judge's Report
- 25) Auditor's Report
- 26) Commissioner's Report
- 27) Authorize Payment of Bills
- 28) Adjourn