

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 January 2026, 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 22nd day of January, 2026.

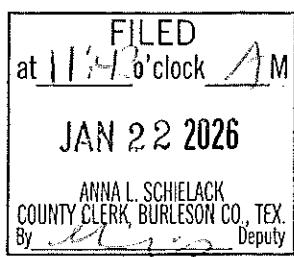
Commissioners' Court of Burleson County, Texas

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 22nd day of January, 2026 and said Notice remained posted continuously for at least 3 business days preceding the schedule time of said Meeting.

Dated this the 22nd day of January, 2026.

Anna L. Schielack
County Clerk, Burleson County, Texas

By: *Bea Schielack, Deputy*



COMMISSIONERS COURT AGENDA

January 28, 2026

- 1) Pledge of Allegiance
- 2) Prayer
- 3) Public Forum
- 4) Department Reports
 - a. Historical Commission
- 5) CONSENT AGENDA ITEMS:
 - a. Accept Donation of \$75 for Burleson Health Resource Center
- 6) Executive Session with legal counsel to discuss county business
- 7) Discuss and Act Upon any business from executive session
- 8) Discuss with Scotty's House
- 9) Discuss and Act Upon reappointing Kevin Scarmardo to the Burleson County Appraisal District
- 10) Discuss and Act Upon approving an Order Exempting Purchase of a Certain Tract of Land for a Public Purpose from Competitive Proposal Requirements of the County Purchasing Act
- 11) Discuss and Act Upon approving a resolution authorizing the county judge to sign a contract to purchase a warranty deed and to perform the duties necessary for the purchase of an easement to be used for a drainage improvement project
- 12) Discuss and Act Upon approving Resolution to Apply for the National Center for Injury Prevention and Control (NCIPC) Drug-Free Communities (DFC) Support Program - New (Year 1 Recompete) as the fiscal agent for the Burleson County Drug-Free Communities Coalition for a five-year grant of up to \$125,000/year with a 100% match requirement
- 13) Discuss and Act Upon approving Resolution appointing County Judge and County Auditor as Authorized Signatories for the Texas General Land Office - Disaster Recovery Program Community Development Block Grant (CDBG) LHMPP funds Contract #22-130-098-F551
- 14) Discuss and Act Upon approving Memorandum of Understanding with the Burleson County Drug-Free Communities Coalition in regard to the NCIPC's DFC grant program
- 15) Discuss and Act Upon approving renewal of Keep Texas Recycling brokerage agreement
- 16) Discuss and Act Upon authorizing issuance and advertisement of Request for Proposals No. 2026012601 for Street Improvements services for county road work as described, related to GLO CDBG-MIT Grant #24-065-057-E567
- 17) Discuss and Act approving the Subdivision Exception Request for Willie Nutall for property located at CR 437 & FM 60 in Lyons, TX, BCAD #35087
- 18) Discuss and Act upon Amendment No. 1 to Request for Proposals #20260112

- 19) Discuss and Act Upon approving a Right of Way Release to clean and brush cut the ditch in the county right of way on County Road 236 for Glenn Ray Kovar
- 20) County Judge's Report
- 21) Auditor's Report
 - a. Sales Tax collected \$110,755 down 10.4% compared to January 2025
- 22) Commissioner's Report
- 23) Authorize Payment of Bills
- 24) Adjourn