

BE IT REMEMBERED, That a Regular Hearing of Commissioners Court in and for Burleson County, Texas held in the Regular Meeting place of said Court in the County Courthouse in the City of Caldwell, Texas on the 12th day of January, 2026 at 9:00 o'clock A. M. with Judge Keith Schroeder, Commissioners Dwayne Faust, Vincent Svec, David Hildebrand and Bobby Urbanosky present and County Clerk- Anna L. Schielack were in attendance when the following business came before Court:

- 1) Judge Keith Schroeder called the meeting to Order with the Pledge to the American and Texas Flags.
- 2) Prayer was given by Reverend Basel Lister.
- 3) No Public Forum.
- 4) Department Reports:
  - a. SARS Report (See attachments)  
Sheriff's Report – Sheriff Rios reported that the Sheriff's Department has the following openings: 1 in Patrol, 1 jailer, 1 dispatcher and 1 SRO in Snook. Sheriff Rios also reported that there are 51 inmates in jail. (43 males and 8 females). Jody Tillery reported that he has been busy with new permits coming in and patrolling on the right of way parking. Stephanie Smith reported that they are working on implementing the time clocks, planning to go live in February 2026. Policy meeting in in its final stages with the committee to start working on and meeting on Wednesdays at 3 p.m.8i starting on January 21, 2026.
- 5) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon the following Consent Agenda Items: (See Attachments)
  - a. Adopt December 2025 Minutes
  - b. Accept donation of
    1. \$785 for the Burleson County Health Resource Center
    2. \$315 for the Rainbow RoomAll voted Aye. None vote No. It is so Ordered.
- 6) Court did not go into Executive Session with legal counsel to discuss county business.
- 7) Motion made by Commissioner Urbanosky and seconded by Commissioner Svec to Approve and Act upon the Esther Estates Subdivision located on FM 1361, Somerville, with plat to be filed when construction bond is received. (See attachments)  
All voted Aye. None voted No. It is so Ordered.

- 8) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Treasurer's 1QFY2026 Investment Report. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 9) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Treasurer's monthly reports for October, November and December 2025. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 10) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon changing policy on accrual of sick leave to 8 hours per month from 7 hours per month.  
All voted Aye. None voted No. It is so Ordered.
- 11) Motion made by Commissioner Faust and seconded by Commissioner Urbanosky to Approve and Act upon 2026 Investment Policy.  
All voted Aye. None voted No. It is so Ordered.
- 12) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon resolution to apply for OOG's FY27 State and Local Cybersecurity Grant Program (SLCGP) – Assessment and Evaluation. (See attachment)  
All vote Aye. None voted No. It is so Ordered.
- 13) Motion made by Commissioner Hildebrand and seconded by Commissioner Svec to Approve and Act upon Notification of Proposed Installation and/or Repairs of Telephone Facilities and Designating Placement of Utility in the County Right of Way of Burleson County, Texas for Nexstream Fiber Internet (Nexstream). (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 14) Motion made by Commissioner Faust and seconded by Commissioner Svec to Approve and Act upon to Approve and Act upon issuance and advertisement of Request for Proposals #2026-0112 for Bridge Replacement and Repair Work on County Road 119. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 15) Motion made by Commissioner Urbanosky and seconded by Commissioner Faust to Approve and Act upon ratifying audit services agreement with Crowe, LLP for fiscal year ended September 30, 2025 for \$46,164. (See attachments)  
All voted Aye. None voted No. It is so Ordered.
- 16) Motion made by Commissioner Svec and seconded by Commissioner Urbanosky to Approve and Act upon closing Right-of-Way Fund and transferring balance of \$51,324.08 to Road & Bridge General Fund.  
All voted Aye. None voted No. It is so Ordered.

- 17) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon resolution to apply for the Opioid Abatement Fund Council's (OAFC) 2025 Long-term Community-based Opioid Recovery Effort (CORE) Grant. (See attachment)  
All voted Aye. None voted No. It is so Ordered.
- 18) Motion made by Commissioner Hildebrand and seconded by Commissioner Urbanosky to Approve and Act upon changing policy on accrual of vacation leave to 8 hours per month from 7 hours per month, keeping the maximum accrual of 120 hours for years 2-8.  
All voted Aye. None voted No. It is so Ordered.
- 19) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Act upon Kim R. Holle for public official bond as Assistant Election Administrator.  
All voted Aye. None voted No. It is so Ordered.
- 20) County Judge's Report: (See attachments)
  - a. Collections Reports for December 2025 for Felony Court was \$9,352.20 and Misdemeanor Court was \$10,302.21.  
Veteran's Report from Tina M Smith-Burleson county Veteran Service Offices 2025 Report.  
Cops for KIDS Project is going on at the Connect Coffee today.
- 21) Auditor's Report: He reported on the Texas County Lateral Road & Bridge report in the amount of \$6,916,693.
- 22) Commissioner's Report: Commissioner Svec reported working on roads in Beaver Creek. Commissioner Urbanosky reported they have reworked some on the roads in Precinct 4 and the roads have rock on it, but they will not seal coat unto the Spring.
- 23) Motion made by Commissioner Hildebrand and seconded by Commissioner Faust to Approve and Authorize Payment of Bills. (See Attachments)  
All voted Aye. None voted No. It is so Ordered.
- 24) Motion made by Hildebrand and seconded by Commissioner Faust to adjourn the meeting.  
All voted Aye. None voted No. It is so Ordered.

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KEITH SCHROEDER-County Judge

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DWAYNE FAUST-Commissioner Precinct 1

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VINCENT SVEC-Commissioner Precinct 2

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DAVID HILDEBRAND-Commissioner Precinct 3

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ROBERT "BOBBY" URBANOSKY-Commissioner Precinct 4

ATTEST:

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ANNA L. SCHIELACK-County Clerk and  
Ex-Officio of the Commissioners' Court  
in and for Burleson County, Texas. (01-12-2026 Meeting)