

November 25, 1996

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF JOHNSON

BE IT KNOWN that on the 25th day of November, 1996, the Honorable Commissioners Court of Johnson County, Texas, met in regular session at 9:05 a.m. with all members present in the Courthouse in the City of Cleburne, Johnson County, Texas, and following the Invocation and the Pledge of Allegiance, the following items were considered:

V. PRECEDING BUSINESS

1. APPROVAL OF BILLS

A motion was made by Comm. McFall, seconded by Comm. Estes to approve the bills as submitted by the County Auditor, with the addition of Mortons Alvarado Western Ware- Pct. #3 for \$270.00; TLA-Lawyers Insurance for \$1300.00; Wallace Pou PC, outside Auditor, for \$2000.00; and Juvenile Probation Department-Final Audit for \$500.00.

All voted aye; motion passed.

2. APPROVAL OF MINUTES

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve the Minutes submitted by the County Clerk for August 30, 1996.

All voted aye, motion passed.

3. SUBDIVISIONS:

a. APPLEWOOD ESTATES, LOTS 1 & 2, Block 1 (Final Replat) Pct. #3

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the Final Replat of Applewood Estates Lots 1 & 2, Block 1, in Precinct #3.

All voted aye, motion passed.

b. BUFFALO ACRES ESTATES, LOT 9, SECTION 2 (Final Replat) Pct. #4

A motion was made by Comm. Thompson, seconded by Comm. Harmon to approve the Final Replat of Buffalo Acres Estates, Lot 9, Section 2, Precinct #4, pending approval from the City of Cleburne.

All voted aye; motion passed.

c. GRAND RANCH, PHASE 2 (Final Plat)-Pct.# 2

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve the Grand Ranch, Phase 2, Final Plat, and Precinct #2, subject to a letter from the TNRCC approving the sewer system.

All voted aye; motion passed.

d. WATERSRIDGE ESTATES, LOTS 1, 2, & 3, Block 1, Phase 1 (Preliminary Replat)-Pct. #4.

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve Watersridge Estates, Lots 1, 2, and 3, Block 1, Phase 1 (Preliminary Replat)-Pct #4 into one lot.

All voted aye, motion passed.

4. PRESENTATION OF CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING

The Certificate of Achievement for Excellence in Financial Reporting was awarded to Johnson County by the Government Finance Officers Association of the United States and Canada, and an Award of Financial Reporting Achievement was awarded to Donnie Williams, County Auditor.

VI. UNFINISHED BUSINESS

1. SUBDIVISIONS

a. SHADY SPRINGS ADDITION - DIVIDE 13.042 ACRES-PCT.#4

Pass.

b. MEADOWS, PHASE 2, LOT 29-VARIANCE ON SEPTIC SYSTEM PCT. #1

A motion was made by Comm. McFall, seconded by Comm. Estes to approve Meadows, Phase 2, Lot 29 Variance on Septic System, Precinct #1, as a one time Variance.

All voted aye, motion passed.

c. SPRING BRANCH, LOTS 21-53, BLOCK 1 and LOTS 3-22, BLOCK 2-Percent held on Letter of Credit PCT.#3

A motion was made by Comm. Estes, seconded by Comm. Harmon to approve holding 35% of the original Letter of Credit on Spring Branch, Lots 21-35, Block 1 and Lots 3-22, Block 2, Precinct #3.

All voted aye, motion passed.

d. LAKEVIEW ESTATES, LOTS 3 & 4 (PRELIMINARY REPLAT) PCT.#I

No action necessary.

2. APPLICATION FOR RURAL FIRE DEFENSE ASSISTANCE-DRY HYDRANT PROJECT

A motion was made by Comm. Harmon, seconded by Comm. McFall, to approve the Application for Rural Fire Defense Assistance-Dry Hydrant Project, and give the County Judge authority to sign the grant.

All voted aye, motion passed.

VII. NEW BUSINESS

14. REQUEST FOR DIESEL FUEL FOR CHEMICAL CONTROL OF BRUSH JOHNSON COUNTY SOIL & WATER CONSERVATION DISTRICT #541

A motion was made by Comm. McFall, seconded by Comm. Thompson, to approve the Request for Diesel Fuel for Chemical Control of Brush by the Johnson County Soil & Water Conservation District #541.

All voted aye, motion passed.

The Commissioners Court of Johnson County recessed for break at 10:10 a.m, and reconvened at 10:34 a.m.

V. PRECEDING BUSINESS

3. SUBDIVISIONS

b. BUFFALO ACRES ESTATES, LOT 9, SECTION 2(FINAL REPLAT) Pct. #4

Judge Roger Harmon read the Amendment of Restrictions:

NOW THEREFORE KNOWN by all men by these presence that we the undersigned being the developer and all the owners of lots located in Buffalo Acres, Section 2, in addition to Johnson County, Texas, do hereby Amend said Restrictions so as to delete Lot 9, of said section, from all restrictions set out in the instrument recording in Volume 622, Page 360, Deed of Records of Johnson County. Deed Records of Johnson County, Texas, do hereby agree that said restrictions shall not apply in any manner to Lot 9 in said addition. Original motion and approval stands for the Final Replat of Buffalo Acres, Lot 9, Section 2, Precinct #4.

VII. NEW BUSINESS

1. PURCHASES FROM \$2,500 to \$15,000

A motion was made by Comm. Thompson, seconded by Comm. Estes, to approve

the purchase of a Crown Victoria Police Package Police Vehicle from the Houston Area Council of Governments for \$19,517.00. Additional purchase of equipment for the vehicle includes: \$300.00 for lights; \$1200.00 for vehicle markings; \$4466.00 for Video/Audio Recorder and Body bugs; \$3165.00 for Various Video Recording Equipment; and \$8000.00 for a sixteen (16) Station Phone System. The money is in the Stop Forfeiture Fund, and they have to get approval of the court to spend these funds.

All voted aye, motion passed.

A motion was made by Comm. McFall, seconded by Comm. Estes, to approve the purchase of Lights for the Dome and Lower Section of the Courthouse. The County will approve \$8311.18 to pay for the lights. The County will be reimbursed \$5000.00 from the Downtown Association plus additional monies from donations that come in.

All voted aye, motion passed.

2. ADVERTISING FOR BIDS/PROPOSALS

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve advertising for Bids for Certification of Fire System or Replacement of the old system.

All voted aye, motion passed.

3. TRAFFIC SIGNS

No signs requested.

4. REQUEST TO PURCHASE A DRUG INTERDICTION UNIT

STOP TASK FORCE

Previously approved under New Business #1.

5. APPROVAL OF WORK FOR WALL ON PARKING LOT #3

Tabled for additional estimates for work on the wall on Parking Lot #3.

6. CONTRACT FOR DELINQUENT TAX ATTORNEYS

A motion was made by Comm. Harmon, seconded by Comm. Estes to approve to re-new and extend the Contract for Delinquent Tax Attorneys for a two year period.

All voted aye, motion passed.

13. PERMISSION FOR NEWLY ELECTED OFFICIALS TO ADVERTISE FOR NEW EMPLOYEES

A motion was made by Comm. Harmon, seconded by Comm. Thompson to give Permission for the Newly Elected Officials to advertise for New Employees.

All voted aye, motion passed.

The Commissioners Court of Johnson County recessed for lunch break at 11:30 a.m. and reconvened at 1:10 p.m.

VII. NEW BUSINESS

7. APPROVAL TO USE MARKET SQUARE FOR RABIES CLINIC-NOLAN RIVER KENNEL CLUB

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the use of Market Square for a Rabies Clinic on March 1st, 1997 from 1 - 6 p.m., sponsored by the Nolan River Kennel Club.

All voted aye, motion passed.

8. APPROVAL OF PERSONNEL FORMS

Tabled - Discussion by the Commissioners.

9. APPROVAL OF CHRISTMAS PARTY-DECEMEER 13, 1996

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the lease of the Elks Lodge for \$210.00 and the hire of a band for \$450.00 for the Christmas Party to be held December 13, 1996.

All voted aye, motion passed.

10. APPROVAL FOR CHANGE FUND IN HOT CHECK DEPARTMENT

A motion was made by Comm. Harmon, seconded by Comm. Thompson to approve \$25.00 for the Change Fund in the County Attorney Hot Check Department.

All voted aye, motion passed.

11. APPROVAL FOR USE OF COURTHOUSE FOR TOURS-DECEMEER 7, 1996

A motion was made by Comm. Thompson, seconded by Comm. Estes to approve the use of the Courthouse for Tours, on December 7, 1996, as long as the Downtown Cleburne Association can cover the costs for security.

All voted aye, motion passed.

12. ADVANCED FUNDING AGREEMENT-FRONTAGE ROAD CONNECTION 0.7 MILES WEST OF SH 171 AND CONTINUING TO SH 171- Pct.# 1

A motion was made by Comm. McFall, seconded by Comm. Harmon to approve the Advanced Funding Agreement-Frontage Road Connection 0.7 Miles West of 51-1171 and Continuing to SH 171, Precinct #1, Up to CR 1216.

All voted aye, motion passed.

VIII. CONSENT AGENDA

A motion was made by Comm. Estes, seconded by Comm. Thompson to approve the items on the Consent Agenda.

All voted aye, motion passed.

BE IT KNOWN that on the 25th day of November, 1996, the Honorable Commissioners Court of Johnson County, met in Executive Session with all members present at 1:25 p.m. in the Courthouse in the City of Cleburne, Johnson County, Texas in accordance with Texas Local Government Code Section 551.074-Personnel Matters in Public Works.

The Commissioners Court reconvened into Open Session at 2:00 p.m., with no action taken at this time.

X. WORKSHOP

The Commissioners Court of Johnson County met in Workshop Session at 2:00 p.m. with all members present to discuss Subdivision Rules and Regulations.

The Commissioners Court of Johnson County reconvened into Open Session at 3:45 p.m. with no action being taken.

There being no further business before the Court concerning this Agenda, Court adjourned on the same date at 3:45 p.m.

Submitted by: _____
Curtis H. Douglas
County Clerk

Approved by: _____
Roger Harmon
County Judge