

STATE OF TEXAS

May 29, 2012

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 29th day of May, 2012, the Honorable Commissioner's Court of Johnson County, Texas, met in Regular Session at the Johnson County Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:05 A.M., with all members present, and following the Invocation led by County Judge Roger Harmon, and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 21, 2012 at 1:07 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR MOTORCYCLE SAFETY AND AWARENESS MONTH

The Commissioner's Court proclaimed the month of May, 2012 as [Motorcycle Safety and Awareness Month](#).

2. PRESENTATION OF NTTA (NORTH TEXAS TOLLWAY AUTHORITY) REGARDING UPDATE OF SECTION 6 OF THE CHISHOLM TRAIL PARKWAY

A presentation of NTTA (North Texas Tollway Authority) regarding update of Section 6 of the Chisholm Trail Parkway was given to the Commissioner's Court.

V. PUBLIC PARTICIPATION

None.

VI. PUBLIC HEARING

The Commissioner's Court opened a Public Hearing at 9:38 A.M. to discuss:

1. ASSIGNING NAMES TO TWO BACKAGE ROADS LOCATED IN PRECINCT 1 CREATED BY THE CONSTRUCTION OF CHISHOLM TRAIL PARKWAY WHICH ARE CURRENTLY KNOWN AS "BACKAGE ROAD 4" AND "BACKAGE ROAD 5". THE PROPOSED NAME FOR "BACKAGE ROAD 4" IS "COUNTY ROAD 1024" AND THE PROPOSED NAME FOR "BACKAGE ROAD 5" IS "COUNTY ROAD 904-A". "BACKAGE ROAD 4" IS LOCATED PARALLEL AND ADJACENT TO THE WESTERLY RIGHT-OF-WAY LINE OF CHISHOLM TRAIL PARKWAY, BEGINNING AT DON LEE ROAD AND EXTENDING NORTHERLY A DISTANCE OF APPROXIMATELY 4,135 FEET. "BACKAGE ROAD 5" IS LOCATED APPROXIMATELY 1,200 FEET EAST OF THE INTERSECTION OF JORDAN COURT AND COUNTY ROAD 904, AND EXTENDS IN A SOUTHERLY DIRECTION AN APPROXIMATE DISTANCE OF 2,825 FEET TO A POINT ADJACENT TO THE WESTERLY RIGHT-OF-WAY LINE OF CHISHOLM TRAIL PARKWAY LOCATED IN JOHNSON COUNTY, TEXAS

Commissioner Rick Bailey spoke in regards to adding the letter "Z" to the end of the name of these two backage roads and all other backage roads in Johnson County to identify them as backage roads for first responders. The hearing was closed at 9:44 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Thompson, seconded by Comm. Beeson, made a motion to [pay bills](#) as presented by the County Auditor.

All voted aye; motion carried.

2. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONER'S COURT

The Commissioner's Court acknowledged the receipt of the County Auditor's Reports.

3. CONSIDERATION OF **ORDER #2012-06** – "ASSIGNING NAMES TO TWO BACKAGE ROADS CREATED BY THE CONSTRUCTION OF THE CHISHOLM TRAIL PARKWAY, LOCATED IN JOHNSON COUNTY, TEXAS, PRECINCT #1

Comm. Bailey, seconded by Comm. Thompson, made a motion to table this item.

All voted aye; motion carried.

4. CONSIDERATION OF ORDER #2012-07 – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve [Order #2012-07](#), Order Approving the Johnson County [Treasurer’s Report](#).

All voted aye; motion carried.

5. CONSIDERATION OF FINAL PLAT:

a. Kreider Addition, Lot 1, Block 1-Precinct #4

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve the final plat for [Kreider Addition](#), Lot 1, Block 1, in Precinct #4.

All voted aye; motion carried.

b. Hanks Addition, Lot 1, Block 1-Precinct #4

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve the final plat for [Hanks Addition](#), Lot 1, Block 1, in Precinct #4.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

2. CONSIDERATION OF RECURRING ITEMS CONCERNING MARKET SQUARE

Discussion. No Action.

4. CONSIDERATION OF TERMINATION OF THE MEMORANDUM OF AGREEMENT BETWEEN THE TEXAS DEPARTMENT OF PUBLIC SAFETY AND JOHNSON COUNTY REGARDING THE REMOTELY HOSTED CRIMINAL INCIDENT BASED RECORDS MANAGEMENT SYSTEM (RRMS) PROJECT WHICH INCLUDES THE EFORCE/INTELLICHOICE SOFTWARE FOR THE SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to table this item.

All voted aye; motion carried.

5. CONSIDERATION OF PRICE INCREASE FROM SOUTHERN ASPHALT FOR MC30, AC5, AND AC10

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve the [price increase from Southern Asphalt for MC30, AC5, and AC10](#).

All voted aye; motion carried.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Thompson, seconded by Comm. Beeson, made a motion to approve the bid proposal for easement for water line from Granite Construction for County owned property along the SH 121/Chisholm Trail Parkway.

All voted aye; motion carried.

2. CONSIDERATION OF FY 2012 BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE [SECTION 111.010](#) for:

- a. Justice of the Peace, Precinct #3 Technology Fund-Fees & Services
- b. Jury Fund-Fees & Services
- c. Jury Fund, Non-Departmental-Postage

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Budget Amendment pursuant to the Local Government Code *Section 111.010* for Justice of the Peace, Precinct #3 Technology Fund, Fees & Services for additional budget for leg monitor costs in the amount of \$1,000.00; Jury Fund, Fees & Services for additional budget needed for Courthouse Technologies invoice in the amount of \$5,000.00; Jury Fund, Non-Departmental, Postage to create budget for Jury Summons postage in the amount of \$5,000.00

All voted aye; motion carried.

3. CONSIDERATION OF [SEALED BIDS AND RESOLUTIONS](#) FOR STRUCK OFF PROPERTY WITHIN JOHNSON COUNTY, TEXAS:

Tract 1: T200800097
East 55' Lot 12, Block 6, New Town Addition, City of Alvarado
1000 Fannin Ave
126-2419-02820

Tract 2: T200800053
1 acre, Abstract 328, Tr 19Q, E. Hendricks Survey
3308 CR 607
126-0328-07075

Tract 3: T200600169
Lots 318 & 319, Blue Water Oaks
Boone Street
126-2323-03190

Tract 4: T200600169
Lots 320 & 321, Blue Water Oaks
Boone Street
126-2323-03180

Tract 5: T200700422
Lot 27, Block 3, Robertson Addition, City of Alvarado
724 N. Cummings Dr
126-2443-00560

Tract 6: T200700096
Lot 6, Block 73, Original Town of Alvarado
500 Sycamore Dr
126-2431-12860

Tract 7: T200800121
Lot 106, Blue Water Oaks
106 Red Oak
126-2323-01060

Tract 8: T200800121
Lots 107 & 108, Blue Water Oaks
Red Oak
126-2323-01080

Tract 9: T200400599
Lot 3, Block 74, Original Town of Alvarado
605 Santa Fe
126-2431-12990

Tract 10: T200800048
Lot 99, Cahill Country Addition
8904 Buttercup Ct
126-2339-00990

Tract 11: T200800092
Lot 2A, Block 33, Original Town of Alvarado
207 W. Weaver
126-2431-05760

Tract 12: T200700066
Part of Lot 3, Block 35, Original Town of Alvarado
104 E. Weaver
126-2431-06110

Tract 13: T200800399
Lots 381 & 382, Blue Water Oaks
382 Fortune Rd
126-2323-03830

Tract 14: T201000217
East Part Lot 2, Block 64, Original Town of Alvarado
602 Santa Fe
126-2431-11640

Tract 15: T200700406
Lot 31, Block 1, Country Manor Addition
8217 Country Manor Lane
126-2346-00310

- Tract 16: T201000153
Lot 4, Block 1, Brown Addn, Section 1, City of Alvarado
208 Cotton St
126-2328-00045
- Tract 17: T200600217
Lots 403 & 404, Blue Water Oaks Addition
403 Fortune Rd
126-2323-04040
- Tract 18: T200600217
Lots 413 & 412, Blue Water Oaks
412 Monticello
126-2323-04120 & 126-2323-04130
- Tract 19: T200800043
Lot 2, Block 68, Original Town of Cleburne
424 N. Wilhite
126-2800-05200
- Tract 20: T200700017
Lot 1, Block 280, Original Town of Cleburne
605 Brown St
126-2800-16420
- Tract 21: T200900191
Lot 4, Block 345, Original Town of Cleburne
812 E James
126-2800-18890
- Tract 22: T200900191
Lot 3, Block 345, Original Town of Cleburne
816 E James
126-2800-18880
- Tract 23: T200800099
Lot 6A, Block 698, Original Town of Cleburne
122 Katy
126-2800-38830
- Tract 24: T200800332
Lot 2A, Block 83, Original Town of Cleburne
611 N Wilhite
126-2800-05860

- Tract 25: T200200214
Part of Lot 6, Block 313, Original Town of Cleburne
630 E Chambers
126-2800-17530
- Tract 26: T201000177
3.434 acres, Abstract 33, C H Barker Survey
CR 317A
126-0033-01018
- Tract 27: T200700159
170' x 50' Tract 124, Abstract 124, C. Chaney Survey
506 Mansfield Rd
126-0124-21240
- Tract 28: T200500296
Lot 12 & E20' Lot 11, Block 111, College Heights Addition
715 Turner
126-2820-01420
- Tract 29: T200900190
Lots 12 & 13, Block 782, Original Town of Cleburne
308 Morengo
126-2800-41330
- Tract 30: T201000249
5.507 acres, Abstract 480, Tract 62 & 63, F L Kirtley Survey
1402 S. Louisiana St
126-0480-00220
- Tract 31: T200600237
Part Lot 6, Cooper Addn a/k/a Lot 2, Block 26, Ramsey Addn
102 E. Pecan
126-3265-01010
- Tract 32: T200700312
1 acre, Abstract 20, William Boatwright Survey
East FM 916
126-0020-01546
- Tract 33: T200700387
Lot 18, Block 5, Wildberry Acres, Phase 2
3505 Wildhorse Lane
126-3568-01580

- Tract 34: T200900234
0.87 acres, Lot 11, Deer Run Addition
2108 Deer Rise
126-4470-00110
- Tract 35: T200800283
80' x 200', Tracts 1B & 2B, Block 1, Triangle Mobile Homesites
1510 S. Main Street
126-4178-00011 / 07280718 & 699877428126
- Tract 36: T200800007
Lot 19, Block 11, Blackberry Springs, Phase III
3401 Cobbler Lane
126-3105-07190
- Tract 37: T200800260
Lot 37, Block 9, Blackberry Springs
5917 Elderberry Ct
126-3105-02770

Comm. Thompson, seconded by Comm. Beeson, made a motion to approve the Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale for each of the described properties listed above, except for Tracts 4, 6, 13, and 25 which did not receive any bids and Tract 12 which was withdrawn from the sale by the City of Alvarado.

All voted aye; motion carried.

The Commissioner's Court recessed at 10:05 A.M. and reconvened at 10:18 A.M. to consider the following:

VIII. UNFINISHED BUSINESS

3. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT AND CONTRACTS FOR THE EMERGENCY OPERATIONS CENTER GRANT

Discussion. No Action.

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR [ADULT PROBATION BUILDING](#)

Discussion. No Action.

3. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENT AND CONTRACTS FOR THE EMERGENCY OPERATIONS CENTER GRANT

Additional Discussion.

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR ADULT PROBATION BUILDING

Additional Discussion.

IX. NEW BUSINESS

4. CONSIDERATION OF USE OF TECH FUND MONIES TO REPLACE SOUND SYSTEM IN THE JP #4 COURTROOM-JUSTICE OF THE PEACE, PRECINCT #4

Comm. Beeson, seconded by Comm. Thompson, made a motion to table this item.

All voted aye; motion carried.

5. CONSIDERATION OF ALLOWING PRECINCT #2 TO DISPOSE OF WOOD CHIPS AND LIMBS FOR FREE PURSUANT TO LOCAL GOVERNMENT CODE *SECTION 263.152(a)(3)*

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve of allowing [Precinct #2 to dispose of wood chips and limbs for free](#) pursuant to Local Government Code *Section 263.152(a)(3)*.

All voted aye; motion carried.

6. CONSIDERATION OF CONTINUATION CERTIFICATE FOR BRENDA LANETTE GLENN, HAMM CREEK PARK PERSONNEL

Comm. Bailey, seconded by Comm. Beeson, made a motion to approve the [Continuation Certificate for Brenda Lanette Glenn](#), Hamm Creek Park Personnel.

All voted aye; motion carried.

Commissioner Bailey exited the meeting at 10:45 A.M.

7. CONSIDERATION OF USE OF TECH FUND MONIES TO PURCHASE A COMMERCIAL GRADE SHREDDER IN THE AMOUNT OF \$3,020.00- JUSTICE OF THE PEACE, PRECINCT #2

Comm. Thompson, seconded by Comm. Beeson, made a motion to table this item.

Commissioner Bailey returned to the meeting at 10:48 A.M.

8. CONSIDERATION OF WAIVER OF OSSF PERMIT FEE FOR SEPTIC SYSTEMS INSTALLED WITH GRANT MONEY DISTRIBUTED BY BLUEBONNET RC&D

Comm. Thompson, seconded by Comm. Stringer, made a motion to deny the waiver of OSSF Permit Fee for septic systems installed with grant money distributed by Bluebonnet RC&D.

All voted aye; motion carried.

9. CONSIDERATION OF JOHNSON COUNTY ON SITE SEWAGE INSPECTOR AND RELATED SERVICES CONTRACT BETWEEN JOHNSON COUNTY AND JIMMY NED WALLACE

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the Johnson County On Site [Sewage Inspector and Related Services Contract](#) between Johnson County and Jimmy Ned Wallace and to give the County Judge the authorization to sign.

All voted aye; motion carried.

10. CONSIDERATION TO APPOINT JUDGE ROGER HARMON AS A GROUP REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL OF THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS, REPRESENTING JOHNSON COUNTY, HOOD COUNTY, CITIES OF BURLESON, CLEBURNE, KEENE AND GRANBURY FOR A TWO YEAR TERM EXPIRING JUNE 2014

Comm. Beeson, seconded by Comm. Stringer, made a motion to approve to appoint Judge Roger Harmon as a Group Representative to the Regional Transportation Council of the North Central Texas Council of Governments, representing Johnson County, Hood County, Cities of Burleson, Cleburne, Keene and Granbury for a two year term expiring June 2014.

Comm. Rick Bailey	Aye
Comm. Troy Thompson	Aye
Comm. Jerry Stringer	Aye
Comm. Don Beeson	Aye
County Judge Roger Harmon	Abstained

Motion carried.

X. CONSENT AGENDA

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve all items on the Consent Agenda.

All voted aye; motion carried.

BE IT KNOWN that Commissioner's Court met in Executive Session at 10:55 A.M. in accordance with Government Code *Sec. 551.072*, Real Property, Acquisition of Permanent Right of Way Easement on CR 920A.

The Commissioner's Court reconvened into Open Session at 11:09 A.M. to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

- a. *Sec. 551.072-Real Property-Acquisition of Permanent Right of Way Easement on CR 920A*

Comm. Thompson, seconded by Comm. Stringer, made a motion to approve to allow [Granite Construction to acquire the permanent right of way easement on CR 920A.](#)

All voted aye; motion carried.

IX. NEW BUSINESS

7. CONSIDERATION OF USE OF TECH FUND MONIES TO PURCHASE A COMMERCIAL GRADE SHREDDER IN THE AMOUNT OF \$3,020.00- JUSTICE OF THE PEACE, PRECINCT #2

Comm. Thompson, seconded by Comm. Beeson, made a motion to table this item.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:11 A.M.

Submitted by: _____
County Clerk
Becky Williams

Approved by: _____
County Judge
Roger Harmon