

STATE OF TEXAS

[February 3, 2014](#)

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 3rd day of February, 2014, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the 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 9:00 A.M., with all members present, and the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 30, 2014 at 3:57 P.M., were considered.

I. NEW BUSINESS

1. CONSIDERATION OF THE CREATION OF ONE OR MORE COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ), AS AUTHORIZED BY LAW, TO PROMOTE ONE OR MORE INFRASTRUCTURE PROJECTS TO BE LOCATED WITHIN THE COUNTY TO BE FUNDED BY THE CERTZ INCLUDING THE POTENTIAL BOUNDARIES AND REQUIREMENTS OF A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE (CETRZ), AS AUTHORIZED §222.1071 OF THE TEXAS TRANSPORTATION CODE

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the creation of one or more County Energy Transportation Reinvestment Zone (CETRZ), as authorized by law, to promote one or more infrastructure projects to be located within the County to be funded by the CERTZ including the potential boundaries and requirements of a County Energy Transportation Reinvestment Zone (CETRZ), as authorized §222.1071 of the Texas Transportation Code.

All voted aye; motion carried.

2. CONSIDERATION OF THE SB 1747 PRIORITIZED PROJECT LIST FOR THE COUNTY TRANSPORTATION INFRASTRUCTURE FUND GRANT PROGRAM

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve the [SB 1747 Prioritized Project List](#) for the County Transportation Infrastructure Fund Grant Program with an estimated total project cost of \$5,050,557.00, an estimated State share of funding to be \$4,545,505.00 and an estimated County share of funding to be \$505,054.00.

All voted aye; motion carried.

3. CONSIDERATION OF ACCEPTING COUNTY ROAD REPORTS(S) FOR FILING IN THE MINUTES OF THE COMMISSIONER’S COURT

Comm. Howell, seconded by Comm. Beeson, made a motion to approve to accept [County Road Report\(s\)](#) for filing in the Minutes of the Commissioner’s Court as attached.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2014-11** – “ORDER AUTHORIZING THE CREATION OF A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE KNOWN AS JOHNSON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE NO. 1 ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES, CREATING AND STATING THE TERMS AND DUTIES OF THE JOHNSON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE ADVISORY BOARD, AND ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT AND EXHIBIT A”

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2014-11** – “Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Johnson County Energy Transportation Reinvestment Zone No. 1 Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Johnson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing an Ad Valorem Increment Account and Exhibit A”, with Johnson County Energy Transportation Reinvestment Zone No. 1, as authorized by Chapter 222 of the Texas Transportation Code, will include the full existing right of way of Johnson County Road 905, beginning at the intersection of County Road 1010 and County Road 905, then continuing to the intersection of County Road 1017 and County Road 905, more or less the point of termination, identified in the map, attached hereto and also identified by the Johnson County Central Appraisal District as Tax Parcel ID# 126.0833.00105.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2014-12** – “ORDER AUTHORIZING THE CREATION OF A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE KNOWN AS JOHNSON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE NO. 2 ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES, CREATING AND STATING THE TERMS AND DUTIES OF THE JOHNSON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE ADVISORY BOARD, AND ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT AND EXHIBIT A”

Comm. Howell, seconded by Comm. Bailey, made a motion to approve [Order #2014-12](#) – “Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Johnson County Energy Transportation Reinvestment Zone No. 2 Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Johnson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing an Ad Valorem Increment Account and Exhibit A”, with members of the Johnson County Energy Transportation Reinvestment Zone Advisory Board listed as: Oattie Turner, R. C. McFall, Justin Bond, Dee Ingram, and Tanner Riley; with Johnson County Energy Transportation Reinvestment Zone No. 2, as authorized by Chapter 222 of the Texas Transportation Code, will include the full existing right of way of Johnson County Road 914, beginning at the intersection of County Road 1016 and County Road 914, then continuing to the intersection of County Road 1021 and County Road 914, more or less the point of termination, identified in the map, attached hereto; and also identified by the Johnson County Central Appraisal District as Tax Parcel ID# 126.3530.00290.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2014-11** – “ORDER AUTHORIZING THE CREATION OF A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE KNOWN AS JOHNSON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE NO. 1 ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES, CREATING AND STATING THE TERMS AND DUTIES OF THE JOHNSON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE ADVISORY BOARD, AND ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT AND EXHIBIT A”

Comm. Bailey, seconded by Comm. Howell, made an amended motion to approve [Order #2014-11](#) – “Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Johnson County Energy Transportation Reinvestment Zone No. 1 Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Johnson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing an Ad Valorem Increment Account and Exhibit A”, with members of the Johnson County Energy Transportation Reinvestment Zone Advisory Board listed as: Oattie Turner, R. C. McFall, Justin Bond, Dee Ingram, and Tanner Riley; with Johnson County Energy Transportation Reinvestment Zone No. 1, as authorized by Chapter 222 of the Texas Transportation Code, will include the full existing right of way of Johnson County Road 905, beginning at the intersection of County Road 1010 and County Road 905, then continuing to the intersection of County Road 1017 and County Road 905, more or less the point of termination, identified in the map, attached hereto and also identified by the Johnson County Central Appraisal District as Tax Parcel ID# 126.0833.00105.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2014-13** – “ORDER AUTHORIZING THE CREATION OF A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE KNOWN AS JOHNSON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE NO. 3 ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES, CREATING AND STATING THE TERMS AND DUTIES OF THE JOHNSON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE ADVISORY BOARD, AND ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT AND EXHIBIT A”

Comm. Stringer, seconded by Comm. Beeson, made a motion to approve [Order #2014-13](#) – “Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Johnson County Energy Transportation Reinvestment Zone No. 3 Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Johnson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing an Ad Valorem Increment Account and Exhibit A”, with members of the Johnson County Energy Transportation Reinvestment Zone Advisory Board listed as: Oattie Turner, R. C. McFall, Justin Bond, Dee Ingram, and Tanner Riley; with Johnson County Energy Transportation Reinvestment Zone No. 3, as authorized by Chapter 222 of the Texas Transportation Code, will include the full existing right of way of Johnson County Road 606, beginning at the intersection of County Road 529 and County Road 606, then continuing to the intersection of County Road 531 and County Road 606, more or less the point of termination, identified in the map, attached hereto and also identified by the Johnson County Central Appraisal District as Tax Parcel ID# 126.4155.00510.

All voted aye; motion carried.

7. CONSIDERATION OF **ORDER #2014-14** – “ORDER AUTHORIZING THE CREATION OF A COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE KNOWN AS JOHNSON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE NO. 4 ESTABLISHING A BASE YEAR FOR AD VALOREM TAX VALUES, CREATING AND STATING THE TERMS AND DUTIES OF THE JOHNSON COUNTY ENERGY TRANSPORTATION REINVESTMENT ZONE ADVISORY BOARD, AND ESTABLISHING AN AD VALOREM INCREMENT ACCOUNT AND EXHIBIT A”

Comm. Beeson, seconded by Comm. Bailey, made a motion to approve [Order #2014-14](#) – “Order Authorizing the Creation of a County Energy Transportation Reinvestment Zone Known as Johnson County Energy Transportation Reinvestment Zone No. 4 Establishing a Base Year for Ad Valorem Tax Values, Creating and Stating the Terms and Duties of the Johnson County Energy Transportation Reinvestment Zone Advisory Board, and Establishing an Ad Valorem Increment Account and Exhibit A”, with members of the Johnson County Energy Transportation Reinvestment Zone Advisory Board listed as: Oattie Turner, R. C. McFall, Justin Bond, Dee Ingram, and Tanner Riley; with Johnson County Energy Transportation Reinvestment Zone No. 4, as authorized by Chapter 222 of the Texas Transportation Code, will include the full existing right of way of Johnson County Road 213, beginning at the intersection of County Road 110 and County Road 213, then continuing to the intersection of the railroad tracks and County Road 213 (the northwestern boundary line of the property listed herein), more or less the point of termination, identified in the map, attached hereto and also identified by the Johnson County Central Appraisal District as Tax Parcel ID# 126.0093.00010.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner’s Court adjourned at 9:37 A.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge