

STATE OF TEXAS

September 4, 2015

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 4<sup>th</sup> day of September, 2015, the Honorable Commissioners 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 9:04 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 August 31, 2015 at 1:02 P.M., were considered:

I. NEW BUSINESS

1. CONSIDERATION OF ONE TO FOUR FAMILY RESIDENTIAL CONTACT REGARDING THE PROPERTY LOCATED AT 271 DIAMOND LN. N., BURLESON, TEXAS 76028-PRECINCT #2

Comm. Bailey made a motion to table this item.

Motion died for lack of a second.

Comm. Woolley, seconded by Comm. Howell, made a motion to approve to authorize the County Judge to sign offer #4 submitted by CSPC Capital Solutions, Inc. for the contract price of \$115,000.00, also authorize the County Judge to sign offer #1 submitted by Dallas Metro Holdings, LLC for the contract price of \$110,000.00 as a backup offer, with the understanding that if offer #4 option period expires without them exercising their right to go ahead, then the County would proceed with offer #1.

All voted aye; motion carried.

**BE IT KNOWN** that Commissioners Court met in Executive Session at 9:29 A.M. in accordance with Government Code: a. *Sec. 551.061*-Deliberations Regarding Security Devices and b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation.

Commissioner Jerry Stringer, Precinct #3 left the meeting at 9:42 A.M. for a previously scheduled appointment and did not return to the meeting.

The Commissioners Court reconvened into Open Session at 9:58 A.M. to consider the following:

II. EXECUTIVE SESSION

1. Government Code:
  - b. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to authorize the County Auditor to pay the amount of \$1,590.15 to Robert Greenstead on the contemplated settlement agreement.

All voted aye; motion carried.

- a. *Sec. 551.061*-Deliberations Regarding Security Devices

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 10:00 A.M.

Submitted by: \_\_\_\_\_  
Becky Ivey  
County Clerk

Approved by: \_\_\_\_\_  
Roger Harmon  
County Judge