

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

JERRY D. STRINGER
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

Carla Hester
Assistant to Commissioner's Court

LARRY WOOLLEY
Commissioner Pct. #4

MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT-REGULAR TERM JOHNSON COUNTY COURTHOUSE, RM. 201 #2 MAIN ST.-CLEBURNE, TEXAS 76033 MONDAY, AUGUST 12, 2019 - 9:00 AM

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

1. **AMERICAN FLAG:**
2. **TEXAS FLAG:** "Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible"

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of Length of Service Pin to Carolyn Brown-Tax Office
2. Presentation to Recognize State 4-H Competition Winners in Johnson County
3. Presentation by Spyglass Group, LLC of Savings and Cost Recovery Arising from Review, Analysis and Negotiation with Telecommunication Provider AT&T Regarding Billing and Services
4. Presentation by United Cooperative Services Regarding Residential and Commercial Development in Johnson County and Escheat Fund and Capital Credit Program
5. Presentation by Scott Baxley with AT&T

V. PUBLIC PARTICIPATION

VI. PUBLIC HEARING

1. Application to Operate a Junkyard at 980 N. State Highway 174 in Rio Vista, Texas by White Recycling Group LLC, in Precinct #1
2. Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code, Request to Revise Lot 22 in **Cross Timbers Estates**, into Lots 22A and 22B, in Johnson County, Texas, in Precinct #4-Public Works Department

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. July 22, 2019 – Regular Session
 - b. July 29, 2019 – Special Session
2. Consideration of Request to Pay Bills
3. Acknowledgment of Receipt of the County Auditor's Reports to the Commissioners Court
4. Consideration of Renewal of **RFQ #2018-810** – “Veterinary Services” with Alvarado Veterinary Clinic-Purchasing Department
5. Consideration of **Order #2019-43** – “Order Approving Application to Operate Junkyard at 980 N. State Highway 174 in Rio Vista, Texas by White Recycling Group LLC, in Precinct #1”-Public Works Department
6. Consideration of **Order #2019-41** – “Order Approving Plat” of **Thurston Addition**, Lot 1, Block 1, in Johnson County, Texas, Precinct #2-Public Works Department
7. Consideration of **Order #2019-42** – “Order Approving Re-Plat” for Final Plat of **Cross Timbers Estates**, Lot 22 into Lots 22A and 22B, in Johnson County, Texas, Precinct #4-Public Works Department
8. Consideration of **Order #2019-44** – “Order Creating a Justice Court Assistance and Technology Fund Pursuant to Article 102.0173 of the Texas Code of Criminal Procedure to be Effective September 1, 2019”- County Judge's Office

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration of Debt Service Payment, General Obligation, Series 2017, Due 08/15/2019, in the Amount of \$14,371.43-Auditor's Office
3. Consideration of Recording of District Judges' Order Establishing Salaries for County Auditor's Office and County Auditor's Budget for Fiscal Year 2020 and Judges' Order Establishing Court Reporters Salaries for Fiscal Year 2020 and Fee Schedule for Johnson County Court Reporters and Indigent Criminal Appeals Effective October 1, 2019-Auditor's Office
4. Acknowledgement of Receipt of the County Tax Assessor/Collectors Report of the Excess Debt Tax Collections for the 2018 Tax Year and the Estimated Debt Collection Rate for the 2019 Tax Year-Tax Office
5. Presentation By Tax Assessor/Collector and County Auditor:

- a. Effective Tax Rate, Roll Back Tax Rate and Calculation Methods
- b. M & O Obligations
- c. Debt Obligations
- d. Amount of Increase Based on Effective Tax Rate
6. Consideration of Record Vote of the Proposed Tax Rate for the 2019 Tax Year
7. Consideration to Schedule Public Hearings on Tax Rate for the 2019 Tax Year
8. Consideration of Resolution Authorizing Johnson County to Participate in the Interlocal Agreement for the Provision of Equipment and Consumables between Texas Department of Motor Vehicles (TxDMV) and Johnson County-Tax Office
9. Consideration of Texas Department of Motor Vehicles (TxDMV) Interlocal Agreement for the Provision of Equipment and Consumables-Tax Office
10. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400103, Lot 8, Block 218, Original Cleburne, 1201 N. Brazos-County Judge's Office
11. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400118, Lot 4, Block 219, Original Cleburne, 1202 N. Brazos-County Judge's Office
12. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201400118, Lot 3, Block 219, Original Cleburne, 1206 N. Brazos-County Judge's Office
13. Consideration of a Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. 5192, Lot 5, Block 270, Original Cleburne, 708 Olive-County Judge's Office
14. Consideration of Interlocal Agreement between the North Central Texas Emergency Communications District and Johnson County for Regional 9-1-1 Service-County Judge's Office
15. Consideration of Texas Department of Motor Vehicles for Imposition of Optional Fees Calendar Year 2020, Pursuant to Chapter 502 of the Transportation Code-County Judge's Office
16. Consideration of Interlocal Cooperation Agreement for Dispatching Services and Exhibit A for Budget Year 2019-2020-County Judge's Office
17. Consideration of Pecan Valley MHMR Region, d.b.a. Pecan Valley Centers for Behavioral and Developmental Healthcare Interlocal Cooperation Contract for Transportation Reimbursement of Mental Health Clients-Sheriff's Office
18. Consideration of the November 5, 2019 Constitutional Amendment, March 3, 2020, May 26, 2020, Early Voting Ballot Board-Elections Office
19. Consideration of the November 5, 2019 Constitutional Amendment Central Count Station Personnel-Elections Office

20. Consideration of the November 5, 2019 Constitutional Amendment Early Voting Locations-Elections Office
21. Consideration of the November 5, 2019 Constitutional Amendment Early Voting Head Clerks-Elections Office
22. Consideration of the November 5, 2019 Constitutional Amendment Election Day Locations-Elections Office
23. Consideration of the November 5, 2019 Constitutional Amendment Election Day Judges-Elections Office
24. Consideration of the November 5, 2019 Constitutional Amendment Election Day Order and Notice-Elections Office
25. Consideration of the March 3, 2020 Republican and Democratic Primary Election Day Judges and Alternates-Elections Office
26. Consideration to Accept Road into County Maintenance: Lone Star Way, Located in **Lone Star Addition**, Johnson County, Precinct #1-Precinct #1
27. Consideration of Non-Residential Services Contract with Stacy Reynolds-Juvenile Services
28. Consideration of Contract for Gulf Coast Trades Center-Juvenile Services
29. Consideration for Cristy Malott to Attend the National Juvenile Services Leadership Institute in New Orleans, LA-Juvenile Services
30. Consideration of AT&T Internet Contract-IT Department
31. Consideration of Agreement with Straight Line Foundation Repair & Drainage, LLC for Foundation Repair of Precinct #3 Building-Purchasing Department
32. Consideration to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department
33. Consideration of Appointment of James Camp, Grandview Fire Chief, as Fire Marshal for the Savage Race Mass Gathering to be Held on Saturday, October 5, 2019-County Judge's Office
34. Consideration of Volunteer in Parks (VIP) Bond for Lena Vassar-Hamm Creek Park
35. Consideration of Budget Workshop Items

X. CONSENT AGENDA

The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. **Transferring of Budget Surplus for 2018-2019:**
 - a. Non-Departmental - Equipment Capital-\$14,224.00
 - b. Constable, Precinct #1 - Maintenance of Office Equipment-\$123.00 and Ammunition-\$316.00 – Total-\$439.00
 - c. Medical Examiner -Medical Supplies-\$80.00
 - d. 413th District Court - Other Court Appointed Attorneys-\$3,000.00
 - e. County Attorney - Maintenance of Office Equipment-\$440.00
 - f. Non-Departmental - Operating Reserve-\$4,700.00

- g. Purchasing - Advertising-\$100.00
 - h. S.T.O.P. Special Crimes Unit - Equipment Capital-\$7,000.00
 - i. JJAEP - Curriculum-\$4,000.00
 - j. Emergency Management - Office Supplies-\$800.00
 - k. Emergency Management - Equipment Repair & Maintenance-\$300.00
 - l. Road & Bridge, Precinct #2 - Minor Bridge Culvert Repair-\$10,000.00
 - m. Courthouse Security - Equipment Non-Capital-\$1,975.00
 - n. Road & Bridge, Precinct #3 - Operating Reserve-\$6,000.00
2. **Consideration of Training/Seminars:**
- a. Request from the Honorable Adam King, Sheriff, for:
 - (1) Brian Fullbright to attend "WatchGuard 4RE Factory Training"
 - (2) Anna Goodloe to attend "TCOLE Quarterly Training Coordinator Consortium & Commission Meeting"
 - b. Request from the Honorable Kenny Howell, Commissioner, Precinct #2 for himself to attend "97th Annual County Judges and Commissioners Conference
 - c. Request from Jamie Moore, Emergency Management Coordinator to attend "Texas Emergency Management Advisory Council Quarterly"

XI. WORKSHOP

- 1. Budget
- 2. Future of Central Square One Solution

XII. EXECUTIVE SESSION

- 1. Government Code:
 - a. *Sec. 551.071*-Consultation with Attorney, Pending Litigation:
 - (1) Cause No. D-1-GN-16-005692, City of Cleburne, Texas and Johnson County, Texas vs. Texas Commission on Environmental Quality, in the 126th District Court, Travis County, Texas, and Appeal to the Third Court of Appeals in Austin, Texas in Cause No. 03-18-00711-CV
 - (2) Cause No. D-1-GN-005686, City of Cleburne, Texas and Johnson County, Texas vs. Texas Commission on Environmental Quality, in the 353rd District Court of Travis County, Texas
 - (3) Cause No. DC-C201800880, City of Cleburne, Texas and Johnson County, Texas vs. Harrington Environmental Services, LLC, in the 18th District Court, Johnson County, Texas
 - b. *Sec. 551.076* and *Sec. 551.089*-Deliberation Regarding Security Devices or Security Audits:
 - (1) Johnson County Computer Security
- 2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 –Hour Notice/August 8, 2019

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Carla Hester at 817-556-6360 two (2) days prior to the meeting

POSTED

_____ AM 1:07 PM

AUG 08 2019

Becky Ivey, Johnson County Clerk

By: CK, Deputy