

JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY
Commissioner Pct. #1

ROGER HARMON
County Judge

MIKE WHITE
Commissioner Pct. #3

KENNY HOWELL
Commissioner Pct. #2

PAULA REID
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, JANUARY 25, 2021 - 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 Proclamation for Four Chaplain's Day of Unity
2. Presentation from Johnson County Emergency Services District #1 Regarding the Funds Received from the Cares Act
3. Presentation of Fleet Management Program by Enterprise

V. PUBLIC HEARING

1. Public Hearing to Consider Amendments to Subdivision Rules and Regulations of Johnson County, Texas. Adding definitions in Section II, Definitions; changes to the following: Section III, Time Period for Approval or Plat Application; Section IV, Paragraph A, Submission of Plat Application; Paragraph B, Plat Dimension and Scale Requirements; Section IV, Paragraph C, Plat Information, Subparagraph 4, Utility Service; Subparagraph 6, Drainage; Subparagraph 7, Land Use; Subparagraph 9, Utility Service; Subparagraph 10, Subdivision Within

Extraterritorial Jurisdiction; Subparagraph 11, Numbering of Lots and Blocks; Subparagraph 13, Building Lines; Subparagraph 20, Physical Addresses; Subparagraph 21, Approval by Commissioners Court; Subparagraphs 4-20 Renumbered; Section V, Financial Security; Section VI, General Requirements; Paragraph A, Street Arrangement; Paragraph B, Dead End Streets; Paragraph R, LOMR-F; Paragraph T, Plat Revision and Division of Lots; Section VII, Paragraph A, Residential Lots; Section X, Street Acceptance Procedure, Paragraph B; Section XI, Gated Subdivisions, Paragraph C; Figure 8, for Curb and Gutter Streets; revising index.

2. Public Hearing to Consider Amendments to **Order #97-006**, Licensing and Regulations of Sexually Oriented Businesses in Unincorporated Areas of Johnson County, by amending Section 1-101, Definitions, Paragraph (y) on page 15; adding (n), "other commercial enterprise" to Section 1-102, Classifications of Sexually Oriented Businesses on page 18; changing the word "city" to "county" in Section 1-105(b), on page 23; and renumbering 1-104 and 1-105 on page 23.
3. Public Hearing to Revise the Plat of **The Retreat**, Phase 12, Block 76, by Combining Lots 37 and 38 into 38R, in Precinct #1-Public Works Department

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. January 11, 2021 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2021-02** – "Approving the Johnson County Treasurer's Report to the Commissioners Court"
4. Consideration to Approve Quarterly Investment Report for the Time Period of October 1, 2020 to December 31, 2020 (1st QTR 2021)- Treasurer's Office
5. Consideration of **Order #2021-03** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code" by Revising **The Retreat**, Phase 12, Block 76, by Combining Lots 37 and 38 into 38R, in Precinct #1-Public Works Department
6. Consideration of **Order #2021-04** – "Order Approving Plat" of **PFI SS Addition**, Lot 1, Block 1, in Precinct #4-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burleson Sub-Courthouse Building Remodel

- (1.) Consideration of Cost Estimates and Agreement with Addendum between Johnson County and CMJ Engineering, Inc. for Materials Testing for the Johnson County Burleson Sub-Courthouse Renovation and Construction Project
- b. Portion of Johnson County Sheriff's Administration Building Remodel

IX. NEW BUSINESS

- 1. Consideration to Advertise for Bids/Proposals
- 2. Consideration of Budget Amendment Pursuant to the Local Government Code Chapter 111 For:
 - a. Insurance Claim-Sheriff's Office-\$2,328.00
- 3. Consideration of Agreement for Intersystem Roaming with the City of Burleson, Texas-County Judge's Office
- 4. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
- 5. Approval of Debt Service Payment, Certificate of Obligation Taxable, Series 2015, Due 02/15/2021, in the Amount of \$963,614.26-Auditor's Office
- 6. Consideration of Amendments to Subdivision Rules and Regulations of Johnson County, Texas. Adding definitions in Section II, Definitions; changes to the following: Section III, Time Period for Approval or Plat Application; Section IV, Paragraph A, Submission of Plat Application; Paragraph B, Plat Dimension and Scale Requirements; Section IV, Paragraph C, Plat Information, Subparagraph 4, Utility Service; Subparagraph 6, Drainage; Subparagraph 7, Land Use; Subparagraph 9, Utility Service; Subparagraph 10, Subdivision Within Extraterritorial Jurisdiction; Subparagraph 11, Numbering of Lots and Blocks; Subparagraph 13, Building Lines; Subparagraph 20, Physical Addresses; Subparagraph 21, Approval by Commissioners Court; Subparagraphs 4-20 Renumbered; Section V, Financial Security; Section VI, General Requirements; Paragraph A, Street Arrangement; Paragraph B, Dead End Streets; Paragraph R, LOMR-F; Paragraph T, Plat Revision and Division of Lots; Section VII, Paragraph A, Residential Lots; Section X, Street Acceptance Procedure, Paragraph B; Section XI, Gated Subdivisions, Paragraph C; Figure 8, for Curb and Gutter Streets; revising index.- County Attorney's Office
- 7. Consideration of Amendments to **Order #97-006**, Licensing and Regulations of Sexually Oriented Businesses in Unincorporated Areas of Johnson County, by amending Section 1-101, Definitions, Paragraph (y) on page 15; adding (n), "other commercial enterprise" to Section 1-102, Classifications of Sexually Oriented Businesses on page 18; changing the word "city" to "county" in Section 1-105(b), on page 23; and renumbering 1-104 and 1-105 on page 23-County Attorney's Office
- 8. Consideration of Interlocal Agreement between the City of Cleburne and Johnson County Regarding the Exclusive Jurisdiction of Subdivision Plats in the City of Cleburne's ETJ-County Attorney's Office

9. Consideration of Contract for Texas Law Enforcement Support Office (LESO) Program-Constable, Pct #4
10. Execution and Acceptance of Communications System Agreement with the Rio Vista Independent School District-Sheriff's Office
11. Consideration and Approval of Memorandum of Understanding between the Rio Vista Independent School District Police Department and the Johnson County Sheriff's Office-Sheriff's Office
12. Consideration and Approval of Payment to DBI Engineers for the Amount of \$20,000.00 upon Receipt of Grant Funds from Texas Department of Agriculture, TxCDBG Contract No. 7218250 Draw Request No. 3-County Judge's Office
13. Consideration of Official Bond and Oath for Reserve Deputy Constable Delton G. Thrasher-Constable, Pct. #1
14. Acknowledgement of Commissioner, Pct. #3 Mike White for:
 - a. Completion of "Open Meetings Act Training" Course
 - b. Completion of "Public Information Act Training" Course
15. Consideration of Appointment to the Johnson County Historical Commission for 2021-2022-County Judge's Office
 - a. Vivian Wright, Burleson, Texas
16. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)

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. **Memorandum of Donations to Johnson County:**
 - a. Class of 1954-Willard House Class Ring, Valued at \$30.00 from Melba Reed Bower for Guinn Museum
2. **Transferring of Budget Surplus for FY2021:**
 - a. Public Works – Law Books & Publications-\$1,500.00
 - b. Constable Pct. #2 – Ammunition-\$800.00
 - c. Medical Examiner – Equipment Non-Capital-\$1,983.00 and Small Tools & Supplies-\$928.00-Total-\$2,911.00
3. **Consideration of Training/Seminars:**
 - a. Request from Honorable Steve Williams, Constable, Pct. #3 for Himself to Attend "Newly Elected Constables Training"
 - b. Request from Honorable Ronald McBroom, Justice of the Peace, Pct. #1 for Himself and Brandy Wood to Attend "North Texas Justices of the Peace and Constables Association"
 - c. Request from Kristen Clark, Extension Agent for:
 1. Herself and Justin Hale to Attend "Houston Livestock Show and Rodeo" and "San Antonio Livestock Show"
 2. Herself and Keely McCrady to Attend "San Angelo Livestock Show-Food Challenge"
 3. Justin Hale to Attend "San Angelo Livestock Show"

- d. Request from Honorable Matt Wylie, Constable, Pct. #1 for Himself, Donnie Riddell, June O'Neal and Lauren Gunter to Attend "North Texas Justices of the Peace and Constables Association"
- e. Request from Honorable Rick Bailey, Commissioner, Pct. #1 for Himself to Attend "63rd Annual School for County Commissioners Courts"

XI. WORKSHOP

- 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)


ROGER HARMON, JOHNSON COUNTY JUDGE

POSTED

72 -Hour Notice/January 21, 2021

_____ AM 1:10 PM

JAN 21 2021

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

Becky Ivey, Johnson County Clerk

By: , Deputy

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 Paula Reid at 817-556-6360 two (2) days prior to the meeting