

STATE OF TEXAS

JANUARY 25, 2021

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 25th day of January 2021, the Honorable Commissioners 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 9:00 A.M. (County Judge, Roger Harmon stated the time as 9:01 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 January 21, 2021 at 1:10 P.M. were considered.

County Judge, Roger Harmon welcomed all the guests and thanked them for their presence.

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF PROCLAMATION FOR FOUR CHAPLAIN'S DAY OF UNITY

County Judge, Roger Harmon and the Members of the Commissioners Court proclaimed February 3, 2021-February 7, 2021 as Four Chaplains Days of Unity. The Court presented the Proclamation to Marty Peters, Member of the American Legion Auxiliary Unit 50.

2. PRESENTATION FROM JOHNSON COUNTY EMERGENCY SERVICES DISTRICT #1 REGARDING THE FUNDS RECEIVED FROM THE CARES ACT

Tom Foster, Executive Director of Johnson County Emergency Services District #1 made a presentation to the Court regarding the Funds Received from the Cares Act.

3. PRESENTATION OF FLEET MANAGEMENT PROGRAM BY ENTERPRISE

Nathan Pickle with Enterprise presented the Fleet Management Program by Enterprise to the Commissioners Court.

V. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:51 A.M. to discuss:

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.

There being no one from the Public to Speak County Judge, Roger Harmon turned the discussion over to County Attorney, Bill Moore.

County Attorney, Bill Moore commented that most of the amendments were clarifications to better articulate to those reading the rules and regulations and that these were the same changes that were discussed in the previous Court's Workshop Session.

Comm. Howell, Precinct #2 commented that it was a good idea to add the clear defining definitions in the beginning.

There being no one else to speak, the Public Hearing was closed at 9:55 A.M.

The Commissioners Court opened a Public Hearing at 9:55 A.M. to discuss:

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.

There being no one from the Public to speak, County Judge, Roger Harmon turned the discussion over to County Attorney, Bill Moore.

County Attorney, Bill Moore commented that these amendments were a clean up to **Order #97-006** and that these were the same changes that were discussed in the previous Court's Workshop Session.

There being no one else to speak, the Public Hearing was closed at 9:58 A.M.

The Commissioners Court opened a Public Hearing at 9:58 A.M. to discuss:

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

There being no one wishing to speak, the Public Hearing was closed at 9:59 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. January 11, 2021 – Regular Session

Comm. Woolley, seconded by Comm. White, made a motion to approve the Minutes of the Commissioners Court for January 11, 2021.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to pay bills as presented.

All voted aye; motion carried.

3. CONSIDERATION OF ORDER #2021-02 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Howell, seconded by Comm. White, made a motion to approve **Order #2021-02** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

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

Comm. White, seconded by Comm. Bailey, made a motion to approve the Quarterly Investment Report for the Time Period of October 1, 2020 to December 31, 2020 (1st QTR 2021)-Treasurer’s Office.

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **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.

All voted aye; motion carried.

6. CONSIDERATION OF ORDER #2021-04 – “ORDER APPROVING PLAT” OF PFI SS ADDITION, LOT 1, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2021-04 – “Order Approving Plat” of PFI SS Addition, Lot 1, Block 1, in Precinct #4-Public Works Department.**

All voted aye; motion carried.

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

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the 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 and to give County Judge, Roger Harmon the authorization to sign.

All voted aye; motion carried.

b. Portion of Johnson County Sheriff’s Administration Building Remodel

No Action.

The Commissioners Court recessed at 10:16 A.M. and reconvened at 10:29 A.M. to consider the following:

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to authorize the Purchasing Agent to go out for bids and proposals for the roofing at the Burleson Sub-Courthouse if necessary.

All voted aye; motion carried.

2. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO THE LOCAL GOVERNMENT CODE CHAPTER 111 FOR:

a. Insurance Claim-Sheriff's Office-\$2,328.00

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Budget Amendment Pursuant to the Local Government Code Chapter 111 for Insurance Claim-Sheriff's Office-\$2,328.00.

All voted aye; motion carried.

3. CONSIDERATION OF AGREEMENT FOR INTERSYSTEM ROAMING WITH THE CITY OF BURLESON, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Agreement for Intersystem Roaming with the City of Burleson, Texas and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

4. CONSIDERATION OF QUARTERLY REQUEST FOR COUNTY REIMBURSEMENT OF JUROR PAYMENTS-DISTRICT CLERK'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Quarterly Request for County Reimbursement of Juror Payments and to give County Judge, Roger Harmon the authorization to sign-District Clerk's Office.

All voted aye; motion carried.

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

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Debt Service Payment, Certificate of Obligation Taxable, Series 2015, Due 02/15/2021, in the Amount of \$963,614.26-Auditor's Office.

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. Howell, made a motion to accept and approve the Subdivision Rules and Regulations of Johnson County, Texas as approved on November 14, 2011 and as amended on March 13, 2017, again July 10, 2017, again September 28, 2020, and today, January 25, 2021 to be effective immediately as read-County Attorney's Office.

All voted aye; motion carried.

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

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **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.

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Interlocal Agreement between the City of Cleburne and Johnson County Regarding the Exclusive Jurisdiction of Subdivision Plats in the City of Cleburne's ETJ and to give County Judge, Roger Harmon the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

9. CONSIDERATION OF CONTRACT FOR TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM-CONSTABLE, PCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Contract for Texas Law Enforcement Support Office (LESO) Program and to give County Judge, Roger Harmon and Constable, Pct. #4, Troy Fuller the authorization to sign-Constable, Pct. #4.

All voted aye; motion carried.

10. EXECUTION AND ACCEPTANCE OF COMMUNICATIONS SYSTEM AGREEMENT WITH THE RIO VISTA INDEPENDENT SCHOOL DISTRICT-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. White, made a motion to approve the Execution and Acceptance of Communications System Agreement with the Rio Vista Independent School District and to give County Judge, Roger Harmon the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

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

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Memorandum of Understanding between the Rio Vista Independent School District Police Department and the Johnson County Sheriff's Office and to give County Judge, Roger Harmon and Sheriff, Adam King the authorization to sign-Sheriff's Office.

All voted aye; motion carried.

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

Comm. Wooley, seconded by Comm. Howell, made a motion to approve the 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 and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

13. CONSIDERATION OF OFFICIAL BOND AND OATH FOR RESERVE DEPUTY CONSTABLE DELTON G. THRASHER-CONSTABLE, PCT. #1

Comm. Bailey, seconded by Comm. White, made a motion to approve the Official Bond and Oath for Reserve Deputy Constable Delton G. Thrasher and to give County Judge, Roger Harmon the authorization to sign-Constable, Pct. #1.

All voted aye; motion carried.

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

The Commissioners Court acknowledged the Completion of "Open Meetings Act Training" Course and the Completion of "Public Information Act Training" Course by Commissioner, Pct. #3 Mike White.

15. CONSIDERATION OF APPOINTMENT TO THE JOHNSON COUNTY HISTORICAL COMMISSION FOR 2021-2022-COUNTY JUDGE'S OFFICE

a. Vivian Wright, Burleson, Texas

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Appointment of Vivian Wright, Burleson, Texas to the Johnson County Historical Commission for 2021-2022-County Judge's Office.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

VIII. NEW BUSINESS

16. DISCUSSION AND TAKE ANY ACTION NEEDED DUE TO THE CORONAVIRUS OUTBREAK (COVID-19)

Emergency Management Coordinator, Jamie Moore gave the Court an update about the Coronavirus Outbreak (COVID-19).

Comm. White stepped out of the Meeting at 11:38 A.M. and returned at 11:39 A.M.

Comm. Wooley stepped out of the Meeting at 11:48 A.M. and returned at 11:50 A.M.

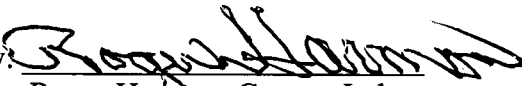
Comm. Bailey stepped out of the Meeting at 11:54 A.M.

No Action.

XI. WORKSHOP

The Commissioners Court did not convene in Workshop Session to discuss Any Action Needed Due to the Coronavirus Outbreak (COVID-19). This was addressed in Regular Session under IX. NEW BUSINESS, 16. CONSIDERATION AND TAKE ANY ACTION NEEDED DUE TO THE CORONAVIRUS OUTBREAK (COVID-19).

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:55 A.M.

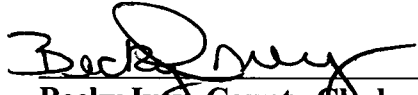
Approved by: 
Roger Harmon, County Judge

STATE OF TEXAS §
COUNTY OF JOHNSON §

I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for January 25, 2021.



FILED & RECORDED
February 8, 2021
Commissioner Court Minutes


Becky Ivey, County Clerk
Clerk of Commissioner's Court
Johnson County, Texas