

STATE OF TEXAS

MAY 9, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 9<sup>th</sup> day of May 2022, 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. with all members present, except for Comm. Mike White, Pct. #3, 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 May 5, 2022 at 1:09 P.M. were considered:

**IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS**

Judge Harmon commented for Court Record that Comm. White, Pct. #3 was absent from today's Meeting. He then welcomed the visitors that were present.

Comm. Woolley announced that U.S. Department of Agriculture had designated 174 Texas Counties as disaster areas and Johnson County was on that list. He commented that this allowed Agriculture Producers to apply for emergency loans through the local USDA Farm Service Agency.

**V. PUBLIC HEARING**

The Commissioners Court opened a Public Hearing at 9:08 A.M. (Judge Harmon stated the time as 9:09 A.M.) to discuss:

1. NOTICE OF PUBLIC HEARING TO REVISE THE PLAT OF LAKEWOOD VIEW I SUBDIVISION, BLOCK 2, BY COMBINING LOTS 8-11 TO FORM LOT 8R, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

There being no one from the Public who wished to speak, Judge Harmon turned the discussion over to Comm. Woolley, Pct. #4 and Public Works Director, Jennifer VanderLaan.

Public Works Director, Jennifer VanderLaan had no comment and Comm. Woolley stated he would make his comments when the Court got to the Action Item.

There being no one else to speak, the Public Hearing was closed at 9:09 A.M.

**VI. PUBLIC PARTICIPATION**

Joscelyne Rayster, a Fort Worth resident, addressed the Court in regards to animal control and cruelty.

Amanda Coto, a Burleson resident, addressed the Court in regards to Brazele (Brazell) Scott.

**VII. PRECEDING BUSINESS**

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. April 18, 2022 – Special Session
- b. April 22, 2022 – Special Session
- c. April 25, 2022 – Regular Session
- d. April 26, 2022 – Special Session

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for April 18, 2022, April 22, 2022, April 25, 2022 and April 26, 2022.

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. ACKNOWLEDGEMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONERS COURT

The Commissioners Court acknowledged the Receipt of the County Auditor's Reports to the Commissioners Court.

4. CONSIDERATION OF ORDER #2022-29 – "ORDER APPROVING REVISION OF PLAT PURSUANT TO SECTION 232.009 (c) OF THE TEXAS LOCAL GOVERNMENT CODE" OF LAKEWOOD VIEW I SUBDIVISION, BLOCK 2, BY COMBINING LOTS 8-11 TO FORM 8R, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve **Order #2022-29** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code" of **Lakewood View I Subdivision**, Block 2, by Combining Lots 8-11 to Form 8R, in Precinct #4-Public Works Department.

All voted aye; motion carried.

**XI. WORKSHOP**

The Commissioners Court convened into Workshop Session at 9:22 A.M. to discuss: 1. Presentation on *Section 415* of the Internal Revenue Code, County Retirement Plan and Upcoming Employer Contribution Rate-Personnel Department.

Ericka Aguirre with TCDRS presented.

Comm. Bailey stepped out of the Meeting at 9:50 A.M. and returned at 9:52 A.M.

The Court reconvened into Regular Session at 10:06 A.M. to consider the following:

**IX. NEW BUSINESS**

2. CONSIDERATION OF AGREEMENT FOR THE ADOPTION OF THE TEXAS COUNTY & DISTRICT RETIREMENT SYSTEM QUALIFIED REPLACEMENT BENEFIT ARRANGEMENT BY JOHNSON COUNTY-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Agreement for the Adoption of the Texas County & District Retirement System Qualified Replacement Benefit Arrangement by Johnson County and to give County Judge, Roger Harmon the authorization to sign-Personnel Department.

All voted aye; motion carried.

**VIII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

- a. Burlson Sub-Courthouse Building Remodel

No Action.

- b. Portion of Johnson County Sheriff's Administration Building Remodel

No Action.

Comm. Woolley stepped out of the Meeting at 10:14 A.M. and returned at 10:15 A.M.

**IX. NEW BUSINESS**

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.



3. CONSIDERATION TO GRANT A VARIANCE TO ALLOW PERMITTING OF A SEPTIC SYSTEM ON A TRACT OF LAND LESS THAN ONE ACRE OUT OF THE E.B. RAY SURVEY ABSTRACT 717 (1517 W. BETHESDA ROAD, BURLESON) IN PRECINCT #4-PUBLIC WORKS DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to deny a Variance to Allow Permitting of a Septic System on a Tract of Land less than One Acre out of the E.B. Ray Survey Abstract 717 (1517 W. Bethesda Road, Burleson) in Precinct #4-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF VARIANCE TO ALLOW PERMITTING OF A SINGLE-FAMILY STRUCTURE AND SEPTIC SYSTEM ON PROPOSED REVISED LOT 47R-1 **XCELL RANCH ESTATES** LESS THAN ONE ACRE IN THE EXTRA TERRITORIAL JURISDICTION OF THE CITY OF BURLESON, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve a Variance to Allow Permitting of a Single-Family Structure and Septic System on Proposed Revised Lot 47R-1 **Xcell Ranch Estates** less than One Acre in the Extra Territorial Jurisdiction of the City of Burleson, in Precinct #2-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF VARIANCE TO ALLOW PERMITTING OF A SINGLE-FAMILY STRUCTURE AND SEPTIC SYSTEM ON PROPOSED REVISED LOT 47R-2 **XCELL RANCH ESTATES** LESS THAN ONE ACRE IN THE EXTRA TERRITORIAL JURISDICTION OF THE CITY OF BURLESON, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve a Variance to Allow Permitting of a Single-Family Structure and Septic System on Proposed Revised Lot 47R-2 **Xcell Ranch Estates** less than One Acre in the Extra Territorial Jurisdiction of the City of Burleson, in Precinct #2-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION TO SEND FEMA LETTER OF MAP REVISION REQUESTED BY THE CITY OF BURLESON TO HALFF ASSOCIATES, INC. FOR REVIEW AND RECOMMENDATIONS-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to Send FEMA Letter of Map Revision Requested by the City of Burleson to Halff Associates, Inc. for Review and Recommendations and to give County Judge, Roger Harmon the authorization to sign-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION TO SEND FEMA CONDITIONAL LETTER OF MAP REVISION REQUESTED BY TEXAS REGIONAL LANDFILL COMPANY, LP FOR TURKEY CREEK LANDFILL PROJECT TO HALFF ASSOCIATES, INC. FOR REVIEW AND RECOMMENDATIONS-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to Send FEMA Conditional Letter of Map Revision Requested by Texas Regional Landfill Company, LP for Turkey Creek Landfill Project to Halff Associates, Inc. for Review and Recommendations and to give County Judge, Roger Harmon the authorization to sign-Public Works Department.

All voted aye; motion carried.

8. REVIEW AND CONSIDERATION OF RECOMMENDATIONS OF FLOOD STUDY FOR 8700 E. F.M. 917, BY HALFF ASSOCIATES, INC.-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Com. Bailey, made a motion to approve the Recommendations of Flood Study for 8700 E. F.M. 917, by Halff Associates, Inc.-Public Works Department.

All voted aye; motion carried.

The Commissioners Court recessed at 10:44 A.M. and reconvened at 11:03 A.M. to consider the following:

9. CONSIDERATION OF GENERAL SERVICE AGREEMENT FOR DOOR MAT RENTAL SERVICES AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM-WATSON & SON TEXTILES-FACILITIES MANAGEMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the General Service Agreement for Door Mat Rental Services and Johnson County Contract Terms Addendum and to give County Judge, Roger Harmon the authorization to sign-Watson & Son Textiles-Facilities Management.

All voted aye; motion carried.

10. CONSIDERATION OF RENEWAL OF CONTRACT WITH THOMSON REUTERS FOR WESTLAW ONLINE LEGAL RESEARCH SERVICES-COUNTY ATTORNEY'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Renewal of Contract with Thomson Reuters for Westlaw Online Legal Research Services and to give County Judge, Roger Harmon the authorization to sign-County Attorney's Office.

All voted aye; motion carried.

11. CONSIDERATION OF 2022-2023 BUDGET PLANNING CALENDAR-COUNTY ATTORNEY'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the 2022-2023 Budget Planning Calendar-County Attorney's Office.

All voted aye; motion carried.



12. CONSIDERATION TO AUTHORIZE PURCHASING AGENT TO ADVERTISE AND REQUEST BIDS FOR **RFB 2022-225** MAINTENANCE AND REPAIR OF OFFICE EQUIPMENT-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to Authorize Purchasing Agent to Advertise and Request Bids for **RFB 2022-225** Maintenance and Repair of Office Equipment-Purchasing Department.

All voted aye; motion carried.

13. CONSIDERATION TO AUTHORIZE PURCHASING AGENT TO ADVERTISE AND REQUEST PROPOSALS FOR **RFP 2022-226** BACKUP GENERATOR FOR THE GUINN JUSTICE CENTER-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to Authorize Purchasing Agent to Advertise and Request Proposals for **RFP 2022-226** Backup Generator for the Guinn Justice Center-Purchasing Department.

All voted aye; motion carried.

14. CONSIDERATION OF TWO COMMERCIAL TRAILER LEASE AGREEMENTS BETWEEN BRAZOS TRAILER MANUFACTURING, LLC AND JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Howell, made a motion to approve Two Commercial Trailer Lease Agreements between Brazos Trailer Manufacturing, LLC and Johnson County, Texas and to give County Judge, Roger Harmon the authorization to sign-Precinct #4.

All voted aye; motion carried.



15. CONSIDERATION OF A SCHOOL RESOURCE OFFICER (SRO) FOR JJAEP PROVIDED BY CONSTABLE, PCT. #1, AND FUNDED BY ARPA FUNDS-CONSTABLE, PCT. #1

Comm. Bailey made a motion to approve to get moving on this School Resource Officer (SRO) for JJAEP to get them trained, to use ARPA Funds at the amount presented, \$81,000.00 salary and fringe, and to include uniform and equipment as listed by the Constable.

Johnson County Auditor, Steve Watson asked if the \$81,000.00 was for a fiscal year or 13 to 14 months.

Constable Wylie commented that the amount was for a fiscal year.

The Auditor commented that \$81,000.00 was not adequate to fund the position for August and September and then the next fiscal year.

Comm. Bailey commented that that was correct and a good observation and that they'll adjust the budget accordingly.

Comm. Howell seconded the motion.

Additional discussion.

County Attorney, Bill Moore asked the Auditor if, in order to make the motion cleaner, it should be to approve what the cost would be from now until the end of the budget year and then when the new budget is approved, go forward from there.

The Auditor commented, yes, because the Court cannot budget for Fiscal Year 23 now.

Comm. Bailey, seconded by Comm. Howell, made an amended motion to approve, as outlined by counsel, the funds to be paid out of ARPA from the date of the new hire, and then to be paid out of ARPA in next year's calendar budget starting October 1<sup>st</sup>, along with whatever supplies and duty weapons this officer needs.

All voted aye; motion carried.

The Auditor asked for clarification on the start date.

Comm. Bailey commented that the start date will be as soon as the position can be hired.

Additional Discussion.

All voted aye; motion carried.

Additional Discussion.

Comm. Bailey commented that he was amending his motion to include a start date of August 1<sup>st</sup> 2022 for this officer.

Comm. Howell amended his second.

Comm. Woolley commented that had already passed and that a new motion was needed.

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the new hire to begin August 1, 2022, to be paid out of ARPA Funds, to be re-evaluated for the next year's budget under ARPA Funds, and to include whatever supplies and duty weapons this officer will need.

All voted aye; motion carried.

The Court recessed at 12:13 P.M. and reconvened at 1:43 P.M. to consider the following:

16. CONSIDERATION TO APPLY FOR GRANT FUNDS FOR COPS FY22 SCHOOL VIOLENCE PREVENTION PROGRAM-CONSTABLE, PCT. #1

Comm. Bailey, seconded by Comm. Howell, made a motion to approve to Apply for Grant Funds for COPS FY22 School Violence Prevention Program and to give County Judge, Roger Harmon and Constable Precinct #1, Matt Wylie the authorization to sign-Constable, Pct. #1.

All voted aye; motion carried.

17. CONSIDERATION OF CONTRACT RENEWAL FOR TEXAS LAW ENFORCEMENT SUPPORT OFFICE (LESO) PROGRAM:

a. Constable, Pct. #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Contract Renewal for Texas Law Enforcement Support Office (LESO) Program: a. Constable, Pct. #1 and to give County Judge, Roger Harmon and Constable Precinct #1, Matt Wylie the authorization to sign.

All voted aye; motion carried.

b. Constable, Pct. #2

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Contract Renewal for Texas Law Enforcement Support Office (LESO) Program: b. Constable, Pct. #2 and to give County Judge, Roger Harmon and Constable Precinct #2, Adam Crawford the authorization to sign.

All voted aye; motion carried.



18. CONSIDERATION OF TRANSFER OF \$500,000.00 FROM PERSONNEL SALARY LINE 5610-51030 TO OVERTIME COMPENSATION LINE 5610-51100-SHERIFF'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Transfer of \$500,000.00 from Personnel Salary Line 5610-51030 to Overtime Compensation Line 5610-51100-Sheriff's Office.

All voted aye; motion carried.

19. CONSIDERATION OF HILL COLLEGE EDUCATIONAL CLINICAL EXPERIENCE PROGRAM AFFILIATION AGREEMENT FOR VOCATIONAL NURSE TRAINEES TO ROTATE THROUGH JOHNSON COUNTY LAW ENFORCEMENT CENTER FOR OBSERVATION OF JAIL MEDICAL ACTIVITIES AS PART OF THEIR CLINICAL TRAINING EXPERIENCE-SHERIFF'S OFFICE

No Action.

20. CONSIDERATION OF BUDGET AMENDMENT PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 111 FOR:

- a. To Eliminate Erroneously Budgeted Account Totals Carried from FY21 to FY22 Budget-Auditor's Office

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Budget Amendment Pursuant to Local Government Code, *Chapter 111* for: a. To Eliminate Erroneously Budgeted Account Totals Carried from FY21 to FY22 Budget-Auditor's Office.

All voted aye; motion carried.

21. CONSIDERATION OF TXCDBG CONTRACT NUMBER 7218250  
CERTIFICATE OF CONSTRUCTION COMPLETION AND DRAW  
REQUEST #8 IN THE AMOUNT OF \$4,000.00 TO DUNAWAY/DBI WHICH  
WILL BE PAID WITH GRANT FUNDS AND \$25,555.00 TO PATTERSON  
PROFESSIONAL SERVICES WHICH WILL BE PAID BY JOHNSON  
COUNTY SUD-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve TxCDBG Contract Number 7218250 Certificate of Construction Completion and Draw Request #8 in the Amount of \$4,000.00 to Dunaway/DBI which will be Paid with Grant Funds and \$25,555.00 to Patterson Professional Services which will be Paid by Johnson County SUD and to give County Judge, Roger Harmon and the Auditor, Steve Watson the authorization to sign-County Judge's Office.

All voted aye; motion carried.

22. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW  
FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS,  
LLC EVENT TO BE HELD ON JUNE 12, 2022 AT 5224 CR 417, CLEBURNE,  
TEXAS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on June 12, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

23. CONSIDERATION OF OFFICIAL BOND AND OATH FOR OFFICE MANAGER, STOP SPECIAL CRIMES UNIT-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Official Bond and Oath for Office Manager, STOP Special Crimes Unit and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

22. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON JUNE 12, 2022 AT 5224 CR 417, CLEBURNE, TEXAS-COUNTY JUDGE'S OFFICE

Additional Discussion.

24. CONSIDERATION OF CONTINUATION CERTIFICATE FOR CID CLERK, STOP SPECIAL CRIMES UNIT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Continuation Certificate for CID Clerk, STOP Special Crimes Unit-County Judge's Office.

All voted aye; motion carried.

25. CONSIDERATION OF VOLUNTEER IN PARK (VIP) BOND FOR JON WADE RADER, HAMM CREEK PARK-PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Volunteer in Park (VIP) Bond for Jon Wade Rader, Hamm Creek Park-Precinct #1.

All voted aye; motion carried.

**X. CONSENT AGENDA**

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

All voted aye; motion carried.



**XI. WORKSHOP**

The Commissioners Court convened into Workshop Session at 2:25 P.M. to discuss: 2. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

The Commissioners Court reconvened into Regular Session at 3:00 P.M. to consider the following:

**VIII. UNFINISHED BUSINESS**

1. CONSIDERATION OF UPDATES ON JOHNSON COUNTY REMODELING PROJECTS:

a. Burleson Sub-Courthouse Building Remodel

No Action.

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

No Action.

2. CONSIDERATION OF PROPOSALS AND PROJECTS FOR THE AMERICAN RESCUE PLAN ACT (ARPA) FUNDING:

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 3:01 P.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 May 9, 2022.



**FILED & RECORDED**  
**May 23, 2022**  
**Commissioner Court Minutes**

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