

STATE OF TEXAS

JUNE 27, 2022

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 27th day of June 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 9:01 A.M. (Judge Harmon stated the time as 9:02 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 June 23, 2022 at 1:07 P.M. were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

County Judge, Roger Harmon welcomed those that were in the audience, and then commented on the dry weather conditions and the drought index. Judge Harmon asked the Public to be careful in regards to what they do outside in order to not start fires. The Judge then noted that fireworks were not governed under the current Burn Ban Order, and that the prohibition of fireworks would have to have been done thirty (30) days prior unless the Judge declared a Declaration of Disaster. Judge Harmon stated that he was working with the Emergency Management Coordinator, the ESD and would be in contact with the Forestry Service in order to make that declaration. He commented that he wanted to have a nice holiday, but not at the expense of a fire that could take someone's home or life.

The other Members of the Court commented, but Judge Harmon stated the Court could not have a discussion on this matter because it was not an Agenda item.

V. PUBLIC HEARING

The Commissioners Court opened at Public Hearing at 9:10 A.M. to discuss:

1. PUBLIC HEARING TO REVISE THE PLAT OF VARDEMAN ADDITION, BLOCK 1, LOTS 2 AND 3 TO CREATE LOTS 2R AND 3R, 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.

Comm. Woolley commented that this was a simple movement of the property line.

Public Works Director, Jennifer VanderLaan commented that this was the reconfiguration of two previously platted lots.

There being no one else to speak, the Public Hearing was closed at 9:12 A.M.

Although Judge Harmon did not officially announce for Court Record, the Commissioners Court opened second Public Hearing at 9:12 A.M. to discuss:

2. PUBLIC HEARING TO REVISE THE PLAT OF THE RETREAT, PHASE 4, BLOCK 42, BY COMBINING LOTS 13 AND 14 TO FORM LOT 13R, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT

There being no one from the Public to speak, Judge Harmon turned the discussion over to Public Works Director, Jennifer VanderLaan.

The Public Works Director commented that this was a combination of two lots for building purposes.

There being no one else to speak, the Public Hearing was closed at 9:13 A.M.

The Commissioners Court opened a Public Hearing at 9:13 A.M. to discuss:

3. PUBLIC HEARING TO REVISE THE PLAT OF LONGHORN RANCH, BLOCK 1, LOTS 4-7 TO CREATE LOTS 4R-7R, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT

Judge Harmon turned the discussion over to Public Works Director, Jennifer VanderLaan.

The Public Works Director commented that this was the reconfiguration of previous platted lots.

There being no one else to speak, the Public Hearing was closed at 9:14 A.M.

VI. PUBLIC PARTICIPATION

None.

VII. PRECEDING BUSINESS

1. 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.

2. CONSIDERATION OF **ORDER #2022-41** – “ORDER APPROVING THE JOHNSON COUNTY TREASURER’S REPORT” TO THE COMMISSIONERS COURT

Comm. White, seconded by Comm. Bailey, made a motion to approve **Order #2022-41** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court.

All voted aye; motion carried.

3. CONSIDERATION OF **ORDER #2022-37** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (c)* OF THE TEXAS LOCAL GOVERNMENT CODE” OF **VARDEMAN ADDITION, BLOCK 1, BY REVISING LOTS 2 AND 3 TO CREATE LOTS 2R AND 3R, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT**

Comm. Woolley, seconded by Comm. White, made a motion to approve **Order #2022-37** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Vardeman Addition**, Block 1, by Revising Lots 2 and 3 to Create Lots 2R and 3R, in Precinct #4-Public Works Department.

All voted aye; motion carried.

4. CONSIDERATION OF **ORDER #2022-42** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (c-1)* OF THE TEXAS LOCAL GOVERNMENT CODE” OF **THE RETREAT, PHASE 4, BLOCK 42, BY COMBINING LOTS 13 AND 14 TO FORM LOT 13R, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT**

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2022-42** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **The Retreat**, Phase 4, Block 42, by Combining Lots 13 and 14 to Form Lot 13R, in Precinct #1-Public Works Department.

All voted aye; motion carried.

5. CONSIDERATION OF **ORDER #2022-43** – “ORDER APPROVING REVISION OF PLAT PURSUANT TO *SECTION 232.009 (c)* OF THE TEXAS LOCAL GOVERNMENT CODE” OF **LONGHORN RANCH, BLOCK 1, BY REVISING LOTS 4-7 TO CREATE LOTS 4R-7R, BLOCK 1, IN PRECINCT #2-PUBLIC WORKS DEPARTMENT**

Comm. Howell, seconded by Comm. White, made a motion to approve **Order #2022-43** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Longhorn Ranch**, Block 1, by Revising Lots 4-7 to Create Lots 4R-7R, Block 1, in Precinct #2-Public Works Department.

All voted aye; motion carried.

6. CONSIDERATION OF **ORDER #2022-44** – “ORDER APPROVING PLAT” FOR **THE RETREAT, PHASE 26, LOTS 1-71, BLOCK 96 AND FOUR RESERVE TRACTS, IN PRECINCT #1-PUBLIC WORKS DEPARTMENT**

Comm. Bailey, seconded by Comm. Howell, made a motion to approve **Order #2022-44** – “Order Approving Plat” for **The Retreat**, Phase 26, Lots 1-71, Block 96 and Four Reserve Tracts, in Precinct #1-Public Works Department.

All voted aye; motion carried.

7. CONSIDERATION OF **ORDER #2022-45** – “ORDER APPROVING PLAT” FOR **UYSALER ADDITION, LOT 1, BLOCK 1, IN PRECINCT #4-PUBLIC WORKS DEPARTMENT**

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve, for filing purposes only, **Order #2022-45** – “Order Approving Plat” for **Uysaler 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

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

Discussion.

Comm. Bailey commented that he wanted to discuss this further when the Court got to the Workshop Item.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF PROPOSAL FROM HELTON-INGRAM SEPTIC TO REPLACE DISPOSAL LINES FOR OSSF LOCATED AT 1018 HIGHLAND ROAD-PUBLIC WORKS DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Proposal from Helton-Ingram Septic to Replace Disposal Lines for OSSF Located at 1018 Highland Road in the amount of \$5,965.00-Public Works Department.

All voted aye; motion carried.

3. CONSIDERATION OF REVISED PRICING FROM TEXAS BIT RELATED TO RFB 2020-207 ASPHALT AND ASPHALT EMULSIONS-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Revised Pricing from Texas Bit Related to **RFB 2020-207** Asphalt and Asphalt Emulsions-Purchasing Department.

All voted aye; motion carried.

4. CONSIDERATION OF REVISED PRICING FROM TEXAS BIT RELATED TO RFB 2020-208 ROAD MATERIALS-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. White, made a motion to approve the Revised Pricing from Texas Bit Related to **RFB 2020-208** Road Materials-Purchasing Department.

All voted aye; motion carried.

5. CONSIDERATION OF CUMMINS SALES AND SERVICE AS THE SOLE SOURCE FOR REPAIR OF A 2008 INTERNATIONAL TRUCK DUE TO THE SPECIFIC CUMMINS PARTS AND SERVICE REQUIRED-PURCHASING DEPARTMENT

Comm. White, seconded by Comm. Howell, made a motion to approve the Cummins Sales and Service as the Sole Source for Repair of a 2008 International Truck due to the Specific Cummins Parts and Service Required-Purchasing Department.

All voted aye; motion carried.

6. CONSIDERATION TO ADD REYNOLDS ASPHALT AS AN ADDITIONAL SOURCE FOR THE SUPPLY OF ITEM 340 TYPE B AND ITEM 340 TYPE D UNDER RFB 2020-208 ROAD MATERIALS-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve to add Reynolds Asphalt as an Additional Source for the Supply of Item 340 Type B and Item 340 Type D under **RFB 2020-208** Road Materials-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION TO CANCEL INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR AND INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF JOSHUA TO BLADE OVERLAY COUNTY ROAD 904 AND REIMBURSE PAYMENT OF \$11,000.00-PRECINCT #2

Comm. Howell, seconded by Comm. Woolley, made a motion to approve to Cancel Interlocal Agreement for Road Construction and Repair and Interlocal Agreement Project with the City of Joshua to Blade Overlay County Road 904 and Reimburse Payment of \$11,000.00-Precinct #2.

All voted aye; motion carried.

8. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF JOSHUA TO CHIP SEAL WAGON WHEEL ROAD-PRECINCT #2

Comm. Bailey stepped out of the Meeting at 9:38 A.M. and returned at 9:39 A.M.

Comm. Bailey, seconded by Comm. Howell, made a motion to deny the Interlocal Agreement for Road Construction and Repair with the City of Joshua to Chip Seal Wagon Wheel Road-Precinct #2.

All voted aye; motion carried.

9. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF JOSHUA TO CHIP SEAL WAGON WHEEL ROAD-PRECINCT #2

Comm. Bailey, seconded by Comm. Howell, made a motion to deny Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua to Chip Seal Wagon Wheel Road-Precinct #2.

Comm. Bailey amended his motion to include the reimbursement to the City of Joshua.

Upon recommendation of the County Attorney, the Court returned to New Business #8 to amend the previous motion to include the reimbursement.

8. CONSIDERATION OF INTERLOCAL AGREEMENT FOR ROAD CONSTRUCTION AND REPAIR WITH THE CITY OF JOSHUA TO CHIP SEAL WAGON WHEEL ROAD-PRECINCT #2

Comm. Bailey, seconded by Comm. Howell, amended his motion to deny the Interlocal Agreement for Road Construction and Repair with the City of Joshua to Chip Seal Wagon Wheel Road and to include the reimbursement of \$11,000.00 to the City of Joshua-Precinct #2.

All voted aye; motion carried.

9. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF JOSHUA TO CHIP SEAL WAGON WHEEL ROAD-PRECINCT #2

Comm. Bailey, seconded by Comm. Howell, made a motion to deny Commissioners Court Approval for Interlocal Agreement Project with the City of Joshua to Chip Seal Wagon Wheel Road-Precinct #2.

All voted aye; motion carried.

10. CONSIDERATION OF THE REPLACEMENT OF INTERLOCAL AGREEMENT-JOHNSON COUNTY AND CITY OF VENUS TO REBUILD A .8 MILE SECTION OF COUNTY ROAD 620-PRECINCT #3

Comm. White, seconded by Judge Harmon, made a motion to approve the Replacement of Interlocal Agreement-Johnson County and City of Venus to Rebuild a .8 Mile Section of County Road 620-Precinct #3.

Comm. White, seconded by Judge Harmon, amended his motion to deny the Replacement of Interlocal Agreement-Johnson County and City of Venus to Rebuild a .8 Mile Section of County Road 620-Precinct #3.

All voted aye; motion carried.

11. CONSIDERATION OF THE REPLACEMENT OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT PROJECT WITH THE CITY OF VENUS TO REBUILD A .08 MILE SECTION OF COUNTY ROAD 620-PRECINCT #3

Comm. White, seconded by Comm Woolley, made a motion to deny the Replacement of Commissioners Court Approval for Interlocal Agreement Project with the City of Venus to Rebuild a .08 Mile Section of County Road 620-Precinct #3.

All voted aye; motion carried.

12. CONSIDERATION OF COMPOSITION, DRAWING AND APPOINTMENT OF A SALARY GRIEVANCE COMMITTEE PURSUANT TO LOCAL GOVERNMENT CODE, CHAPTER 152-COUNTY JUDGE'S OFFICE

Judge Harmon, seconded by Comm. Bailey, made a motion to approve the Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to Local Government Code, *Chapter 152*; which will consist of the County Sheriff, Tax Assessor Collector, Treasurer, County Clerk, District Clerk, County Attorney and three (3) public members-County Judge's Office.

All voted aye; motion carried.

Judge Harmon, seconded by Comm. Bailey, amended his motion to approve the Composition, Drawing and Appointment of a Salary Grievance Committee Pursuant to Local Government Code, *Chapter 152*; which will consist of the County Sheriff, Tax Assessor Collector, Treasurer, County Clerk, District Clerk, County Attorney and three (3) public members. The three (3) public members and three (3) alternates for the Salary Grievance Committee drawn by County Judge, Roger Harmon are as follows: Paula Gravley, Joshua, TX; Caren Emes, Joshua, TX; Sara Nolan, Mansfield, TX; Jira Sansom, Venus, TX; Marie Mills, Alvarado, TX; and Matthew Mark, Crowley, TX.

All voted aye; motion carried.

13. CONSIDERATION OF TXCDBG CONTRACT NUMBER 7218250 REVISED PROJECT COMPLETION REPORT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve TxCDBG Contract Number 7218250 Revised Project Completion Report and to give County Judge, Roger Harmon the authorization to sign-County Judge's Office.

All voted aye; motion carried.

14. CONSIDERATION TO RE-APPOINT COUNTY JUDGE ROGER HARMON AND COMMISSIONER RICK BAILEY TO THE CITY OF CLEBURNE TIF #1 AND TIF #3 ADVISORY BOARDS FOR TWO-YEAR TERMS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, made a motion to approve the Re-Appoint County Judge Roger Harmon and Commissioner Rick Bailey to the City of Cleburne TIF #1 and TIF #3 Advisory Boards for Two-Year Terms-County Judge's Office.

All voted aye; motion carried.

15. CONSIDERATION OF APPOINTMENT OF JAMES CAMP, GRANDVIEW FIRE CHIEF AS FIRE MARSHAL FOR THE BIG RANCH PROMOTIONS, LLC EVENT TO BE HELD ON JULY 24, 2022 AND JULY 31, 2022 AT 5224 CR 417, CLEBURNE, TEXAS-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. White, 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 July 24, 2022 and July 31, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office.

All voted aye; motion carried.

16. CONSIDERATION OF CONTINUATION CERTIFICATE FOR SHARON CAPPERS, MAIL CLERK-COUNTY JUDGE'S OFFICE

Judge Harmon, seconded by Comm. Bailey, made a motion to approve the Continuation Certificate for Sharon Cappers, Mail Clerk-County Judge's Office.

All voted aye; motion carried.

X. CONSENT AGENDA

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

All voted aye; motion carried.

The Commissioners Court recessed at 10:16 A.M. and reconvened at 10:37 A.M. to consider the following:

XI. WORKSHOP

The Commissioners Court convened into Workshop Session at 10:37 A.M. to discuss: 1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding.

Comm. Woolley stepped out of the Meeting at 11:20 A.M. and returned at 11:22 A.M.

There being no further business before the Court concerning this agenda, the Commissioners Court adjourned at 11:23 A.M. However, the Court did not reconvene into Regular Session before adjourning.

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 June 27, 2022.



FILED & RECORDED
July 25, 2022
Commissioner Court Minutes



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