

JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedeker
County Judge

Rick Bailey
Commissioner
Precinct 1

Kenny Howell
Commissioner
Precinct 2

Mike White
Commissioner
Precinct 3

Larry Woolley
Commissioner
Precinct 4

MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT REGULAR TERM

JOHNSON COUNTY COURTHOUSE, RM. 201
2 N. MAIN ST. CLEBURNE, TEXAS 76033
TUESDAY, OCTOBER 10, 2023 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 10th day of October 2023, 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. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on October 5, 2023, at 1:05 P.M., were considered:

INVOCATION

Led by County Judge Christopher Boedeker.

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. Bailey commented that the legislative session is starting again in Austin.

PA2. Presentation of Length of Service Pins to Johnson County Employees

Employees of Johnson County were recognized for their service to the county and were given service pins, as attached to these minutes.

Comm. Woolley noted that the years recognized today equaled 270 years.

- PA3.** Presentation of the Community Health Improvement Program for Johnson County by Annette Jacobs, Program Manager, Texas Health Resources

Annette Jacobs, Program Manager, Texas Health Resources presented the Community Health Improvement Program for Johnson County.

- PA4.** Update on the Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green gave a status update on the construction and renovation of the county buildings.

PUBLIC PARTICIPATION

Duaine Goulding addressed the Court and gave a short presentation regarding item A5. He requested support and the Court's nomination for a seat on the CAD Board.

Amy Lingo addressed the Court and gave a short presentation regarding item A5. She asked for support to acquire a seat on the Johnson County Central Appraisal District Board of Directors.

Paul Jones addressed the Court and gave a short presentation regarding item A5. He requested support and the Court's vote for a seat on the CAD Board.

John Wood addressed the Court and gave a short presentation regarding item A5. He presented his resume to the Court and requested the Court's vote for a seat on the CAD Board.

CONSENT AGENDA

The following items are a part of the Consent Agenda and will be voted on collectively unless opposition is presented in which case the contested item(s) will be heard separately.

TRANSFERRING OF BUDGET SURPLUS FOR FY2023

- CA1.** Purchasing – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Printing-\$300.00
- CA2.** Constable, Pct. 4 – Transfer from Dues, Conferences & Training to Small Tools, Equipment & Supplies-\$500.00
- CA3.** Non-Departmental – Transfer from Transfers to Construction to Construction in Progress-\$43,394.00
- CA4.** Constable, Pct. 1 – Transfer from Fuel, Additives & DEF to Fees & Services, Safety Loss Control Program, and Dues, Conferences & Training-\$383.00
- CA5.** Constable, Pct. 2 – Transfer from Fuel, Additives & DEF to Safety Loss Control Program-\$838.00
- CA6.** Constable, Pct. 3 – Transfer from Dues, Conferences & Training to Fuel, Additives & DEF-\$1,000.00
- CA7.** Emergency Management – Transfers from Dues, Conferences & Training and Vehicle & Heavy Machinery Repair & Maintenance to Fuel, Additives & DEF-\$2,500.00
- CA8.** Facilities Management – Transfer from Equipment Non-Capital to Small Tools, Equipment & Supplies and Fees & Services-\$14,772.00

- CA9.** Information Technology – Transfer from Computer Software Maintenance to Equipment Lease-\$9,169.00
- CA10.** County Court at Law No. 1 – Transfer from Dues, Conferences & Training to Mediation-\$500.00
- CA11.** 249th District Court – Transfer from Indigent Court Reporter Records to Office Supplies & Furnishings, Felony Court Appointed Attorneys, and Misdemeanor Court Appointed Attorneys-\$3,700.00
- CA12.** 18th District Court – Transfers from Other Court Appointed Attorneys, Investigation Expense, and Professional Liability Insurance to Fees & Services, Felony Court Appointed Attorneys, Misdemeanor Court Appointed Attorneys, Indigent Court Reporter Records, Other Litigation Expense, and Mediation-\$46,500.00
- CA13.** 413th District Court – Transfers from Other Court Appointed Attorneys and Investigation Expense to Software Sub. Cost (SBITAs), Felony Court Appointed Attorneys, Fees & Services, and Small Tools, Equipment & Supplies-\$76,611.00
- CA14.** Justice of the Peace, Pct. 2 – Transfer from Dues, Conferences & Training to Fees & Services-\$300.00
- CA15.** Justice of the Peace, Pct. 4 – Transfer from Dues, Conferences & Training to Postage-\$160.00
- CA16.** County Treasurer – Transfer from Dues, Conferences & Training to Postage-\$605.00
- CA17.** Elections – Transfer from Dues, Conferences & Training to Software Sub. Costs (SBITAs) and Telephone-\$8,056.00
- CA18.** Sheriff Admin-Patrol – Transfer from Fuel, Additives & DEF to Software Sub. (SBITAs)-\$31,365.00
- CA19.** Adult Probation – Transfer from Maintenance of Office Equipment to Equipment Non-Capital-\$150.00
- CA20.** County Extension – Transfer from Dues, Conferences & Training to Maintenance of Office Equipment-\$160.00
- CA21.** Road & Bridge, Pct. 3 – Transfer from Dues, Conferences & Training to Auto & Property Insurance-\$1,269.00
- CA22.** STOP Special Crimes Unit – Transfers from Dues, Conferences & Training and Fees & Services to Software Sub. Costs (SBITAs) and Auto & Property Insurance-\$4,598.00
- CA23.** District Clerk – Transfers from Dues, Conferences & Training and Telephone to Postage and Maintenance of Office Equipment-\$3,008.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2024

- CA24.** Sheriff Admin-Patrol – Transfer from Personnel Salaries to Stipend-\$11,867.00
- CA25.** District Clerk – Transfer from Equipment Capital to Fees & Services-\$18,038.00
- CA26.** Jury – Transfer from Fees & Services to Computer Software Maintenance-\$2,500.00
- CA27.** Radio Management – Transfer from Small Equipment Repair & Maintenance to Telephone-\$164,000.00
- CA28.** Non-Departmental – Transfers from Operating Reserve and Personnel Reserve to Fees & Services, Certification Pay, and Certification Pay-\$10,570.00

MINUTES OF THE COMMISSIONERS COURT

- CA29.** September 25, 2023 – Regular Session

REQUEST TO PAY BILLS

- CA30.** Consideration to Pay County Bills for Current Term

APPOINTMENTS

- CA31.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on November 12, 2023 at 5224 CR 417, Cleburne, Texas-County Judge's Office

TRAINING/SEMINARS

- CA32.** Request from the Honorable April Long, County Clerk for Susan Lane to Attend "Houston Passport Agency-In-Person Acceptance Agent Training"
- CA33.** Request from the Honorable David Lloyd, District Clerk for Himself, Chris Taylor, and Kristine Bock to Attend "Texas District Court Alliance 23rd Annual Workshop and Clerk's College Course Study"
- CA34.** Request from Kristen Clark, Extension Agent for Herself and Justin Hale to Attend "32nd Annual Holiday Classic"
- CA35.** Request from the Honorable April Long, County Clerk for Tami Thomas and Judy Pyles to Attend "2024 Probate Academy"

MISCELLANEOUS ITEMS

- CA36.** Acknowledgement of Receipt of the County Auditor's Reports to the Commissioners Court
- CA37.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for Rio Vista Independent School District with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA38.** Consider and Approve Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Resolution Authorizing County Grant Program Year 2024 with Authorization for County Judge to Sign-County Judge's Office
- CA39.** Consider and Approve \$100.00 Donation from a Citizen-Auditor's Office
- CA40.** Consider and Approve Volunteer in the Park (VIP) Bond for Holly Lacy, Hamm Creek Park-Precinct 1
- CA41.** Consider and Approve Award of **RFQ 2023-342** for Transportation of Human Remains for Johnson County to Rosser Funeral Home for a One Year Contract with Four Renewal Periods-Purchasing Department
- CA42.** Acknowledgement of the Texas State Library and Archives Commission Certificate of Completion for Participation in Introduction to Records Management and Managing Electronic Records for April Long, County Clerk and Nikki Ortegon, Records Management Officer-County Clerk's Office
- CA43.** Consider and Approve Interlocal Cooperation Agreement for Housing City's Fire Department Marshal's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Joshua with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA44.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Grandview with Authorization for County Judge to Sign-Radio Management
- CA45.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Joshua with Authorization for County Judge to Sign-Radio Management
- CA46.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for Keene Independent School District with Authorization for County Judge to Sign-Radio Management

- CA47.** Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and H&E Equipment Services, Inc. Rental Agreement Terms and Conditions for Rental of Equipment at Rates Under Buy Board Contract 646-21 with Authorization for County Judge to Sign-Purchasing Department
- CA48.** Consider and Approve the Quarter 3 – Quarterly Request for County Reimbursement of Juror Payments with Authorization for County Judge to Sign-District Clerk’s Office
- CA49.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Cleburne with Authorization for County Judge to Sign-Radio Management
- CA50.** Acknowledgement of Notice to Neighboring Systems, Customers, and Cities Notice of Application of City of Alvarado to Amend Its Certificate(s) of Convenience and Necessity to Provide Sewer Utility Service in Johnson County, Texas-County Judge’s Office

Judge Boedeker commented that, at the request of the Purchasing Department, CA41 would be pulled from the Consent Agenda and that no action would be taken on that item.

MOTION by Comm. Woolley, seconded by Comm. White, to approve as presented with the exception of consent item 41.

All voted aye; motion carried.

ACTION ITEMS

- A5.** Consider and Approve "Resolution by the Commissioners Court of Johnson County Affirming the Nomination(s) for Candidate(s) for the Board of Directors for the Central Appraisal District of Johnson County, Texas" for the 2024-2025 Term-County Judge's Office

Judge Boedeker opened the floor for nominations.

Comm. Bailey thanked the nominees for speaking.

Mayor Fletcher from the City of Burleson spoke.

Comm. Woolley stated that he would like to nominate Brenda Webb.

MOTION by Comm. Bailey, seconded by Comm. White, to approve to nominate Paul Jones, John Wood, Duaine Goulding, Amy Lingo, along with Brenda Webb.

All voted aye; motion carried.

John Wood addressed and thanked the court.

Comm. Woolley took control of the Court to consider ACTION ITEMS, A1, Consider and Approve Bill Run for Court Appointed Attorneys' Fees.

A1. Consider and Approve Bill Run for Court Appointed Attorneys' Fees

MOTION by Comm. White, seconded by Comm. Bailey, to approve as presented.

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Comm. Woolley	aye
Judge Boedeker	abstained

Motion carried.

Judge Boedeker re-took control of the Court and moved to A2.

A2. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

NO ACTION

A3. Consider and Approve Award of **RFQ 2023-227** Master Thoroughfare Plan for Johnson County to Freese and Nichols, Inc. and Ranking-Purchasing Department

Judge Boedeker read in item A4 because it was a related action item but he stated that the Court would vote on each item separately.

A4. Presentation by Freese and Nichols, Inc. on the Master Thoroughfare Plan Proposal and Consideration to Approve Agreement with the Cost not to Exceed \$399,235.00 Using American Rescue Plan Act (ARPA) Funding with Authorization for County Judge to Sign-Purchasing Department

Comm. Bailey stepped out of the meeting at 9:59 A.M. and returned at 10:01 A.M.

Eddie Hass, Vice President of Freese and Nichols, Inc. presented.

Comm. Woolley stepped out of the meeting at 10:12 A.M. and returned at 10:12 A.M.

A3. Consider and Approve Award of **RFQ 2023-227** Master Thoroughfare Plan for Johnson County to Freese and Nichols, Inc. and Ranking-Purchasing Department

MOTION by Comm. Howell, seconded by Comm. Bailey, move to award **RFQ 2023-227** Master Thoroughfare Plan for Johnson County to Freese and Nichols, Inc.

All voted aye; motion carried.

- A4.** Presentation by Freese and Nichols, Inc. on the Master Thoroughfare Plan Proposal and Consideration to Approve Agreement with the Cost not to Exceed \$399,235.00 Using American Rescue Plan Act (ARPA) Funding with Authorization for County Judge to Sign-Purchasing Department

MOTION by Comm. White, seconded by Comm. Woolley, to approve as presented.

All voted aye; motion carried.

The Commissioner Court recessed at 10:19 A.M. (Judge Boedeker stated the time as 10:20 A.M.) and reconvened at 10:32 A.M.

- A6.** Consider and Approve Holding the Annual Johnson County Employee Christmas Party at the Cleburne High School Cafeteria on Friday, December 8, 2023 at 7pm- Personnel Department

Personnel Director Randy Gillespie asked for the Court's blessing on moving forward with the annual Christmas party.

Judge Boedeker brought up the idea of instituting a Star/Recognized Employee of the Year program.

MOTION by Comm. Howell, seconded by Comm. Bailey, to approve.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:38 A.M. to discuss WS1.

- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 11:05 A.M. and moved to A7.

ACTION ITEMS

- A7.** ***PUBLIC HEARING*** - Consideration of **Order 2023-78** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 7**, Lots 13 and 14, Block 67 to Create Lot 13-R, Block 67, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 11:05 A.M.

There being no one to speak, the Public Hearing was closed at 11:05 A.M.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve as presented.

All voted aye; motion carried.

- A8.** ***PUBLIC HEARING*** - Consider and Approve **Order 2023-82** – “License to Operate Junkyard to be Located at 980 N. State Highway 174 in Rio Vista, Texas by White Recycling Group, LLC, in Precinct 1”-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 11:07 A.M.

T.J. Vega, the representative for the applicant, addressed the Court.

There being no one else to speak, the Public Hearing was closed at 11:12 A.M.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve to allow this business to resume operations as soon as their permit is approved.

All voted aye; motion carried.

Comm. White stated for the record that he has no relation to White Recycling Group.

- A9.** Consider and Approve **Order 2023-83** – “Order Releasing Construction Bond Number NTX 8677 from Cresson Ventures, LLC for the Sum of \$3,907,451.90 Secured by Merchants National Bonding, Inc. for the Construction of Roads, Streets, Drainage, and Signage for **Cresson Estates Phase I Addition**, in Precinct 2”-Public Works Department

MOTION by Comm. Howell, seconded by Comm. White, to approve to release that construction bond.

All voted aye; motion carried.

A10. ***PUBLIC HEARING*** - Consider and Approve Proposed New Language in Subdivision Rules and Regulations of Johnson County, Pages 3, 9, and 12, Definitions of Apartment Complex, Condominium/Townhome, Recreational Vehicle (RV), Recreational Vehicle (RV) Park, Tiny Home, and Tiny Home Community; Page 26, Section IV, Requirements for Plat Application, Paragraph 8, Utility Service; Page 41 and 42, Section VII, Subdivision Standards, Paragraph B, Street Layout; Page 54 and 55, Section XII, Special District Regulations; Page 55 and 56, Section XIII, Multi Family Communities-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 11:17 A.M.

There being no one to speak, the Public Hearing was closed at 11:18 A.M.

MOTION by Comm. White, seconded by Comm. Woolley, to approve.

All voted aye; motion carried.

A11. Consider and Approve to Accept \$934.41 Donation from DoubleRock Homes, LLC to be Used to Place Miscellaneous Street Signs on Rustic Edge St., Creekside Ln., Brookcrest St., Trenton Way, and Rhoden Ave. Located in the **Rustic Meadows** Subdivision Off of County Road 1006 in Godley, Johnson County, Texas-Precinct 1

MOTION by Comm. Bailey, seconded by Comm. Woolley, to approve.

All voted aye; motion carried.

A12. Consider and Approve to Take in Rustic Edge St., Creekside Ln., Brookcrest St., Trenton Way, and Rhoden Ave. for County Maintenance Located in **Rustic Meadows** Subdivision Off of County Road 1006 in Godley, Johnson County, Texas-Precinct 1

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve.

All voted aye; motion carried.

A13. Consider and Approve **Order 2023-84** – “Prohibition of Outdoor Burning”- County Judge’s Office

NO ACTION

A14. Consider and Approve Donation of Reclaimed Road Material for the Use by the City of Cleburne or the Texas Department of Transportation near the Chisholm Trail Parkway-County Judge’s Office

Judge Boedeker stated that A14 would be pulled from the Agenda.

NO ACTION

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:30 A.M. to discuss WS2.

WS2. Discussion to Install Permanent Video Screen and Projector for Displaying Content in Court-Information Technologies

Comm. Bailey stepped out of the meeting at 11:31 A.M. and returned at 11:33 A.M.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session directly from Workshop Session at 11:35 A.M. to discuss ES1.

ES1. Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033

ES2. Reconvene into Open Session for Potential Action Resulting from Executive Session

The Commissioners Court reconvened into Open Session at 11:44 A.M. to take action on ES1

ES1. Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033

NO ACTION

ADJOURN

There being no further business, the Commissioners Court adjourned directly from Executive Session at 11:44 A.M.


Approved by: 
Christopher Boedeker, County Judge

STATE OF TEXAS §
COUNTY OF JOHNSON §

I, April Long, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for October 10, 2023.



FILED & RECORDED
October 23, 2023
Commissioner Court Minutes


April Long, County Clerk
Clerk of Commissioners Court
Johnson County, Texas