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
MONDAY, JULY 8, 2024 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 8th day of July 2024, 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 July 3, 2024, at 1:14 P.M., were considered:

INVOCATION

Led by County Judge Christopher Boedeker

PLEDGE OF ALLEGIANCE

AMERICAN FLAG
TEXAS FLAG

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, along with other officials necessary for today's meeting.

PUBLIC PARTICIPATION

Lane Odom addressed the Court in support of the plat approval for Country Meadows Grandview Residential RV Park and stated his concerns.

Julie Crimmins addressed the Court in support of the plat approval for Country Meadows Grandview Residential RV Park.

Erica Rayer addressed the Court in opposition to the plat approval for Country Meadows Grandview Residential RV Park and stated her concerns.

Lyndon Laird addressed the Court in opposition to the plat approval for Country Meadows Grandview Residential RV Park and stated his concerns.

Justin Bond addressed the Court regarding the Renfro Development.

Luanne Langley addressed the Court in opposition to the plat approval for Country Meadows Grandview Residential RV Park and stated her concerns.

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. Woolley gave accolades to the Sheriff's Office, especially to Captain Danny Rogers and Retired Detective Steve Shaw for getting to the bottom of this angel baby doe case after 22 or 23 years. He stated that it was a phenomenal situation to come to some closure on that as it has been a big black cloud for a lot of investigators and Sheriff's officers for a long time. He congratulated those two and anyone else that was on that team.

Comm. Bailey asked for patience as they improve the flood damage, even with the weather coming in it shouldn't slow them down too much. He stated that they are working as hard and as fast as they can to get the roads opened back up before school starts. He said that it might be 60 days on a couple of the roads because the concrete has to cure.

Comm. Howell commented that Comm. Bailey did have the Old Foamy Bridge poured.

Comm. Bailey replied with a yes and that they are widening the road and making a lot of improvements.

Personnel Director Randy Gillespie presented a plaque from TAC to the Court recognizing this Court's participation with our TAC Association of Counties Risk Management Pool for 50 years. He presented the plaque to Judge Boedeker.

Judge Boedeker thanked Mr. Gillespie and he stated that they appreciate their partnership with TAC.

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

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

Comm. Woolley stated that it was a total of 95 years of service.

Personnel Director Randy Gillespie stated that there was one name that was omitted but needs to be recognized and that would be the Judge. He stated that the Judge's 10 years should be recognized. He added that even though the Judge has not been in this position for 10 years, he has 10 years with the County.

PA3. Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Assistant Director Codey Sibley presented. He stated that they are wrapping up the roofs on three facilities with about 50% done and this weekend they will have the crew up to finish the repair on the flagpole.

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 FY2024

CA1. Sheriff Admin/Patrol – Transfer from Equipment Non-Capital to Equipment Capital-$55,176.00

CA2. Constable, Pct. 4 – Transfer from Small Tools, Equipment & Supplies to Equipment Non-Capital-$1,525.00

CA3. Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Vehicle & Heavy Machinery Maintenance & Repair-$75,000.00

CA4. Emergency Management – Transfer from Vehicle & Heavy Machinery Maintenance & Repair to Fuels, Additives & DEF-$1,300.00

CA5. Mail Room – Transfer from Office Supplies to Software Subscription-$1,800.00

CA6. 249th District Court – Transfer from Other Court Appointed Attorneys to Mediation-$2,450.00

CA7. Road & Bridge, Pct. 2 – Transfer from Operating Reserve to Building & Property Repair & Maintenance-$300.00

CA8. Road & Bridge, Pct. 4 – Transfer from Equipment Lease to Small Equipment Repair & Maintenance-$3,000.00

CA9. Facilities Management – Transfers from Fees & Services and Vehicle & Heavy Machinery Repair & Maintenance to Building/Property Repair & Maintenance-$80,000.00

CA10. Sheriff-Jail – Transfers from Fuels, Additives & DEF and Personnel Salaries to Janitorial Supplies and Overtime Compensation-$335,000.00

CA11. Sheriff Admin/Patrol – Transfers from Equipment Capital and Crime Scene Supplies to Equipment Non-Capital and Office Supplies-$4,146.00

CA12. Non-Departmental – Transfer from Transfers to Construction to Fees & Services-$112,310.00

CA13. Emergency Management – Transfers from Personnel Salaries; Cell Phone Allowance; Health Insurance; Life & Vision Insurance; Unemployment Insurance; FICA; Medicare; Retirement; Small Tools, Equipment & Supplies; Uniforms; Fuels, Additives & DEF; and Ammunition to Personnel Salaries; Cell Phone Allowance; Health Insurance; Life & Vision Insurance; Unemployment Insurance; FICA; Medicare; Retirement; Small Tools, Equipment & Supplies; Uniforms; Fuels, Additives & DEF; and Ammunition-$76,949.00

REQUEST TO PAY BILLS

CA14. Consider and Approve to Pay County Bills for Current Term

TRAINING/SEMINARS

CA15. Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend "76th Annual County Treasurers' Association of Texas Conference"

CA16. Request from the Honorable Dale Hanna, District Attorney for Himself, Stephanie Miller, Matt Staton, Connor Day, and Michael Schneider to Attend "50th Annual Advanced Criminal Law"

CA17. Request from the Honorable Mike White, Commissioner, Pct. 3 for Sean Ratliff and Scott Lyles to Attend "2024 Texas Association of County Engineers & Road Administrators Conference"

CA18. Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend "102nd Annual County Judges and Commissioners Association of Texas Conference"

CA19. Request from STOP Commander for Investigators to Attend "Covert Installations Training for Law Enforcement"

CA20. Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Kevin Waits to Attend "2024 Texas Association of County Engineers & Road Administrators Conference"

ACKNOWLEDGEMENTS

CA21. Acknowledgement of the FY24, Quarter 3 Cash Count Audit Reports for Justice of the Peace, Pct. 4 and Public Works Department-Auditor's Office

CA22. Acknowledgement of the 2024 Fixed Asset Report-Purchasing Department

MISCELLANEOUS ITEMS

CA23. Consider and Ratify HOODZ of Central Texas Quote 986633 in the Amount of $2,092.64 and Liability Waiver for the Service of Vent Hoods in the Jail Kitchen to Meet Compliance Deadline; with Authorization for County Judge to Sign-Sheriff's Office

CA24. Consider and Approve Quarterly Request for County Reimbursement of Juror Payments for Quarter 2; with Authorization for County Judge to Sign-District Clerk's Office

CA25. Consider and Approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *263.152(a)(1)* and Place on Rene Bates Auction; All Hard Drives and Memory have been Removed-Purchasing Department

CA26. Consider and Approve to have Water Damaged Property sent for Destruction Under Local Government Code *263.152(a)(3)*-Purchasing Department

CA27. Consider and Approve Revised Pricing for **RFB 2020-208** Road Materials with Vulcan Materials Company-Purchasing Department

CA28. Consider and Approve Revised Pricing for **RFB 2020-208** Road Materials with Simpson Crushed Stone, LLC-Purchasing Department

CA29. Consider and Approve Designation of Michael Hull of Alvarado, Christopher Warner of Burleson, and Morgan Bush III of Joshua as the Public Members of the Salary Grievance Committee for FY 2024-2025-County Judge's Office

CA30. Consider and Approve GrantWorks Invoice No. 5 for American Rescue Plan Act (ARPA) Contract ARP-TX-21-126 in the Amount of $185,600.00-County Judge's Office

CA31. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Emergency Management, Equipment Capital in the Amount of $18,710.00-Auditor's Office

CA32. Consider and Approve **Order 2024-69** – "Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Services Provided by Freese and Nichols, Inc. to Develop a Transportation Bond Program for Johnson County is a Professional Service"-Purchasing Department

CA33. Consider and Approve Professional Services Agreement with Freese and Nichols, Inc. for the Johnson County Bond Program Planning Project; with Authorization for County Judge to Sign-Purchasing Department

Judge Boedeker pointed out that item CA33 is the approval of the agreement with Freese and Nichols. He added that it was discussed at a previous workshop to have them create a project plan and informational materials associated with that project plan, should the Court move forward with a bond. He stated that it was the same agreement that was previously discussed and is on Consent Agenda. He wanted to point it out because it is a large item.

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

All voted aye; motion carried.

ACTION ITEMS

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

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

MOTION by Comm. White, seconded by Comm. Howell, 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 **Order 2024-65** – "Order Approving Plat" of **Country Meadows Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker stated that he asked these two questions last time but he will ask again. He asked Mrs. VanderLaan if all the subdivision rules had been complied with at this point.

Mrs. VanderLaan replied with a yes sir.

Judge Boedeker also asked if it was correct that the Court could not postpone this case again because they were at the end of the shot clock.

Mrs. VanderLaan agreed and stated that there was not another agenda set in the time frame before the shot clock runs out.

Judge Boedeker stated that if there was no action taken today, the plat would be approved by operation of law before the Court meets again.

Mrs. VanderLaan agreed that it was correct.

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

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

Motion carried.

A4. Consider and Approve Participation for County Road Expansion Agreement Between Johnson County and Country Meadows Grandview, LLC (Julie Crimmons, Manager) to Contract for Construction of Turn Lanes at 7013 CR 203, Grandview, Texas with a Cost of Materials and Labor Valued at $16,000.00- Precinct 4

Public Works Director Jennifer VanderLaan presented.

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

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

Motion carried.

Comm. Woolley stated that he understands that the Court is compelled to approve this, but the entire process has been very concerning to him and that he cannot support either one of these.

Comm. Bailey commented that he understood, but this is not a district court and that this matter is going to have to be settled in a district court. He stated that the lawyers here representing both parties know that. He stated that the State of Texas says that they must and that they shall approve if it meets the requirements and that is where we are. He stated that as a county and as a state, we cannot stop what is coming. He stated that this Court does not decide that and it cannot. He stated that for those who are listening, watching, and those who are here being represented today, understand that this Court does not have that authority, so that is why the Court had to approve it. He stated that he understood the concern for Comm. Wooley's residents and that the same situations arise in their precincts.

Judge Boedeker thanked both commissioners and stated that the Court has a limited set of authority from the State of Texas and that they do what the law tells them to do. He stated that they consulted with legal counsel about this matter and they believe that the only legal path forward today was to approve the plat. He added that it does not indicate whether anyone likes it or dislikes it, but it is a matter of what the law tells the Court to do today. Judge Boedeker commented that the Court appreciates the participation that they have gotten on this item and when people come and tell them what is going on out in the County. He stated that this is why they have public hearings and open meetings because they want to know all sides of an issue before they act, even though on this particular issue they are pretty limited on what they can do. He stated for the record that they had voted and item A4 carried four to one with Comm. Woolley voting against and that item passed.

A7. Consider and Approve Variance to Waive the Turning Lane Requirement for **Chisholm Oaks**, in Precinct 2-Public Works Department

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Howell, seconded by Comm. White, to approve it.

All voted aye; motion carried.

A8. Consider and Approve Variance to Allow Permitting on Proposed Plat of **Beltran Addition**, Lots 1, 2, and 3, Block 1, being less than One Acre Located in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:43 A.M. to discuss WS3.

WS3. Discuss Cleburne ISD School Resource Office Contract for 2024-2025 School Year and Take Any Related Action

While still in Workshop, Comm. Bailey made a motion to approve the 10 months school resources.

The motion was seconded by Comm. Woolley and he followed his second with a comment. Comm. Woolley stated that he spent 30 years in this business with no SROs. He added that nobody had ever heard of an SRO when he was still in the school business, the school administration part, and that he is so glad.

Judge Boedeker stated that there was a motion by Comm. Bailey and a second by Comm. Woolley.

Judge Boedeker continued by commenting that he doesn't think it's appropriate for the Court to be handing its tax dollars to other taxing entities especially ones that have significantly higher tax rates.

Judge Boedeker called for a vote.

No vote was taken and the Court continued its discussion.

Comm. Bailey withdrew his motion.

Judge Boedeker stated that the Court was still in Workshop so the item was still open for discussion.

Comm. Woolley withdrew his second.

The Court continued its discussion.

WS4. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

The Commissioners Court reconvened into Open Session at 10:32 A.M. to take action on WS3.

WS3. Discuss Cleburne ISD School Resource Office Contract for 2024-2025 School Year and Take Any Related Action

MOTION by Judge Boedeker, seconded by Comm. Bailey, to approve to request that the school district reconsider continuing as we've done this in the past, with a contract that 12 months are paid by the school district for these officers with the understanding that if they need people for summer school, they're theirs as much as they're ours.

All voted aye; motion carried.

ACTION ITEMS

A9. Consider and Approve Variance to Waive Groundwater Accessibility Certification Requirement for **Hills of Home**, **Section One**, Lot 10R-2, a Proposed Plat Revision, to be Served by Private Water Wells, in Precinct 1-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

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

Motion carried.

Judge Boedeker stated for the record that Comm. Woolley voted against and that it does carry 4 to 1.

A10. Consider and Approve the Johnson County Investment Policy for 2024 with the Addition of an Investment Committee-Treasurer's Office

Treasurer Kathy Blackwell presented.

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

All voted aye; motion carried.

A11. Consider and Approve Appointment of a Johnson County Commissioner to Serve on the Investment Committee-Treasurer's Office

Treasurer Kathy Blackwell presented.

Comm. Bailey stated that he thought Comm. White would be excellent at this little position.

Judge Boedeker asked Comm. Bailey if that was his motion.

Comm. Bailey stated that it was his motion.

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

All voted aye; motion carried.

A12. Consider and Approve **Order 2024-71** – "Prohibition of Outdoor Burning"-Precinct 4

Commissioner Larry Woolley Pct. 4 and Fire Marshal Jamie Moore presented.

NO ACTION

A13. Consider and Approve Freedom Construction Bid Dated June 13, 2024 to Renovate Constable, Pct. 1 Building in the Amount of $153,257.83, to be Funded with American Rescue Plan Act (ARPA) Funding; on BuyBoard Contract 660-21; with Authorization for County Judge to Sign-Purchasing Department

Commissioner Rick Bailey Pct. 1 presented.

MOTION by Comm. Bailey, seconded by Comm. White, to approve and give Judge authorization to sign.

All voted aye; motion carried.

A14. Consider and Approve **Order 2024-72** – "Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that a Contract for the Removal and Replacement of Culverts on Creek Crossing is a Purchase Due to Unforeseen Damage to Public Property"-Purchasing Department

Purchasing Agent Lance Anderson presented.

MOTION by Comm. Woolley, seconded by Comm. Howell, to approve **Order 2024-72**.

All voted aye; motion carried.

A15. Consider and Approve **Order 2024-73** – "Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that VOTEC Corporation is the Originator and Owner of the PollPower/VoteSafe Software System and WelcomeVoter Kiosks and is a Service for Voting in Johnson County that can be Obtained from Only One Source"-Elections Office

Assistant Elections Administrator Joy Adams presented.

Comm. Bailey stepped out of the meeting at 10:50 A.M.

Judge Boedeker noted at that time Comm. Bailey had stepped out of the room.

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

All voted aye; motion carried.

A16. Consider and Approve VOTEC Quote 0618-03, Software Escrow Agreement 7221, and VOTEC Software Maintenance, Warranty, and Support Agreement; and to Accept Secretary of State Funding for the 23 WelcomeVoter Kiosks in the Anticipated Amount of $45,320.12; with Authorization for County Judge to Sign- Elections Office

Assistant Elections Administrator Joy Adams presented.

Comm. Bailey returned to the meeting at 10:52 A.M.

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

All voted aye; motion carried.

Judge Boedeker stated so that the record was clear the motion did give him authorization to sign.

Comm. Bailey returned to the meeting at 10:52 A.M.

The Commissioner's Court recessed at 10:52 A.M. and reconvened into Workshop Session at 11:05 P.M. to discuss WS1 and WS2.

WORKSHOP

WS1. Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks

WS2. Update on the Master Thoroughfare Plan and Potential for a Road Bond Program- Public Works Department

EXECUTIVE SESSION

The Commissioners Court convened directly into Closed Executive Session from Workshop at 11:24 A.M. to discuss ES1, ES2, ES3, and ES4.

ES1. Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Biosolids being Placed on Property Adjacent to CR 204 and CR 102, in Precinct 4, Johnson County, Texas

ES2. Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Subdivision Rules and Regulations Approved November 14, 2011 and as Amended Through February 12, 2024

The Commissioners Court adjourned during the middle of ES2 at 11:57 A.M. and Reconvened into Executive Session at 1:15 P.M. to discuss ES2, ES3, and ES4.

Judge Boedeker stated for the record that they had a fire alarm go off while they were in Executive Session at about 11:50 A.M. or 11:45 A.M. He stated that he stepped back into the courtroom and announced that they were going to break for lunch. Judge Boedeker stated that the building had been cleared by the fire department and that there didn't appear to be any danger.

ES2. Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Subdivision Rules and Regulations Approved November 14, 2011 and as Amended Through February 12, 2024

ES3. Government Code: *Sec. 551.074* – Personnel, Mellanie Gotcher, Position AP9-001, Senior Bond Officer and Steve Lomas Sanchez, Position AP8-001, Bond Supervision Aide-Community Supervision and Corrections Department

ES4. Government Code: *Sec. 551.074* – Personnel, Karen Gioeli, Position F18-005; Angela Casaus, Position F18-006; Madison Duplantis, Position F18-016; Nancy Brinker, Position F18-003; Wendy Harrison, Position F18-011; and Carolyn Bourg, Position F18-002; Dispatchers-Sheriff's Office

ES5. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 2:13 P.M. to take action on ES1 ES2, ES3, and ES4.

ES1. Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Biosolids being Placed on Property Adjacent to CR 204 and CR 102, in Precinct 4, Johnson County, Texas

NO ACTION

ES2. Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Subdivision Rules and Regulations Approved November 14, 2011 and as Amended Through February 12, 2024

NO ACTION

ES3. Government Code: *Sec. 551.074* – Personnel, Mellanie Gotcher, Position AP9-001, Senior Bond Officer and Steve Lomas Sanchez, Position AP8-001, Bond Supervision Aide-Community Supervision and Corrections Department

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

All voted aye; motion carried.

ES4. Government Code: *Sec. 551.074* – Personnel, Karen Gioeli, Position F18-005; Angela Casaus, Position F18-006; Madison Duplantis, Position F18-016; Nancy Brinker, Position F18-003; Wendy Harrison, Position F18-011; and Carolyn Bourg, Position F18-002; Dispatchers-Sheriff's Office

Personnel Director Randy Gillespie read the personnel list to the Court starting with Karen Gioeli, Position F18-005, to buy her down to 80 hours of comp time that figure is $2,968.55; Angela Casaus, Position F18-006, to buy her down to 80 hours of comp time that will be $2,620.00; Madison Duplantis, Position F18-016, to buy her down to 80 hours of comp that will be $1,844.86; Nancy Brinker, Position F18-003 (Mr. Gillespie stated the position number as F18-006), to buy her down to 80 hours $1,088.21; Wendy Harrison, Position F18-011, to buy her down to 80 hours will be $1,663.68; and Carolyn Bourg, Position F18-002, to buy her down to 80 hours of comp will be $1,466.38.

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

All voted aye; motion carried.

ACTION ITEMS

A5. ****PUBLIC HEARING**** - Consider and Approve Proposed New Language in Subdivision Rules and Regulations of Johnson County, Section XII Special District Regulations, Section IX General Road and Street Specifications, Appendix A Typical Roadway Sections-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 2:17 P.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 2:17 P.M.

Mrs. VanderLaan and County Engineer Colt Friedrich spoke regarding Section C item 2 which would increase subgrade requirements.

County Attorney Bill Moore stated for the record that it was under C number 2 where it says subgrade.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to deny that this recommendation or recommended change not be included.

All voted aye; motion denied.

County Engineer Colt Friedrich spoke regarding Section 5 for the driving surface requirements.

Comm. Bailey stated that he would agree with that.

Comm. Woolley asked if that was his motion.

Comm. Bailey said that he would make it his motion.

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

All voted aye; motion carried.

County Engineer Colt Friedrich spoke regarding a clarification under Section C subsection 9.

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

All voted aye; motion carried.

County Engineer Colt Friedrich spoke regarding another item under Section C subsection 9.

MOTION by Comm. Bailey, seconded by Comm. White, to deny on this cost of prohibiting.

All voted aye; motion denied.

County Engineer Colt Friedrich spoke regarding a new section, section D for a driveway spacing requirement per section 232101 of the Local Government Code.

MOTION by Comm. White, seconded by Comm. Bailey, to approve adding that in.

All voted aye; motion carried.

Public Works Director Jennifer VanderLaan spoke regarding Special District regulations and the definition of what a special district is.

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

All voted aye; motion carried.

Public Works Director Jennifer VanderLaan spoke regarding another change in section 12 in the chart.

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

All voted aye; motion carried.

County Engineer Colt Friedrich spoke regarding Figure 7 and Figure 8.

MOTION by Comm. Bailey, seconded by Comm. White, to approve item 7 and item 8.

All voted aye; motion carried.

Judge Boedeker called for one final motion for item A5 to adopt the changes to the regulations as presented as they have discussed line by line.

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

All voted aye; motion carried.

A6. Consider and Approve **Order 2024-70** – "Takings Impact Assessment for Subdivision Rules and Regulations of Johnson County, Texas"-Public Works Department

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. White, seconded by Comm. Howell, to approve **Order 2024-70**.

All voted aye; motion carried.

ADJOURN

There being no further business, the Commissioners Court adjourned at 2:32 P.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 July 8, 2024.

FILED & RECORDED
August 12, 2024
Commissioner Court Minutes

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