



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, JANUARY 27, 2025 - 9:00 AM

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

AMERICAN FLAG
TEXAS FLAG

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Presentation by Careflite to Provide Contract Status Report on Paramedic Care and Ambulance Services
- PA3.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

PUBLIC PARTICIPATION

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.

AMENDED - TRANSFERRING OF BUDGET SURPLUS FOR FY2024

- CA1.** Non-Departmental – Transfer from Office Supplies to Equipment Non-Capital-\$5,000.00
- CA2.** Road & Bridge, Pct. 1 – Transfer from Fees & Services to Inventory Change-\$2,789.00
- CA3.** Road & Bridge, Pct. 2 – Transfer from Fees & Services to Inventory Change-\$4,185.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2025

- CA4.** Fleet Maintenance – Transfer from Fees & Services to Utilities/Gas-\$3,000.00
- CA5.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Settlement-\$1,500.00
- CA6.** Sheriff-Jail – Transfers from Advertising and Building/Property Repair & Maintenance to Equipment Lease and Property Improvement-\$58,625.00
- CA7.** Fleet Maintenance – Transfer from Fees & Services to Drug Testing-\$2,500.00
- CA8.** Hamm Creek Park – Transfers from Dues, Conferences & Training; Fees & Services, and Maintenance of Office Equipment to Office Supplies, Uniforms, and Vehicle & Heavy Machinery Repair & Maintenance-\$850.00
- CA9.** Non-Departmental – Transfers from Operating Reserve, Personnel Reserve, and Health Insurance to Equipment Non-Capital; Dues, Conferences & Training; HSA Employer Contribution, HSA Employer Contribution, HSA Employer Contribution, HSA Employer Contribution, HSA Employer Contribution, HSA Employer Contribution, and Longevity-\$17,365.00
- CA10.** Facilities Management – Transfer from Building/Property Repair & Maintenance to Landscaping-\$45,000.00
- CA11.** Historical Commission – Transfer from Texas Historical Markers to Johnson County Historical Projects-\$1,500.00

REQUEST TO PAY BILLS

- CA12.** Consider and Approve to Pay County Bills for Current Term

TRAINING/SEMINARS

- CA13.** Request from STOP Commander for Six Investigators and Two Office Personnel to Attend “2025 Texas Narcotic Officers Association Annual Conference”
- CA14.** Request from the Honorable Adam King, Sheriff for David Blankenship to Attend “Leadership Command College-Module III” and the “39th Annual Texas Jail Association Conference”
- CA15.** Request from the Honorable Adam King, Sheriff for Anthony People to Attend “Mid-Management: Leadership for Corrections Professionals”
- CA16.** Request from Steve Gant, Juvenile Services Director for Mandy Whitworth to Attend “JJAEP 2025 Summer Conference”
- CA17.** Request from Steve Gant, Juvenile Services Director for Anahi Ocegüera to Attend “2025 Drug Impact Conference”
- CA18.** Request from Steve Gant, Juvenile Services Director for Himself to Attend “JJAT Spring 2025 Conference”
- CA19.** Request from the Honorable Adam King, Sheriff for Kim Burris and Regina Alcantar to Attend “Advanced Bloodstain Pattern Analysis”
- CA20.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “County Judges & Commissioners Association of Texas Legislative Sessions”

ACKNOWLEDGEMENTS

- CA21.** Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA22.** Acknowledge Receipt of Notice of OPG Irving Partners, LLC making an Application for the Housing Tax Credit Program and Possibly the Multifamily Direct Loan Program with the Texas Department of Housing and Community Affairs (TDHCA) for Irving Lofts to be Located at 1108 N. Anglin St., Cleburne, Texas in Johnson County-County Judge's Office
- CA23.** Acknowledge Receipt of Emergency Services District No. 1 2024 Report of the District's Budget, Tax Rate, and Debt Service-County Judge's Office

- CA24.** Acknowledge Submission of Law Enforcement Agency (LEA) Minimum Standards Form and Annual Racial Profiling Report for 2024-Sheriff's Office
- CA25.** Acknowledge Receipt of the Annual Racial Profiling Report for 2024-Constable, Pct. 2
- CA26.** Acknowledge Submission of Law Enforcement Agency (LEA) Minimum Standards Form and Annual Racial Profiling Report for 2024-Constable, Pct. 1
- CA27.** Acknowledge Receipt of the Outgoing Asset Inventory for Dale Hanna, District Attorney and Incoming Asset Inventory for Tim Good, District Attorney-Purchasing Department
- CA28.** Acknowledge Receipt of Public Utility Commission of Texas Notice of Application of City of Alvarado to Amend its Certificate of Convenience and Necessity to Provide Sewer Utility Service in Johnson County, Texas-County Judge's Office
- CA29.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Application for Scrap Tire Registration - Scrap Tire Facility at 6905 County Road 302, Grandview, Texas in Johnson County-County Judge's Office
- CA30.** Acknowledge Receipt of FY25, Quarter 1 Audit Reports for Community Supervision Corrections Department (CSCD) Adult Probation, County Clerk's Criminal Cash Bonds, County Clerk's Filing Fees, County Clerk's Recording, County Clerk's Registry, District Clerk's Filing Fees, and Public Works-Auditor's Office
- CA31.** Acknowledge Receipt of FY24, Quarter 4 Audit Report for Tax Office Auto Registrations-Auditor's Office
- CA32.** Acknowledge Receipt of the FY24 Audit Report for Tax Office Ad Valorem Certified Role Files-Auditor's Office
- CA33.** Acknowledge Receipt of the FY24 Audit Report for Tax Office Motor Vehicle Inventory Escrow (MVIE)-Auditor's Office
- CA34.** Acknowledge Receipt of the Annual Racial Profiling Report for 2024-Constable, Pct. 4
- CA35.** Acknowledge Receipt of Audit Report for Dale Hanna, Exiting District Attorney-Auditor's Office

MISCELLANEOUS ITEMS

- CA36.** Consider and Approve **Order 2025-03** – “Order Approving the Johnson County Treasurer's Report”
- CA37.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for Joshua Independent School District Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA38.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2024 with Keene Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA39.** Consider and Approve **Order 2025-04** – “Order Approving Plat” of **Greenfield Grove**, Lot 1, Block 1, in Precinct 1” with Parker Water Supply-Public Works Department
- CA40.** Consider and Approve Travel Reimbursement for Larry Woolley in the Amount of \$91.00 to be Paid from Non-Departmental for Meeting with State Representative and State Agriculture Commissioner on Biosolids Issue in Stephenville, Texas; Travel Approved in Commissioners Court November 25, 2024-County Judge's Office

- CA41.** Consider and Approve Quarter Four Request for County Reimbursement of Juror Payments; with Authorization for County Judge to Sign-District Clerk's Office
- CA42.** Consider and Approve Amending District Attorney Position Number for ES2 Motion on January 13, 2025 Commissioners Court; Position Number Approved was F13-010 Amended Position Number is F47-003-County Judge's Office
- CA43.** Consider and Approve Quarterly Investment Report for the Time Period of October 1, 2024 to December 31, 2024-Treasurer's Office
- CA44.** Consider and Approve Debt Service Payment for Certificates of Obligation, Taxable Series 2015, Due February 15, 2025, Principal in the Amount of \$1,120,000.00 and Interest in the Amount of \$19,051.20, Totaling \$1,139,051.20, to be Processed as a Live Wire Payment on February 11, 2025-Auditor's Office
- CA45.** Consider and Approve Debt Service Payment for General Obligation Bonds, Taxable Series 2021, Due February 15, 2025, Principal in the Amount of \$205,000.00 and Interest in the Amount of \$150,020.00, Totaling \$355,020.00, to be Processed as a Live Wire Payment on February 11, 2025-Auditor's Office
- CA46.** Consider and Approve FY 2024 State Criminal Alien Assistance Program (SCAAP) Award Acceptance (O-BJA-2024-172032) in the Amount of \$51,391.00-County Judge's Office
- CA47.** Consider and Approve **Order 2025-05** – "Order Approving Plat" of **Fairbanks Addition**, Lots 1 & 2, Block 1, in Precinct 1" with Johnson County Special Utility District Water Source-Public Works Department
- CA48.** Consider and Approve **Order 2025-06** – "Order Approving Plat" of **Heeter Addition**, Lots 1-3, Block 1, in Precinct 4" with Johnson County Special Utility District Water Source-Public Works Department
- CA49.** Acknowledge Submission of Law Enforcement Agency (LEA) Minimum Standards Form and Annual Racial Profiling Report for 2024-Constable, Pct. 3

ACTION ITEMS

- A1.** Consider and Approve Bill Run for Court Appointed Attorneys' Fees
- A2.** Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals
- A3.** Consider and Approve **Order 2025-10** – "Tax Abatement with PARIS BAGUETTE USA INCORPORATED"-County Judge's Office
- A4.** Consider and Approve Tax Abatement Agreement with PARIS BAGUETTE USA INCORPORATED - Property Owner: BURLESON HIGHPOINT INVESTMENTS, LLC, Applicant: PARIS BAGUETTE USA INCORPORATED, Reinvestment Zone: Tax Abatement Reinvestment Zone Numbers 009 and 10, City of Burleson, Northeast Corner of Vantage Dr. and Conveyor Dr. (FM 917), Improvements: an Industrial Facility of Approximately no less than 150,000 Square Feet and Potentially up to 267,000 Square Feet to be Used Primarily as a Manufacturing Facility; Estimated Cost: Between \$110 and \$165 Million Including Site Preparation and Improvements; with Authorization for County Judge to Sign-County Judge's Office
- A5.** Consider and Approve **Order 2025-02** – "Prohibition of Outdoor Burning"-Fire Marshal's Office
- A6.** Consider and Ratify Plan Source 2025 Open Enrollment/Renewal Invoice and Payment in the Amount of \$4,000.00; with Personnel Director's Signature-Personnel Department

- A7.** Consider and Approve Request from the Honorable Adam King, Sheriff for Marc Lira and Richard Hogan Jr. to Attend "Western Detention Equipment Training Program" in San Diego, California-Sheriff's Office
- A8.** Consider and Approve Variance to Allow **The Retreat, Phase 29** to Construct Roads with 20' Width of Pavement, 60' Radius for the Cul-De-Sac on Bayside Court, 15% Roadway Gradient along Eagle Oaks Drive, Hampton Pointe Lane, and Lakelands Lane. Install HDPE Pipe for Storm Sewer Culverts instead of Corrugated Metal Pipe, 10' Utility Easements on Front and Rear Lot Lines, Place Water Lines within the Right of Way, not to Place Sewer Lines under the Middle of the Streets, and to Allow Conveyance of Lots prior to Electric Service Installation-Public Works Department
- A9.** Consider and Approve Variance to Allow Permitting on a Tract of Land in the WM Boatright Survey, Abstract 20 with less than 150' of Road Frontage, in Precinct 4-Public Works Department

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-Public Works Department
- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.071*, Consultation with Attorney, Pending Litigation, James Farmer *et al* v. United States Environmental Protection Agency *et al*, Cause No. 24-cv-01654 in the US District Court for the District of Columbia
- ES2.** Government Code: *Sec. 551.087*, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business Prospect Seeking to Locate, Stay or Expand in or near the Territory of the County and with which the County is Conducting Economic Development Negotiations, the Project Codenamed "Project Dough"
- ES3.** Government Code: *Sec. 551.074*, Personnel Matters, Position EDD-001, Economic Development Director, Economic Development Department
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

POSTED

8:17 A.M. ____ P.M.

ADJOURN

JAN 23 2025

April Long, County Clerk
Johnson County Texas

By April Long Deputy



**CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE**

72 – Hour Notice

This Agenda Filed at Posting Time by the County Clerk Under the:
Open Meetings Act *Chapter 551*, Texas Government Code Posting Requirement
Section 551.041, Texas Government Code and 72-Hour Notice Requirement
Section 551.043

Notice of Assistance at Public Meeting: Persons with disabilities who plan to attend this meeting and who may need special assistance or services are requested to contact Paula Reid at 817-556-6360 two (2) days prior to the meeting