



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, FEBRUARY 10, 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.** 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.

TRANSFERRING OF BUDGET SURPLUS FOR FY2025

- CA1.** Sheriff-Jail – Transfer from Advertising to Small Tools, Equipment & Supplies-\$10,000.00
- CA2.** Constable, Pct. 1 – Transfers from Fees & Services and Constable Sales to Equipment Non-Capital and Postage-\$12,304.00
- CA3.** Sheriff Admin/Patrol – Transfer from Equipment Capital to Equipment Non-Capital-\$1,401.00
- CA4.** Fleet Maintenance – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Dues, Conferences & Training-\$2,635.00

REQUEST TO PAY BILLS

- CA5.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA6.** January 13, 2025 – Regular Session

TRAINING/SEMINARS

- CA7.** Request from Steve Watson, County Auditor for Kathy Rice, Dwight Crowe, and Vernita Luke to Attend “Texas Association of County Auditors February On-the-Road Area Training”
- CA8.** Request from the Honorable Adam King, Sheriff for Sydney Wilson to Attend “The 21 Irrefutable Laws of Leadership”
- CA9.** Request from Kristen Clark, Agrilife Extension Agent for Cassie Mavis to Attend “San Antonio Stock Show & Rodeo”
- CA10.** Request from the Honorable Adam King, Sheriff for Anna Goodloe to Attend “TCOLE Consortium & TCOLE Meetings”
- CA11.** Request from the Honorable April Long, County Clerk for Herself, Sarah George, and Kelsey Johnson to Attend “Tyler Connect 2025”
- CA12.** Request from Lance Anderson, Purchasing Agent for Alissa Krokum and Hannah Webber to Attend “Texas Public Purchasing Association 2025 Spring Conference”
- CA13.** Request from the Honorable Adam King, Sheriff for James Saulter, Mark Reinhardt, and David Blankenship to Attend “Texas Chief Deputies Association Annual Conference”
- CA14.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Himself to Attend “20 Hour Justice of the Peace Seminar-DFW;” “Impaired Driving Symposium;” and “Baylor Criminal Trial Workshop”
- CA15.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Brandy Wood to Attend “2025 Experienced Court Personnel Seminar” and “Tyler Connect 2025”
- CA16.** Request from the Honorable Adam King, Sheriff for Stephanie Williams, Karen Gioeli, and Wendy Harrison to Attend “Texas Public Safety Conference”
- CA17.** Request from the Honorable David Lloyd, District Clerk for Carly Casey and Kristine Bock to Attend “2025 County and District Clerks’ Association of Texas Winter Conference”

ACKNOWLEDGEMENTS

- CA18.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Small Business Stationary Source Registration under an Air Quality Standard Permit for Concrete Batch Plants for GP Concrete, LLC Located at 4372 South Interstate 35 West, Alvarado, Johnson County, Texas-County Judge's Office
- CA19.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Example A Consolidated Notice of Receipt of Application and Intent to Obtain Permit and Notice of Application and Preliminary Decision for J7 Ready Mix, LLC for an Air Quality Standard Permit, Registration No. 178139, which would Authorize Construction of a Concrete Batch Plant Located at 28017 S. Highway 377, Cresson, Johnson County, Texas-County Judge's Office

- CA20.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Example A Consolidated Notice of Receipt of Application and Intent to Obtain Permit and Notice of Application and Preliminary Decision for Lucky's Redi-Mix Co. LLC for an Air Quality Standard Permit, Registration No. 178472, which would Authorize Construction of a Concrete Batch Plant Located at 13882 Highway 171, Cresson, Johnson County, Texas-County Judge's Office
- CA21.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of City of Godley, P.O. Box 27, Godley, Texas Application And Preliminary Decision For Texas Pollutant Discharge Elimination System (TPDES) Permit For Municipal Wastewater Renewal Permit NO. WQ0014887001, which Authorizes the Discharge of Treated Domestic Wastewater at an Annual Average Flow not to Exceed 1,360,000 Gallons Per Day-County Judge's Office
- CA22.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent To Obtain Water Quality Permit MLCED Grandview Utility, LLC, 5274 Monterey Drive, Frisco, Texas, has Applied for Proposed Texas Pollutant Discharge Elimination System (TPDES) Proposed Permit NO. WQ0016696001-County Judge's Office
- CA23.** Acknowledge Receipt of FY25, Quarter 1 Audit Reports for County Attorney Hot Check Collections, District Attorney Hot Check Collections, District Clerk Jury Fund, District Clerk Registry Account, Payroll-General (2 Findings), and Tax Office Auto Registrations-County Auditor's Office
- CA24.** Acknowledge Receipt of the 2024 Audit Report for the Sheriff's Office Property Room Physical Count-County Auditor's Office
- CA25.** Acknowledge Receipt of FY25, Quarter 2 Cash Count Audit Reports for Constable, Pct. 3; Constable, Pct. 4; County Clerk Recording Office, and Alvarado Tax Office-County Auditor's Office
- CA26.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Example A Consolidated Notice of Receipt of Application and Intent to Obtain Permit and Notice of Application and Preliminary Decision for Carder Concrete Company, for an Air Quality Standard Permit, Registration No. 178471, which would Authorize Construction of a Concrete Batch Plant Located at 2079 County Road 214, Venus, Johnson County, Texas-County Judge's Office

MISCELLANEOUS ITEMS

- CA27.** 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
- CA28.** Consider and Approve to Remove Lincoln Idealarc Welder that was Approved for Surplus January 23, 2023 from Inventory and have Scrapped; Unable to Sell Pursuant to Local Government Code 263.152(a)(3)-Purchasing Department
- CA29.** Consider and Approve iWorQ Service(s) Agreement for iWorQ Application(s) and Service(s) and Appendix A for Constable, Pct. 1; with Authorization for County Judge to Sign-Information Technology
- CA30.** Approve and Authorize County Judge to Electronically Sign Johnson County's NPDES Municipal Separate Storm Water Sewer System (MS4) Phase II General Permit Number TXR040000 NOI Application-Public Works Department
- CA31.** Consider and Approve **Order 2025-07** – “Order Approving Plat” of **Fox Hollow Estates**, Lots 12R-1 and 12R-2, Block 1 in Precinct 1; with Johnson County Special Utility District Water Source-Public Works Department

- CA32.** Consider and Approve **Order 2025-09** – “Order Approving Plat” of **Thompson Nickell Estates**, Lots 1 and 2, Block 1 in Precinct 1; with Johnson County Special Utility District Water Source-Public Works Department
- CA33.** Consider and Approve **Order 2025-11** – “Order Approving Plat” of **McNeely Addition**, Lot 1, Block 1 in Precinct 1; Water Supply Company Water Source-Public Works Department
- CA34.** Consider and Approve Transfer of a 2006 F-150, Asset: 13974, VIN: 1FTRF12W29KB80466 from Hamm Creek Park to Precinct 1, Transfer Amount \$4,000.00-Precinct 1
- CA35.** Consider and Approve Change Order Proposal #1 from Mid-Continental Restoration in the Amount of \$2,650.00 for Installation of a Chimney Cap as Part of **RFP 2024-307** Guinn Justice Center Chimney Restoration; with Authorization for County Judge to Sign-Facilities Management
- CA36.** Consider and Approve Political Subdivision Certificate of Approval Regarding Bono Volunteer Fire Department's Lease-Purchase Agreement with Government Capital Corporation for the Purchase of a Firetruck; with Authorization for County Judge to Sign-County Judge's Office
- CA37.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and City of Briaroaks for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA38.** Consider and Approve Voting Machine Lease Agreement Between Johnson County and Town of Cross Timber for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA39.** Consider and Approve Election Agreement for Johnson County and City of Godley for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA40.** Consider and Approve Election Agreement for Johnson County and City of Mansfield for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA41.** Consider and Approve Election Agreement for Johnson County and Alvarado Independent School District for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA42.** Consider and Approve Election Agreement for Johnson County and Cleburne Independent School District for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA43.** Consider and Approve Election Agreement for Johnson County and Grandview Independent School District for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA44.** Consider and Approve Election Agreement for Johnson County and City of Alvarado for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA45.** Consider and Approve Election Agreement for Johnson County and Mansfield Independent School District for the May 3, 2025 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA46.** Consider and Approve Renewal of **RFP 2023-220** Armored Vehicle Services with Laser Security Services; This is the Second of Four Renewals-Purchasing Department
- CA47.** Consider and Approve Texas Official Bond and Oath for Clint C. Layfield, Reserve Deputy; with Authorization for County Judge to Sign-Constable, Pct. 4

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 **Resolution 2025-01** – “Resolution by the Commissioners Court of Johnson County Affirming the Nomination(s) for Candidate Vacancy for the Board of Directors for the Central Appraisal District of Johnson County, Texas”-County Judge’s Office
- A4. Consider and Approve Retaining Diana Miller as Economic Development Representative For Up to An Additional Sixty Hours of Work on “Project Truck” Under Existing Contract Terms, Conditions, and Pricing-County Judge
- A5. Consider and Approve **Order 2025-02** – “Prohibition of Outdoor Burning”-Fire Marshal’s Office
- A6. Consider and Approve Additional Work on Fleet Maintenance Building to Include Installation of a Water Line and Drain Hose for Ice Maker (\$3,150.00), a Used HVAC Unit (\$12,800.00) or a New HVAC Unit (\$17,100.00), and Studs and Sheetrock to Finish Out Approximately 1710 Square Feet of Open Area (\$31,450.00), to be Paid out of Uncommitted Contingency Fund (\$18,554.00) and American Rescue Plan Act (ARPA) Funds (\$33,146.00)-Facilities Management
- A7. Consider and Approve Estimate from Ware Fencing, LLC, Tips Contract 23010402, in the Amount of \$95,318.00 to Resurface the South Parking Lot of the Elections Office, Build a Service Ramp on the East Side of the Elections Office, and Repair Sidewalks at the Guinn Justice Center-Facilities Management
- A8. Request from Colt Friedrich, Engineer for Himself to Attend “National Association of County Engineers Annual Conference” in Schaumburg, Illinois
- A9. ***PUBLIC HEARING*** - Consider and Approve **Order 2025-08** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Hallmans Meadow Estates**, Lots 1R and 2, Block 1 to Create Lots 1R-1, 1R-2, and 2R, Block 1 in Precinct 4; with Johnson County Special Utility District Water Source-Public Works Department
- A10. Consider and Approve **Order 2025-12** – “Order Releasing Construction Bond from Double Diamond Delaware, Inc. for the Sum of \$1,673,195.00, Secured by United States Fire Insurance Company for the Construction of Roads, Streets, Drainage, and Signage for **The Retreat, Phase 28** Located in Precinct 1-Public Works Department
- A11. Consider and Approve Participation for County Road Expansion Between Johnson County and Lennar Homes of Texas Land & Construction, LTD (for Wright Farms/Frontier) to Contract for the Construction of Certain Road Improvements such as Widening Existing County Road 904 for Approximately .5 Miles Adjacent to the Wright Farms/Frontier Phases 1A and 1B Development, Installing a Storm Drain System, and Replacing Signage on County Road 904 with a Cost of Materials and Labor Valued at \$2,107,089.00, Located in Precinct 1-Public Works Department

WORKSHOP


- WS1. Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Receive Information from Potential Developer in Johnson County and Discuss Economic Impact of Proposed Development

- WS3.** Discuss Transportation Bond Progress-Public Works Department
WS4. 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 Trenno"
ES3. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
9:36 A.M. ____ P.M.

FEB 06 2025

April Long, County Clerk
Johnson County Texas

By  Deputy

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