

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, MARCH 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.** Non-Departmental – Transfer from Operating Reserve to Fees & Services-\$12,000.00
- CA2.** Constable, Pct. 1 – Transfer from Equipment Capital to Equipment Non-Capital, Law Books & Publications; and Small Tools, Equipment & Supplies-\$4,672.00
- CA3.** County Auditor – Transfer from Fees & Services to Dues, Conferences & Training-\$4,200.00

- CA4.** Road & Bridge, Pct. 1 – Transfer from Equipment-Capital to Transfers To-\$4,000.00
- CA5.** Sheriff Admin/Patrol – Transfer from Equipment-Capital to Office Supplies & Furnishings-\$4,000.00
- CA6.** Sheriff/Jail – Transfer from Building/Property Repair & Maintenance to Property Improvement-\$20,046.00
- CA7.** County Clerk – Transfer from Printing to Dues, Conferences & Training-\$3,000.00
- CA8.** Hamm Creek Park – Transfer from Building/Property Repair & Maintenance to Safety Loss Control Program, Uniforms, and Vehicle & Heavy Machinery Repair & Maintenance-\$279.00

REQUEST TO PAY BILLS

- CA9.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA10.** February 11, 2025 – Special Session

TRAINING/SEMINARS

- CA11.** Request from Steve Watson, County Auditor for Himself to Attend “2025 TAC Legislative Conference”
- CA12.** Request from Jennifer VanderLaan, Public Works Director for Dustin Wilson to Attend “TEEX OSSF – Designated Representative”
- CA13.** Request from Joy Adams, Elections Administrator for Herself, Theresa Gonzalez, and Shauna Belloma to Attend “43rd Annual Election Law Seminar for County Election Officials”

ACKNOWLEDGEMENTS

- CA14.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater Amendment to WQ0015663001 from Joshua Farms Municipal Management District No. 1, 2728 North Harwood Street, Dallas Texas 75201-County Judge's Office
- CA15.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Consolidated Notice of Receipt of Application and Intent to Obtain Permit and Notice of Application and Preliminary Decision. Croell, Inc., has Applied for an Air Quality Standard Permit, Registration No. 178275, which would Authorize Construction of a Concrete Batch Plant Located at 1905 S Main St, Cleburne, Texas 76033-County Judge's Office
- CA16.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Draft Federal Operating Permit and Acid Rain Permit Draft Permit No. O4153, SJRR Power LLC, 18511 Beaumont Hwy, Houston, TX 77049-1220, has Applied for a Renewal and Revision of Federal Operating Permit and Acid Rain Permit, Application No. 36963, to Authorize Operation of the SJRR Power Peaking Facility, a Fossil Fuel Electric Power Generation Facility-County Judge's Office
- CA17.** Acknowledge Receipt of the FY25, Quarter 1 Audit Reports for the Elections Office, Juvenile Probation, Mailroom Postage, Indigent Healthcare and Jail Medical, Sheriff's Office LEOSE Account, Tax Office Boat Registration, and Treasurer's Office-Auditor's Office
- CA18.** Acknowledge Receipt of the FY25 Annual Audit Report for Payroll Accruals (3 Findings)-Auditor's Office

- CA19.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit Lennar Homes of Texas Land and Construction, Ltd. and Godley Independent School District, 1231 Greenway Drive, Suite 800, Irving, Texas 75038, have Applied for Proposed Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0016699001-County Judge's Office
- CA20.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Air Permit (NORI) Renewal for Texas Lime Renewal of Air Quality Permit Number 20519, which would Authorize Continued Operation of Lime Handling and Ground Calcium Carbonate Plant Located at 15865 Farm-to-Market 1434, Cleburne, Johnson County, Texas 76033-County Judge's Office

MISCELLANEOUS ITEMS

- CA21.** Consider and Authorize Precincts to Renew Over Axle and Over Gross Weight Tolerance Permits and Permit Bonds using Road & Bridge Fees & Services Line; with Authorization for Each Commissioner to Sign – County Judge's Office
- CA22.** Consider and Approve Contract for Juvenile Detention Services (Pre-Adjudication) with Hardin County; with Authorization for County Judge to Sign-Juvenile Services
- CA23.** Consider and Approve Terms and Conditions of Company Services Between Imagine Learning, LLC and Johnson County and Addendum for Instructional Services and Professional Development; with Authorization for County Judge to Sign-Juvenile Services
- CA24.** Consider and Approve TransUnion Pricing Supplement and Pricing Sheet to Pricing Supplement to Increase Monthly Transaction Usage; with Authorization for County Judge to Sign-Sheriff's Office
- CA25.** Consider and Approve Continuation Certificate for Office Manager, STOP Special Crimes Unit-County Judge's Office
- CA26.** Consider and Approve Continuation Certificate for Linda Gosselin, Hamm Creek Park-Precinct 1
- CA27.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for the City of Alvarado Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA28.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2024-2025 for Alvarado Marshal; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA29.** Consider and Approve County Child Welfare Services Non-Financial Agreement Contract No. HHS0015826 Effective October 1, 2025 to September 30, 2032; with Authorization for County Judge to Sign-County Judge's Office
- CA30.** Consider and Approve PlanSource Benefits Administration, Inc. Acknowledgment of Credit; and Ratify County Judge's E-Signature-Personnel Office
- CA31.** 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
- CA32.** Consider and Approve Enrollment Agreement for AI Leadership Academy for Online Training; with Authorization for County Judge or IT Director to Sign-Information Technology

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 2025-02** – “Prohibition of Outdoor Burning”-Fire Marshal’s Office
- A4.** Consider and Approve **Order 2025-16** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Texas Local Government Code, from the Bidding Requirements of *Section 262.023*, Texas Local Government Code, Upon the Commissioners Court Finding that GovOs Provides a Product and Service that can be Obtained from Only One Source”-Purchasing Department
- A5.** Consider and Approve Contract with GovOs for Real Property and Vital Statistics Software Used by the County Clerk to Manage, Maintain, and Make Available to the Public Real Property Records and to Provide Property Alerts; with Authorization for County Judge to Sign-Purchasing Department
- A6.** Consider and Approve Variance to Allow **The Retreat, Phase 29** to Construct Roads with 2” HMAC Pavement Section, in Precinct 1-Public Works Department
- A7.** Consider and Approve **Order 2025-21** – “Order Adopting **Canyon Ridge Addition, Phase 2, Phase 3, and Phase 4** (Grassland Drive, Sagebrush Lane, Grain Court, Winding Way, Wheatland Court, Windridge Drive, and Hillview Drive) Located in Godley, Johnson County, Texas, in Precinct 1 into the County Road System for County Maintenance”-Precinct 1

WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Reconvene into Open Session for Potential Action Resulting from Workshop Session

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. 551.074* – Personnel, Angela Rollen, Position F03-046, Clerk III, Tax Office
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

POSTED
11:06 A.M. ____ P.M.

ADJOURN

MAR 05 2025

April Long, County Clerk
Johnson County Texas


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

72 – Hour Notice

By  Deputy

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