



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 24, 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.** Announcement from Joy Adams, Elections Administrator Regarding Extended Hours
- PA3.** Presentation of Proclamation "Antique Alley Texas Event" with Lisa Hill and Nita Redmon
- PA4.** Presentation of Proclamation "Child Abuse Awareness Month" with Members of the Child Welfare Board
- PA5.** Presentation of Proclamation "Sexual Assault Awareness Month" with Brooke Vaughan and Megan Mattison with Johnson County Family Crisis Center
- PA6.** Presentation of FY24 Annual Comprehensive Financial Report for Johnson County with Wade Whitlow, CPA with Kennemer, Masters, and Lunsford
- PA7.** Presentation on the Purpose of the Johnson County Local Emergency Planning Committee (LEPC) with Special Presentation by Atmos Energy
- PA8.** Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

PUBLIC PARTICIPATION

Members of the public who sign up prior to the beginning of the meeting will have 3 minutes to address the Court on any matter, whether or not the item is posted on the agenda. The Court is not permitted to respond or take action during this time. Speakers are subject to the Rules of Decorum posted on the County website and posted outside the Commissioners Courtroom.

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.** General District Court Expense – Transfer from Fees & Services to Mileage Reimbursement-\$5,000.00
- CA2.** Road & Bridge, Pct. 1 – Transfer from Equipment Lease to Equipment-Capital-\$5,000.00
- CA3.** County Extension - Transfer from Dues, Conferences & Training to Fees & Services-\$937.00

REQUEST TO PAY BILLS

- CA4.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA5.** February 10, 2025 – Regular Session
- CA6.** February 24, 2025 – Regular Session

TRAINING/SEMINARS

- CA7.** Request from the Honorable April Long, County Clerk for Sarah George to Attend “County and District Clerks’ Association of Texas Region V Spring Meeting”
- CA8.** Request from Dan Milam, Information Technology Director for Elizabeth Keoughan and Ashley Palmer to Attend “35th Annual South Central Arc User Group Conference”
- CA9.** Request from the Honorable David Lloyd, District Clerk for Carly Casey and Kristine Bock to Attend “130th Annual County and District Clerks’ Association of Texas Conference”
- CA10.** Request from Jennifer VanderLaan, Public Works Director for Herself to Attend “2025 TAC Legislative Conference”
- CA11.** Request from the Honorable David Lloyd, District Clerk for Alison Farquhar, Kristine Bock, and Carly Casey to Attend “2025 TAC Legislative Conference”
- CA12.** Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. 1 for Brandy Wood to Attend “North Texas Justices of the Peace and Constables Association Conference”
- CA13.** Request from the Honorable Timothy Good, District Attorney for Kelsey Gipson to Attend “2025 Prosecuting Domestic Violence & Child Sex Assault Conference”
- CA14.** Request from Jennifer VanderLaan, Public Works Director for Herself to Attend “2025 North and East Texas County Judges and Commissioners Association Conference”

- CA15.** Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Himself and Nikki Ashley to Attend “Justices of the Peace and Constables Association of Texas 81st Annual Education Conference”
- CA16.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Robert Herod to Attend “Justices of the Peace and Constables Association of Texas 81st Annual Education Conference”
- CA17.** Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend “2025 North and East Texas County Judges and Commissioners Association Conference”
- CA18.** Request from the Honorable Mike White, Commissioner, Pct. 3 for Himself to Attend “2025 North and East Texas County Judges and Commissioners Association Conference”
- CA19.** Request from the Honorable Christopher Boedeker, County Judge for Himself to Attend “2025 North and East Texas County Judges and Commissioners Association Conference”
- CA20.** Request from the Honorable Adam King, Sheriff for Keven George and Lanny Boone to Attend “ALERRT Command and Control”
- CA21.** Request from the Honorable Timothy Good, District Attorney for Christy May to Attend “37th Annual Crimes Against Children Conference”
- CA22.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Himself to Attend “2025 Homicide Investigators of Texas Conference”
- CA23.** Request from Steve Gant, Juvenile Services Director for Homero Flores to Attend “19th Annual Conference on Managing Juveniles with Sexual Behavior Problems”

ACKNOWLEDGEMENTS

- CA24.** Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA25.** 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. GP Concrete LLC., has Applied for an Air Quality Standard Permit, Registration No. 178904, which would Authorize Construction of a Concrete Batch Plant Located at 4372 South I-35 W, Burleson (Alvarado), Johnson County, Texas 76009-County Judge's Office
- CA26.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Public Meeting and A Proposed Renewal of General Permit No. TXG640000 Authorizing The Discharge of Wastewater. This General Permit Authorizes the Discharge of Wastewater Generated as a Result of Conventional Water Treatment at Water Treatment Facilities into or Adjacent to Water in the State. The Draft General Permit Applies to the Entire State of Texas-County Judge's Office

MISCELLANEOUS ITEMS

- CA27.** Consider and Approve **Order 2025-22** – “Order Approving the Johnson County Treasurer’s Report”
- CA28.** Consider and Approve **Order 2025-14** – “Order Approving Plat” of **Dominguez Addition**, Lots 1 & 2, Block 1, in Precinct 1; Johnson County Special Utility District Water Source-Public Works Department
- CA29.** Consider and Approve **Order 2025-24** – “Order Approving Plat” of **Hillman Addition**, Lots 1 & 2, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Public Works Department

- CA30.** Consider and Approve Texas Official Bond and Oath for Reserve Deputy Marshall Whitlock; with Authorization for County Judge to Sign-Constable, Pct. 1
- CA31.** Consider and Approve Phase II Municipal Separate Storm Sewer Systems (MS4) 2024 Annual Report, TPDES General Permit Number TXR04000; with Authorization for County Judge to Sign-Public Works Department
- CA32.** 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
- CA33.** Consider and Approve Customer Service Agreement Urgent Care TX – Employer Health Services; with Authorization for Personnel Director to Sign-Personnel Department
- CA34.** Consider and Approve First Amendment to the Granicus Service Agreement between Granicus, LLC and Johnson County, Tx; with Authorization for County Judge to Sign-Information Technology
- CA35.** Consider and Approve Nearmap Renewal Quote and Products Agreement in the Amount of \$32,922.36; with Authorization for County Judge to Sign-Information Technology
- CA36.** Consider and Approve Voting Machine Lease Agreement between Johnson County and Lessee: Joshua Independent School District for the May 3, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA37.** Consider and Approve Voting Machine Lease Agreement between Johnson County and Lessee: City of Crowley for the May 3, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA38.** Consider and Award **RFB 2025-400** Road Materials (Additional Items) for Johnson County to Atlas Asphalt, Inc.; Reynolds Asphalt & Construction; The EZ Street Company; Vulcan Construction Materials, LLC; Arcosa Aggregates, Inc.; and Austin Asphalt, Inc.-Purchasing Department
- CA39.** Consider and Approve Volunteer in Parks (VIP) Bond for Shay Spann, Hamm Creek Park-Precinct 1

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 the City of Cleburne Parks & Recreation Department Using Parking Lots at 100 and 109 South Mill Street for Vendor Parking and 203, 205, and 207 South Buffalo Avenue for Vendor and Public Parking for SpringFest 2025 on April 26, 2025; the Location of SpringFest will be in the Public Parking at 207 West Henderson and Lot 303, Requesting all County Vehicles to be Relocated at the End of Business on Friday, April 25th; North Mills, North Hillsboro, and North Buffalo Streets will be Blocked Off; with Aaron Dobson, Parks & Recreation Director and Katherine Easdon, Superintendent-County Judge's Office
- A4.** Consider and Approve **Resolution 2025-05** – “Resolution Supporting Johnson County Special Utility District’s Request to Modify *Chapter 7216* of the Texas Special District Local Laws Code”-County Judge’s Office
- A5.** Consider and Approve PBM Fee Schedule Addendum to the Benefit Program Application with BlueCross BlueShield; with Authorization for Personnel Director to Sign-Personnel Department

- A6.** Consider and Approve **Order 2025-23** – “Order Approving Plat” of **The Retreat, Phase 29**, Lots 4-42, Block 110, Lots 2-23, Block 112, Lots 1-11 and Lots 20-28, Block 113, Lots 2-5, Block 114, Lots 1-11, Block 115, Lots 1-24, Block 118, Located in Precinct 1; Texas Water Utilities Water Source-Public Works Department
- A7.** Consider and Approve Construction Bond from Double Diamond Delaware, Inc. for the Sum of \$846,439.00 Secured by United States Fire Insurance Company for the Construction of Roads, Streets, Signage, and Drainage for **The Retreat, Phase 29**, Located in Precinct 1-Public Works Department
- A8.** ***PUBLIC HEARING*** - Consider and Approve **Order 2025-17** – “Order Adopting Johnson County Major Thoroughfare Plan”-Public Works Department
- A9.** ***PUBLIC HEARING*** - Consider and Approve **Order 2025-18** – “Order Adopting Takings Impact Assessment for Major Thoroughfare Plan for Johnson County, Texas”-Public Works Department
- A10.** ***PUBLIC HEARING*** - Consider and Approve **Order 2025-19** – “Order Adopting Subdivision Rules and Regulations of Johnson County, Texas”-Public Works Department
- A11.** ***PUBLIC HEARING*** - Consider and Approve **Order 2025-20** – “Order Adopting Amended Takings Impact Assessment for Subdivision Rules and Regulations of Johnson County, Texas”-Public Works Department
- A12.** Consider and Approve to Transfer a 2010 F-150 from Auction Line to Radio Management for Use Traveling To and From Radio Sites, Customer Locations, and Other Official Business (Not to be Used as a Take-Home Vehicle); Funds will be Transferred from Other Accounts for Fuel and Maintenance Costs and Establish Line Items in the Next Budget Cycle-Radio Management
- A13.** Consider and Approve Agreement on Identification of Future Transportation Corridors within Johnson County and County Corridor Agreement Request Form; with Authorization for County Judge to Sign-Public Works Department
- A14.** Consider and Approve Variance to Allow Permitting on a Tract of Land that is Less than One Acre Located in the Thomas Matty Survey, Abstract No. 538, in Precinct 4-Public Works Department
- A15.** Consider and Approve Certificate of Compliance for **Villa De Mariposas Manufactured Home Rental Community (MHRC)** Located at 1501 Park Boulevard, in Precinct 1; with Authorization for County Judge to Sign-Public Works Department
- A16.** Consider and Approve AIA A101-2017 Agreement Between Johnson County and RJM Contractors, Inc., AIA A201-2017 General Conditions of Contract for Construction, and Johnson County Contract Terms Addendum to such AIA A101-2017 and AIA A201-2017 for Construction of Johnson County Corrections Vocational Building; with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- A17.** Consider and Approve Schindler Elevator Corporation Upgrade Order Agreement, Estimate Number: AMAO-DDEQ69 (2024.5.1) in the Amount of \$29,086.00 for Door Operator Upgrades at the Guinn Justice Center; with Authorization for County Judge to Sign-Facilities Management
- A18.** Consider and Approve **Order 2025-25** – “Order Changing Election Precinct Boundaries” Pursuant to *Chapter 42* of the Texas Election Code-Elections Office


WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss Public Access and Parking at Johnson County Historic Courthouse
- WS3.** Discuss Update on the SOMA Global Project-Information Technology
- WS4.** Discuss Potential Resolutions for both Texas and United States Legislatures Regarding Pending Bills with a Legislative Update-Precinct 1
- WS5.** 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. 551.074*, Personnel, Roberta Kozera, Position F12-005, Office Manager and Pam Berndt, Position B04-001, 4-H Program Assistant, Extension Office
- ES3.** Government Code: *Sec. 551.074*, Personnel, Amanda Tuley, Position F02-081, Clerk II, and Honor Clark, Position F02-088, Clerk II, County Clerk's Office
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
8:27 A.M. ____ P.M.

MAR 20 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