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

BE IT KNOWN that on the 10th day of February 2025, 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 February 6, 2025, at 9:36 A.M., were considered:

INVOCATION

Led by County Judge Christopher Boedeker

PLEDGE OF ALLEGIANCE

AMERICAN FLAG
TEXAS FLAG

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. White stated that they had posted signs last week on one of his east-to-west thoroughfares in precinct three because they were going to tear the whole road up and it would be down all day. He stated that they planned it for tomorrow, but looking at the weather would need to bump it to next Tuesday. Comm. White noted for anyone who drives 528, between Renfro and 2738, that the road would not be passable as they had no choice but to shut the whole road down.

Comm. White continued and stated that there would be two, very important, Special Called Commissioners Court Meetings and urged any citizens who can attend to do so. He noted that the first meeting was the renaming of the 911 Call Center and that the center would be renamed after George Robinson, a deputy who was killed in 1971. Comm. White commented that he would let Comm. Woolley explain the second meeting, which was about biosolids, but he that he thought that it was very important for citizens to be involved in that also.

Judge Boedeker added that the first meeting, for the 911 Call Center, would be at 11:00 A.M. at the Sheriff's Office Complex, and the second meeting for biosolids would be back in the courtroom again.

Comm. White reiterated that he thought that both of them were important for citizens to see and be a part of.

Comm. Woolley stated that he posted the 2:00 P.M. Special Meeting regarding the Resolution on his social media platforms and that it has received about 19,000 views. He stated that there is a lot of interest in this topic and that he is looking forward to the continued discussion and updates during the meeting. Comm. Woolley continued and invited everyone, not just those from Johnson County but anyone from other counties that might be affected as well, to a town hall meeting at Chambers Creek Church, out east of Grandview on East FM 916, at 6:30 P.M. He stated that the meeting, hosted by himself, Detective Dana Ames, and Constable Fuller, was not only to bring the community up to date on the Resolution but also to provide background and the timeline of what has happened and what will happen in the future.

Comm. Woolley also commented that there were several Junior 4H and FFA Members who participated in the Fort Worth Livestock Show and that Mason Grady from Grandview exhibited the Grand Champion Hog. He stated that the Grady's hog brought about $140,000.00 in the auction. Comm. Woolley commented that there are no caps on prices at the Fort Worth show so the winners get all the money. He also stated that he believed that there were at least six steer exhibitors in the sale Saturday and that when all the proceeds were added together, there was about a quarter of a million dollars, or $300,000.00, in revenue generated by Johnson County kids. He commented that the Fort Worth economy is pretty good and the sale grossed a little over ten million dollars. Comm. Woolley congratulated Mason Grady and the other steer exhibitors and wished them luck in the upcoming shows.

Comm. Howell stated that he attended an event, For Liberty and Justice, Friday afternoon at Open Door Church. He commented that the group is basically like a prayer group for leaders and elected officials and that it honors them and tries to keep everyone on the right path. Comm. Howell stated that while at the meeting, he was asked to announce the 2:00 P.M. Special Called Meeting about biosolids, but that he did not have a lot of time to go into detail. He noted that several people spoke with him afterward and commented that they would try to be in attendance.

Comm. Bailey commented that he was expecting a courtroom full of folks at the biosolids meeting. He also stated that there were a couple of things going on in Austin last week, and while it was mainly related to school vouchers, Senator Hall had a couple of interesting bills. Comm. Bailey stated that the Senator had one bill that did not allow voters to go anywhere in the County and that they went by his office and gave their opinion on that. He stated that the Senator also had a bill regarding TCEQ and the notification to the Commissioners Court regarding mud districts. Comm. Bailey continued and stated that while there was the rhetoric with the tax-paid lobbyists, he felt the bigger concern they are facing is the Governor himself and his top 25 priorities. He stated that the Governor's proposal, regarding tax increases, would require counties to have a majority of two-thirds vote before any increases could be made and that this could be a huge concern for Johnson County one day. Comm. Bailey stated that it would probably be two or three weeks before they see those committees start to form. He said that they would be back in Austin to attend the CUC Conference going on this week. He added that when Comm. Woolley gets his agendas done tomorrow, he would be down Wednesday and Thursday.

Judge Boedeker thanked Comm. Bailey for representing Johnson County's citizens in Austin. He stated that he is usually pretty conservative and will hold his tongue when they are doing things in Austin because most things don't directly impact their voters and their citizens. But, he added, that if the Governor were able to, or if the legislature passed a revenue cap that limited the Court to zero increases, he thinks the citizens need to know the Court has been incredibly conservative with the budget for the last 40 years. He continued that, however, there are things that they need to pay for every year that are more expensive than they were the year before, and some of that's road materials and some of that's employees. Judge Boedeker stated that he hoped that everyone at every employer was able to receive some sort of cost of living increase. He commented that if the ability to increase revenues without a two-thirds election was taken away, none of their employees, like law enforcement, prosecutors, road crews, and all the people that keep the County functioning, are going to keep working here for what amounts to a pay cut year after year. Judge Boedeker stated that it could be the death of the county government as we know it in Texas, and it causes him to lose sleep at night.

Comm. Bailey stated that the State has responsibilities and obligations that they have to meet but that they have a surplus. He stated that the needs across the state are great, but that the priorities are different. He commented that he wished that the people from the capital could see Commissioners Courts in different counties across the state so that they could see how the Courts conduct business with what they have. Comm. Bailey stated Ms. Kerwin has hit the ground running with the biosolids issue, and had this Court not taken the steps that they did, the bill would not have been presented to the state. He also noted that that was also the case with the ambulance desert that is across the state.

Public Works Director Jennifer VanderLaan read a thank you letter from the Trinity River Authority of Texas to the Court.

PA2. Update on Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

Facilities Management Director Joshua Green presented. He stated that over at the Guinn Justice Center, the chimney restoration is going well with a little weather interference, but hopefully they will be wrapped up this week. He commented that they had hoped they would have gotten done last week, however, there were a few items that they had to address. He added that as well as the parapet wall going over, Prime Source is actively working on that to get the Duro-Last material up and over the wall there, so they can avoid any potential leaks and clean up the ones that they currently have. Mr. Green said that here at the Courthouse, the door access was provided an update Friday and that they are still waiting on the manufacturer to design or make a bracket for them. He added that they are still waiting on that to get this building fully access-controlled. He stated that the fleet maintenance building is going according to schedule and looking great and that he can give anyone a tour at any time.

PUBLIC PARTICIPATION

NONE

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

Judge Boedeker drew the Court's attention to CA36 and stated that this was an item that had come up once about three years ago, where if a local fire department wants to borrow money to buy a fire apparatus, they need a letter of support or consent from a local governing body and that would be them. He stated that it is not a guarantee of the loan and it is not them being involved in their debt process and that County Attorney Bill Moore looked this up and helped walk them through the process, and they appreciate the assistance from Mr. Moore. He added that he just wanted to bring that to everyone's attention, that there is a representative from Bono here as well, and that they are looking forward to buying a new fire truck and putting it into service.

Comm. Woolley commented that there was an item he wanted to point out.

While Comm. Woolley was looking for his item, Judge Boedeker added to anyone who was listening that he wanted to draw attention to the fact that there are about half a dozen items that are election equipment leases with local entities. He stated that their elections office strives to partner with local cities and school districts to help conduct their elections. He stated that they conduct those elections on behalf of outside entities, and for the elections that they do their own, they frequently lease out their equipment to them at a very low cost so that they have modern, compliant election equipment for elections that might yield 20 or 30 votes. He added that it wouldn't make sense for them to go out and buy a $5,000.00 or $10,000.00 machine to count ballot, but that it keeps them ADA compliant and that they strive to partner with their local cities to save money for taxpayers.

Comm. Bailey agreed and stated that this is why they need to have early voting and different polling locations.

Comm. Woolley stated that he found what he was looking for, which was item CA22. He commented that if he was not mistaken, this was a mud district that was going to be located just north and east of Grandview. He stated that there had been a legal notice in the newspaper, and he is guessing this is the acknowledgment of that, and he asked Mrs. VanderLaan if that was correct.

Mrs. VanderLaan replied with a yes.

Comm. Woolley stated that to this date, other than this receipt of application, there has been no communication at all with his office, the County Judge's office, or the Public Works office. He stated that there are several hundred acres in there and that there are almost a million gallons a day that are discharged, 950,000 gallons a day is what this permit is for. He asked Mrs. VanderLaan if they were going the TCEQ route.

Mrs. VanderLaan responded that she believed that they were looking for legislation to support the approval of their district and then the TCEQ permitting process for the wastewater treatment plant.

Comm. Woolley stated that he has a meeting scheduled with Senator King's Office next Thursday and that he will express concern about this. He said that it is a million gallons a day that is just going to free flow and eventually go into Chambers Creek. He added that they have already established that Chambers Creek is potentially contaminated with their biosolids issue, that this is not a healthy situation, and that some residents in his precinct are pretty upset about it. He reiterated that he wanted to point that out and that it is just an acknowledgment and not an approval and that so far, they have had zero communication between the County and these applicants.

Comm. Bailey acknowledged that CA18, CA19, and CA20 have to do with cement plants and that for whoever is listening, we are a nonattainment county and that they are grouped in with a few and it generally has to do with prevailing winds due to the cement plant in Midlothian. He added that at the COG, they got a notice from TCEQ that if they do not meet air quality standards in this region by 2030, this region would no longer receive federal dollars, and that is from TCEQ telling them that they need to meet standards.

Comm. Woolley asked Comm. Bailey if he would repeat that.

Comm. Bailey stated that if they do not meet the air quality standards in this region by 2030, they would no longer be eligible for federal dollars coming into this north central Texas COG. He said that TCEQ had sent them this letter, but yet TCEQ continues to add fuel to the fire. Furthermore, methane gas from landfills and bio-farming, any of that, is not part of that equation, and it has to do with emissions in cement. He added that there are three more to go with that list and that the lime plant in Clifton has been applied for, basically doubling the size of that facility there. He stated that he wanted to be on the record here and at the COG to contest TCEQ's double standards. He noted that if they don't meet the guidelines, then they will be penalized and that he wanted the Court to understand. Comm. Bailey added that they just passed a huge transportation bond that will require state, local, and federal dollars. He stated that he had sent letters and that everyone needed to get behind this, and that when he saw this, it was unimaginable that this was going to continue and that he wanted to put that out there.

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

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

Purchasing Agent Lance Anderson presented and requested to advertise for RFP 2025-302 for depository services for the County, as the current agreement ends in May.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 9:28 A.M. to discuss WS3 and WS2.

WS3. Discuss Transportation Bond Progress-Public Works Department

WS2. Receive Information from Potential Developer in Johnson County and Discuss Economic Impact of Proposed Development

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

The Commissioners Court reconvened into Open Session at 10:11 A.M. and moved to Action item A3.

ACTION ITEMS

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

County Judge Christopher Boedeker presented.

MOTION by Comm. Woolley, seconded by Comm. White, to approve Peter Svendsen as the nomination for this vacancy on the CAD board **Resolution 2025-01**.

All voted aye; motion carried.

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

County Judge Christopher Boedeker presented.

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

All voted aye; motion carried.

A5. Consider and Approve **Order 2025-02** – "Prohibition of Outdoor Burning"-Fire Marshal's Office

Johnson County Fire Marshal Jamie Moore presented.

NO ACTION

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

Facilities Management Director Joshua Green presented.

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

Judge Boedeker asked if that was including the new HVAC as presented.

Comm. Woolley replied with a yes, with the new price.

All voted aye; motion carried.

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

Facilities Management Director Joshua Green presented.

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

All voted aye; motion carried.

A8. Request from Colt Friedrich, Engineer for Himself to Attend "National Association of County Engineers Annual Conference" in Schaumburg, Illinois

Johnson County Engineer Colt Friedrich presented.

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

All voted aye; motion carried.

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

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 10:27 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 10:27 A.M.

MOTION by Comm. Woolley, seconded by Comm. White to approve **Order 2025-08** as presented.

All voted aye; motion carried.

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

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve the release of the construction bond for Double Diamond.

All voted aye; motion carried.

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

Public Works Director Jennifer VanderLaan presented.

AJ Roscoe with Pape-Dawson presented.

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

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:32 A.M. to discuss WS1.

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

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

EXECUTIVE SESSION

The Commissioners Court convened directly from Workshop Session into Closed Executive Session at 10:34 A.M. to discuss ES1 and ES2.

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

The Commissioners Court reconvened into Open Session at 11:33 A.M. to take action on ES1 and ES2.

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

NO ACTION

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"

NO ACTION

ADJOURN

There being no further business, the Commissioners Court adjourned at 11:33 A.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 February 10, 2025.

FILED & RECORDED
March 24, 2025
Commissioner Court Minutes

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