

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, JUNE 09, 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

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 Small Tools, Equipment & Supplies to Jury Expense-\$800.00
- CA2.** District Attorney – Transfer from Polygraph Tests to Vehicle & Heavy Machinery Repair & Maintenance-\$250.00
- CA3.** Constable, Pct. 1 – Transfers from Telephone, Postage, and Small Tools, Equipment & Supplies to Equipment Capital and Vehicle & Heavy Machinery Repair & Maintenance-\$2,930.00
- CA4.** Fleet Maintenance – Transfer from Fuels, Additives & DEF to Dues, Conferences & Training-\$5,000.00
- CA5.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Equipment Capital-\$40,000.00
- CA6.** Juvenile Detention & Pre-Adjudication – Transfer from Juvenile External Contracts to Juvenile Inter-County Contracts-\$150,000.00
- CA7.** Constable, Pct. 4 – Transfer from Dues, Conferences & Training to Vehicle & Heavy Machinery Repair & Maintenance-\$4,500.00
- CA8.** County Clerk – Transfer from Law Books & Publications to Mileage Reimbursement-\$300.00
- CA9.** Non-Departmental – Transfer from Ambulance to Fees & Services, Small Equipment Repair & Maintenance, and Computer Software Maintenance-\$72,500.00
- CA10.** Hamm Creek Park – Transfer from Small Equipment Repair & Maintenance to Safety Loss Control Program-\$600.00
- CA11.** Road & Bridge, Pct. 4 – Transfer from Building/Property Repair & Maintenance to Property Improvement-\$47,600.00
- CA12.** Justice of the Peace, Pct. 3 – Transfer from Fees & Services to Equipment Non-Capital-\$3,602.00

REQUEST TO PAY BILLS

- CA13.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA14.** May 12, 2025 – Regular Session

TRAINING/SEMINARS

- CA15.** Request from the Honorable April Long, County Clerk for Herself and Kelsey Johnson to Attend “26th Annual Governmental Collectors Association of Texas Collection Conference”
- CA16.** Request from Jennifer VanderLaan, Public Works Director for Herself to Attend “American Planning Association of Texas 2025 State Conference”
- CA17.** Request from Kristin Clark, Agrilife Extension Agent for Herself, Cassandra Mavis, and LeAnne Pollock to Attend “District 8 4-H Surge”
- CA18.** Request from Kristin Clark, Agrilife Extension Agent for Cassandra Mavis to Attend “2025 Texas County Agricultural Agents Association State Conference”
- CA19.** Request from Kristin Clark, Agrilife Extension Agent for Herself and Cassandra Mavis to Attend “2025 District 8 4-H Horse Show”
- CA20.** Request from STOP Commander for Two Investigators to Attend “55th Annual Texas Narcotic Officers Association Training Conference”
- CA21.** Request from the Honorable Adam King, Sheriff for Adam Richards, Travis Campbell, and James McClanahan to Attend “37th Annual Crimes Against Children Conference”

- CA22.** Request from the Honorable Christopher Boedeker, County Judge for Himself to Attend “2025 Judicial Forum on Mental Health”
- CA23.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Brett Edmiston to Attend “2025 Texas Association of County Engineers & Road Administrators Conference”

MISCELLANEOUS ITEMS

- CA24.** Consider and Approve Johnson County Precinct 4 Commissioner’s Annual Road Report Dated June 1, 2025
- CA25.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin-Patrol, Vehicle & Heavy Machinery Repair in the Amount of \$8,635.00 to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool-Auditor’s Office
- CA26.** Consider and Approve Johnson County Precinct 3 Commissioner’s Annual Road Report Dated June 1, 2025
- 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 One-Year Lease Agreements with United Way and CASA for the Property at 210 Featherston, Effective July 1, 2025 and Terminating June 30, 2026; with Authorization for the County Judge to Sign – County Judge's Office
- CA29.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin-Patrol, Vehicle & Heavy Machinery Repair and Equipment Capital in the Amount of \$42,668.00 to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool-Auditor’s Office
- CA30.** Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds; Road & Bridge, Pct. 3; Vehicle & Heavy Machinery Repair in the Amount of \$407.00 to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool-Auditor’s Office
- CA31.** Consider and Approve Texas Official Bond and Oath for James Novian, Reserve Deputy, Constable, Pct. 4; with Authorization for County Judge to Sign-Constable, Pct. 4
- 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.** Acknowledge Receipt of Notification from Texas Alcoholic Beverage Commission of Application of Private Club Malt Beverage and Wine Permit (NB). App #487907 by Duckie's Revenge Retro Arcade, 1607 W. Henderson, Suite B, Cleburne, Texas 76033-County Judge's Office
- CA34.** Consider and Approve Texas DIR-CPO-4699 Customer Addendum to Purchase Order (the “LOL Addendum”) for ESRI Mapping Software; with Authorization for County Judge to Sign-Information Technology
- CA35.** Consider and Approve Johnson County Precinct 2 Commissioner’s Annual Road Report Dated June 2025
- CA36.** Consider and Approve Machine As Is Condition Acknowledgement & Disclaimer for the Hamm HD 14i VV Heavy Equipment Purchased by Precinct 2;with Authorization for County Judge to Sign-Precinct 2

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 Johnson County Emergency Services District No. 1 Audit of the 2024 Annual Financial Report Presented by Tom Foster, Executive Director
- A4.** ***PUBLIC HEARING*** - Consider and Approve **Order 2025-45** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 8**, Lots 17 and 18, Block 71 to Create Lot 17-R, Block 71, in Precinct 1; Texas Water Utilities, LP.-Public Works Department
- A5.** ***PUBLIC HEARING*** - Consider and Approve **Order 2025-46** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Ranches at Eagle Ridge**, Lots 11 and 12 to Create Lot 12R, in Precinct 1; Private Water Well-Public Works Department
- A6.** Consider and Approve **Resolution 2025-10** – “Resolution Supporting Trinity River Authority of Texas’ Application for Clean Water Act *Section 319(h)* Funding for the Village Creek-Lake Arlington (VCLA) and Joe Pool Lake (JPL) Watershed Protection Plan Implementation – On-Site Sewage Facilities (OSSF) Database and Remediation Phase II Project”-Public Works Department
- A7.** Consider and Approve Participation for County Road Expansion Agreement Between Johnson County and Cresson Ventures, LLC (for **Cresson Estates**) for Paving One Mile of Roadway on County Road 1000 and Installing a Turn Lane Near Ace High Lane with a Cost of Materials and Labor Valued at a Minimum of \$500,141.25, Located in Precinct 2-Public Works Department

WORKSHOP


- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discuss Purchasing FY 2026 Vehicles Prior to the End of FY 2025 Due to Potential Supply Chain Issues with Possible Action Authorizing the Pre-Purchase of Several Vehicles
- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1.** Government Code: *Section 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: *Section 551.072*, Deliberation About Real Property, 110 North Main Street, Cleburne, Texas 76033

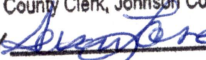
- ES3.** Government Code: *Section 551.087*, Deliberations Regarding Economic Development Negotiations, that Concerns Commercial or Financial Information Received from or the Offer of a Financial or other Incentive made to a Business Prospect Seeking to Locate, Stay or Expand in or near the Territory of the County and with which the County is Conducting Economic Development Negotiations, the Project Codenamed "Project Constellation"
- ES4.** Executive Session, *Section 551.076*, Government Code, Deliberations Regarding Devices or Security Audits
- ES5.** Government Code: *Section 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 Goodland"
- ES6.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

Filed For Record 1:40 P

JUN 04 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