



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 23, 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.** Presentation of "Proclamation Recognizing the 2025 Grandview High School Lady Zebras Softball Team – 3A Division I State Champions"
- PA3.** Update on Agriculture and Natural Resource Extension Programs and Master Gardener Intern Class by Cassandra Mavis, Extension Agent
- PA4.** Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Public Works 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.** Hamm Creek Park – Transfer from Building Property Repair & Maintenance to Small Tools, Equipment & Supplies-\$500.00
- CA2.** County Court at Law No. 2 – Transfer from Indigent Court Reporter Records to Fees & Services-\$5,000.00
- CA3.** Fleet Maintenance – Transfers from Office Supplies, Technical Equipment, and Confidential Expenses to Vehicle/Heavy Machinery Repair and Drug & Psych Testing-\$8,000.00
- CA4.** County Extension – Transfer from Dues, Conferences & Training to Maintenance of Office Equipment-\$600.00
- CA5.** Purchasing – Transfer from Printing to Dues, Conferences & Training-\$2,000.00
- CA6.** 413th District Court – Transfer from Investigation Expense to Fees & Services and Expert Witness Expense-\$10,000.00
- CA7.** Sheriff Admin/Patrol – Transfer from Uniforms to Small Tools, Equipment & Supplies-\$7,500.00
- CA8.** Information Technology – Transfer from Computer Hardware Maintenance to Telephone, Construction in Progress, Software Subscription Costs, and Vehicle & Heavy Machinery Repair & Maintenance-\$28,409.00
- CA9.** Radio Management – Transfers from Mileage and Equipment Non-Capital to Fees & Services and Small Tools, Equipment & Supplies-\$56,795.00
- CA10.** Road & Bridge, Pct. 1 – Transfer from Major Bridge/Culvert Projects to Vehicle & Heavy Equipment Repair & Maintenance, Small Equipment Repair & Maintenance, and Capital-Equipment-\$25,500.00
- CA11.** Constable, Pct. 1 – Transfer from Janitorial Supplies to Office Supplies-\$422.00
- CA12.** Non-Departmental – Transfers from Operating Reserve and Personnel Reserve to Advertising; Dues, Conferences & Training; Bilingual Supplement; and Longevity Pay-\$5,874.00

REQUEST TO PAY BILLS

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

COMMISSIONERS COURT MINUTES

- CA14.** May 27, 2025 – Regular Session
- CA15.** June 9, 2025 – Regular Session

TRAINING/SEMINARS

- CA16.** Request from the Honorable Mike White, Commissioner, Pct. 3 for Sean Ratliff and Scott Lyles to Attend “Texas Association of County Engineers and Road Administrators Fall Conference”
- CA17.** Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend “2025 Texas Association of Counties Legislative Conference”
- CA18.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Marshall Whitlock to Attend “2025 ALERRT Conference”
- CA19.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Lou Corwin to Attend “Texas Association of Property & Evidence Inventory Technicians”
- CA20.** Request from the Honorable Steven McClure, County Court at Law No. 2 for Karen Jones to Attend “2025 Texas Court Reporters Association Annual Convention”
- CA21.** Request from the Honorable William Bosworth, 413th District Court for Pamela Waits to Attend “2025 Texas Court Reporters Association Annual Convention”

- CA22.** Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Ryan Howell to Attend “Texas Association of County Engineers and Road Administrators Fall Conference”
- CA23.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Jimmy Johnson to Attend “ALERRT LVL 1”

ACKNOWLEDGEMENTS

- CA24.** Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA25.** Acknowledge Receipt of the Pecan Valley Centers for Behavioral & Development Healthcare’s Annual Financial and Compliance Reports Dated August 31, 2024-County Judge’s Office
- CA26.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Intent to Obtain Air Permit (NORI) Renewal Permit No. 169B, which would Authorize Continued Operation of the Concrete Batch Plant Located at 502 Mulberry Street, Cleburne, Johnson County, Texas 76031-County Judge’s Office

MISCELLANEOUS ITEMS

- CA27.** Consider and Approve **Order 2025-47** – “Order Approving the Johnson County Treasurer’s Report”
- CA28.** Consider and Approve Interlocal Agreement and Exhibit A for the Sale of Surplus Property with the City of Burleson for the Purchase of up to Forty-Seven (47) Excess Kenwood Radios in the Amount of \$1,200.00 Each, for a Total Price not to Exceed \$56,400.00; with Authorization for County Judge to Sign-Radio Management
- 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, in the Amount of \$21,443.00 to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool-Auditor’s Office
- CA30.** Consider and Approve **Order 2025-50** – “Order Approving Plat” of **Dean Farms Addition**, Lots 1-24, Block 1, in Precinct 1; Parker Water Supply Company-Public Works Department
- CA31.** Consider and Approve **Order 2025-51** – “Order Approving Plat” of **Mr. Anderson Addition**, Lot 1, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Public Works Department
- CA32.** Consider and Approve the FY 2026 Pre-Purchase of a 2025 Ford Explorer in the Amount of \$44,291.95 to be Paid with a Transfer from Equipment Reserve Fund-County Attorney’s Office
- CA33.** Consider and Approve Re-Appointment of Jennifer VanderLaan to the Regional Safety Advisory Committee (NCTCOG)-County Judge’s Office
- CA34.** Consider and Approve Renewal of **RFP 2022-225** Maintenance and Repair of Office Equipment with Hewlett Office Systems, LLC; This is the Third of Four Renewals with Johnson County; Contract Period-July 1, 2025 Through June 30, 2026-Purchasing Department
- CA35.** Consider and Approve Renewal of Contract with Thomson Reuters Account Number 10000374619 (CLEAR) for Online Law Enforcement Research; with Authorization for County Judge to Sign-County Attorney’s Office
- CA36.** Consider and Approve the FY 2026 Pre-Purchase of a 2026 Chevy Tahoe 4WD Police Pursuit Vehicle with Upfitting for a Total Cost of \$101,326.57-Constable, Pct. 3

- CA37.** Consider and Approve Renewal of **RFP 2021-401** Insurance Consultant with Holmes Murphy & Associates; This is the Final Renewal with Johnson County for the Period of July 25, 2025 Through July 24, 2026-Purchasing Department
- CA38.** Consider and Approve Renewal of **RFQ 2022-222** Professional Engineering Service Contracts to Jacob & Martin; Halff & Associates; and Teague, Nall & Perkins; This is the Final Renewal with Johnson County for the Period of June 13, 2025 Through June 12, 2026-Purchasing Department
- CA39.** Consider and Approve the Updated Johnson County Voting Precinct Map Effective January 1, 2026-Elections Office
- CA40.** Consider and Approve Johnson County Precinct 1 Commissioner's Annual Road Report Dated June 1, 2025
- CA41.** Consider and Approve **Order 2025-53** – "Order Approving Plat" of **Russell Addition**, Lot 1, Block 1, in Precinct 1; Private Water Well-Public Works Department
- CA42.** Consider and Approve Designation of Cameron Rolando of Burleson, Erin Howell of Burleson, and George Hinson of Cleburne as the Public Members of the Salary Grievance Committee for FY 2025-2026-County Judge's Office
- CA43.** Consider and Approve the Johnson County Clerk's Office to Host a Saturday Services Event, which will Include Both a Passport Fair and a Vital Records Walk-In Event on Saturday, August 2, 2025 at the Johnson County Historic Courthouse-County Clerk's Office

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.** ***PUBLIC HEARING*** - Consider and Approve **Order 2025-54** – "Designation of Johnson County Reinvestment Zone"
- A4.** ***PUBLIC HEARING*** - Consider and Approve **Order 2025-49** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code" of **Highland Estates**, Lot 12 to Create Lot 12R-1 and 12R-2, in Precinct 1; Johnson County Special Utility District Water Source-Public Works Department
- A5.** Consider and Approve Variance to Postpone the Requirements for Construction of Roadway within the Dedicated Right-of-Way for a Proposed Subdivision Located in the J. Williams Survey, Abstract No. 891, in Precinct 4-Public Works Department
- A6.** Consider and Approve **Order 2025-52** – "Order Releasing 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, Drainage, and Signage for **The Retreat, Phase 29**, in Precinct 1"-Public Works Department
- A7.** Consider and Approve Variance to Lift Requirement of Credible Evidence of Groundwater Availability for a Proposed Subdivision of One Lot, to be Served by a Private Water Well, Located in the W.O. Merriwether Survey, Abstract No. 555, in Precinct 4-Public Works Department
- A8.** Consider and Approve the County Clerk's Office to Utilize the Open Space at the Alvarado Sub-Courthouse to House a Vitals Office and a Passport Office-County Clerk's Office

- A9.** Consider and Approve **Order 2025-48** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that EZ Street Cold Asphalt is a Product that can be Obtained from Only One Source”-Purchasing Department
- A10.** Consider and Approve the Sheriff’s Office to Apply for the Firehouse Subs Public Safety Foundation Grant Program and the Spirit of Blue Safety Grant Program for the Purchase of Equipment for the SWAT and SRT Teams; with Authorization for Sheriff to Sign-Sheriff’s Office


WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Receive Update on Goodland Development and Discuss Potential Related Partnership with the City of Grand Prairie
- WS3.** Discuss Status of Law Enforcement Dispatch Software and Take any Action Necessary to Ensure Continued Operation of Services
- WS4.** 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.** 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”
- ES5.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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.

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POSTED

___ A.M. 12:50 P.M.

JUN 17 2025

April Long, County Clerk
Johnson County Texas

By  Deputy