



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, SEPTEMBER 22, 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 Retirement Plaque to Linda Ritchey, Johnson County Tax Office
- PA3.** Presentation of Proclamation "Vietnam Veterans Honor Day" with Donnie Gonzales, Service Officer for American Legion Truitt Bishop Post 426 in Alvarado, Texas
- 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.** 413th District Court – Transfer from Other Court Appointed Attorneys to Office Supplies & Furnishings-\$1,000.00
- CA2.** Sheriff/Medical and Jail – Transfer from Equipment Non-Capital to Equipment Non-Capital and Medical Supplies-\$3,312.00
- CA3.** Fleet Maintenance – Transfers from Confidential Expense and Dues, Conferences & Training to Utilities-Electricity, Auto & Property Insurance, Janitorial Supplies, and Telephone-\$3,597.00
- CA4.** Non-Departmental – Transfer from Fees & Services to Small Tools, Equipment & Supplies-\$2,334.00
- CA5.** Information Technology – Transfer from Equipment Capital to Transfers to Construction-\$40,105.00
- CA6.** Justice of the Peace, Pct. 4 – Transfer from Dues, Conferences & Training to Postage-\$4,000.00
- CA7.** Sheriff Admin/Patrol – Transfers from Uniforms, Fuel, Estray Expense, Fees & Services, Software Subscription Costs (SBITAs), Fuel, and Auto & Property Insurance to Transfers to Equipment Reserve-\$250,000.00
- CA8.** 18th District Court – Transfers from Misdemeanor Court Appointed Attorneys and Other Court Appointed Attorneys to Felony Court Appointed Attorneys-\$17,497.00
- CA9.** Road & Bridge, Pct. 1 – Transfer from Sign Materials to Small Tools, Equipment & Supplies-\$2,000.00
- CA10.** Information Technology – Transfers from Equipment Capital, Fees & Services, Maintenance of Office Equipment, and Computer Hardware Maintenance to Equipment Non-Capital, Equipment Non-Capital IT, and Computer Supplies-\$170,500.00
- CA11.** Road & Bridge, Pct. 4 – Transfer from Operating Reserve to Road Repair Materials-\$100,000.00
- CA12.** Sheriff Admin/Patrol – Transfer from Fees & Services to Law Books & Publications, Crime Scene Supplies, and Equipment Capital-\$1,068.00
- CA13.** Information Technology – Transfer from Computer Software Maintenance to Transfers to Construction-\$175,000.00
- CA14.** Information Technology – Transfers from Software Subscriptions; Computer Hardware Maintenance; and Dues, Conferences & Training to Transfers to Construction-\$270,000.00
- CA15.** Hamm Creek – Transfers from Office Supplies & Furnishings; Safety Loss Control Program; Fuels, Additives & DEF, and Vehicle & Heavy Machinery Repair & Maintenance to Small Tools, Equipment & Supplies; Janitorial; Small Equipment Repair & Maintenance; Building/Property Repair & Maintenance; and Fees & Services-\$2,572.00
- CA16.** Facilities Management – Transfers from Fees & Services and Utilities-Electricity to Building/Property Repair & Maintenance and Transfers to Construction-\$133,144.00
- CA17.** Non-Departmental – Transfers from Operating Reserve, Auto & Property Insurance, and Central Appraisal Dues to Transfers to Construction-\$104,500.00

REQUEST TO PAY BILLS

CA18. Consider and Approve to Pay County Bills for Current Term

TRAINING/SEMINARS

CA19. Request from the Honorable Adam King, Sheriff for Regina Alcantar to Attend “ULW Training”

CA20. Request from STOP Commander for One Investigator to Attend “Cellebrite Certified Operator”

CA21. Request from Steve Gant, Juvenile Services Director for Barbarita Mena to Attend “The Learning Coach”

MEMORANDUMS OF DONATION

CA22. Square End Table with Bottom Shelf for Use at the Doty House from Marsha Buckner to the Johnson County Historical Commission; Estimated Value of \$50.00

CA23. Two Surveyor’s Record of Field Notes books by Walter Locklear to the County Clerk’s Office; Historical Value Only

CA24. Two and a Half Pallets (2.5) of Water from Open Door Food Bank to the Johnson County Sheriff’s Office; Estimated Value of \$938.40

ACKNOWLEDGEMENTS

CA25. Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court

CA26. Acknowledge Receipt of Notice of Application Filed with the Public Utility Commission of Texas; Texas-New Mexico Power Company, a Regulated Electric Transmission and Distribution Company and Indirect Subsidiary of TXNM Energy, Inc. Informing on August 25, 2025 TNMP and Troy ParentCo, LLC Filed an Application for Sale, Transfer or Merger with Public Utility Commission-County Judge’s Office

CA27. Acknowledge Receipt of Notice of Proposed Annexation of Property and Notice of Public Hearing Notifying that Property in the Johnson County’s Territory is Included in the Proposed Annexation by the City of Venus of an Estimated 218 Acre Tract of Land-County Judge’s Office

CA28. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Public Hearing: JC Water Resource Recovery Facility, LLC, 525 South Loop 288, Suite 105, Denton, Texas has Applied for a New Texas Pollutant Discharge Elimination System (TPDES) Permit WQ0016386001, to Authorize Discharge of Treated Domestic Wastewater at a Daily Average Flow not to Exceed 108,000 Gallons per Day-County Judge’s Office

MISCELLANEOUS ITEMS

CA29. Consider and Approve **Order 2025-89** – “Order Approving the Johnson County Treasurer’s Report”

CA30. Consider and Accept Outgoing Facilities Management Inventory for Director, Josh Green and Incoming Inventory for Newly Appointed Director Codey Sibley- Purchasing Department

CA31. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 for Joshua Independent School District; with Authorization for County Judge to Sign-Radio Management

- CA32. Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2025-2026 for Joshua Independent School District Police Department; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA33. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 for the City of Keene; with Authorization for County Judge to Sign-Radio Management
- CA34. Consider and Approve Contract Agreement for Detention of Juvenile Offenders and Addendum 1 with Gregg County; with Authorization for County Judge to Sign-Juvenile Services
- CA35. Consider and Approve Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility with the County of Denton; with Authorization for County Judge to Sign-Juvenile Services
- CA36. Consider and Approve Denton County Juvenile Probation Service Contract for Post Adjudication Residential Services and Exhibit A; with Authorization for County Judge to Sign-Juvenile Services
- CA37. Consider and Approve Expenditures from Special Fund 0216: Records Management and Preservation in the Amount of \$8,832.00 for the Preservation and Imaging of Two Surveyor's Record of Field Notes books, by Kofile, Inc.; with Authorization for County Judge to Sign-County Clerk's Office
- CA38. Consider and Approve **Order 2025-91** – “Order Requiring Johnson County to Provide Radio, Dispatch, and Class C Jail Services to First Responders and Authorizing Johnson County to Invoice for the Services Rendered”-County Judge's Office
- CA39. Consider and Approve to Exercise the Lump Sum Payment Option of the CareFlite Contract to Receive the Six Percent Discount; Payment in the Amount of \$1,452,300.00-Purchasing Department
- CA40. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 for Burlison Independent School District; with Authorization for County Judge to Sign-Radio Management
- CA41. Consider and Approve **Order 2025-92** – “Order Approving Plat” of **Setnicka Acres**, Lot 1, Block 1, in Precinct 4; Private Water Well-Public Works Department
- CA42. Consider and Approve **Order 2025-93** – “Order Approving Plat” of **Great Creek Addition**, Lot 1, Block 1, in Precinct 1; Johnson County Special Utility District Water Source-Public Works Department
- CA43. Consider and Approve **Order 2025-95** – “Order Approving Plat” of **Rohr Addition**, Lots 1 & 2, Block 1, Located in Precinct 1; Parker County Water Supply-Public Works Department
- CA44. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with the City of Cleburne; with Authorization for County Judge to Sign-Radio Management
- CA45. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2025-2026 with the City of Cleburne; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA46. Consider and Approve FP Mailing Solutions Customer Agreement for an Updated Postage Machine; with Authorization for County Judge to Sign-Justice of the Peace, Pct. 3

- CA47. Consider and Approve Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Post-Adjudication Summit Program; with Authorization for County Judge to Sign-Juvenile Services
- CA48. Consider and Approve Contract for Detention Services Juvenile Pre-Adjudication Facility John R. Roach Juvenile Detention Center Collin County, Texas; with Authorization for County Judge to Sign-Juvenile Services
- CA49. Consider and Approve Contract for Residential Services Juvenile Post Adjudication Facility John R. Roach Juvenile Detention Center Collin County Sex Offender Treatment Program; with Authorization for County Judge to Sign-Juvenile Services
- CA50. 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
- CA51. Consider and Approve Dallas Mechanical Group Proposal 003962 for Professional HVAC Maintenance Services for Three Years at the Guinn Justice Center for a Total of \$25,952.91 and Proposal 003963 for the Historic Courthouse for a Total of \$12,476.99; with Authorization for County Judge to Sign-Facilities Maintenance
- CA52. Consider and Approve Renewal of **RFQ 2023-338** Professional Architectural Services for Johnson County with Robert Durham Architecture; This is the Third of Four Renewals; Term Date of September 11, 2025-September 10, 2026-Purchasing Department
- CA53. Consider and Approve Voting Machine Lease Agreement Between Johnson County and Godley Independent School District for the November 4, 2025 Election; with Authorization for County Judge to Sign-Elections Office
- CA54. Consider and Approve Garza County DBA Cornerstone Programs Corporation Contract and Agreement Placement of Juvenile Offenders Space Available; with Authorization for County Judge to Sign-Juvenile Services
- CA55. Consider and Approve Renewal of **RFQ 2023-338** Professional Architectural Services for Johnson County with Jacob & Martin (Rank #3); This is the Third of Four Renewals with Johnson County for the Term Date of September 11, 2025-September 10, 2026-Purchasing Department
- CA56. Consider and Approve Renewal of **RFQ 2023-338** Professional Architectural Services for Johnson County with LBL Architects (Rank #2); This is the Third of Four Renewals with Johnson County for the Term Date of September 11, 2025-September 10, 2026-Purchasing Department

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 2025-94** – “Order Approving Plat” of **Chisholm Oaks**, Lots 1-16, 17X, 18-21, Block 1, Lots 1, 2X, 3-13, Block 2, Lots 1-9, Block 3, Lots 1-8, Block 4, Lots 1-17, Block 5, Located in Precinct 2; Johnson County Special Utility District Water Source-Public Works Department
- A4. Consider and Approve Construction Bond from Trophy Investments, LLC for the Sum of \$1,363,833.00 Secured by SureTec Insurance Company for the Construction of Roads, Streets, Signage, and Drainage for **Chisholm Oaks**, Located in Precinct 2-Public Works Department

- A5. Consider and Approve Variance to Allow Platting and Permitting for a Proposed Re-Plat of **Dragoo Addition**, Lots 10R-2A and 10R-2B, both being less than One Acre; Proposed Lot 10R-2A being .89 Acres and Proposed Lot 10R-2B being .77 Acres, Located in Precinct 2-Public Works Department
- A6. Consider and Approve Estimate from Ware Fencing in the Amount of \$93,143.00 to Install an Awning around the Burleson Sub-Courthouse and Expand the Existing Sidewalk; to be Paid from Transfers to Construction Fund-Facilities Management
- A7. Consider and Approve **Order 2025-90** – “Order Setting Regular Terms of the Johnson County Commissioners Court for Fiscal Year 2025-2026” and the 2026 Johnson County Holidays-County Judge’s Office
- A8. Consider and Approve **Order 2025-96** – “Order Adopting Buffalo Ridge Circle Located in **The Ranches at Buffalo Ridge** Subdivision, Johnson County, Texas, in Precinct 1 into the County Road System for County Maintenance”-Precinct 1
- A9. Consider and Approve Amendment of Purchasing Policy Related to the Competitive Bidding Requirement Threshold from \$50,000.00 to \$100,000.00 Effective September 1, 2025, Pursuant to Texas Local Government Code 262.023-Purchasing Department
- A10. Consider and Authorize Purchasing Agent to Advertise Requesting Qualifications for **RFQ 2025-201** FM 917 (Segment 3)(Thomas Street to Egan Railroad) Safety & Mobility Project Number 4.1 for Transportation Bond-Purchasing Department
- A11. Consider and Approve AIA A101, AIA A201, Johnson County Contract Terms Addendum, and Other Related Contract Documents with Johnson Construction for **RFP 2025-305** for Service Center Vehicle Processing Facility and Exterior Remodel; with Authorization for County Judge to Sign-Purchasing Department

WORKSHOP

- WS1. Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2. Discuss Ambulance Service Subsidy and Potential Partnership with Johnson County Emergency Services District (ESD) No. 1 for Future Service
- WS3. Discuss Future Use of the “Meals on Wheels” Building
- WS4. Discuss Potential Renovation of 110 North Main Street, Cleburne, Texas 76033-Purchasing Department
- WS5. Clarify Application of Law Enforcement Step Plan to Officers Transferring from One Johnson County Agency to Another
- WS6. 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 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding a Potential Claim by Cody Sanders against Johnson County for a Tax Refund in the Amount of \$3,699.48
- ES4.** Government Code: *Section 551.074* – Personnel, Ben Arriola, A05-001, Captain, Johnson County Sheriff's Office
- ES5.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

9:44 **POSTED**
A.M. P.M.

SEP 16 2025

April Long, County Clerk
Johnson County Texas

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3-Business Day 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 3-Business Day 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.