



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, NOVEMBER 10, 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 "Honor Veterans in Johnson County" with Marty Peters, American Legion Auxiliary
- PA3.** Presentation by CareFlite to Provide Contract Status Report on Paramedic and Ambulance Services by Brant Stovall
- PA4.** Special Presentation by Grandview FFA Regarding Bio-Solids
- PA5.** Update on Status of the Construction/Renovation of County Buildings by Codey Sibley, 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 FY2026

- CA1.** Facilities Management – Transfer from Fees & Services to Utilities-Water-\$10,000.00
- CA2.** Courthouse Security – Transfers from Equipment Non-Capital, Equipment Capital, and Construction in Progress to Small Tools, Equipment & Supplies; Ammunition; Software Subscription Costs SBITAs; and Equipment Non-Capital < \$2,500 Each-\$57,900.00
- CA3.** Constable, Pct. 1 – Transfer from Small Tools, Equipment & Supplies to Vehicle & Heavy Machinery Repair & Maintenance-\$2,500.00
- CA4.** Constable, Pct. 4 – Transfer from Small Tools, Equipment & Supplies to Telephone-\$2,000.00
- CA5.** Hamm Creek Park – Transfer from Building/Property Repair & Maintenance to Fees & Services and Uniforms-\$2,900.00
- CA6.** Fire Marshal – Transfer from Small Tools, Equipment & Supplies to Ammunition-\$1,193.00
- CA7.** Emergency Management – Transfers from Small Tools, Equipment & Supplies and Vehicle & Heavy Machinery Repair & Maintenance to Office Supplies & Furnishings and Small Equipment Repair & Maintenance-\$1,207.00
- CA8.** Non-Departmental – Transfers from Personnel Reserve, Operating Reserve, and Fees & Services to Bilingual Supplement, Central Appraisal Dues, and Safety Loss Control Program-\$52,420.00
- CA9.** Constable, Pct. 1 – Transfer from Small Tools, Equipment & Supplies to Telephone-\$3,080.00

REQUEST TO PAY BILLS

- CA10.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA11.** October 14, 2025 – Regular Session

TRAINING/SEMINARS

- CA12.** Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Nikki Ashley, Margarita DeLeon, and Caitlin Morphew to Attend “Experienced Court Personnel Seminar”
- CA13.** Request from Steve Gant, Juvenile Services Director for Linda Smith to Attend “2026 Data Coordinator’s Conference”
- CA14.** Request from the Honorable Adam Crawford, Constable, Pct. 2 for Sean Blanks to Attend “Civil Process 20-Hour Conference”
- CA15.** Request from the Honorable Adam King, Sheriff for Josh Burns to Attend “WMU Christian Job Corps National Certification Training”
- CA16.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Brenda Tucker to Attend “North Texas Justices of the Peace and Constables Association Constable’s Clerk Training”
- CA17.** Request from the Honorable Adam King, Sheriff for Lanny Boone to Attend “2025 ALERRT Conference”

- CA18.** Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “2026 County and District Clerks’ Association of Texas Winter Conference”

ACKNOWLEDGEMENTS

- CA19.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for an Air Quality Permit; James Hardie Building Products, Inc., 820 Sparks Drive, Cleburne, Texas has Applied for an Amendment to Air Quality Permit Number 54295, which would Authorize Modification of a Cement Fiberboard Manufacturing Facility-County Judge’s Office
- CA20.** Acknowledge Receipt of the Formal Notification to the Taxing Units of Johnson County Regarding a Proposed Amendment to the Johnson County Central Appraisal District’s 2025 Annual Operating Budget-County Judge’s Office
- CA21.** Acknowledge Receipt of Notification from the Texas Alcoholic Beverage Commission of an Application for a Private Club Registration Permit to Serve Alcoholic Beverages in Burleson, Johnson County, Texas by The Stack, 951 Hidden Vistas Blvd., Burleson, Texas-County Judge’s Office

MISCELLANEOUS ITEMS

- CA22.** Consider and Approve a Recurring Expense of the Purchase of Six Verizon Sim Cards to Place in Each Assigned Mobile Unit; Unlimited Coverage at \$40.00 Each for a Total Monthly Cost of \$240.00-Constable, Pct. 1
- CA23.** Consider and Approve Texas Criminal Pattern Jury Charges Online Subscription for One Year in the Amount of \$169.99-District Attorney’s Office
- CA24.** Consider and Approve Granicus Proposal to Update Contract; with Authorization for County Judge to Sign-Information Technology
- CA25.** Consider and Approve Paula Reid to Serve as Designee for County Judge Christopher Boedeker and Lori Richards to Serve as Designee for County Court at Law No. 2 Judge Steven McClure for the 2026 Bail Bond Board Meetings-Sheriff’s Office
- CA26.** Consider and Approve Netgain Change Order to Amend the Service Period for Implementation with NetSuite; with Authorization for County Judge to Sign-Auditor’s Office
- CA27.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with Alvarado Independent School District Police Department; with Authorization for County Judge to Sign-Radio Management
- CA28.** Consider and Approve Amendment to Communications System Agreement Effective October 1, 2025 with CareFlite; with Authorization for County Judge to Sign-Radio Management
- CA29.** Consider and Approve TransUnion Subscriber Agreement for TRADS Services; with Authorization for County Judge to Sign-Medical Examiner’s Office
- CA30.** Consider and Approve **Order 2025-104** – “Order Approving Plat” of **Doroniuk’s Addition**, Lot 1, Block 1, in Precinct 4; City of Keene Water Source-Development Services
- CA31.** Consider and Approve **Order 2025-105** – “Order Approving Amended Plat” of **Y & M Addition**, Lots 1 & 2, Block 1, Located in Precinct 4; Johnson County Special Utility District-Development Services
- CA32.** Consider and Approve **Order 2025-106** – “Order Approving Plat” of **Zaidle Estates**, Lot 1, Block 1, Located in Precinct 1; Private Water Well-Development Services

- CA33.** Consider and Approve **Order 2025-108** – “Order Approving Plat” of **Rock Solid Addition**, Lot 1, Block 1, in Precinct 4; Bethany Special Utility District-Development Services
- CA34.** Consider and Approve **Order 2025-109** – “Order Approving Plat” of **Fanny’s Garden Estates**, Lot 1, Lot 2, Lot 3, and Lot 4, Block 1, Located in Precinct 4; Undine Texas, LLC Water Source-Development Services
- CA35.** Consider and Approve the Purchase of Firearms, Lights, and Holsters in the Amount of \$3,808.70 for Constable, Pct. 2-County Judge’s Office
- CA36.** Consider and Approve Renewal of **RFB 2025-400** Road Materials (Additional Materials) for Johnson County with Reynolds Asphalt & Construction; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA37.** Consider and Approve Renewal of **RFB 2025-400** Road Materials (Additional Materials) for Johnson County with Atlas Asphalt; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA38.** Consider and Approve Renewal of **RFB 2025-400** Road Materials (Additional Materials) for Johnson County with EZ Street Company; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA39.** Consider and Approve Renewal of **RFB 2024-403** Road Signs and Markings for Johnson County with Premier Traffic & Signs, LLC; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA40.** Consider and Approve Renewal of **RFB 2025-400** Road Materials (Additional Materials) for Johnson County with Vulcan Materials; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 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 **Resolution 2025-14** – “Resolution by the Commissioners Court of Johnson County Affirming the Casting of Votes in the 2026-2029 Election of the Board of Directors for the Central Appraisal District of Johnson County, Texas”; with Two of the Three Candidates being Elected-County Judge’s Office
- A4.** ***PUBLIC HEARING*** - Consider and Approve **Order 2025-103** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Dragoo Addition**, Tract 10R-2 to Create Tracts 10R-2A and 10R-2B, Located in Precinct 2”; Johnson County Special Utility District-Development Services
- A5.** Consider and Approve Variance of the Roadway Cross Section in a Proposed Subdivision, **Stowe Vista**, Located in Precinct 1-Development Services
- A6.** Consider and Approve Multiple Variance Requests for a Proposed Subdivision, Located in Precinct 4-Development Services
- A7.** Consider and Approve the Posting of Johnson County Crime Stoppers Signs on County Owned Roadway Posts Throughout Johnson County; The Signs will be Provided by the Local Crime Stoppers Organization-Precinct 1

- A8.** Consider and Approve AIA A101-2017, A201-2017, A101-2017 Exhibit A, Johnson County Contract Terms Addendum, and Any Related Documents with Lyness Construction for **RFP 2025-305** – Johnson County Service Center Vehicle Processing and Exterior Remodel; and to Reallocate up to \$375,000.00 from any American Rescue Plan Act (ARPA) Project as well as \$400,000.00 from Construction Reserve 0545-000-10430-00 to 7069-0000-10300-00; 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 the Johnson County Employee Handbook and Related Policies
- 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.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
8:20 A.M. ____ P.M.

NOV 04 2025

April Long, County Clerk
Johnson County Texas

By  Deputy

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