JOHNSON COUNTY
COMMISSIONERS COURT

Christopher Boedeker	Rick Bailey	Kenny Howell	Mike White	Larry Woolley
County Judge	Commissioner Precinct 1	Commissioner Precinct 2	Commissioner Precinct 3	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 8, 2026 - 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 "Honoring Special Investigator William Reilly, 2026 TCOLE Texas Law Enforcement Achievement Award Recipient"

PA3. Presentation by LeAnne Pollock, Agrilife Extension Agent and Leena Green, 4-H Fashion Ambassador

PA4. 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.

CA1. Consider and Approve Budget Transfers for Current Term

CA2. Consider and Approve to Pay County Bills for Current Term

Travel and Training

CA3. Request from the Honorable Dean A. Sullivan, District Clerk for Will Keeton to Attend "2026 TAC Legislative Conference"

CA4. Request from Joy Adams, Elections Administrator for Herself and Theresa Gonzalez to Attend "44th Annual Election Law Seminar for County Election Officials"

CA5. Request from Lance Anderson, Purchasing Agent for Himself to Attend "National Procurement Institute 2026 Annual Conference"

CA6. Request from Kristen Clark, Agrilife Extension Agent for LeAnne Pollock to Attend "2026 4-H Outdoor Challenge"

CA7. Request from the Honorable Tiffany Strother, 249th District Court for Robin Howe to Attend "2026 Texas Court Reporters Association Annual Convention"

Appointments

CA8. Reappointments of Christopher Boedeker and Rick Bailey to the City of Cleburne's Tax Increment Reinvestment Zone (TIRZ) Board Districts 1 and 3 for Two-Year Terms Expiring June 2028

CA9. Reappointments of Christopher Boedeker and Larry Woolley to the City of Cleburne's Tax Increment Reinvestment Zone (TIRZ) Board District 4 for Two-Year Terms Expiring June 2028

CA10. Appointment of Steve Willis of Midlothian, Texas to the Johnson County Historical Commission for the Remainder of a Two-Year Term Expiring December 31, 2026-County Judge's Office

CA11. Appointment of Sue Willis of Midlothian, Texas to the Johnson County Historical Commission for the Remainder of a Two-Year Term Expiring December 31, 2026-County Judge's Office

Memorandum of Donation

CA12. Three Hand Painted Fireplace Screens from Jessie McDuff via Meredith Gillum to the Johnson County Historical Commission, Historical Value Only

Acknowledgements

CA13. Acknowledge Receipt of Notification Regarding Request for Review of Proposed Jessica Substation Communications Tower in Johnson County-County Judge's Office

CA14. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application Regarding Johnson County Municipal Utility District No. 5-County Judge's Office

CA15. Acknowledge Receipt of Notification Regarding Request for Review of Proposed Burleson Substation Communications Tower in Johnson County-County Judge's Office

CA16. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Draft Federal Operating Permit for SWG Pipeline, LLC-County Judge's Office

CA17. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit Amendment for Johnson County Special Utility District-County Judge's Office

Miscellaneous Items

CA18. Consider and Approve Johnson County Precinct 2 Commissioner's Annual Road Report Dated June 1, 2026

CA19. Consider and Approve Johnson County Precinct 3 Commissioner's Annual Road Report Dated June 1, 2026

CA20. Consider and Approve Johnson County Precinct 4 Commissioner's Annual Road Report Dated June 1, 2026

CA21. Consider and Approve Microsoft Enterprise Agreement; this is the Second of Three Renewals-Information Technology

CA22. Consider and Approve **Resolution 2026-06A** – "SB 224 Catalytic Converter FY 2027 Grant Program Amended Resolution"-STOP Special Crimes Unit

CA23. Consider and Approve Appraisal & Collection Technologies Truth-in-Taxation (TNT2026) Order Form for the 2026 Tax Rate Calculation Software; with Authorization for County Judge to Sign-Tax Office

CA24. Consider and Approve **Order 2026-48** – "Order Approving Plat" of **B. Ward Estates**, Lot 1, Block 1, Located in Precinct 4; Johnson County Special Utility District Water Source-Development Services

CA25. Consider and Approve **Order 2026-49** – "Order Approving Plat" of **Strittmatter Addition**, Lot 1, Block 1, Located in Precinct 2; Johnson County Special Utility District Water Source-Development Services

CA26. Consider and Approve **Order 2026-51** – "Order Approving the Johnson County Treasurer's Report" for April 2026

CA27. Consider and Approve Application Submission of the FY 25 State Criminal Alien Assistance Program (SCAAP), Grants.gov Opportunity Number O-BJA-2025-172612-County Judge's Office

CA28. Consider and Approve Non-Residential Services Contract with Lena Pope Home, Inc. and Addendum "A" Juvenile Contract Terms Addendum; with Authorization for County Judge to Sign-Juvenile Services

CA29. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Road & Bridge, Pct. 3; Vehicle & Heavy Machinery Repair & Maintenance; to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool; Asset 14079; in the Amount of $1,000.00-Auditor'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. Consider and Approve Request from Kristen Clark, Agrilife Extension Agent for Herself and Cassandra Mavis to Attend "Johnson County 4-H Trip" in Washington D.C.

A4. Consider and Approve **Order 2026-50** – "Order Releasing Construction Bond, Bond Rider, and Associated Documents from Dennis Gene Stowe and Wendy Lukehart Stowe, for the Sum of $205,000.00, Secured by U.S. Casualty and Surety Insurance Company, for the Construction of Roads, Streets, Drainage, and Signage for **Stowe Vista**, in Precinct 1-Development Services

A5. Consider and Approve **Order 2026-52** – "Order Releasing 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, Drainage, and Signage for **Chisholm Oaks**, in Precinct 2-Development Services

A6. Consider and Approve Statement of Responsibility for Group Critical Illness with the Texas Municipal League Joint Self-Insurance Fund; with Authorization for County Judge to Sign-Personnel Department

A7. Consider and Approve Request to Increase the Fee for Housing City's Class C Misdemeanor Prisoners from $69.94 to $76.91 per Day-Sheriff's Office

A8. Consider and Approve **Order 2026-42** – "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 Environmental Products and Applications Provides a Product and Service that can be Obtained from Only One Source"-Purchasing Department

A9. Consider and Approve Purchase of Two 2027 Model Year, M2-106 Conventional Cab Trucks with Special Ledwell 5-6 Yard Dump Box, Contract No. HT06-20 for $247,976.00-Precinct 4

WORKSHOP

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

WS2. Discuss Planning Process for a Future Precinct 3 Sub-Courthouse, Including Potential Creation of a Site Plan

WS3. Discuss Potential Placement of Historical Marker on County Property; Discuss Event Commemorating Award of Historical Marker for Brazos Point Bridge; Authorize Historical Commission to Trim Trees at the Doty (Dotey) House; and Update from Johnson County Historical Commission

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 551.074*, Personnel, Brandy Wood, F09-003, Chief Court Clerk/Administrator, Justice of the Peace, Pct. 1

ES3. Government Code: *Section 551.072*; Deliberation About Real Property; 1, 5, and 7 E. Henderson Street, Cleburne, Texas 76033

ES4. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN

POSTED
10:25 A.M. ____P.M.
JUN 02 2026
April Long, County Clerk
Johnson County Texas
By _____ Deputy

CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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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.