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 22, 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 Recognizing and Commending the Grandview High School Lady Zebras Softball Team for Winning Back-To-Back UIL State Championships and for Their Outstanding Achievements in Athletics, Academics, and Community Service"

PA3. Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Development Services 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

CA3. Consider and Approve Court Minutes for May 26, 2026 – Regular Session

Travel and Training

CA4. Request from the Honorable Timothy Good, District Attorney for Dylan Morgan to Attend "Advanced Criminal Law 2026"

CA5. Request from the Honorable Adam King, Sheriff for Nathan Lee to Attend "TAPEIT 2026 Annual Conference"

CA6. Request from Jennifer VanderLaan, Development Services Director for Herself to Attend "2026 Texas Association of County Engineers & Road Administrators (TACERA) Conference"

CA7. Request from the Honorable Mike White, Commissioner, Pct. 3 for Sean Ratliff and Scott Lyles to Attend "2026 Texas Association of County Engineers & Road Administrators (TACERA) Conference"

CA8. Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Brett Edmiston to Attend "2026 Texas Association of County Engineers & Road Administrators (TACERA) Conference"

CA9. Request from the Honorable David Barkley, Child Protection Court for Kimberly Cherry to Attend "2026 Texas Court Reporters Association Annual Convention"

CA10. Request from the Honorable Jeff Monk, Justice of the Peace, Pct. 2 for Nikki Ashley and Caitlin Morphew to Attend "Texas Court Clerks Association Annual Conference"

CA11. Request from Steve Watson, County Auditor for Himself to Attend "Texas Association of Counties Legislative Conference"

CA12. Request from Steve Gant, Juvenile Services Director for Kacie Hand's Reimbursement of Travel Expenses for Overnight Placement Visit

CA13. Request from the Honorable Adam King, Sheriff for Lanny Boone to Attend "2026 ALERRT Conference"

CA14. Request from the Honorable Timothy Good, District Attorney for Melissa Garcia to Attend "Texas Victim Assistance Training Academy"

CA15. Request from the Honorable DeeAnn Strother, Justice of the Peace, Pct. 1 for Gyneen Boudreaux to Attend "New Court Personnel Conference"

Acknowledgements

CA16. Acknowledge Receipt of the County Auditor's Reports to the Commissioners Court

CA17. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent for Small Business Stationary Source Registration under an Air Quality Standard Permit for Concrete Batch Plants from Gonzalez Brothers Batch Plant, LP-County Judge's Office

Miscellaneous Items

CA18. Consider and Approve Request to Relocate an Official Historical Marker Form for the Marker Titled "Cleburne Lodge No. 315. A.F. & A.M.", Ratify County Judge and Sandra Neeley's Signatures, and Authorize Facilities Management to Place Marker in the Johnson County Parking Lot Located at the Corner of South Caddo and Chambers Streets after Ensuring Compliance with City Requirements-County Judge's Office

CA19. Consider and Approve Interlocal Agreement between Grayson County, Texas and Johnson County Juvenile Services, Texas for Juvenile Pre-Adjudication Detention and Post-Adjudication Secure Correctional Services; with Authorization for County Judge to Sign-Juvenile Services

CA20. Consider and Approve **Order 2026-55** – "Order Approving Plat" of **Laflamme Ranch Addition**, Lot 1, Block 1, Located in Precinct 4; Johnson County Special Utility District Water Source-Development Services

CA21. Consider and Approve **Order 2026-56** – "Order Approving Plat" of **Ranches at Nolan Crossing**, Lots 1-18, Block 1, Lots 1-5, Block 2, Lot 1, Block 3, Located in Precinct 1; Private Water Well-Development Services

CA22. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, Sheriff Admin and Patrol; Vehicle & Heavy Machinery Repair & Maintenance; to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool; in the Amount of $9,977.00-Auditor's Office

CA23. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, District Attorney; Small Tools, Equipment, and Supplies; to Increase Budget for the Purchase of Guns, Attachments for Guns, Ammunition, and a Safe; in the Amount of $11,759.00-Auditor's Office

CA24. 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

CA25. Consider and Approve Renewal of **RFP 2022-225** Maintenance and Repair of Office Equipment with Hewlett Office Systems, LLC; This is the Fourth and Final Renewal with Johnson County; Contract Period July 1, 2026 Through June 30, 2027-Purchasing Department

CA26. Consider and Approve Renewal of Service Agreement for iWorQ Applications and Services; with Authorization for County Judge to Sign-Information Technology

CA27. Consider and Approve Johnson County Precinct 1 Commissioner's Annual Road Report Dated June 1, 2026

CA28. Consider and Approve Cellebrite Quote End User License Agreement and Johnson County Contract Terms Addendum to Cellebrite, Inc. Agreement; with Authorization for County Judge to Sign-Information Technology

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 2025 Annual Financial Report Presented by Tom Foster, Executive Director

A4. Consider and Approve **Resolution 2026-12** – "Resolution of Intent to Establish a PACE Program"-County Judge's Office

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. ****PUBLIC HEARING**** - Consider and Approve **Order 2026-53** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code" of **The Retreat, Phase 2**, Lots 14, 15, and 16, Block 26 to Create Lot 15-R, Block 26, Located in Precinct 1; Texas Water Utilities L.P.-Development Services

A7. ***PUBLIC HEARING**** - Consider and Approve **Order 2026-54** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code" of **Stowe Vista**, Lots 1-12, Block A to Create Lots 1R-12R, Block A, Located in Precinct 1; Private Water Wells-Development Services

A8. Consider and Approve **Order 2026-57** – "Order Approving Plat" of **Sunrise Ridge**, Lots 1-23, Block 1, Lots 1-14, Block 2, Lot 1X, Block X, Located in Precinct 1; Private Water Wells-Development Services

A9. Consider and Approve Construction Bond from Thomas Brett Chenevert & Grant Hanby for the Sum of $875,783.87, Secured by Merchants National Bonding, for the Construction of Roads, Streets, Drainage, and Signage for **Sunrise Ridge**, in Precinct 1-Development Services

A10. Consider and Approve Participation for County Road Expansion Agreement between Johnson County and Thomas Brett Chenevert & Grant Hanby (**Sunrise Ridge**) for Construction of Turn Lanes on County Road 1123, Located in Precinct 1-Development Services

A11. Consider and Approve Proposal from Halff Associates, Inc. to Perform Culvert Analysis for Culvert Crossing on Wood Dale Drive for Precinct 3 and Agreement for Professional Services on a Defined Scope of Services Basis; with Authorization for County Judge to Sign; Analysis to be Paid for by Precinct 3-County Engineer

A12. Consider and Approve Professional Services Agreement and Associated Documents with Pape-Dawson Consulting Engineers, LLC for Consulting and Engineering Services for Transportation Bond Program Project 4.1: FM 917 Segment 3 – Thomas St. to Egan; with Authorization for County Judge and County Auditor to Sign-County Engineer

A13. Consider and Approve Amendment #1 to the Original Flock Safety Agreement for Software, Services, and Implementation of such Services Dated August 26, 2024 to Replace Hardware and Software Product Table with a Net Annual Decrease of $10,000.00 from the Original Agreement; with Authorization for County Judge to Sign; and Consider and Approve Amendment #1 to the Agreement with Flock Safety for the Purchase of Hardware and Software Dated June 9, 2025 to Replace the Hardware and Software Products Table with a Net Annual Decrease of $36,000.00 from the Original Agreement; with Authorization for County Judge to Sign-STOP Special Crimes Unit

A14. Consider and Approve Quote and Terms and Conditions with 3Si for Software and Application Services used to Secure and Track Equipment; with Authorization for County Judge to Sign-STOP Special Crimes Unit

A15. Consider and Approve Health Insurance Continuation for Retirement Eligible Employees Who Meet Certain Tenure Requirements-Personnel Department

WORKSHOP

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

WS2. Discuss Guidelines and Criteria for the Johnson County Tax Abatement Policy

WS3. Discuss Future Capacity Needs of The Fire Marshal's Office/Emergency Operations Center; Consider Engagement for Spatial Analysis and Cost Estimates

WS4. Preliminary Budget Workshop

WS5. Discuss Potential Designation of Certain Census Tracts as Opportunity Zones

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; 1, 5, and 7 E. Henderson Street, Cleburne, Texas 76033

ES3. Government Code: *Sec. 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, **Project Concrete**

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

ADJOURN

CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
11:25 A.M. ____P.M.
JUN 15 2026
April Long, County Clerk
Johnson County Texas
By Judy Pyles 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.