# JOHNSON COUNTY
## COMMISSIONERS COURT

| Christopher Boedeker<br>County Judge | Rick Bailey<br>Commissioner<br>Precinct 1 | Kenny Howell<br>Commissioner<br>Precinct 2 | Mike White<br>Commissioner<br>Precinct 3 | Larry Woolley<br>Commissioner<br>Precinct 4 |
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**MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT**
**REGULAR TERM**
**JOHNSON COUNTY COURTHOUSE, RM. 201**
**2 N. MAIN ST. CLEBURNE, TEXAS 76033**
**MONDAY, JULY 13, 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 of Length of Service Pins to Johnson County Employees
**PA4.** Presentation of "Texas Historical Commission's 2025 Distinguished Service Award to the Johnson County Historical Commission"
**PA5.** Annual Update from Prairielands Groundwater Conservation District with Kathy Turner Jones, General Manager
**PA6.** 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
**CA3.** Consider and Approve Court Minutes for June 8, 2026 – Regular Session

**Travel and Training**

**CA4.** Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend "Texas Association of Counties Legislative Conference"
**CA5.** Request from the Honorable Timothy Good, District Attorney for Amy Lee to Attend "2026 Annual Criminal & Civil Law Conference"
**CA6.** Request from Steve Gant, Juvenile Services Director for Himself to Attend "Fall 2026 Juvenile Justice Association of Texas Conference"
**CA7.** Request from the Honorable Timothy Good, District Attorney for Jason Buchanan and William Reilly to Attend "Law Enforcement Achievement Ceremony"
**CA8.** Request from Kristen Clark, Agrilife Extension Agent for Herself to Attend "Texas Counties Agricultural Agents Association Conference"
**CA9.** Request from Lance Anderson, Purchasing Agent for Donna White to Attend "Institute for Supply Management Timeline 2026 Seminar"
**CA10.** Request from the Honorable Adam King, Sheriff for Keven George to Attend "Public Information Officer Course"
**CA11.** Request from the Honorable Mike White, Commissioner, Pct. 3 for Himself to Attend "104th Annual County Judges and Commissioners Association of Texas Conference"
**CA12.** Request from the Honorable Christopher Boedeker, County Judge for Shelly Bone and Jodi Herzog to Attend "Texas Indigent Health Care Association Annual Conference"
**CA13.** Request from Kristen Clark, Agrilife Extension Agent for LeAnne Pollock to Attend "Texas 4-H Congress" and "2026 Texas Extension Association of Family and Consumer Sciences Annual Conference"
**CA14.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend "104th Annual County Judges and Commissioners Association of Texas Conference"
**CA15.** Request from Codey Sibley, Facilities Management Director for Himself to Attend "Texas Historical Commission-Courthouse Preservation Meeting"
**CA16.** Request from the Honorable April Long, County Clerk for Sarah George and Kelsey Johnson to Attend "27th Annual Governmental Collections Association of Texas Collection Conference"
**CA17.** Request from the Honorable John E. Neill, County Court at Law No. 1 for Deborah Allison to Attend "2026 Texas College of Probate Judges Annual Meeting"
**CA18.** Request from the Honorable Steven F. McClure, County Court at Law No. 2 for Janelle Parker to Attend "2026 Texas College of Probate Judges Annual Meeting"

**Memorandum of Donation**

**CA19.** 1954 and 1960 Santa Fe Annuals, Photo of Jimmy Reed, and Newspaper Clippings by the Estate of Sam Nowlin to Johnson County, Historical Value Only
**CA20.** 150 LF Used Guardrail from Junior Construction Co., Inc. to Precinct 1, with an Estimated Value of $7,500.00

**Acknowledgements**

**CA21.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of the Annual Joint Groundwater Monitoring and Contamination Report; and Notification of Groundwater Contamination-County Judge's Office

**CA22.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit Renewal for Blue Water Oaks Property Owners Association, Sewer Service and Water Supply Corporation-County Judge's Office

**CA23.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Air Permit (NORI) Renewal from American Film & Printing, Ltd.-County Judge's Office

**Miscellaneous Items**

**CA24.** Consider and Approve DT Commercial Roofing Systems Estimate and Johnson County Contract Terms Addendum to DT Commercial Roofing Systems Agreement for Roof Replacement at the Pecan Valley Brown Crest Property in Burleson, in the Amount of $31,159.76; with Authorization for County Judge to Sign-Facilities Management

**CA25.** Consider and Approve Robert Durham Architecture Invoice #3 in the Amount of $7,928.50 for Concrete and Soil Testing Services; to be Paid for with Transfers from Fees & Services-Facilities Management

**CA26.** Consider and Approve Designation of Tracey Lopez of Venus, Margaret Davis of Burleson, and Shawn Dobbins of Cleburne as the Public Members of the Salary Grievance Committee for FY2026-2027-County Judge's Office

**CA27.** Consider and Approve Master Interlocal Cooperative Purchasing Agreement between the City of Grand Prairie and Johnson County, Texas; with Authorization for County Judge to Sign-Purchasing Department

**CA28.** Consider and Approve Contract with Thomson Reuters On-Line CLEAR Proflex Software for Collections Purposes, Account 1006108026; with Authorization for County Judge to Sign-County Clerk's Office

**CA29.** Consider and Approve **Order 2026-59** – "Order Approving Plat" of **Poteet Estates**, Lot 1, Block 1, Located in Precinct 1; Johnson County Special Utility District Water Source-Development Services

**CA30.** Consider and Approve Agreement between Johnson County and Omnigo Software, LLC for Evidence and Property Management Software and Services for STOP Special Crimes Unit; with Authorization for County Judge to Sign-STOP

**CA31.** Consider and Approve **Order 2026-60** – "Order Approving Plat" of **Van Emburg Estates**, Lots 1-3, Block 1, Located in Precinct 1; Johnson County Special Utility District Water Source-Development Services

**CA32.** Consider and Approve **Order 2026-61** – "Order Approving Plat" of **Powell Addition**, Lots 1-3, Block 1, Located in Precinct 4; Private Water Well-Development Services

**CA33.** Consider and Approve Amendment to District Clerk's Office LexisNexis Subscription Agreement; with Authorization for County Judge to Sign-District Clerk's Office

**CA34.** Consider and Acknowledge the Cancellation of I-PLOW Service Contract-District Clerk's Office

**CA35.** Consider and Approve **Order 2026-64** – "Order Declaring Property Surplus and Authorizing Donation to a Charitable Organization Pursuant to Texas Local Government Code 263.152(a)(4)"-County Judge's Office

**CA36.** Consider and Approve **Order 2026-65** – "Order Approving the Johnson County Treasurer's Report" for May 2026

**CA37.** Consider and Approve Oracle NetSuite Ordering Document for the Purchase of Twenty Five Additional User Licenses; with Authorization for County Judge to Sign-Auditor's Office

**CA38.** Consider and Approve **Order 2026-66** – "Order Approving Plat" of **Horizon Acres**, Lots 1-13, Block 1, Located in Precinct 1; Private Water Well-Development Services

**CA39.** Consider and Approve **Order 2026-67** – "Order Approving Plat" of **Moonlight Landing**, Lots 1-5, Block 1, Located in Precinct 1; Private Water Well-Development Services

**CA40.** Consider and Approve ODP Business Solutions Monthly Water Service-District Attorney's Office

**CA41.** Consider and Approve Volunteer in Parks (VIP) Bond for Victor Fuchs, Hamm Creek Park-Precinct 1

**CA42.** Consider and Approve Letter of Engagement with Robert Durham for Architectural Design Services for the Johnson County Emergency Operations Center; with Authorization for County Judge to Sign-Purchasing Department

**CA43.** 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

**CA44.** Consider and Acknowledge the 2026 Fixed Asset Inventory and Missing Items Report-Purchasing Department

**CA45.** Consider and Approve Award of **RFP 2026-301** Insurance Consultant for Johnson County to Holmes Murphy for One Year with the Option of Four Additional One Year Contract Renewals; Original Contract Period will be July 13, 2026 through July 12, 2027-Purchasing Department

**CA46.** Consider and Approve Consulting Scope of Work Contract for **RFP 2026-301** Insurance Consultant for Johnson County with Holmes Murphy; with Authorization for County Judge to Sign-Purchasing Department

**CA47.** Consider and Approve Expenditures from Special Fund 0225: Vital Statistics Preservation in the Amount of $686.00 for the Purchase of TFT Binders for Vital Records-County Clerk's Office

**CA48.** Consider and Approve the Johnson County Investment Policy for 2026-Treasurer'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 **Order 2026-68** – "Prohibition of Outdoor Burning"

**A4.** ****PUBLIC HEARING**** - Consider and Approve **Order 2026-63** – "Guidelines and Criteria for Johnson County Tax Abatement Policy"-County Judge's Office

**A5.** ****PUBLIC HEARING**** - Consider and Approve **Order 2026-62** – "Designation of Johnson County Reinvestment Zone"-County Judge's Office

**A6.** ****PUBLIC HEARING**** - Consider and Approve **Order 2026-58** – "Order Establishing a Speed Limit of 25 MPH within the **Wildberry Acres Subdivision** which Contains: Mustang Grape Lane, Berry Grove Lane, Arbor Vine Trail, Vintner Trail, Laurel Lane, and Wildhorse Lane, Located in Joshua, Johnson County, Texas, Precinct 1"-Precinct 1

**A7.** Consider and Approve Variance to Allow Platting and Permitting on Two Tracts of Land, Each Containing .912 Acres and 142.98' of Road Frontage, Located in Precinct 4; Bethany Special Utility District Water Source-Development Services

**A8.** Consider and Approve Annual Subscriber Unit Fee for the FY27 Amendment to Communications System Agreement Effective October 1, 2026-Radio Management

## 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 and Maintenance Facility, Including Potential Creation of a Site Plan

**WS3.** Preliminary Budget Workshop

**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 551.071*, Consultation with Attorney, Pending Litigation, Plaintiff, James Saulter and Dr. Anna Goodloe, vs. Johnson County, Defendant, and Sheriff Adam King, Defendant, Cause No. DC-C202600413, In the District Court, Johnson County, Texas, 18th Judicial District

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

**ES4.** 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 Bluebird**

**ES5.** 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**

**ES6.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

POSTED
10:35 A.M. ____P.M.
JUL 07 2026
April Long, County Clerk
Johnson County Texas
By _____ Deputy

## ADJOURN

**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.