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, JULY 13, 2026 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 13th day of July 2026, the Honorable Commissioners Court of Johnson County, Texas, met in Regular Session at the Johnson County Courthouse thereof, in the City of Cleburne, Johnson County, Texas, for the purpose of transacting any and all business that may lawfully be brought before the same. The meeting was called to order at 9:00 A.M. with all members present. The following items, having been lawfully posted and filed for record in the Office of the County Clerk on July 7, 2026, at 10:35 A.M., were considered:

Judge Boedeker stated for the record that all the Members of the Commissioners Court were present, as well as other elected officials and department heads necessary for today's business.

INVOCATION

Led by County Judge Christopher Boedeker.

PLEDGE OF ALLEGIANCE

AMERICAN FLAG
TEXAS FLAG

PUBLIC ANNOUNCEMENTS

PA1. Announcements from County Commissioners Regarding County and Precinct Events

Comm. Bailey commented on the shoulder-repair grant they acquired. He stated that quite a bit was used under that grant for the City of Rio Vista this weekend. He added that he wants everyone to know that it's available and that they're working on it.

Comm. Howell stated that he was thankful for the much-needed rain.

PA2. Presentation of Proclamation "Honoring Special Investigator William Reilly, 2026 TCOLE Texas Law Enforcement Achievement Award Recipient"

Judge Christopher Boedeker read the Proclamation "Honoring Special Investigator William Reilly, 2026 TCOLE Texas Law Enforcement Achievement Award Recipient", and he, along with other Members of the Court, presented the proclamation to Special Investigator William Reilly.

PA3. Presentation of Length of Service Pins to Johnson County Employees

Employees of Johnson County were recognized for their service to Johnson County, and employees were given service pins, as attached to these minutes.

Comm. Woolley stated that it was a total of 260 years of service.

Judge Boedeker stated that the Court would go slightly out of order and move to PA5.

PA5. Annual Update from Prairielands Groundwater Conservation District with Kathy Turner Jones, General Manager

Prairielands Groundwater Conservation District General Manager Kathy Turner Jones and Public Relations & Education Director Kaylin Garcia presented.

PA4. Presentation of "Texas Historical Commission's 2025 Distinguished Service Award to the Johnson County Historical Commission"

Judge Christopher Boedeker presented the "Texas Historical Commission's 2025 Distinguished Service Award to the Johnson County Historical Commission", and he, along with other Members of the Court, presented the award to members of the Johnson County Historical Commission.

PA6. Update on Status of the Construction/Renovation of County Buildings by Codey Sibley, Facilities Management Director

Facilities Management Director Codey Sibley presented.

Comm. Bailey stepped out of the meeting at 9:54 A.M. and returned at 9:55 A.M.

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.

NONE.

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

Judge Boedeker noted that the Court is renewing a contract with Holmes and Murphy for insurance consulting. He added that Purchasing went through the bidding process, and Holmes and Murphy was the top-scoring consultant.

Comm. Woolley made a clarification on the Consent Agenda. He explained that several Court Members have requested to go to the North and East Conference and the State Conference in October. He stated that, for transparency, he doesn't turn those in because, as of now, he's on the boards, and those associations pay for his room and mileage. He added that at the end of next week, though, he will term out of the North and East Board, and then he will be requesting travel reimbursements again.

MOTION by Comm. Woolley, seconded by Comm. White, to approve as presented.

All voted aye; motion carried.

ACTION ITEMS

A1. Consider and Approve Bill Run for Court Appointed Attorneys' Fees

Comm. Bailey took control of the Court to consider ACTION ITEMS, A1, Consider and Approve Bill Run for Court Appointed Attorneys' Fees.

MOTION by Comm. White, seconded by Comm. Howell, to approve.

Comm. Bailey	aye
Comm. Howell	aye
Comm. White	aye
Comm. Woolley	aye
Judge Boedeker	abstained

Motion carried.

Judge Boedeker retook control of the Court and moved to Action Item A2.

A2. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

NO ACTION.

A3. Consider and Approve **Order 2026-68** – "Prohibition of Outdoor Burning" Order

Fire Marshal Jamie Moore presented.

Judge Boedeker asked if there was any objection to taking no action today.

The Court agreed to take no action on Action Item A3.

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

Development Services Director Jennifer VanderLaan presented.

MOTION by Comm. Woolley, seconded by Comm. Bailey, to approve as presented.

All voted aye; motion carried.

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

Radio Management System Manager John McKinney presented.

MOTION by Comm. White, seconded by Comm. Bailey, to approve as presented.

All voted aye; motion carried.

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 10:13 A.M. to discuss ES3, ES4, and ES5.

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

The Commissioners Court reconvened at 10:59 A.M. to take action on ES3, ES4, and ES5.

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

NO ACTION.

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**

NO ACTION.

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**

NO ACTION.

ACTION ITEMS

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

Bruce Medley from Perdue Brandon Fielder Collins & Mott presented.

Judge Boedeker opened the Public Hearing at 11:04 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:04 A.M.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve this new abatement policy.

All voted aye; motion carried.

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

Bruce Medley from Perdue Brandon Fielder Collins & Mott presented.

Judge Boedeker opened the Public Hearing at 11:06 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:06 A.M.

MOTION by Comm. White, seconded by Comm. Bailey, to approve as presented.

All voted aye; motion carried.

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

Commissioner Rick Bailey, Pct. 1, presented.

Judge Boedeker opened the Public Hearing at 11:08 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 11:08 A.M.

MOTION by Comm. Bailey, seconded by Comm. Woolley, to approve to implement the 25 MPH speed limit in the Wildberry Acres Subdivision.

All voted aye; motion carried.

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:09 A.M. to discuss WS1 and WS2.

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

WS4. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

The Commissioners Court convened into Closed Executive Session at 11:13 A.M. to discuss ES1 and ES2. Judge Boedeker stated that the Court would begin with ES1.

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

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

The Commissioners Court reconvened into Open Session at 11:57 A.M to take action on ES1 and ES2.

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

NO ACTION.

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

NO ACTION.

WORKSHOP

The Commissioners Court convened into Workshop Session at 11:57 A.M. to discuss WS3.

WS3. Preliminary Budget Workshop

WS4. Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

Judge Boedeker stated that the Court would take no action on WS3.

ADJOURN

There being no further business, the Commissioners Court adjourned directly from Workshop Session at 11:59 A.M.

Approved by: _____
Christopher Boedeker, County Judge

STATE OF TEXAS §
COUNTY OF JOHNSON §

I, April Long, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for July 13, 2026.

COMMISSIONERS COURT JOHNSON COUNTY, TEXAS

FILED & RECORDED
August 10, 2026
Commissioner Court Minutes

April Long, County Clerk
Clerk of Commissioners Court
Johnson County, Texas