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, AUGUST 24, 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 "Johnson County Remembrance and Patriot Day" with Terra Clanton, Unit President and Candy Maples, Vice President of the American Legion Auxiliary

PA3. Presentation of Proclamation "Antique Alley Texas Event" with Lisa Hill and Nita Redmon

PA4. 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 July 27, 2026 – Regular Session
CA4. Consider and Approve Court Minutes for August 5, 2026 – Special Session
CA5. Consider and Approve Court Minutes for August 6, 2026 – Special Session
CA6. Consider and Approve Court Minutes for August 7, 2026 – Special Session
CA7. Consider and Approve Court Minutes for August 10, 2026 – Regular Session

Travel and Training

CA8. Request from the Honorable Adam King, Sheriff for Andrea Jones, Abigail Arevalo, Jocelyn Trejo, Dominique Anderson, Adam Richards, and Travis Campbell to Attend "Cybercrime Investigation Certification Course"
CA9. Request from Steve Gant, Juvenile Services Director for Mandy Whitworth and Cindy Cooley to Attend "Fall 2026 Juvenile Justice Association of Texas Conference"
CA10. Request from the Honorable Adam King, Sheriff for Tara Raby and Mandy Kenny to Attend "2026 Open Government Conference"
CA11. Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Himself to Attend "2026 County Technology Conference"

Acknowledgements

CA12. Acknowledge Receipt of the County Auditor's Reports to the Commissioners Court
CA13. Acknowledge Receipt of Public Utility Commission Notice of Application of City of Burleson to Amend its Certificate of Convenience and Necessity to Provide Sewer Utility Services in Johnson County, Texas-County Judge's Office
CA14. Acknowledge Receipt of Statement Describing Meeting to Finalize the Amended FY27 Budget and Copy of Proposed Amended Budgets of the Johnson and Somervell Counties Community Supervision and Corrections Department Pursuant to Local Government Code *Section 140.004*-Adult Probation

Miscellaneous Items

CA15. Consider and Approve Texas Official Bond and Oath for Will F. Keeton, District Clerk; with Authorization for County Judge to Sign-County Judge's Office
CA16. Consider and Approve **Order 2026-76** – "Order Approving the Johnson County Medical Examiner District Agreement Fiscal Year 2027"-Medical Examiner's Office
CA17. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2026 with the City of Godley; with Authorization for County Judge to Sign-Radio Management
CA18. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2026 with the City of Keene; with Authorization for County Judge to Sign-Radio Management
CA19. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2026-2027 for the City of Godley; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
CA20. Consider and Approve Nueces County Justice Academy Amendment No. 1 to the Interlocal Agreement for Post-Adjudication Services of Juvenile Offenders; with Authorization for County Judge to Sign-Juvenile Services
CA21. Consider and Approve Nueces County Justice Academy (Expansion Bed Program) Amendment No. 1 to the Interlocal Agreement for Post-Adjudication Services of Juvenile Offenders; with Authorization for County Judge to Sign-Juvenile Services

CA22. Consider and Approve Garza County Contract and Agreement Placement of Juvenile Offenders Space Available; with Authorization for County Judge to Sign-Juvenile Services

CA23. Consider and Approve Election Agreement for Johnson County and City of Cleburne for the November 3, 2026 General Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office

CA24. Consider and Approve Election Agreement for Johnson County and City of Grandview for the November 3, 2026 General Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office

CA25. Consider and Approve Election Agreement for Johnson County and City of Keene for the November 3, 2026 General Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office

CA26. Consider and Approve Election Agreement for Johnson County and Central Appraisal District for Johnson County for the November 3, 2026 General Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office

CA27. Consider and Approve Early Voting Location Permit for the Cleburne Conference Center for the November 3, 2026 General Election; with Authorization for County Judge to Sign-Elections Office

CA28. Consider and Approve Early Voting Ballot Board Appointed by the Election Board for June, 2026 Through May, 2027-Elections Office

CA29. Consider and Approve Central County Personnel Appointed by the Election Board for June, 2026 Through May, 2027-Elections Office

CA30. Consider and Approve Election Judges and Alternate Judges Appointed by the Republican Chair, Democratic Chair, and the Johnson County Elections Office for August, 2026 Through July, 2027-Elections Office

CA31. Consider and Approve Renewal of Thomson Reuters Contract, Account No. 1000057875 (Westlaw) for Online Legal Research; with Authorization for County Judge to Sign-District Attorney's Office

CA32. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2026 with Burleson Independent School District; with Authorization for County Judge to Sign-Radio Management

CA33. 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

CA34. Consider and Approve **Order 2026-79** – "Order Approving Plat" of **Alvarado Self Storage**, Lot 1, Block 1, Located in Precinct 4; Bethany Water Supply Corporation-Development Services

CA35. Consider and Approve Taylor County Juvenile Justice Center Contract and Agreement; with Authorization for County Judge to Sign-Juvenile Services

CA36. Consider and Approve Non-Partisan Volunteer Deputy Registrars to use Lobby Space in the Alvarado and Burleson Sub-Courthouses and Cleburne Tax Office to Register Voters on National Voter Registration Day, Tuesday, September 15, 2026 from 10:00 AM to 2:00 PM-Elections Office

CA37. Consider and Approve Modifying the Budget Amount Requested with the Grant Award Amount for the FY2027 Catalytic Converter Theft Prevention Grant Award to Johnson County; with Authorization for County Judge to Sign-STOP Special Crimes Unit

CA38. Consider and Approve Acceptance of Donated Gift Cards from the Burleson Police Department; Gift Cards were not part of the 2023 Forfeiture Order and Require Commissioners Court Approval before Acceptance-STOP Special Crimes Unit

CA39. Consider and Approve Amendment to the Master Services Agreement and Attachment A-1 Third Party Terms between Flock Safety, Inc. and Johnson County, Texas; with Authorization for County Judge to Sign-STOP Special Crimes Unit

CA40. Consider and Acknowledge Local Emergency Planning Committee Grant Program Application 2026-2027 Texas Commission on Environmental Quality; with Ratification of Emergency Management Coordinator's Signature-Emergency Management

CA41. Consider and Approve Denton County Juvenile Probation Service Contract for Post Adjudication Residential Services and Exhibit A; with Authorization for County Judge to Sign-Juvenile Services

CA42. Consider and Approve Denton County Interlocal Cooperation Agreement Juvenile Pre-Adjudication Facility; with Authorization for County Judge to Sign-Juvenile Services

CA43. Consider and Approve Expenditures from Special Fund 0216: Records Management & Preservation in the Amount of $451,360.00 for the Preservation of Imaging and Indexing of Official Public Record Loose Documents, by Kofile, Inc. with the Purchase to be made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS) Contract No. 23-92001; with Authorization for County Judge to Sign-County Clerk's Office

CA44. Consider and Approve Expenditures from Special Fund 0450: Archive Fund in the Amount of $132,475.50 for the Preservation of Birth, Death, and Marriage Records, by Kofile, Inc. with the Purchase to be made under the State of Texas Comptroller of Public Accounts Texas Multiple Award Schedule (TXMAS) Contract No. 23-92001; with Authorization for County Judge to Sign-County Clerk's Office

CA45. Consider and Approve **Order 2026-81** – "Order Approving the Johnson County Treasurer's Report" for July 2026

CA46. Consider and Approve Interlocal Cooperation Agreement for Housing City's Class C Misdemeanor Prisoners for Budget Year 2026-2027 for the City of Venus; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office

CA47. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2026 with the City of Venus; with Authorization for County Judge to Sign-Radio Management

CA48. Consider and Approve Interlocal Agreement between Johnson County and Somervell County for Salaries of the 18th and 249th Judicial District Judges; with Authorization for County Judge to Sign-County Judge's Office

CA49. Consider and Approve Interlocal Agreement between Johnson County and Somervell County for Salaries of the 18th and 249th Judicial District Court Reporters; with Authorization for County Judge to Sign-County Judge's Office

CA50. Consider and Approve **Order 2026-82** – "Termination of Johnson County Reinvestment Zone" for Project Constellation-County Judge's Office

CA51. Consider and Approve Agreement by and between Johnson County, Texas and AEM, Inc. and its Affiliate OneRain, Inc. for Acquisition of Flood Monitoring Stations Including Equipment and Software Service; with Authorization for County Judge to Sign-Emergency Management

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 2026-80** – "Tax Abatement with Locke Solutions, LLC"-County Judge's Office

A4. Consider and Approve Tax Abatement Agreement with Locke Solutions, LLC - Owner: Locke Solutions, Applicant: Locke Solutions, Reinvestment Zone: Operation Concrete Reinvestment Zone Located mostly in the G. L. Hickey Survey, Abstract Number (NO.) 344 in Johnson County, Texas Located at 602 CR 607, Alvarado, TX, Improvements: A Manufacturing and Distribution Facility for Precast Concrete Products; Estimated Cost/Investment: Between $17,000,000 and $20,000,000 with a Projected 90 Permanent Full-Time Jobs; with Authorization for County Judge to Sign-County Judge's Office

A5. ****PUBLIC HEARING**** - Consider and Approve **Order 2026-77** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code" of **CC Turner Addition**, Lot 1 & Lot 2, Block 1 to Create Lots 1R & 2R, Block 1, Located in Precinct 1; Parker Water Supply Corporation-Development Services

A6. ****PUBLIC HEARING**** - Consider and Approve **Order 2026-78** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code" of **Monroe Acres**, Lot 1, Block 1 to Create Lots 1R-1 & 1R-2, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Development Services

A7. Consider and Approve Multiple Variance Requests for Proposed Subdivision **River Hills**, Located in Precinct 1-Development Services

A8. Consider and Approve Multiple Variance Requests for Proposed Subdivision **Drover Ridge Addition**, Located in Precinct 1-Development Services

A9. Consider and Approve Variance to Lift Requirement of Groundwater Availability Certification for **Hills of Home, Section One**, Lot 1-B, Block 1, a Proposed Plat Revision of Two Lots to be Served by Private Water Wells, Located in Precinct 1-Development Services

A10. Consider and Approve Increase in Compensation for Election Judges, Alternate Judges, and Clerks-Elections Office

A11. Consider and Approve Interlocal Agreement for Fire and Explosion Investigation with Tarrant County Arson Taskforce; with Authorization for County Judge and Fire Marshal to Sign-Fire Marshal's Office

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 Whistle Stop Christmas with the Cleburne Chamber of Commerce

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 551.072*, Deliberation About Real Property, Real Property Adjacent to Precinct 4 Maintenance Facility, Tax Account Numbers 126.0207.00130 and 126.0207.00120

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

POSTED
9:01 A.M. ___P.M.
AUG 18 2026
April Long, County Clerk
Johnson County Texas
By _____ Deputy

CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED TT
___ A.M. ___P.M.
AUG 17 2026
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.