

STATE OF TEXAS

October 6, 2014

COUNTY OF JOHNSON

COMMISSIONER'S COURT

BE IT KNOWN that on the 6th day of October, 2014, the Honorable Commissioner's Court of Johnson County, Texas, met in Special Session at the 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 10:33 A.M., with all members present, and following the Invocation led by County Judge Roger Harmon, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on October 2, 2014 at 9:01 A.M., were considered.

I. UNFINISHED BUSINESS

1. CONSIDERATION OF INTERLOCAL COOPERATION AGREEMENT BETWEEN THE COUNTY OF JOHNSON AND THE CITY OF GRANDVIEW REGARDING PLAT APPROVAL JURISDICTION IN THE CITY'S ETJ-COUNTY JUDGE'S OFFICE

County Judge Roger Harmon, seconded by Comm. Beeson, made a motion to approve the Interlocal Cooperation Agreement between the County of Johnson and the City of Grandview Regarding Plat Approval Jurisdiction in the City's ETJ-County Judge's Office and to give the County Judge the authorization to sign.

County Judge Roger Harmon	Aye
Comm. Don Beeson	Aye
Comm. Rick Bailey	Nay
Comm. Kenny Howell	Nay
Comm. Jerry Stringer	Nay

Motion failed.

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Interlocal Cooperation Agreement between the County of Johnson and the City of Grandview Regarding Plat Approval Jurisdiction in the City's ETJ-County Judge's Office, and to give the County Judge the authorization to sign with the following changes: on the first page of the document, under the heading "Recitals", delete the entire sixth paragraph; and on the second page of the document, under the heading "Agreements", number 1, delete this portion of the paragraph: "Notwithstanding the above, City may enforce Chapter 21, Article 21-II, "Subdivision and Development Ordinance", of the Code of Ordinances of the City of Grandview regarding sanitary sewer service to a subdivision in the ETJ, if applicable. In the event City enforces said Chapter 21, Article II, regarding sanitary sewer service to City sewer mains, County will not have the authority or be responsible for issuing permits for on-site sewage facilities. In the event City determines that sanitary sewer service to City sewer mains is not required, County will have the authority and be responsible for issuing permits for on-site sewage facilities".

All voted aye; motion carried.

2. CONSIDERATION OF POTENTIAL PEER ORGANIZATIONS FOR
COMPENSATION SURVEY-PERSONNEL DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the [Potential Peer Organizations](#) for Compensation Survey-Personnel Department by removing Midland County and Ector County from the list which will leave: Comal County, Guadalupe County, Hays County, Randall County, Taylor County, Wichita County, Ellis County, Parker County, Tarrant County, and the City of Cleburne as Johnson County's list of 10 Peer Organizations.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioner's Court adjourned at 11:41 A.M.

Submitted by: _____
Becky Williams
County Clerk

Approved by: _____
Roger Harmon
County Judge