

STATE OF TEXAS

[January 8, 2018](#)

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 8th day of January 2018, 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, and following the Invocation led by Commissioner Larry Woolley, Precinct #4 and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on January 4, 2018 at 1:03 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. PRESENTATION OF LENGTH OF SERVICE AWARDS 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](#).

2. PRESENTATION BY TARRANT REGIONAL TRANSPORTATION COALITION

Vic Suhm, Executive Director of [Tarrant Regional Transportation Coalition](#), discussed the Tarrant Regional Transportation Coalition's mission and objective. He also discussed the Regional Transportation Council's Metropolitan Transportation Plan that addresses the region's potential growth, increased road usage and the investment needed to fix the most congested roads. Suhm proposed a meeting between the Tarrant Regional Transportation Coalition Executive Committee and the Johnson County Commissioners Court to establish better communications.

City of Burleson Mayor, Ken Shetter discussed the need for an adequate transportation infrastructure system to facilitate future growth within the County. He addressed the accomplishments of the Tarrant Regional Transportation Coalition and stressed the need for the County to remain an active party within in the region.

V. PUBLIC PARTICIPATION

[Deborah Arnold](#) addressed the location of the Louis Vuitton factory and the speed limit on FM 3136. She stated that she believed that due to the condition of CR 316 and the increased speed limit, it will become a very dangerous road and that there were other options for the location of the factory.

VI. PRECEDING BUSINESS

1. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. December 11, 2017 – Regular Session
- b. December 18, 2017 – Special Session
- c. December 20, 2017 – Special Session

Comm. Stringer, seconded by Comm. Howell, made a motion to approve the Minutes of the Commissioners Court for December 11, 2017, December 18, 2017 and December 20, 2017.

All voted aye; motion carried.

2. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve to [pay bills as presented](#).

All voted aye; motion carried.

3. ACKNOWLEDGMENT OF RECEIPT OF THE COUNTY AUDITOR'S REPORTS TO THE COMMISSIONERS COURT

The Commissioners Court acknowledged the Receipt of the County Auditor's Reports to the Commissioners Court.

4. CONSIDERATION TO GRANT A VARIANCE FOR TWO STRUCTURES (RESIDENCE AND SHOP WITH RESTROOM) ON ONE SEPTIC SYSTEM LOCATED AT 201 BLUEBONNET DRIVE, LOCATED IN PRECINCT #3-PUBLIC WORKS DEPARTMENT

Comm. Stringer, seconded by Comm. Howell, made a motion to grant a variance for two structures (residence and shop with restroom) on one septic system located at [201 Bluebonnet Drive, located in Precinct #3](#)-Public Works Department.

All voted aye; motion carried.

VII. UNFINISHED BUSINESS

1. CONSIDERATION OF ARCHITECTURAL DESIGN, SPECIFICATION, FINANCIAL PROGRAM REQUIREMENTS, AND CONTRACTS FOR THE JOHNSON COUNTY JAIL EXPANSION AND RENOVATION PROJECT

Discussion. No Action.

VIII. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.
2. CONSIDERATION OF DEBT PAYMENT, CERTIFICATE OF OBLIGATION, SERIES 2015, DUE 02/15/18, IN THE AMOUNT OF \$946,042.86 FOR DEBT SERVICE FOR JAIL CONSTRUCTION FINANCING-AUDITOR'S DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve [Debt Payment, Certificate of Obligation, Series 2015, due 02/15/18, in the Amount of \\$946,042.86](#) for Debt Service for Jail Construction Financing-Auditor's Department.

All voted aye; motion carried.

3. CONSIDERATION OF INTERLOCAL AGREEMENT WITH THE CITY OF KEENE FOR ROAD CONSTRUCTION AND REPAIR ON CR 414 THAT LIES WITHIN THE KEENE CITY LIMITS OF JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the [Interlocal Agreement with the City of Keene for Road Construction and Repair on CR 414](#) that lies within the Keene City Limits of Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

4. CONSIDERATION OF COMMISSIONERS COURT APPROVAL FOR INTERLOCAL AGREEMENT WITH THE CITY OF KEENE FOR ROAD CONSTRUCTION AND REPAIR ON CR 414 THAT LIES WITHIN THE KEENE CITY LIMITS OF JOHNSON COUNTY, TEXAS-PRECINCT #4

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the [Interlocal Agreement with the City of Keene for Road Construction and Repair on CR 414](#) that lies within the Keene City Limits of Johnson County, Texas-Precinct #4.

All voted aye; motion carried.

5. CONSIDERATION OF TARRANT REGIONAL TRANSPORTATION COALITION FY 2017-18 ANNUAL DUES IN THE AMOUNT OF \$5,000.00-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the [Tarrant Regional Transportation Coalition FY 2017-18 Annual Dues in the amount of \\$5,000.00-](#)County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF APPOINTMENT TO THE JOHONSON COUNTY ECONOMIC DEVELOPMENT BOARD FOR A TWO YEAR TERM:

a. Appointment of Darla Dudley, Precinct #4

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the appointment of Darla Dudley to the Johnson County Economic Development Board for a two year term.

All voted aye; motion carried.

7. CONSIDERATION OF APPOINTMENT OF JUDGE STEVE MCCLURE, COUNTY COURT AT LAW NO. 2, TO THE JOHNSON COUNTY BAIL BOND BOARD, PURSUANT TO SECTION 1704.053, OCCUPATIONS CODE-BAIL BOND BOARD COMPOSITION-SHERIFF'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the appointment of [Judge Steve McClure, County Court at Law No. 2, to the Johnson County Bail Bond Board](#), Pursuant to Section 1704.053, Occupations Code-Bail Bond Board Composition-Sheriff's Office.

All voted aye; motion carried.

IX. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the [Consent Agenda](#).

All voted aye; motion carried.

X. WORKSHOP

The Commissioners Court convened into Workshop Session at 9:54 A.M. to discuss the Consideration of Multiple Commercial Buildings on Singular or Contiguous Tracts of Property Owned by a Single Owner, Partnership, Corporation, or Other Business Entity to Share the Use of a Private Sewage Facility Provided that the Daily Usage Rate of the Combined Buildings Do Not Exceed the Operating Capacity of the Private Sewage Facility-Public Works Department.

The Commissioners Court recessed at 11:20 A.M. and reconvened back into Workshop Session at 11:34 A.M.

The Commissioners Court reconvened into Open Session at 12:01 P.M. to consider the following:

BE IT KNOWN that Commissioners Court met in Executive Session at 12:01 P.M. in accordance with Government Code: a. *Sec. 551.072-Deliberations About Real Property: (1) 2744 W. FM 4, Cleburne, Texas 76033.*

The Commissioners Court reconvened into Regular Session at 12:16 P.M. (The County Judge stated the time as 12:17 P.M.).

XI. EXECUTIVE SESSION

1. GOVERNMENT CODE:

a. *Sec. 551.072-Deliberations About Real Property:*

(1) 2744 W. FM 4, Cleburne, Texas 76033

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve a [Commercial Real Estate Listing Agreement between Johnson County and Agents Realty](#) for the sale of property located at 2744 W. FM 4, Cleburne, Texas 76033, effective January 9, 2018, and to give the County Judge the authorization to sign any and all closing documents related to the property.

All voted aye; motion carried.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 12:18 P.M.

Approved by: _____
Roger Harmon, County Judge

STATE OF TEXAS §

COUNTY OF JOHNSON §

I, Becky Ivey, Johnson County Clerk, attest that the foregoing is a true and accurate accounting of the Commissioners Court's authorized proceedings for January 8, 2018.



FILED & RECORDED
January 22, 2018
Commissioner Court Minutes

[Becky Ivey, County Clerk](#)
Clerk of Commissioner's Court
Johnson County, Texas