

STATE OF TEXAS

MAY 28, 2019

COUNTY OF JOHNSON

COMMISSIONERS COURT

BE IT KNOWN that on the 28th day of May 2019, 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 Howell, Precinct #2 and the Pledge of Allegiance, the following items, having been lawfully posted and filed for record in the Office of the County Clerk on May 23, 2019 at 1:03 P.M., were considered:

IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

Tom Foster, with the Johnson County ESD No. 1, announced that on June 1, 2019 the ESD will be holding their Firefighter/Family Appreciation Day and the Official Dedication of the R.C. McFall Complex from 5-8 P.M.

V. PUBLIC PARTICIPATION

Wayne Cuilla addressed the Court in regards to culvert replacement and flood plain management on CR 920 and CR 1015.

Mark Cuilla addressed the Court in regards to culvert replacement and flood plain management on CR 920 and CR 1015.

VI. PUBLIC HEARING

The Commissioners Court opened a Public Hearing at 9:12 A.M. to discuss:

1. JOHNSON COUNTY, TEXAS UNINCORPORATED URBANIZED AREAS TPDES GENERAL PERMIT NUMBER TXR040000 2019-2024 STORM WATER MANAGEMENT PROGRAM (SWMP)-PUBLIC WORKS DEPARTMENT

Public Works Director, David Disheroon, clarified, in response to a question from the audience, that the Public Hearing was in regards to commercial buildings, silk fencing, etc., and is only effecting the Northern part of the County in the ETJ's of Burleson and Mansfield.

There being no one else to speak, the Public Hearing was closed at 9:14 A.M.

VII. PRECEDING BUSINESS

1. CONSIDERATION OF JOHNSON COUNTY, TEXAS UNINCORPORATED URBANIZED AREAS TPDES GENERAL PERMIT NUMBER TXR040000 2019-2024 STORM WATER MANAGEMENT PROGRAM (SWMP)-PUBLIC WORKS DEPARTMENT

Comm. Howell, seconded by Comm. Bailey, made a motion to approve the Johnson County, Texas Unincorporated Urbanized Areas TPDES General Permit Number TXR040000 2019-2024 Storm Water Management Program (SWMP) and to give the County Judge the authorization to sign-Public Works Department.

All voted aye; motion carried.

2. CONSIDERATION OF MINUTES OF THE COMMISSIONERS COURT:

- a. May 8, 2019 – Special Session
- b. May 10, 2019 – Regular Session

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Minutes of the Commissioners Court for May 8, 2019 and May 10, 2019.

All voted aye; motion carried.

3. CONSIDERATION OF REQUEST TO PAY BILLS

Comm. Bailey, seconded by Comm. Howell made a motion to approve to pay bills as presented.

All voted aye; motion carried.

4. 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.

5. CONSIDERATION OF ORDER #2019-27 – “APPROVING THE JOHNSON COUNTY TREASURER’S REPORT TO THE COMMISSIONERS COURT”

Comm. Stringer, seconded by Comm. Howell, made a motion to approve **Order #2019-27** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”.

All voted aye; motion carried.

6. CONSIDERATION OF RENEWAL OF RFP #2018-807 – “PRINTING TAX STATEMENTS” WITH LASER PRINTING AND MAILING-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the renewal of **RFP #2018-807** – “Printing Tax Statements” with Laser Printing and Mailing-Purchasing Department.

All voted aye; motion carried.

7. CONSIDERATION OF RENEWAL OF RFQ #2018-806 – “REAL ESTATE BROKERAGE” WITH AGENTS REALTY OF TEXAS-PURCHASING DEPARTMENT

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the renewal of RFQ #2018-806 – “Real Estate Brokerage” with Agents Realty of Texas-Purchasing Department.

All voted aye; motion carried.

8. CONSIDERATION TO AUTHORIZE THE PURCHASING AGENT TO ADVERTISE AND REQUEST BIDS FOR TIRE RUBBER CATIONIC RAPID SET EMULSIFIED ASPHALT FOR SURFACE TREATMENT ON NEW CONSTRUCTION AND SEAL COATING ROADS RFB #2019-909-PURCHASING DEPARTMENT

Comm. Stringer, seconded by Comm. Bailey, made a motion to approve to authorize the Purchasing Agent to advertise and request bids for Tire Rubber Cationic Rapid Set Emulsified Asphalt for Surface Treatment on New Construction and Seal Coating Roads RFB #2019-909-Purchasing Department.

All voted aye; motion carried.

VIII. UNFINISHED BUSINESS

No Action.

IX. NEW BUSINESS

1. CONSIDERATION TO ADVERTISE FOR BIDS/PROPOSALS

No Action.

2. CONSIDERATION OF THE JOHNSON COUNTY EMERGENCY SERVICE DISTRICT #1 AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED SEPTEMBER 30, 2018 AND AUDITORS' REPORT-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to accept the Johnson County Emergency Service District #1 Audited Financial Statements for the Year Ended September 30, 2018 and Auditors' Report-County Judge's Office.

All voted aye; motion carried.

3. CONSIDERATION OF A RESOLUTION OF JOHNSON COUNTY APPROVING THE SALE OF CERTAIN REAL PROPERTY ACQUIRED AT A DELINQUENT TAX FORECLOSURE SALE, CAUSE NO. T201200044, LOT 4, BLOCK 6, RICES ADDITION, 107 AUSTIN-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Howell, made a motion to approve the Resolution of Johnson County Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale, Cause No. T201200044, Lot 4, Block 6, **Rices Addition**, 107 Austin-County Judge's Office.

All voted aye; motion carried.

4. CONSIDERATION OF DEPARTMENT OF STATE HEALTH SERVICES CONTRACT NO. 537-18-0207-00001, AMENDMENT NO. 2, RENEWAL FOR THE CITIES READINESS INITIATIVES CONTRACT-EMERGENCY MANAGEMENT DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Department of State Health Services Contract No. 537-18-0207-00001, Amendment No. 2, Renewal for the Cities Readiness Initiatives Contract and to give the County Judge and the Auditor, Kirk Kirkpatrick, the authorization to sign-Emergency Management Department.

All voted aye; motion carried.

5. CONSIDERATION OF AMENDMENT NO. 1 FOR GRANT ADMINISTRATION SERVICES RELATED TO JOHNSON COUNTY'S WATER IMPROVEMENT PROJECT TX CDBG CONTRACT NO. 7218250-COUNTY JUDGE'S OFFICE

Comm. Howell, seconded by Comm. Woolley, made a motion to approve the Amendment No. 1 for Grant Administration Services Related to Johnson County's Water Improvement Project TX CDBG Contract No. 7218250 and to give the County Judge the authorization to sign-County Judge's Office.

All voted aye; motion carried.

6. CONSIDERATION OF KATHRYN FASCI, VETERANS SERVICE DIRECTOR, TO ATTEND THE NATIONAL ASSOCIATION OF COUNTY VETERANS SERVICE OFFICERS (NACVSO) ANNUAL CONFERENCE/TRAINING 2019 IN CLEVELAND, OHIO-COUNTY JUDGE'S OFFICE

Comm. Bailey, seconded by Comm. Stringer, made a motion to approve Kathryn Fasci, Veterans Service Director, to attend the National Association of County Veterans Service Officers (NACVSO) Annual Conference/Training 2019 in Cleveland, Ohio-County Judge's Office.

All voted aye; motion carried.

7. CONSIDERATION OF COLLIN COUNTY CONTRACT FOR RESIDENTIAL SERVICES-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Collin County Contract for Residential Services and to give the County Judge the authorization to sign-Juvenile Services.

All voted aye; motion carried.

8. CONSIDERATION OF GULF COAST TRADES CENTER CONTRACT FOR RESIDENTIAL SERVICES-JUVENILE SERVICES

Comm. Stringer, seconded by Comm. Woolley, made a motion to approve the Gulf Coast Trades Center Contract for Residential Services and to give the County Judge the authorization to sign-Juvenile Services.

All voted aye; motion carried.

9. CONSIDERATION OF DALLAS COUNTY CONTRACT FOR DETENTION SERVICES-JUVENILE SERVICES

Comm. Woolley, seconded by Comm. Stringer, made a motion to approve the Dallas County Contract for Detention Services and to give the County Judge the authorization to sign-Juvenile Services.

All voted aye; motion carried.

10. CONSIDERATION TO APPROVE ADDENDUM MOVING INNOPRISE TO A HARRIS HOSTED SOLUTION-IT DEPARTMENT

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the Addendum Moving Innoprise to a Harris Hosted Solution and to give the County Judge the authorization to sign-IT Department.

All voted aye; motion carried.

11. CONSIDERATION OF CONTINUED PARTICIPATION IN THE TX LESO (FORMERLY THE 1033 PROGRAM)-CONSTABLE, PRECINCT #1

Comm. Bailey, seconded by Comm. Woolley, made a motion to approve the continued participation in the TX LESO (Formerly the 1033 Program) and to give the County Judge the authorization to sign-Constable, Precinct #1.

All voted aye; motion carried.

12. CONSIDERATION OF CONTINUED PARTICIPATION IN THE TX LESO (FORMERLY THE 1033 PROGRAM)-CONSTABLE, PRECINCT #2

Comm. Howell, seconded by Comm. Stringer, made a motion to approve the continued participation in the TX LESO (Formerly the 1033 Program) and to give the County Judge the authorization to sign-Constable, Precinct #2.

All voted aye; motion carried.

13. CONSIDERATION TO DECLARE MISCELLANEOUS ITEMS AS SURPLUS PURSUANT TO LOCAL GOVERNMENT CODE SECTION 263.152 (a)(1) AND PLACE ON RENE BATES AUCTION FOR SALE-PURCHASING DEPARTMENT

Comm. Howell, seconded by Comm. Stringer, made a motion to approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code *Section 263.152 (a)(1)* and Place on Rene Bates Auction for Sale-Purchasing Department.

All voted aye; motion carried.

14. CONSIDERATION OF MASTER RENTAL AGREEMENT AND JOHNSON COUNTY CONTRACT TERMS ADDENDUM TO RENTAL CONTRACT WITH A. B. S. RENTALS, INC. AND A. B.S. RENTALS, INC. RENTAL AGREEMENT FOR RENTAL OF EQUIPMENT-PURCHASING DEPARTMENT

Comm. Bailey, seconded by Comm. Howell, made a motion to approve the Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with A. B. S. Rentals, Inc. and A. B.S. Rentals, Inc. Rental Agreement for Rental of Equipment and to give the County Judge the authorization to sign-Purchasing Department.

All voted aye; motion carried.

15. CONSIDERATION OF REAPPOINTMENT OF RANDOLPH AND CHARLENE GARNER OF CLEBURNE, TEXAS, TO THE JOHNSON COUNTY HISTORICAL COMMISSION-COUNTY JUDGE'S OFFICE

Comm. Woolley, seconded by Comm. Bailey, made a motion to approve the Reappointment of Randolph and Charlene Garner of Cleburne, Texas, to the Johnson County Historical Commission-County Judge's Office.

All voted aye; motion carried.

X. CONSENT AGENDA

Comm. Stringer, seconded by Comm. Howell, made a motion to approve all items on the Consent Agenda.

All voted aye; motion carried.

BE IT KNOWN that the Commissioners Court met in Executive Session at 10:14 A.M. in accordance with Government Code: a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation: Letter from Joe W. Breshears Regarding Naming of Private Access 80505 and b. *Sec. 551.074*-Personnel: (1) Taylor McClendon, Position #C11-001, GIS Analyst.

The Commissioners Court reconvened into Regular Session at 11:11 A.M. (the County Judge stated the time as 11:10 A.M.) to consider the following:

XI. EXECUTIVE SESSION

1. Government Code:

- b. *Sec. 551.074*-Personnel: (1) Taylor McClendon, Position #C11-001, GIS Analyst

No Action.

- a. *Sec. 551.071*-Consultation with Attorney, Contemplated Litigation: Letter from Joe W. Breshears Regarding Naming of Private Access 80505

No Action.

There being no further business before the Court concerning this agenda, Commissioners Court adjourned at 11:12 A.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 May 28, 2019.



FILED & RECORDED
June 10, 2019
Commissioner Court Minutes


Becky Ivey, County Clerk
Clerk of Commissioner's Court
Johnson County, Texas