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, JUNE 23, 2025 - 9:00 AM

CALL TO ORDER

BE IT KNOWN that on the 23rd day of June 2025, 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 June 17, 2025, at 12:50 P.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 stated that Governor Abbott called a Special Called meeting in Austin. He said that many bills had been vetoed and that 5,200 of the 9,000 bills introduced had a negative impact on local government. He stated that they need to work with the local representatives until the session is over.

Judge Boedeker thanked Comm. Bailey for his efforts.

Comm. Woolley stated that they averaged about 7 miles a day on foot and that most of it was up and down stairs. He stated that for the next court meeting, he would not be present and would instead be attending the NACo conference in Philadelphia. He added that he had also been appointed to the Environment, Energy & Land Use Policy Steering Committee and that he is hopeful to get NACo involved in some of the environmental issues in Texas.

Judge Boedeker thanked Comm. Woolley for his representation of Johnson County. He added that he had been appointed to the NCTCOG Executive Board.

Comm. Bailey congratulated Judge Boedeker.

Comm. Howell stated that they have the most representation that they have ever had in the southern end of that district.

PA2. Presentation of "Proclamation Recognizing the 2025 Grandview High School Lady Zebras Softball Team – 3A Division I State Champions"

Comm. Woolley read the "Proclamation Recognizing the 2025 Grandview High School Lady Zebras Softball Team – 3A Division I State Champions" Proclamation, and he, along with other Members of the Court, presented the proclamation to representatives of Grandview High School.

PA3. Update on Agriculture and Natural Resource Extension Programs and Master Gardener Intern Class by Cassandra Mavis, Extension Agent

Extension Agent Cassandra Mavis presented.

PA4. Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Public Works Director

Public Works Director Jennifer VanderLaan presented and gave an update to the Court regarding the Major Transportation and Development projects.

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.

TRANSFERRING OF BUDGET SURPLUS FOR FY2025

CA1. Hamm Creek Park – Transfer from Building Property Repair & Maintenance to Small Tools, Equipment & Supplies-$500.00

CA2. County Court at Law No. 2 – Transfer from Indigent Court Reporter Records to Fees & Services-$5,000.00

CA3. Fleet Maintenance – Transfers from Office Supplies, Technical Equipment, and Confidential Expenses to Vehicle/Heavy Machinery Repair and Drug & Psych Testing-$8,000.00

CA4. County Extension – Transfer from Dues, Conferences & Training to Maintenance of Office Equipment-$600.00

CA5. Purchasing – Transfer from Printing to Dues, Conferences & Training-$2,000.00

CA6. 413th District Court – Transfer from Investigation Expense to Fees & Services and Expert Witness Expense-$10,000.00

CA7. Sheriff Admin/Patrol – Transfer from Uniforms to Small Tools, Equipment & Supplies-$7,500.00

CA8. Information Technology – Transfer from Computer Hardware Maintenance to Telephone, Construction in Progress, Software Subscription Costs, and Vehicle & Heavy Machinery Repair & Maintenance-$28,409.00

CA9. Radio Management – Transfers from Mileage and Equipment Non-Capital to Fees & Services and Small Tools, Equipment & Supplies-$56,795.00

CA10. Road & Bridge, Pct. 1 – Transfer from Major Bridge/Culvert Projects to Vehicle & Heavy Equipment Repair & Maintenance, Small Equipment Repair & Maintenance, and Capital-Equipment-$25,500.00

CA11. Constable, Pct. 1 – Transfer from Janitorial Supplies to Office Supplies-$422.00

CA12. Non-Departmental – Transfers from Operating Reserve and Personnel Reserve to Advertising; Dues, Conferences & Training; Bilingual Supplement; and Longevity Pay-$5,874.00

REQUEST TO PAY BILLS

CA13. Consider and Approve to Pay County Bills for Current Term

COMMISSIONERS COURT MINUTES

CA14. May 27, 2025 – Regular Session

CA15. June 9, 2025 – Regular Session

TRAINING/SEMINARS

CA16. Request from the Honorable Mike White, Commissioner, Pct. 3 for Sean Ratliff and Scott Lyles to Attend "Texas Association of County Engineers and Road Administrators Fall Conference"

CA17. Request from the Honorable Kenny Howell, Commissioner, Pct. 2 for Himself to Attend "2025 Texas Association of Counties Legislative Conference"

CA18. Request from the Honorable Matt Wylie, Constable, Pct. 1 for Marshall Whitlock to Attend "2025 ALERRT Conference"

CA19. Request from the Honorable Matt Wylie, Constable, Pct. 1 for Lou Corwin to Attend "Texas Association of Property & Evidence Inventory Technicians"

CA20. Request from the Honorable Steven McClure, County Court at Law No. 2 for Karen Jones to Attend "2025 Texas Court Reporters Association Annual Convention"

CA21. Request from the Honorable William Bosworth, 413th District Court for Pamela Waits to Attend "2025 Texas Court Reporters Association Annual Convention"

CA22. Request from the Honorable Larry Woolley, Commissioner, Pct. 4 for Ryan Howell to Attend "Texas Association of County Engineers and Road Administrators Fall Conference"

CA23. Request from the Honorable Matt Wylie, Constable, Pct. 1 for Jimmy Johnson to Attend "ALERRT LVL 1"

ACKNOWLEDGEMENTS

CA24. Acknowledge Receipt of the County Auditor's Reports to the Commissioners Court

CA25. Acknowledge Receipt of the Pecan Valley Centers for Behavioral & Development Healthcare's Annual Financial and Compliance Reports Dated August 31, 2024-County Judge's Office

CA26. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Intent to Obtain Air Permit (NORI) Renewal Permit No. 169B, which would Authorize Continued Operation of the Concrete Batch Plant Located at 502 Mulberry Street, Cleburne, Johnson County, Texas 76031-County Judge's Office

MISCELLANEOUS ITEMS

CA27. Consider and Approve **Order 2025-47** – "Order Approving the Johnson County Treasurer's Report"

CA28. Consider and Approve Interlocal Agreement and Exhibit A for the Sale of Surplus Property with the City of Burleson for the Purchase of up to Forty-Seven (47) Excess Kenwood Radios in the Amount of $1,200.00 Each, for a Total Price not to Exceed $56,400.00; with Authorization for County Judge to Sign-Radio Management

CA29. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin-Patrol, Vehicle & Heavy Machinery Repair, in the Amount of $21,443.00 to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool-Auditor's Office

CA30. Consider and Approve **Order 2025-50** – "Order Approving Plat" of **Dean Farms Addition**, Lots 1-24, Block 1, in Precinct 1; Parker Water Supply Company-Public Works Department

CA31. Consider and Approve **Order 2025-51** – "Order Approving Plat" of **Mr. Anderson Addition**, Lot 1, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Public Works Department

CA32. Consider and Approve the FY 2026 Pre-Purchase of a 2025 Ford Explorer in the Amount of $44,291.95 to be Paid with a Transfer from Equipment Reserve Fund-County Attorney's Office

CA33. Consider and Approve Re-Appointment of Jennifer VanderLaan to the Regional Safety Advisory Committee (NCTCOG)-County Judge's Office

CA34. Consider and Approve Renewal of **RFP 2022-225** Maintenance and Repair of Office Equipment with Hewlett Office Systems, LLC; This is the Third of Four Renewals with Johnson County; Contract Period-July 1, 2025 Through June 30, 2026-Purchasing Department

CA35. Consider and Approve Renewal of Contract with Thomson Reuters Account Number 10000374619 (CLEAR) for Online Law Enforcement Research; with Authorization for County Judge to Sign-County Attorney's Office

CA36. Consider and Approve the FY 2026 Pre-Purchase of a 2026 Chevy Tahoe 4WD Police Pursuit Vehicle with Upfitting for a Total Cost of $101,326.57-Constable, Pct. 3

CA37. Consider and Approve Renewal of **RFP 2021-401** Insurance Consultant with Holmes Murphy & Associates; This is the Final Renewal with Johnson County for the Period of July 25, 2025 Through July 24, 2026-Purchasing Department

CA38. Consider and Approve Renewal of **RFQ 2022-222** Professional Engineering Service Contracts to Jacob & Martin; Halff & Associates; and Teague, Nall & Perkins; This is the Final Renewal with Johnson County for the Period of June 13, 2025 Through June 12, 2026-Purchasing Department

CA39. Consider and Approve the Updated Johnson County Voting Precinct Map Effective January 1, 2026-Elections Office

CA40. Consider and Approve Johnson County Precinct 1 Commissioner's Annual Road Report Dated June 1, 2025

CA41. Consider and Approve **Order 2025-53** – "Order Approving Plat" of **Russell Addition**, Lot 1, Block 1, in Precinct 1; Private Water Well-Public Works Department

CA42. Consider and Approve Designation of Cameron Rolando of Burleson, Erin Howell of Burleson, and George Hinson of Cleburne as the Public Members of the Salary Grievance Committee for FY 2025-2026-County Judge's Office

CA43. Consider and Approve the Johnson County Clerk's Office to Host a Saturday Services Event, which will Include Both a Passport Fair and a Vital Records Walk-In Event on Saturday, August 2, 2025 at the Johnson County Historic Courthouse-County Clerk's Office

Judge Boedeker stated that CA39 puts additional voting precincts into effect.

MOTION by Comm. White, seconded by Comm. Woolley, 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. Howell, seconded by Comm. White, 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. ***PUBLIC HEARING**** - Consider and Approve **Order 2025-54** – "Designation of Johnson County Reinvestment Zone"

Judge Boedeker opened the Public Hearing at 9:30 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:30 A.M.

MOTION by Comm. White, seconded by Comm. Woolley, to approve **Order 2025-54**.

All voted aye; motion carried.

A4. ***PUBLIC HEARING**** - Consider and Approve **Order 2025-49** – "Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code" of **Highland Estates**, Lot 12 to Create Lot 12R-1 and 12R-2, in Precinct 1; Johnson County Special Utility District Water Source-Public Works Department

Public Works Director Jennifer VanderLaan presented.

Judge Boedeker opened the Public Hearing at 9:31 A.M.

There being no one to speak, Judge Boedeker closed the Public Hearing at 9:31 A.M.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve the Highland Estates replat.

All voted aye; motion carried.

A5. Consider and Approve Variance to Postpone the Requirements for Construction of Roadway within the Dedicated Right-of-Way for a Proposed Subdivision Located in the J. Williams Survey, Abstract No. 891, in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

A6. Consider and Approve **Order 2025-52** – "Order Releasing Construction Bond from Double Diamond Delaware, Inc. for the Sum of $846,439.00, Secured by United States Fire Insurance Company for the Construction of Roads, Streets, Drainage, and Signage for **The Retreat**, **Phase 29**, in Precinct 1"-Public Works Department

Public Works Director Jennifer VanderLaan presented.

MOTION by Comm. Bailey, seconded by Comm. Howell, to approve releasing the bond.

All voted aye; motion carried.

A7. Consider and Approve Variance to Lift Requirement of Credible Evidence of Groundwater Availability for a Proposed Subdivision of One Lot, to be Served by a Private Water Well, Located in the W.O. Merriwether Survey, Abstract No. 555, in Precinct 4-Public Works Department

Public Works Director Jennifer VanderLaan presented.

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

All voted aye; motion carried.

A8. Consider and Approve the County Clerk's Office to Utilize the Open Space at the Alvarado Sub-Courthouse to House a Vitals Office and a Passport Office-County Clerk's Office

County Clerk April Long presented.

Elections Administrator Joyce Adams presented.

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

All voted aye; motion carried.

Comm. Bailey left the meeting at 9:51 A.M.

A9. Consider and Approve **Order 2025-48** – "Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, from the Bidding Requirements of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that EZ Street Cold Asphalt is a Product that can be Obtained from Only One Source"-Purchasing Department

Purchasing Agent Lance Anderson presented.

Comm. Bailey returned to the meeting at 9:52 A.M.

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

All voted aye; motion carried.

A10. Consider and Approve the Sheriff's Office to Apply for the Firehouse Subs Public Safety Foundation Grant Program and the Spirit of Blue Safety Grant Program for the Purchase of Equipment for the SWAT and SRT Teams; with Authorization for Sheriff to Sign-Sheriff's Office

Sheriff Adam King presented.

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

All voted aye; motion carried.

The Commissioners Court convened into Closed Executive Session at 9:54 A.M. to discuss ES1, ES2, and ES3.

Judge Boedeker stated that the Court will not be going into Executive Session on ES4.

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, 110 North Main Street, Cleburne, Texas 76033

ES3. Government Code: *Section 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, the Project Codenamed "Project Constellation"

ES4. Government Code: *Section 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, the Project Codenamed "Project Goodland"

ES5. Reconvene into Open Session for Potential Action Resulting from Executive Sessions

The Commissioners Court reconvened into Open Session at 10:58 A.M. to take action on ES1, ES2, and ES3.

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 551.072*, Deliberation About Real Property, 110 North Main Street, Cleburne, Texas 76033

NO ACTION

ES3. Government Code: *Section 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, the Project Codenamed "Project Constellation"

NO ACTION

WORKSHOP

The Commissioners Court convened into Workshop Session at 10:58 A.M. to discuss WS1. WS2, and WS3.

WS1. Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks

WS2. Receive Update on Goodland Development and Discuss Potential Related Partnership with the City of Grand Prairie

WS3. Discuss Status of Law Enforcement Dispatch Software and Take any Action Necessary to Ensure Continued Operation of Services

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

ADJOURN

There being no action taken on the Workshop items and no further business, the Commissioners Court adjourned at 11:47 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 June 23, 2025.

COMMISSIONERS COURT JOHNSON COUNTY, TEXAS

FILED & RECORDED
July 14, 2025
Commissioner Court Minutes

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