



# 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

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## MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT REGULAR TERM

**JOHNSON COUNTY COURTHOUSE, RM. 201  
2 N. MAIN ST. CLEBURNE, TEXAS 76033  
MONDAY, DECEMBER 22, 2025 - 9:00 AM**

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### **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 Retirement Plaque to Ronald R. McBroom, Justice of the Peace, Precinct 1

### **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.

#### **TRANSFERRING OF BUDGET SURPLUS FOR FY2025**

- CA1.** Jail Medical – Transfers from Personnel Salaries and Personnel Salaries to Personnel Salaries, Overtime Compensation, Retirement, Overtime Compensation, Overtime Compensation, Personnel Salaries, SO Stipend, Part-Time/Temporary, Health Insurance, Certification Pay, Health Insurance, and Personnel Salaries-\$413,458.00 [Form](#)
- CA2.** Non-Departmental – Transfer from Longevity Pay to Personnel Salaries, Juvenile Board Supplement, Personnel Salaries, Personnel Salaries, Personnel Salaries, Personnel Salaries, Personnel Salaries, Longevity Pay, Personnel Salaries, Personnel Salaries, Longevity Pay, Personnel Salaries-\$14,150.00 [Form](#)
- CA3.** Non-Departmental – Transfer from Longevity Pay to Personnel Salaries, Retirement, Personnel Salaries, Longevity Pay, Longevity Pay, Personnel Salaries, Longevity Pay, Supplemental Salary Adjustment, Longevity Pay, Longevity Pay, and Longevity Pay-\$4,692.00 [Form](#)
- CA4.** Non-Departmental – Transfer from Retirement to Retirement, Longevity Pay, Longevity Pay, Longevity Pay, Retirement, Unemployment Insurance, Personnel Salaries, Personnel Salaries, and Longevity Pay-\$2,137.00 [Form](#)
- CA5.** Road & Bridge, Pct. 2 – Transfer from Health Insurance to Longevity Pay-\$732.00 [Form](#)
- CA6.** Fleet Maintenance – Transfer from Dues, Conferences & Training to Telephone-\$1,286.00 [Form](#)
- CA7.** County Attorney – Transfer from Fuels, Additives & DEF to Software Subscription Costs (SBITAs)-\$4,452.00 [Form](#)
- CA8.** Information Technology – Transfer from Computer Software Maintenance to Computer Software Maintenance-\$109,390.00 [Form](#)
- CA9.** Non-Departmental – Transfers from Telephone, Fees & Services, and Printing to Property Improvement-\$84,368.00 [Form](#)
- CA10.** General District Court Expense – Transfers from Mileage Reimbursement, Office Supplies & Furnishings, and Juvenil Court Appointed Attorneys to Fees & Services-\$36,940.00 [Form](#)
- CA11.** Non-Departmental – Transfer from Transfers To to Equipment Capital, Equipment Capital, Equipment Capital, and Equipment Capital-\$675,933.00 [Form](#)

#### **TRANSFERRING OF BUDGET SURPLUS FOR FY2026**

- CA12.** 249th District Court – Transfer from Other Court Appointed Attorneys to Fees & Services-\$10,000.00 [Form](#)
- CA13.** Sheriff/Jail – Transfer from Ammunition to Small Tools, Equipment & Supplies-\$7,000.00 [Form](#)
- CA14.** Constable, Pct. 1 – Transfers from Law Books & Publications and Telephone to Vehicle & Heavy Machinery Repair & Maintenance-\$1,588.00 [Form](#)
- CA15.** Road & Bridge, Pct. 1 – Transfer from Equipment-Capital to Major Bridge/Culvert Projects-\$194,000.00 [Form](#)
- CA16.** Elections – Transfer from Printing to Software Subscription Costs (SBITAs)-\$9,487.00 [Form](#)
- CA17.** Sheriff/Jail – Transfer from Advertising to Equipment Non-Capital-\$960.00 [Form](#)
- CA18.** Hamm Creek Park – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Uniforms-\$640.00 [Form](#)

#### **REQUEST TO PAY BILLS**

- CA19.** Consider and Approve to Pay County Bills for Current Term

## **MINUTES OF THE COMMISSIONERS COURT**

**CA20.** November 24, 2025 – Regular Session [Doc](#)

**CA21.** December 8, 2025 – Regular Session [Doc](#)

## **TRAINING/SEMINARS**

**CA22.** Request from the Honorable Robert Shaw, Justice of the Peace, Pct. 4 for Himself to Attend “Texas Justice Court Training Center 20-Hour Justice of the Peace Training” [Doc](#)

**CA23.** Request from the Honorable Robert Shaw, Justice of the Peace, Pct. 4 for Kathy Osier and Elisa Marbut to Attend “Texas Justice Court Training Center Experienced Court Personnel 16-Hour Conference” [Doc](#)

**CA24.** Request from the Honorable Timothy Good, District Attorney for Jason Buchanan to Attend “The Mind Behind Abnormal and Deviant Behaviors” [Doc](#)

**CA25.** Request from Steve Gant, Juvenile Services Director for Christine Kuehn to Attend “Juvenile Probation Officer Basic Training” [Doc](#)

**CA26.** Request from the Honorable Adam King, Sheriff for Travis Campbell to Attend “Cellebrite Certified Operator for Inseyets and Cellebrite Certified Physical Analyst” [Doc](#)

## **APPOINTMENTS**

**CA27.** Appointments of Steven and Marea Holcomb of Cleburne, Texas to the Johnson County Historical Commission for the Remaining of Two-Year Terms Expiring December 31, 2026-County Judge’s Office [Form 1](#) [Form 2](#)

**CA28.** Reappointments of Matt Wylie of Cleburne, Texas; Ann Remington of Alvarado, Texas; and Robert Shaw of Alvarado, Texas to the Johnson County Child Welfare Board-County Judge's Office [Form](#)

**CA29.** Appointments of Danielle Elliott of Keene, Texas and Alan Hammock of Cleburne, Texas to the Johnson County Child Welfare Board-County Judge's Office [Form](#)

## **MEMORANDUMS OF DONATION**

**CA30.** Handmade Quilt with County Flag from Joe Durham to the Johnson County Historical Commission; Historical Value Only-County Judge’s Office [Doc](#)

**CA31.** Hewitt Clarke Book Collection from Tara Clausen to the Johnson County Historical Commission; Historical Value Only-County Judge’s Office [Doc](#)

## **ACKNOWLEDGEMENTS**

**CA32.** Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court [Doc](#)

**CA33.** Acknowledge Receipt of the Johnson & Somervell County Sexual Assault Response Team (SART) Biennial Report 2025-Sheriff’s Office [Doc](#)

**CA34.** Acknowledge Receipt of Incentive Advisory Company’s Notification of Applicant, Mund Holdings, LLC, 12425 N. US Hwy 377, Stephenville, Texas Applying for 4% Noncompetitive Housing Credits from Federal Government and State Credits on a New Construction of Apartments, Mela Ranch, Located at 427 N. Hyde Park Blvd., Cleburne, Johnson County, Texas-County Judge’s Office [Doc](#)

**CA35.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application has been Filed Regarding Johnson County Municipal Utility District No. 4, Pursuant to Texas Water Code Section 54.0161-County Judge’s Office [Doc](#)

- CA36.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Consolidated Notice of Receipt of Application for an Air Quality Standard Permit Registration for a Concrete Batch Plant-Permit Number 182355L001; RPM xConstruction LLC, 6500 Meyer Way Suite 100, McKinney, Texas has Applied to Construct a Concrete Batch Plant Located at the Intersection of US 67 and Chisholm Trail Parkway in Joshua, Johnson County, Texas-County Judge's Office [Doc](#)

**MISCELLANEOUS ITEMS**

- CA37.** Consider and Approve **Order 2025-118** – “Order Approving the Johnson County Treasurer’s Report” [Order](#)
- CA38.** Consider and Approve Department of State Health Services (DSHS) Contract No. HHS001439300016 Amendment No. 4, Attachment A.4, and Attachment C.2; with Authorization for County Judge to Sign-Emergency Management [Doc](#)
- CA39.** Consider and Approve Volunteer in Parks (VIP) Bond for Ruben Perez, Jr. for Hamm Creek Park-Precinct 1 [Doc](#)
- CA40.** Consider and Approve **Order 2025-120** – “Order Approving Plat” of **Vaughn Estates**, Lots 1 & 2, Block 1, Located in Precinct 3; Bethesda Water Supply Corporation-Development Services [Order](#)
- CA41.** Consider and Approve **Order 2025-121** – “Order Approving Plat” of **Twing Addition**, Lots 1 and 2, Block 1, Located in Precinct 4; Parker Water Supply Corporation-Development Services [Order](#)
- CA42.** Consider and Approve 20 Year NDL Warranty Terms and Conditions for C2 and C3 Roofs at the Johnson County Jail; with Authorization for County Judge to Sign-Sheriff’s Office [Doc](#)
- CA43.** Consider and Approve Johnson County’s Phase II Municipal Separate Storm Sewer Systems (MS4) Annual Report for January 1, 2025 Through September 24, 2025, TPDES General Permit Number TXR04000; with Authorization for County Judge to Sign-Development Services [Doc](#)
- CA44.** Consider and Approve Continuation Certificate for Lance Anderson, Purchasing Agent of Johnson County-County Judge’s Office [Doc](#)
- CA45.** Consider and Approve **Resolution 2025-16** – “Resolution Appointing Johnson County Representative to the Texas Conference of Urban Counties Policy Committee”-County Judge’s Office [Resolution](#)
- CA46.** Consider and Approve **Order 2025-123** – “Order Approving Plat” of **Parker Water Supply Plant #5**, Lot 1, Block 1, Located in Precinct 4; Parker Water Supply Plant-Development Services [Order](#)
- CA47.** Consider and Approve Renewal of **RFB 2025-400** Road Materials (Additional Materials) for Johnson County with Austin Asphalt; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026- Purchasing Department [Doc](#)
- CA48.** Consider and Approve Everbridge Emergency Notification Quotation Q-232677-2 and Johnson County Contract Terms Addendum – Everbridge, Inc. 2025; with Authorization for County Judge to Sign-County Judge’s Office [Doc](#)
- CA49.** Consider and Approve Expenditures from Special Fund 0225: Vital Statistics Preservation in the Amount of \$3,425.50 for the Purchase of Vital Records Security Paper for Texas Local Records-County Clerk’s Office [Doc](#)
- CA50.** Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for Unforeseeable Other Court Appointed Attorney Expenses, in the Amount of \$5,540.00-Auditor’s Office [Form](#)

- CA51.** Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, to Cover the Purchase of FY26 Vehicles Approved for Purchase in FY25, in the Amount of \$462,227.00-Auditor's Office [Form](#)

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

### **ACTION ITEMS**

- A1.** Consider and Approve Bill Run for Court Appointed Attorneys' Fees

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

- A2.** Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

- A3.** Consider and Approve Memorandum of Understanding between Texas Division of Emergency Management and Texas Emergency Management Assistance Teams Johnson County; with Authorization for County Judge to Sign-Emergency Management [Doc](#)

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

- A4.** Consider and Approve Estimate from Ware Fencing in the Amount of \$84,755.00 to Convert the Existing Shell Space into a Vital Statistics and Passport Office for the County Clerk at the Alvarado Sub-Courthouse, to be paid from Facilities Management; and Consider and Approve a Budget Transfer from Utilities-Electricity to Property Improvement in the Amount of \$84,755.00 to Fund the Purchase-Facilities Management [Doc](#)

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

- A5.** Consider and Approve **Order 2025-122** – “Order Approving Plat” of **Stowe Vista**, Lots 1-12, Block A, Located in Precinct 1; Private Water Well-Development Services [Order](#)

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

- A6.** Consider and Approve Construction Bond, Bond Rider, and Associated Documents from Dennis Gene Stowe and Wendy Lukehart Stowe for the Sum of \$205,000.00 Secured by US Casualty and Surety Insurance Company, for the Construction of Roads, Streets, Drainage, and Signage for **Stowe Vista**, in Precinct 1-Development Services [Doc](#)

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

## **WORKSHOP**

- WS1.** Discuss Future Use of the “Meals on Wheels” Building [Doc](#)

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

- WS2.** Discuss the Second Amendment to Interlocal Agreement between the County of Johnson and the City of Burleson Regarding Jurisdiction of Plat Approval in the City’s Extra Territorial Jurisdiction (ETJ)-Development Services [Form](#)

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

- WS3.** Presentation and Discussion Regarding House Bill 4144 and Take Any Relevant Action; with Julie Rickman, Holmes Murphy

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

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

## **EXECUTIVE SESSION**

- ES1.** Government Code: *Section 551.072*, Deliberation About Real Property, 10300 and 10400 East FM 917, Alvarado, Texas 76009

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

- ES2.** Government Code: *Sec. 551.074* – Personnel, Interview with Andrea DeeAnn Strother, Position E11-001, Justice of the Peace, Precinct 1

DISCUSSION:

MOTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_ ABSTAINED: \_\_\_\_\_

APPROVED: \_\_\_\_\_ DENIED: \_\_\_\_\_ POSTPONED: \_\_\_\_\_

- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

## **ADJOURN**

**CHRISTOPHER BOEDEKER**  
**JOHNSON COUNTY JUDGE**

## **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.