

JOHNSON COUNTY COMMISSIONERS COURT

Christopher Boedecker
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, FEBRUARY 9, 2026 - 9:00 AM**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE

**AMERICAN FLAG
TEXAS FLAG**

PUBLIC ANNOUNCEMENTS

- PA1.** Announcements from County Commissioners Regarding County and Precinct Events
- PA2.** Annual Update from the Johnson County Historical Commission
- PA3.** Update on Status of the Construction/Renovation of County Buildings by Codey Sibley, Facilities Management Director

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 FY2026

- CA1.** Consider and Approve Budget Transfers for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA2.** January 12, 2026 – Regular Session

REQUEST TO PAY BILLS

- CA3.** Consider and Approve to Pay County Bills for Current Term

TRAINING/SEMINARS

- CA4.** Request from the Honorable Adam King, Sheriff for Richard Hogan to Attend “Homicide Investigators of Texas 2026 Annual Conference”
- CA5.** Request from the Honorable Adam King, Sheriff for Keven George to Attend “Bill Blackwood Law Enforcement Management Institute of Texas Public Information Officer Training”
- CA6.** Request from the Honorable Robert Shaw, Justice of the Peace, Pct. 4 for Kathy Osier and Elisa Marbut to Attend “Tyler Connect 2026” in Las Vegas, Nevada
- CA7.** Request from Kristen Clark, AgriLife Extension Agent for LeAnne Pollock to Attend “2026 AgriLife Extension Health Summit” and “National Child Passenger Safety Certification”
- CA8.** Request from Steve Gant, Juvenile Services Director for Himself to Attend “Juvenile Justice Association of Texas 2026 Spring Conference”
- CA9.** Request from the Honorable DeeAnn Strother, Justice of the Peace, Precinct 1 for Herself to Attend “New Justice of the Peace Stage II”, “New Justice of the Peace Stage III”, and “Experience Court Personnel Seminar”
- CA10.** Request from the Honorable DeeAnn Strother, Justice of the Peace, Precinct 1 for Rhonda Houghton and Brandy Wood to Attend “Experience Court Personnel Seminar”

ACKNOWLEDGEMENTS

- CA11.** Acknowledge Submission of the Annual Racial Profiling Report for 2025-Constable, Pct. 2
- CA12.** Acknowledge Submission of the Annual Racial Profiling Report for 2025-Constable, Pct. 1
- CA13.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Registration under an Air Quality Standard Permit for Concrete Batch Plants; DFW Concrete Products, LLC has Applied to Construct a Concrete Batch Plant Located at 3835 Windmill Road, Joshua, Johnson County, Texas; Application is being Processed in an Expedited Manner-County Judge’s Office
- CA14.** Acknowledge Receipt of the County & District Clerks’ Association of Texas Certificate of Completion for Completing the Required Twenty Hours of Continuing Education for 2025, Pursuant to Texas Government Code *Section 51.605*, Awarded to April Long, County Clerk

MISCELLANEOUS ITEMS

- CA15.** Consider and Ratify All Action Taken at the Special Called Commissioners Court Meeting on January 29 and 30, 2026-County Judge's Office
- CA16.** Consider and Approve **Order 2026-08** – “Order Approving Plat” of **Willyard Addition**, Lot 1, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Development Services

- CA17. Consider and Approve **Order 2026-09** – “Order Approving Plat” of **Hamrick Crossing**, Lots 1 and 2, Block 1, in Precinct 1; Parker Water Supply-Development Services
- CA18. Consider and Approve Expenditures from Special Fund 0212: Record Management & Preservation County Clerk in the Amount of \$1,324.38 for the Purchase of Case Binder Labels used to Maintain and Preserve Court Records-County Clerk’s Office
- CA19. Consider and Approve Early Voting Head Clerks and Alternate Head Clerks for the March 3, 2026 Republican and Democratic Primary Elections-Elections Office
- CA20. Consider and Approve Central Count and Ballot Board Personnel for the March 3, 2026 Republican and Democratic Primary Elections-Elections Office
- CA21. Consider and Approve Partial Defeasance Payment for General Obligation Refunding Bond, Taxable Series 2021, Due February 10, 2026, Principal in the Amount of \$115,000.00, Interest in the Amount of \$3,450.00, Other Defeasance-Related Costs in the Amount of \$5,994.00, Totaling \$124,444.00, to be Processed as a Live Wire Payment-Auditor’s Office
- CA22. Consider and Approve Debt Service Payment for General Obligation Refunding Bond, Taxable Series 2021, Due February 15, 2026, Principal in the Amount of \$1,360,000.00, Interest in the Amount of \$145,795.00, Totaling \$1,505,795.00, to be Processed as a Live Wire Payment-Auditor’s Office
- CA23. Consider and Approve Debt Service Payment for Unlimited Tax Road Bond, Series 2025, Due February 15, 2026, Principal in the Amount of \$985,000.00, Interest in the Amount of \$981,910.40, Totaling \$1,966,910.40, to be Processed as a Live Wire Payment-Auditor’s Office

ACTION ITEMS

- A1. Consider and Approve Bill Run for Court Appointed Attorneys’ Fees
- A2. Consider and Authorize Purchasing Agent to Advertise for Bids/Proposals
- A3. Consider and Approve the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale; Cause No. T201400364; Appraisal District Account No. 126-0620-00920 (212 Lakeaire Drive) and **Resolution 2026-01** – "Resolution of Johnson County, Approving the Sale of Certain Real Property Acquired at a Delinquent Tax Foreclosure Sale"-County Judge’s Office
- A4. ***PUBLIC HEARING*** - Consider and Approve **Order 2026-07** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” of **Higcrest Estates, Section Two**, Lot 87 to Create Lots 87R-1 and 87R-2, Located in Precinct 2; Texas Water Utilities, LP-Development Services
- A5. Consider and Approve Variance to Lift Requirement of Credible Evidence of Groundwater Availability for a Proposed Plat of Three Lots to be Served by a Private Water Well, Located in the P.P. Barnes Survey, Abstract Number 25, Located in Precinct 4-Development Services
- A6. Consider and Approve Financial Systems Corp. Maintenance Agreement and Sales Order Form for Biannual Maintenance of Cash Counter Machine Serial No. 4065510210246; with Authorization for County Judge to Sign-Treasurer’s Office
- A7. Consider and Approve Financial Systems Corp. Maintenance Agreement and Sales Order Form for Biannual Maintenance of Currency Counting Machine; with Authorization for County Judge to Sign-STOP Special Crimes Unit

- A8.** Consider and Approve to Apply for Funding under the Office of Governor, Public Safety Office (PSO) FY 2027 Rifle Resistant Body Armor Grant Program to Address High-Risk Rifle Related Threats-Sheriff's Office
- A9.** Consider and Approve Architexas Project Proposal in the Amount of \$3,000.00 Plus Expenses for Historic Preservation Grant Application Services at the Historic Courthouse; with Authorization for County Judge to Sign-Facilities Management
- A10.** Consider and Approve **Order 2026-11** – “Order Terminating the Johnson County Economic Development Commission (Previously Known as the Johnson County Industrial Commission)-County Judge’s Office


WORKSHOP

- WS1.** Discuss Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Presentation and Discussion Regarding House Bill 4144 and Take Any Relevant Action; with Julie Rickman, Holmes Murphy
- WS3.** Discuss the Procurement and Construction Process for a Precinct 3 Sub-Courthouse
- WS4.** Discuss Purchase of Additional Election Equipment for the March 2026 Primary Election, Including Possible Action Purchasing Tabulation Hardware and Poll Books from Election Systems and Software (ES&S) Under Texas Buyboard Contract #710-23, and Any Other Related Action Necessary to Conduct the Election-Elections Office
- WS5.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

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, 10300 and 10400 East FM 917, Alvarado, Texas 76009
- ES3.** Government Code: *Section 551.072*, Deliberation About Real Property, Real Property Adjacent to Precinct 4 Maintenance Facility, Tax Account Numbers 126.0207.00130 and 126.0207.00120
- ES4.** Government Code: *Sec. 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, Project Chisholm
- ES5.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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POSTED
10:49 A.M. ____ P.M.

FEB 03 2026

April Long, County Clerk
Johnson County Texas

By  Deputy

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