



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 23, 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.** Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Development Services Director
- PA3.** Presentation by CareFlite to Provide Contract Status Report on Paramedic Care and Ambulance Services by Brant Stovall

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.

- CA1.** Consider and Approve Budget Transfers for Current Term
- CA2.** Consider and Approve to Pay County Bills for Current Term
- CA3.** Consider and Approve Court Minutes for January 29, 2026 – Emergency Session

Travel and Training

- CA4.** Request from Lance Anderson, Purchasing Agent for Libby Chandler and Kristin Slauson to Attend “Institute for Supply Management Summer Session 2026”
- CA5.** Request from the Honorable Rick Bailey, Commissioner, Pct. 1 for Himself to Attend “Tobacco Settlement Permanent Trust Account Administration Advisory Committee Meeting”
- CA6.** Request from Jennifer VanderLaan, Development Services Director for Herself to Attend “2026 Legislative Conference”
- CA7.** Request from Steve Watson, County Auditor for Himself, Barbara Abdalla, Mark Graham, and Ricardo Ocegueda to Attend “68th Annual V.G. Young Auditors Institute”
- CA8.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Himself, Michael Smith, and Jimmy Johnson to Attend “2026 Texas Environmental Law Enforcement Association Training Conference”
- CA9.** Request from the Honorable Adam King, Sheriff for Stephanie Williams, Kristen Mosoba, and Veronica Spodnick to Attend “Texas Public Safety Conference”
- CA10.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Himself to Attend “Bill Blackwood Law Enforcement Management Institute of Texas Public Information Officer” and “Homicide Investigators of Texas 2026 Annual Conference”
- CA11.** Request from Lance Anderson, Purchasing Agent for Alissa Krokum to Attend “Government Procurement Services-Using Request for Proposals”

Acknowledgements

- CA12.** Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA13.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application Regarding DFW Heritage MUD of Johnson County, Pursuant to Texas Water Code *Section 54.0161*-County Judge’s Office
- CA14.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Public Meeting and a Proposed Renewal with Amendment of General Permit TXG870000 Authorizing the Discharge of Pesticides-County Judge’s Office
- CA15.** Acknowledge Receipt of Texas Department of Housing and Community Affairs and the Jes Dev Co, Inc.’s Notifications of an Affordable Rental Housing Application Proposed in Johnson County for Possible Funding Through the Competitive Housing Tax Credit Program to Develop or Acquire Affordable Multifamily Rental Housing; Crestridge Commons, Located at 1602 Crestridge Dr., Cleburne, Texas-County Judge’s Office
- CA16.** Acknowledge of Submission of Texas Association of Counties Renewal Questionnaire for Auto, Physical, and General Liability Risk Pool Coverage-Purchasing Department
- CA17.** Acknowledge Receipt of Emergency Services District No. 1 Report of the District’s Budget, Tax Rate, and Debt Service for FY 2026-County Judge’s Office
- CA18.** Acknowledge Receipt of City of Cleburne’s Updated Hearing Schedule Regarding the Request to Rezone Approximately 0.42 Acres Located at 205 Harrell Street from Single-Family Dwelling (SF-7) District to Local Commercial (LC) District-County Judge’s Office
- CA19.** Acknowledge Submission of the Annual Racial Profiling Report for 2025-Constable, Pct. 4

- CA20. 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 Dean A. Sullivan, District Clerk
- CA21. Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit Renewal; WB Joshua Land, LLC has Applied to Renew Texas Pollutant Discharge Elimination System (TPDES) Permit to Authorize the Discharge of Treated Wastewater-County Judge's Office

Miscellaneous Items

- CA22. Consider and Approve Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program – Affidavit HDM County Grant Program Year 2025; with Authorization for County Judge to Sign-County Judge's Office
- CA23. Consider and Approve Request by the City of Cleburne Parks & Recreation Department to Use County Parking Lots for the Annual Springfest on Saturday, April 25, 2026-County Judge's Office
- CA24. Consider and Approve Renewal of **RFP 2023-220** Armored Vehicle Services with Laser Security Services with a Rate Increase of 2%; This is the Third of Four Renewals-Purchasing Department
- CA25. Consider and Approve Renewal of **RFB 2024-400** Road Materials for Johnson County with Vulcan Construction Materials; This is the First of Three Renewals for the Term Date of October 28, 2025 Through October 27, 2026-Purchasing Department
- CA26. Consider and Approve Verizon Wireless Customer Agreement with Revised Quotes and Pricing for Constable, Pct. 1 and Constable, Pct. 4; with Authorization for County Judge to Sign-Purchasing Department
- CA27. Consider and Approve Application to Revise Plat of the Pearce & Jester Addition, Lot 2-R-1 and Lot 2-R-2, Block 766, in Precinct 1 with Trans Texas Surveying and Mapping; with Authorization for County Judge and Facilities Management Director to Sign Application-Facilities Management
- CA28. Consider and Authorize Precincts to Renew Over Axle and Over Gross Weight Tolerance Permits and Permit Bonds Using Road & Bridge Fees & Services Line; with Authorization for Each Commissioner to Sign-County Judge's Office
- CA29. Consider and Approve Ratification of Office of the Governor Public Safety Office – CEO/Law Enforcement Certifications and Assurances Form Signed by County Judge Boedeker and Captain Arriola for the 2027 Rifle-Resistant Body Armor Grant Program-County Judge's Office
- CA30. Consider and Approve **Resolution 2026-04** – “Approval of Submission of the Grant Application for the Rifle-Resistant Body Armor Project to the Office of the Governor”-Sheriff's Office
- CA31. Consider and Approve **Order 2026-12** – “Order Approving Plat” of **D&D Miller Addition**, Lot 1, Block 1, Located in Precinct 1; Parker Water Supply-Development Services
- CA32. Consider and Approve **Order 2026-15** – “Order Approving Plat” of **Perez Grandview Addition**, Lots 1 and 2, Block 1, in Precinct 4; Johnson County Special Utility District Water Source-Development Services
- CA33. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, to Equip DA Investigator Position as Discussed during Budget Workshops, Funding Source is 0260 Fund Balance, in the Amount of \$20,000.00-Auditor's Office

- CA34. Consider and Approve to Declare Miscellaneous Items as Surplus Pursuant to Local Government Code 263.152 (a)(1) and place on Rene Bates Auction. All Hard Drives and Memory have been Removed-Purchasing Department
- CA35. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool, in the Amount of \$6,220.00-Auditor's Office
- CA36. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool, in the Amount of \$13,536.00-Auditor's Office
- CA37. Consider and Approve the Purchase of Additional Licenses for Ring Central; with Authorization for County Judge to Sign-Information Technology
- CA38. Consider and Approve Granicus Upgrade to our Existing Commissioners Court Video System to Provide ADA Compliant Closed Captioning; with Authorization for County Judge to Sign-Information Technology
- CA39. Consider and Approve Election Day Judges and Alternates for the March 3, 2026 Republican and Democratic Primary Elections-Election'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 **Resolution 2026-02** – “Resolution Supporting Legislation to Exempt Texas Counties from the State Hotel Occupancy Tax”-County Judge's Office
- A4. Consider and Approve **Resolution 2026-03** – “Resolution of Support for the FM 917 Railroad Grade Separation in the City of Joshua”-County Judge's Office
- A5. Consider and Approve **Order 2026-14** – “Prohibition of Outdoor Burning”
- A6. ***PUBLIC HEARING*** - Consider and Approve **Order 2026-13** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” for **Comanche Hills Estates**, Lot 18, Block 2 to Create Lots 18R-1 and 18R-2, Block 2, Located in Precinct 1; Johnson County Special Utility District Water Source-Development Services
- A7. Consider and Approve Lyness Construction Proposal in the Amount of \$5,973.00 to Raise the Ceiling Grid in the Juvenile Services Lobby as Part of the Juvenile/Vehicle Processing Project-Facilities Management
- A8. Consider and Approve All American Fire Protection, Inc. Proposal in the Amount of \$5,686.26 to Relocate and Add Access Control Biometric Fingerprint Readers as Part of the Juvenile/Vehicle Processing Project-Facilities Management

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 Non-Renewal of Texas Department of State Health Services (DSHS) Cities Readiness Initiative (CRI) Grant Program-Emergency Management

