



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, APRIL 13, 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.** Presentation of Length of Service Pins to Johnson County Employees
- PA3.** Announcement from County Clerk Regarding the Passport Fair held Saturday, March 28th with Update on the next Scheduled Saturday Services Opportunity
- PA4.** Presentation of Proclamation “Soil and Water Stewardship Week” with Paula Burgess, Johnson County Soil and Water Conservation District
- PA5.** Presentation of Proclamation “Antique Alley Texas Event” with Lisa Hill and Nita Redmon
- PA6.** Presentation of Proclamation “Every Kid Healthy Week” with LeAnne Pollock, County Extension Agent, Family and Community Health
- PA7.** Presentation by the Agrilife Extension Office Recognizing National Volunteer Month
- PA8.** 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.

- 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 February 23, 2026 – Regular Session
- CA4.** Consider and Approve Court Minutes for March 9, 2026 – Regular Session
- CA5.** Consider and Approve Court Minutes for March 23, 2026 – Regular Session

Travel and Training

- CA6.** Request from the Honorable Timothy Good, District Attorney for Jason Judd and Amy Locker to Attend “Oral Argument for Criminal Case”
- CA7.** Request from the Honorable Timothy Good, District Attorney for Christy May, Jason Buchanan, William Reilly, and Maggie Nelson to Attend “Dallas Crimes Against Children Conference”
- CA8.** Request from the Honorable Adam King, Sheriff for Andrea Jones, Austin Reed, Thomas Kirby, Sam Pewsey, Nick White, and Luke Lee to Attend “2026 Texas Peace Officers’ Memorial Weekend”
- CA9.** Request from the Honorable April Long, County Clerk for Herself and Sarah George to Attend “County and District Clerks Association of Texas 2026 Region V Spring Meeting”
- CA10.** Request from the Honorable Dean A. Sullivan, District Clerk for Alison Farquhar to Attend “2026 TAC Legislative Conference”
- CA11.** Request from the Honorable Dean A. Sullivan, District Clerk for Marya Garren to Attend “131st Annual County & District Clerks Association Conference”
- CA12.** Request from the Honorable Kathy Blackwell, Treasurer for Herself to Attend “2026 Conference of the County Investment Academy”
- CA13.** Request from Steve Gant, Juvenile Services Director for Joi Huggins’ Reimbursement of Travel Expenses for Overnight Placement Visit
- CA14.** Request from the Honorable Scott Porter, Tax Assessor-Collector for Himself, Christy Williams, and Samantha Damron to Attend “92nd Annual Tax Assessor-Collectors Association Conference”

Acknowledgements

- CA15.** Acknowledge Receipt of Notification from Texas Commission on Jail Standards Regarding the Most Recent Inspection of the Johnson County Jail on March 9-10, 2026 by Inspector Michael Gravitt-County Judge’s Office
- CA16.** Acknowledge Submission of Texas Association of Counties (TAC) Property Renewal Questionnaire-Purchasing Department
- CA17.** Acknowledge Receipt of The State of Texas Statement of Appointed Officer and Oath of Office for Deputy Fire Marshal Gage Noblitt-Fire Marshal
- CA18.** Acknowledge Receipt of North Texas Tollway Authority’s Notice of Public Meeting Regarding the 360 Tollway Extension from US 287 to US 67 in the Ellis and Johnson Counties on April 16, 2026-County Judge’s Office
- CA19.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for Water Quality TPDES Permit for Municipal Wastewater Minor Amendment, Indie Catch, LLC has Applied to Authorize an Increase in Daily Average Flow in the Interim 1 Phase from 75,000 Gallons per Day to 150,000 Gallons per Day; The Facility will be Located at 7601 County Road 508, Alvarado, Johnson County, Texas-County Judge’s Office

- CA20.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Public Hearing and Proposed Renewal with Amendment of General Permit Authorizing Discharge of Wastewater; the Draft General Permit Applies to the Entire State of Texas-County Judge's Office
- CA21.** Acknowledge and Ratify Purchase of 2017 Dynapac CP2700 Pneumatic Roller from Bane Machinery using Modified Quotation Process-Purchasing Department

Miscellaneous Items

- CA22.** Consider and Approve Volunteer in Parks (VIP) Bond for Shay Spann, Hamm Creek Park-Precinct 1
- CA23.** Consider and Approve Non-Residential Services Contract for Tara Ross, MA LPC with Greystone Counseling PLLC and Addendum "A" Juvenile Contract Terms Addendum; with Authorization for County Judge to Sign; Juvenile Services
- CA24.** Consider and Approve Nueces County Justice Academy Interlocal Agreement for Nueces County Justice Academy's Post Adjudication Residential Services; with Authorization for County Judge to Sign-Juvenile Services
- CA25.** Consider and Approve Nueces County Contract and Agreement for Pre-Adjudication Services of Juvenile Offenders; with Authorization for County Judge to Sign-Juvenile Services
- CA26.** Consider and Approve Nueces County Justice Academy Interlocal Agreement for Post Adjudication Services of Juvenile Offenders; Care Provided at the Robert N. Barnes Regional Juvenile Facility; with Authorization for County Judge to Sign-Juvenile Services
- CA27.** 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
- CA28.** Consider and Approve the Evaluation Committee's Ranking for Award of RFQ 2025-200 FM 917 (Segment 3)(Thomas St. to Egan RR) Safety & Mobility Project Number 4.1 to Pape-Dawson; with Authorization to Enter into Negotiations-Purchasing Department
- CA29.** Consider and Approve TKE Repair Work Order in the Amount of \$3,870.65 for Elevator Repairs in the Annex Building, 1 North Main Street; with Authorization for County Judge to Sign-Facilities Management
- CA30.** Consider and Approve Cowboy Express Car Wash in Joshua and Burleson for County Vehicles with Monthly, Per Vehicle Expense of \$16.95 for Constables of Precincts 1, 3, and 4, County Attorney's Office, Purchasing, Personnel, Agrilife Extension, and Development Services; and \$24.95 Per Vehicle Expense for Emergency Operations Center; Budgeted Monthly Cost to be Paid by Each Department Respectively-Purchasing Department
- CA31.** Consider and Approve Ware Fencing Estimate 6547 in the Amount of \$17,870.00 for Additional Asbestos Abatement Services needed as part of the New Medical Examiner's Office Renovation-Facilities Management
- CA32.** Consider and Approve Updated Johnson County Voting Precinct Map from the 2025 Legislative Session New Congressional Districts-Elections Office
- CA33.** Consider and Approve the Voting Machine Lease Agreement between Johnson County and the City of Alvarado for the May 2, 2026 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA34.** Consider and Approve the Voting Machine Lease Agreement between Johnson County and the City of Joshua for the May 2, 2026 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office

- CA35. Consider and Approve the Voting Machine Lease Agreement between Johnson County and the City of Cleburne for the May 2, 2026 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA36. Consider and Approve the Voting Machine Lease Agreement between Johnson County and the City of Godley for the May 2, 2026 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA37. Consider and Approve the Voting Machine Lease Agreement between Johnson County and the City of Crowley for the May 2, 2026 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA38. Consider and Approve the Voting Machine Lease Agreement between Johnson County and Keene Independent School District for the May 2, 2026 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA39. Consider and Approve the Voting Machine Lease Agreement between Johnson County and Godley Independent School District for the May 2, 2026 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office
- CA40. Consider and Approve ViaPath Technologies Amendment #09 to Inmate Telephone Service Agreement and Exhibit D; with Ratification of Email Authorizing ViaPath to Implement Changes prior to Agreement Approval; with Authorization for County Judge to Sign-Sheriff's Office
- CA41. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, to Increase the Budget for Indigent Court Reporter Expenditures, Funding Source 0430 FB, in the Amount of \$7,000.00-Auditor's Office
- CA42. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, to Increase the Budget from Texas Association of Counties Risk Management Pool, Asset 17166, in the Amount of \$50,167.00-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 **Resolution 2026-07** – “Resolution Supporting a Statewide Wireless 9-1-1 Service Fee Adjustment and Sustainable Funding Model for Next Generation 9-1-1”-County Judge's Office
- A4. Consider and Approve **Resolution 2026-08** – “Resolution Calling for Enhanced Regulation of Data Centers in the State of Texas”-County Judge's Office
- A5. Consider and Approve Request from Timothy Melcher, Medical Examiner for Himself, Jordyn Haught, and Michael Johnson to Attend “International Association of Coroners & Medical Examiners Annual Training Conference” in Las Vegas, Nevada
- A6. Consider and Approve Request from the Honorable Adam King, Sheriff for Kim Burris and Jocelyn Trejo to Attend “International Association of Coroners and Medical Examiners Annual Conference” in Las Vegas, Nevada
- A7. Consider and Approve Amendments to the Agreements between Johnson County and Flock Group, Inc. Dated August 26, 2024 and June 9, 2025 Relating to the Provisions of Services Provided by Flock Group, Inc.; with Authorization for County Judge to Sign-STOP Special Crimes Unit

- A8. ***PUBLIC HEARING*** - Consider and Approve **Order 2026-28** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 3**, Lots 1 & 2, Block 30 to Create Lot 1R, Block 30, Located in Precinct 1; Texas Water Utilities, LP-Development Services
- A9. Consider and Approve Variance to Allow One Commercial OSSF System to Service Two Commercial Buildings with One Building being 10,500 Square Feet, Located in Precinct 3-Development Services
- A10. Consider and Approve Variance to Allow Platting and Permitting on a Proposed Subdivision of Two Lots being .971 Acres Each, Located in Precinct 4-Development Services
- A11. Consider and Approve Omni 1st Integrated Systems Service Contract for Installation of Honeywell CLSS Fire Alarm Communicator; For the Purpose of Monitoring Only; with Authorization for County Judge to Sign-Sheriff’s Office
- A12. Consider and Approve **Resolution 2026-09** – “Participation in Purchasing Cooperative of America Resolution” and Interlocal Agreement for Cooperative Purchasing Services; with Authorization for County Judge to Sign-Purchasing Department
- A13. Consider and Approve Purchase of a 2026 Caterpillar Excavator Model 305CR from Holt Cat in the Amount of \$103,347.00 from Approved Sourcewell Contract 020223-Purchasing Department
- A14. Consider and Approve **Resolution 2026-10** – “Johnson County Historic Courthouse Preservation Program”-Facilities Management
- A15. Consider and Approve Amendment to Overtime Compensatory Time Policy-Personnel Department
- A16. Consider and Approve Task Authorization for Freese and Nichols, Inc. to Provide Engineering Support for the Following Projects as Outlined in the Agreement Executed on May 27, 2025: 1.2 Downtown Godley Feasibility Study; 1.6 US 67 and CR 1119 Intersection Improvements; 4.4 US 67 and IH-35W Feasibility Study; and 3.2 Renfro Street Rehabilitation, Provided that the Associated Fees are within Budgets Established in the Previously Approved Program Plan. Funding for Projects will be Paid with Proceeds from the Transportation Bond Program; with Authorization for County Judge to Sign-County Engineer

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 Planning Process for a Future Precinct 3 Sub-Courthouse, Including Potential Creation of a Site Plan
- WS4. Discuss Potential of Creating a PACE Program in Johnson County to Promote Economic Development
- 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: *Sec. 551.074*, Personnel, Vacant Position, A06-003, Chief Deputy Clerk-District Clerk's Office
- ES3.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN



**CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE**

POSTED

10:00 A.M. ____ P.M.

APR 07 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.