

# 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

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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, APRIL 27, 2026 - 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 Proclamation "Honoring Lieutenant Ron Russek II, for 30 Years of Dedicated Service"
- PA3.** Update on Status of Major Transportation and Development Projects by Jennifer VanderLaan, Development Services 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

### **Travel and Training**

- CA3.** Request from the Honorable Troy Fuller, Constable, Pct. 4 for Russell Rojas to Attend “Justices of the Peace and Constables Association of Texas 82<sup>nd</sup> Annual Education Conference”
- CA4.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Marshal Whitlock to Attend “ALERT 2026 Annual Conference”
- CA5.** Request from the Honorable Adam King, Sheriff for Bryan Gordy, Sydney Wilson, and Karina Hale to Attend “2026 Jail Management Issues Conference”
- CA6.** Request from Steve Gant, Juvenile Services Director for Homero Flores to Attend “2026 Texas Corrections Association Annual Conference”
- CA7.** Request from the Honorable Dean A. Sullivan, District Clerk for Will Keeton to Attend “131<sup>st</sup> Annual County & District Clerks Association Conference”
- CA8.** Request from the Honorable Steven McClure, County Court at Law No. 2 for Lori Richards to Attend “2026 Court Professionals Conference”
- CA9.** Request from Dan Milam, Information Technology Director for Ashley Palmer and Elizabeth Keoughan to Attend “2026 South Central Arc User Group Conference”
- CA10.** Request from John McKinney, Radio Management Director for James Murphy to Attend “General Communications Technician-Level 1 (GCT1)”

### **Acknowledgements**

- CA11.** Acknowledge Receipt of the County Auditor’s Reports to the Commissioners Court
- CA12.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision for TPDES Permit for Municipal Wastewater; Cayetano Development, LLC has Applied for a New Texas Pollutant Discharge Elimination System to Authorize the Discharge of Treated Domestic Wastewater, to be Located 1,675 feet Northwest of the Intersection of CR 109 and CR 207, in Alvarado, Johnson County-County Judge’s Office
- CA13.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Application and Preliminary Decision; WB Joshua Land, LLC has Applied for a Renewal of TPDES Permit which Authorizes the Discharge of Treated Domestic Wastewater at a Daily Average Flow not to Exceed 975,000 Gallons per Day-County Judge’s Office
- CA14.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Air Permit (NORI) Renewal under The Quikrete Companies, LLC-County Judge’s Office
- CA15.** Acknowledge Receipt of the FY26, Quarter 1 Audit Reports for CSCD Adult Probation; Hamm Creek Park; Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; Constable, Pct. 4; County Attorney Hot Check Collections; District Attorney Hot Check Collections; County Clerk’s Criminal Cash Bonds; County Clerk’s Filing Fees; County Clerk’s Recording; County Clerk’s Registry; Development Services; District Clerk’s Filing Fees; District Clerk’s Jury Fund; District Clerk’s Registry; Elections; Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; Justice of the Peace, Pct. 4; Juvenile Services; Payroll-General; Postage; Sheriff’s Office Escrow; Sheriff’s Office Commissary; Sheriff’s Office Inmate Trust; Indigent Health & Jail Medical; Sheriff’s Office LEOSE; Tax Office Ad Valorem; Tax Office Auto Registrations; Tax Office Boat Registrations; Tax Office Sales Tax on Registrations; and Treasurer’s Office-Auditor’s Office

- CA16.** Acknowledge Receipt of the FY26 Bi-Annual Accruals Audit-Auditor's Office
- CA17.** Acknowledge Receipt of the FY26, Quarter 2 Cash Count Audit Reports for CSCD Adult Probation; Hamm Creek Park; Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; Constable, Pct. 4; County Attorney; Burleson County Clerk; County Clerk Recording; Guinn County Clerk; Development Services; District Clerk; Elections; Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; Justice of the Peace, Pct. 4; Juvenile Services; Jail Bonding and Commissary; Alvarado Tax Office; Burleson Tax Office; Cleburne Tax Office; and Treasurer's Office-Auditor's Office
- CA18.** Acknowledge Receipt of the Quarterly Report to Judges for Audits Completed During the Quarter of January through March 2026-Auditor's Office

**Miscellaneous Items**

- CA19.** Consider and Approve State Plan of Operation (SPO) Between: The State of Texas and the Johnson County Constable, Pct. 2 and the Law Enforcement Support Office (LESO) Application for Participation; with Authorization for County Judge to Sign-Constable, Pct. 2
- CA20.** Consider and Approve Request for Unclaimed Property Capital Credits for Johnson County; with Authorization for County Judge to Sign-County Judge's Office
- CA21.** Consider and Approve Estimate from All American Fire Protection in the Amount of \$7,612.72 for Access Control at Juvenile Services and Records Management Building-Facilities Management
- CA22.** Consider and Approve **Order 2026-29** – “Order Approving Plat” of **Gorman Addition**, Lot 1, Block 1, Located in Precinct 4; Bethany Special Utility District Water Source-Development Services
- CA23.** Consider and Approve **Order 2026-32** – “Order Approving the Johnson County Treasurer's Report” for February 2026
- CA24.** Consider and Approve **Order 2026-33** – “Order Approving the Johnson County Treasurer's Report” for March, 2026
- CA25.** Consider and Approve Granicus Proposal for Johnson County for Contract Update and Consolidation; with Authorization for County Judge to Sign-Information Technology
- CA26.** Consider and Approve Updated **Resolution 2026-04** – “Approval of Submission of the Grant Application Number 5786801 for the Rifle-Resistant Body Armor Project to the Office of the Governor”-Sheriff's Office
- CA27.** Consider and Approve Extension of the Personnel Supplement Established on October 14, 2025 for Alison Farquhar, Office Manager, Position F12-017 Through July 31, 2026-District Clerk's Office
- CA28.** Consider and Approve the Use of Cowboy Express Car Wash for Sheriff's Office Vehicles at a Monthly Cost of \$14.00 per Vehicle, Beginning May 1<sup>st</sup>, Replacing the Current Vendor, Clearwater Express, which will End April 30<sup>th</sup>, at the Same Cost; This is a Budgeted Expense-Sheriff's Office
- CA29.** Consider and Approve Continuation Certificate for Office Manager, STOP Special Crimes Unit-County Judge's Office
- CA30.** Consider and Approve Voting Machine Lease Agreement between Johnson County and Rio Vista Independent School District for the May 2, 2026 Election; with Authorization for County Judge and Elections Administrator to Sign-Elections Office

- CA31. Consider and Approve Quarterly Request for County Reimbursement of Juror Payments Quarter 1; with Authorization for County Judge to Sign-District Clerk's Office
- CA32. Consider and Approve Renewal of **RFP 2025-301** Vending for Johnson County with SPG Vending Effective April 28, 2026 to April 27, 2027; this is the First of Four Renewals-Purchasing Department
- CA33. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with ABS Rental, Inc.; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA34. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Bane Machinery, Inc.; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA35. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Bobcat of North Texas; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA36. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with EquipmentShare; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA37. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Holt Texas, Ltd. Dba Holt CAT; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA38. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with ROMCO Equipment Co., LLC; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA39. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Star Tractor, Ltd.; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA40. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract with Sunbelt Rentals, Inc.; Term Date of May 1, 2026 through April 30, 2027; with Authorization for County Judge to Sign-Purchasing Department
- CA41. Consider and Approve Budget Amendment Pursuant to *Section 111.011* of the Local Government Code, for Road & Bridge, Pct. 1, Vehicle & Heavy Machinery Repair & Maintenance, to Increase Budget for Insurance Proceeds from Texas Association of Counties Risk Management Pool-Asset 17443, in the Amount of \$3,422.00 -Auditor's Office
- CA42. Consider and Approve the Transfer of a 2014 John Deere Gator TS Stock#: 50542 from Hamm Creek Park to Road & Bridge, Pct. 1, in the Amount of \$500.00-Precinct 1
- CA43. Consider and Approve Agreement with UTSouthwestern Medical Center Dallas for Payment for Certain Medical Services for an Inmate; with Authorization for County Judge to Sign-Sheriff's Office

- CA44.** Consider and Approve **Order 2026-34** – “Commissioners Court Order Authorizing a Texas Lawyers Insurance Exchange Policy in Lieu of a Bond for County Court at Law Judge John E. Neill”-County Judge’s Office
- CA45.** Acknowledge and Approve Texas Lawyers Insurance Judges’ Professional Liability Policy for the Honorable John E. Neill, County Court at Law No. 1-County Judge’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 Political Subdivision Certificate of Approval Regarding Liberty Chapel Volunteer Fire Department's Lease-Purchase Agreement with Government Capital Corporation for the Purchase of a Firetruck; with Authorization for County Judge to Sign-County Judge's Office
- A4.** **\*PUBLIC HEARING\*** - Consider and Approve Order **2026-30** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 1**, Lots 7 and 8, Block 14 to Create Lot 7-R, Block 14, Located in Precinct 1; Texas Water Utilities, L.P.-Development Services
- A5.** Consider and Approve Letter to Federal Emergency Management Agency (FEMA) Requesting Extension of Time to Amend FEMA Approved 2024 Johnson County Hazard Mitigation Plan to Comport with FEMA Grant Requirements which became Effective April 11, 2025 and to Facilitate Local Non-Profit Organization’s Application and Eligibility to Receive Grant Funds for Mitigation of Dam Hazards; with Authorization for County Judge and Emergency Management Planner to Sign-Emergency Management
- A6.** Consider and Approve Second Amendment to Subrecipient Agreement for the Rio Vista Engineering Services and Equipment Purchase for Wastewater Treatment (WWTP) Plant Expansion Project; with Authorization for County Judge to Sign; Consider and Approve Authorizing the Auditor’s Office to Process Payment(s) to the City of Rio Vista in an Amount not to Exceed \$1,926,787.30 for Eligible Equipment Purchases, in Accordance with the Second Amendment to Subrecipient Agreement for the Rio Vista Engineering Service and Equipment Purchase for Wastewater Treatment (WWTP) Plant Expansion Project, and Subject to Receipt and Review of Required Supporting Documentation-Auditor’s Office
- A7.** Consider and Approve Request from Dan Milam, Information Technology Director for Ashley Palmer and Elizabeth Keoughan to Attend “2026 Esri GIS Leadership Summit and User Conference” in San Diego, California
- A8.** Consider and Acknowledge the 2025 Audit Report for Sheriff’s Office Property Room; with Three Findings-Auditor’s Office
- A9.** Consider and Approve Agreement with Magnum Investigative Services for Private Investigation Services Related to an Internal Affairs Investigation; with Authorization for Sheriff to Sign-Sheriff’s Office

### **WORKSHOP**


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

- WS2.** Discuss Planning Process for a Future Precinct 3 Sub-Courthouse, Including Potential Creation of a Site Plan
- WS3.** Discuss Final Proposed NTTA 360 Tollway Extension Alignments-Development Services
- WS4.** Discuss Shelter Space for Animals Seized by the Johnson County Sheriff's 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: *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 Bluebird
- ES3.** Government Code: *Section 551.071*, Consultation with Attorney, Pending Litigation, Dr. Anna Goodloe, Plaintiff, James Saulter, David Blankenship, Tara Raby, Mark Reinhardt, and Dan Milam, Intervenors, vs. Johnson County, Defendant, Cause No. DC-C202500900, In the District Court, Johnson County, Texas, 18th Judicial District
- ES4.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

**ADJOURN**

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

**POSTED**  
10:40 A.M. • • •     P.M.

**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*

APR 21 2026  
 April Long, County Clerk™  
 Johnson County Texas  
 By lm Paul Deputy

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.