



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, MAY 11, 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 Proclamation "Johnson County Days of Remembrance" with Marty Peters, American Legion Auxiliary
- PA3.** Flood Awareness Week by Jennifer VanderLaan, Development Services Director
- PA4.** Update on Meals on Wheels with Christine Hockin-Boyd, Executive Director
- PA5.** 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 April 13, 2026 – Regular Session

Travel and Training

- CA4.** Request from the Honorable Adam King, Sheriff for James McClanahan, Adam Richards, and Travis Campbell to Attend “Crimes Against Children Conference”
- CA5.** Request from the Honorable Timothy Good, District Attorney for Holly Harrison and Ashton Pugh to Attend “2026 Prosecutor Trial Skills Course”
- CA6.** Request from the Honorable Adam King, Sheriff for Joy White to Attend “NCCHC Correctional Mental Health Care Conference”
- CA7.** Request from the Honorable Matt Wylie, Constable, Pct. 1 for Himself and Julie Cordell to Attend “82nd Annual Justices of the Peace and Constables Association Education Conference”
- CA8.** Request from the Honorable Timothy Good, District Attorney for Jason Judd to Attend “Advanced Criminal Law 2026”
- CA9.** Request from the Honorable John E. Neill, County Court at Law No. 1 for Himself to Attend “2026 Advanced Family Law”
- CA10.** Request from the Honorable Adam King, Sheriff for Bryan Gordy and Joe Sullivan to Attend “Background Investigations Course”
- CA11.** Request from the Honorable Christopher Boedeker, County Judge for Shelly Bone to Attend “2026 IHS Regional Training Workshop”
- CA12.** Request from the Honorable Adam King, Sheriff for Casey Stevenson, Wyatt Wilbur, and Anthony People to Attend “Basic County Corrections Physical Skills Train the Trainer”

Memorandum of Donation

- CA13.** Child Car Seat from Walmart Store #220 to Johnson County Constable, Pct. 2, Estimated Value of \$100.00

Acknowledgements

- CA14.** Acknowledge Receipt of Texas Department of Transportation’s Notice of Virtual Public Hearing Regarding the Proposed Realignment and Widening of FM 157 from Bus. 287 in Mansfield to US 67 in Venus, Johnson County, Texas-County Judge’s Office
- CA15.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Draft Federal Operating Permit for Standard Paints, Inc.-County Judge’s Office
- CA16.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit for HMP WWTP, LLC-County Judge’s Office
- CA17.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Water Quality Permit for Cascade Clean Water, LLC and River Hills Real Estate, LLC-County Judge’s Office
- CA18.** Acknowledge Receipt of Texas Commission on Environmental Quality (TCEQ) Notice of Receipt of Application and Intent to Obtain Air Permit (NORI) for Amazon.Com Services, LLC-County Judge’s Office
- CA19.** Acknowledge Receipt of Texas Department of Transportation’s Notice of Virtual Public Meeting with an In-Person Open House Option Regarding the Proposed FM 917 from West of Avenue F to East of SH 174 in Johnson County, Texas-County Judge’s Office

Miscellaneous Items

- CA20.** Consider and Approve State Plan of Operation (SPO) Between: The State of Texas and the Johnson County Constable, Pct. 1 and the Law Enforcement Support Office (LESO) Application for Participation; with Authorization for County Judge to Sign-Constable, Pct. 1
- CA21.** Consider and Approve **Order 2026-35** – “Order Declaring Property Surplus and Authorizing Donation to a Charitable Organization Pursuant to Texas Local Government Code 263.152(a)(4)”-County Judge’s Office
- CA22.** Consider and Approve **Order 2026-37** – “Order Approving Plat” of **Wish Addition**, Lots 1-3, Block 1, Located in Precinct 4; Private Water Well-Development Services
- CA23.** Consider and Approve Non-Residential Services Contract for Charles Silverman, MS LPA, LSSP, Psychological Services and Addendum “A” Juvenile Contract Terms Addendum; with Authorization for County Judge to Sign-Juvenile Services
- CA24.** Consider and Approve Interlocal Agreement between Johnson County and Cleburne Independent School District for Juvenile Justice Alternative Education Program Meal Service; with Authorization for County Judge to Sign-Juvenile Services
- CA25.** Consider and Approve Quarterly Investment Report for the Time Period of January 1, 2026 to March 31, 2026-Treasurer’s Office
- CA26.** Consider and Approve Location Release of King Street Productions, Inc. and Assigns Following Use of Johnson County Law Enforcement Center for Filming Occurring in 2025; with Authorization for County Judge to Sign-Sheriff’s Office
- CA27.** Consider and Approve Amendment 3 to the Oracle Contract (US-17222462) for the Provision of NetSuite ERP Software, Intended to Convert unused Expenses into Available Labor Hours for Completion of the Software Implementation; with Authorization for County Judge to Sign-Auditor’s Office
- CA28.** Consider and Approve **Order 2026-40** – “Order Approving Plat” of **Davis Acres Addition**, Lot 1, Block 1, Located in Precinct 3; Johnson County Special Utility District Water Source-Development Services
- CA29.** Consider and Approve **Order 2026-41** – “Order Approving Plat” of **Hidden Oaks Ranch Estates**, Lot 5, Block 1, Located in Precinct 3; Bethesda Water Supply Corporation-Development Services
- CA30.** Consider and Approve Texas Municipal League Intergovernmental Risk Pool Group Critical Illness Interlocal Agreement; with Authorization for County Judge to Sign-Personnel Department
- CA31.** Consider and Approve Lubbock County Juvenile Justice Center Contract and Agreement for Detention and Residential Placement; with Authorization for County Judge to Sign-Juvenile Services
- CA32.** Consider and Approve Ware Fencing Estimate 6574 in the Amount of \$20,292.00 to Complete a Full Asbestos Abatement of the New Medical Examiner’s Office at 108 E. Kilpatrick St., Cleburne-Facilities Management
- CA33.** Consider and Approve 1G ATT Internet Circuit for the New Medical Examiner’s Office at 108 E. Kilpatrick St., Cleburne-Information Technology
- CA34.** Consider and Approve Amended Task Authorization 2 for Freese and Nichols, Inc. to Reduce Scope and Price of Project 3.2; with Authorization for County Judge to Sign-County Engineering

- CA35. Consider and Approve to Enter into a Maintenance Agreement with Financial Systems Corp. for Currency and Coin Counters; with Authorization for County Judge to Sign-Tax Office
- CA36. Consider and Approve the Increase of Petty Cash used for Daily Business and to make Change at the Alvarado Tax Office Location by \$500.00-Tax Office
- CA37. Consider and Approve **RFP 2026-303** Pest Control Services for Johnson County with Massey Services; This is the First of Four Renewals with the Term of May 12, 2026 through May 11, 2027-Purchasing Department
- CA38. Consider and Approve Renewal of Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract for Herc Rentals, Inc. with the Term Date of May 1, 2026 through April 30, 2027-Purchasing Department
- CA39. Consider and Approve Agreement with Fresenius Medical Care Holdings, Inc. for Provision of Dialysis Services to Inmates; with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA40. Consider and Approve Revised Pricing Related to **RFB 2024-400** Road Materials with GCC Aggregates (Formally Simpson Crushed Stone)-Purchasing Department
- CA41. Consider and Approve Revised Pricing Related to **RFB 2024-401** Asphalt & Asphalt Emulsions with Cleveland Asphalt Products-Purchasing Department

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 Data Sharing Agreement between Johnson County and Various Public Safety Agencies and Participating Entities to Facilitate Sharing of Criminal Justice Information, Officer and Event Location Information, and other Public Safety Data; with Authorization for County Judge to Sign-Sheriff's Office
- A4. Consider and Approve **Order 2026-36** – “Order Approving Plat” of **Indian Spring Estates**, Lots 1-99, Located in Precinct 1; Johnson County Special Utility District Water Source-Development Services
- A5. Consider and Approve Construction Bond from 2HM Investments, LLC for the Sum of \$661,804.00, Secured by FCCI Insurance Company for the Construction of Roads, Streets, Drainage, and Signage for **Indian Spring Estates**, in Precinct 1-Development Services
- A6. Consider and Approve Participation for County Road Expansion Agreement between Johnson County and 2HM Investments, LLC (**Indian Spring Estates**) to Contract for Construction of Turn Lanes at CR 913A, Located in Precinct 1-Development Services
- A7. Consider and Approve Purchase of Firearms, Lights, Holsters, and Ammunition for County Law Enforcement in an Amount Not to Exceed \$14,500.00, to be Paid with a Transfer from Equipment Reserve Fund; with Authorization for County Judge to Sign-Constable, Pct. 1
- A8. ***PUBLIC HEARING*** - Consider and Approve **Order 2026-38** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Acres of Blessing**, Lot 1 to Create Lots 1R-1 & 1R-2, Block 1, Located in Precinct 4; Private Water Well-Development Services

- A9.** ***PUBLIC HEARING*** - Consider and Approve **Order 2026-39** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Bradshaw’s Addition**, Lots 1 & 2, Block 1 to Create Lot 1R-1, Block 1, Located in Precinct 4; Bethany Special Utility District Water Source-Development Services
- A10.** Consider and Approve Variance to Lift Requirement of Credible Evidence of Groundwater Availability for a Proposed Plat of Three Lots to be Served by Private Water Wells, Located in the W.O. Merriwether Survey, Abstract Number 555, Located in Precinct 4-Development Services
- A11.** Consider and Approve Variance to Allow Platting and Permitting for a Proposed Plat Revision of Two Lots, One Lot having 103.96’ of Road Frontage and One Lot having 103.97’ of Road Frontage, Located in Precinct 3-Development Services
- A12.** Consider and Approve Variance to Allow Permitting on a 0.716 Acre Lot Located within the Extra-Territorial Jurisdiction of the City of Burleson, Precinct 3; Bethesda Water Supply Corporation-Development Services
- A13.** Consider and Approve Variance to Allow Platting and Permitting for a Proposed Subdivision of One Lot having 135.19’ of Road Frontage, Located in Precinct 4-Development Services
- A14.** Consider and Approve Variance of the Roadway Cross Section in a Proposed Subdivision, **Sunrise Ridge**, Located in Precinct 1-Development Services
- A15.** Consider and Approve AIA A201, AIA A133, and Johnson County Contract Terms Addendum for RFP 2026-300 CMAR Renovation of 110 N. Main, Awarded to Lyness Construction on March 23, 2026; with Authorization for County Judge to Sign-Purchasing Department

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 Amending the Interlocal Agreement between the County of Johnson and the City of Burleson Regarding Jurisdiction of Plat Approval in the City’s Extra Territorial Jurisdiction-Development Services
- WS4.** 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 551.074*, Personnel, Kim Burriss, Position D01-001, Crime Scene Investigator, Sheriff’s Office
- ES3.** Government Code: *Section 551.074*, Personnel, Christy Williams, Position F38-002, Manager, Tax Office
- ES4.** Government Code: *Section 551.074*, Personnel, Open, Positions B03-018 and B03-025, Assistant District Attorneys, District Attorney’s Office

- ES5.** Government Code: *Section 551.074*, Personnel, Open, Position G06-004, Mechanic II, Precinct 1
- ES6.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

POSTED
10:45 A.M. ____ P.M.

MAY 05 2026

April Long, County Clerk
Johnson County Texas
By Judispylex Deputy

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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.