

# JOHNSON COUNTY COMMISSIONERS COURT



RICK BAILEY  
Commissioner Pct. #1

ROGER HARMON  
County Judge

MIKE WHITE  
Commissioner Pct. #3

KENNY HOWELL  
Commissioner Pct. #2

PAULA REID  
Assistant to Commissioner's Court

LARRY WOOLLEY  
Commissioner Pct. #4

## MEETING OF THE JOHNSON COUNTY COMMISSIONERS COURT-REGULAR TERM JOHNSON COUNTY COURTHOUSE, RM. 201 #2 MAIN ST.-CLEBURNE, TEXAS 76033 MONDAY, JANUARY 25, 2021 - 9:00 AM

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### I. CALL TO ORDER

### II. INVOCATION

### III. PLEDGE OF ALLEGIANCE

1. **AMERICAN FLAG:**
2. **TEXAS FLAG:** "Honor the Texas Flag; I Pledge Allegiance To Thee, Texas, One State Under God, One and Indivisible"

### IV. WELCOME VISITORS, ANNOUNCEMENTS & PRESENTATIONS

1. Presentation of Proclamation for Four Chaplain's Day of Unity
2. Presentation from Johnson County Emergency Services District #1 Regarding the Funds Received from the Cares Act
3. Presentation of Fleet Management Program by Enterprise

### V. PUBLIC HEARING

1. Public Hearing to Consider Amendments to Subdivision Rules and Regulations of Johnson County, Texas. Adding definitions in Section II, Definitions; changes to the following: Section III, Time Period for Approval or Plat Application; Section IV, Paragraph A, Submission of Plat Application; Paragraph B, Plat Dimension and Scale Requirements; Section IV, Paragraph C, Plat Information, Subparagraph 4, Utility Service; Subparagraph 6, Drainage; Subparagraph 7, Land Use; Subparagraph 9, Utility Service; Subparagraph 10, Subdivision Within

Extraterritorial Jurisdiction; Subparagraph 11, Numbering of Lots and Blocks; Subparagraph 13, Building Lines; Subparagraph 20, Physical Addresses; Subparagraph 21, Approval by Commissioners Court; Subparagraphs 4-20 Renumbered; Section V, Financial Security; Section VI, General Requirements; Paragraph A, Street Arrangement; Paragraph B, Dead End Streets; Paragraph R, LOMR-F; Paragraph T, Plat Revision and Division of Lots; Section VII, Paragraph A, Residential Lots; Section X, Street Acceptance Procedure, Paragraph B; Section XI, Gated Subdivisions, Paragraph C; Figure 8, for Curb and Gutter Streets; revising index.

2. Public Hearing to Consider Amendments to **Order #97-006**, Licensing and Regulations of Sexually Oriented Businesses in Unincorporated Areas of Johnson County, by amending Section 1-101, Definitions, Paragraph (y) on page 15; adding (n), “other commercial enterprise” to Section 1-102, Classifications of Sexually Oriented Businesses on page 18; changing the word “city” to “county” in Section 1-105(b), on page 23; and renumbering 1-104 and 1-105 on page 23.
3. Public Hearing to Revise the Plat of **The Retreat**, Phase 12, Block 76, by Combining Lots 37 and 38 into 38R, in Precinct #1-Public Works Department

## **VI. PUBLIC PARTICIPATION**

## **VII. PRECEDING BUSINESS**

1. Consideration of Minutes of the Commissioners Court:
  - a. January 11, 2021 – Regular Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2021-02** – “Approving the Johnson County Treasurer’s Report to the Commissioners Court”
4. Consideration to Approve Quarterly Investment Report for the Time Period of October 1, 2020 to December 31, 2020 (1<sup>st</sup> QTR 2021)- Treasurer’s Office
5. Consideration of **Order #2021-03** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” by Revising **The Retreat**, Phase 12, Block 76, by Combining Lots 37 and 38 into 38R, in Precinct #1-Public Works Department
6. Consideration of **Order #2021-04** – “Order Approving Plat” of **PFI SS Addition**, Lot 1, Block 1, in Precinct #4-Public Works Department

## **VIII. UNFINISHED BUSINESS**

1. Consideration of Updates on Johnson County Remodeling Projects:
  - a. Burleson Sub-Courthouse Building Remodel



- (1.) Consideration of Cost Estimates and Agreement with Addendum between Johnson County and CMJ Engineering, Inc. for Materials Testing for the Johnson County Burleson Sub-Courthouse Renovation and Construction Project
- b. Portion of Johnson County Sheriff's Administration Building Remodel

**IX. NEW BUSINESS**

- 1. Consideration to Advertise for Bids/Proposals
- 2. Consideration of Budget Amendment Pursuant to the Local Government Code Chapter 111 For:
  - a. Insurance Claim-Sheriff's Office-\$2,328.00
- 3. Consideration of Agreement for Intersystem Roaming with the City of Burleson, Texas-County Judge's Office
- 4. Consideration of Quarterly Request for County Reimbursement of Juror Payments-District Clerk's Office
- 5. Approval of Debt Service Payment, Certificate of Obligation Taxable, Series 2015, Due 02/15/2021, in the Amount of \$963,614.26-Auditor's Office
- 6. Consideration of Amendments to Subdivision Rules and Regulations of Johnson County, Texas. Adding definitions in Section II, Definitions; changes to the following: Section III, Time Period for Approval or Plat Application; Section IV, Paragraph A, Submission of Plat Application; Paragraph B, Plat Dimension and Scale Requirements; Section IV, Paragraph C, Plat Information, Subparagraph 4, Utility Service; Subparagraph 6, Drainage; Subparagraph 7, Land Use; Subparagraph 9, Utility Service; Subparagraph 10, Subdivision Within Extraterritorial Jurisdiction; Subparagraph 11, Numbering of Lots and Blocks; Subparagraph 13, Building Lines; Subparagraph 20, Physical Addresses; Subparagraph 21, Approval by Commissioners Court; Subparagraphs 4-20 Renumbered; Section V, Financial Security; Section VI, General Requirements; Paragraph A, Street Arrangement; Paragraph B, Dead End Streets; Paragraph R, LOMR-F; Paragraph T, Plat Revision and Division of Lots; Section VII, Paragraph A, Residential Lots; Section X, Street Acceptance Procedure, Paragraph B; Section XI, Gated Subdivisions, Paragraph C; Figure 8, for Curb and Gutter Streets; revising index.- County Attorney's Office
- 7. Consideration of Amendments to **Order #97-006**, Licensing and Regulations of Sexually Oriented Businesses in Unincorporated Areas of Johnson County, by amending Section 1-101, Definitions, Paragraph (y) on page 15; adding (n), "other commercial enterprise" to Section 1-102, Classifications of Sexually Oriented Businesses on page 18; changing the word "city" to "county" in Section 1-105(b), on page 23; and renumbering 1-104 and 1-105 on page 23-County Attorney's Office
- 8. Consideration of Interlocal Agreement between the City of Cleburne and Johnson County Regarding the Exclusive Jurisdiction of Subdivision Plats in the City of Cleburne's ETJ-County Attorney's Office

9. Consideration of Contract for Texas Law Enforcement Support Office (LESO) Program-Constable, Pct #4
10. Execution and Acceptance of Communications System Agreement with the Rio Vista Independent School District-Sheriff's Office
11. Consideration and Approval of Memorandum of Understanding between the Rio Vista Independent School District Police Department and the Johnson County Sheriff's Office-Sheriff's Office
12. Consideration and Approval of Payment to DBI Engineers for the Amount of \$20,000.00 upon Receipt of Grant Funds from Texas Department of Agriculture, TxCDBG Contract No. 7218250 Draw Request No. 3-County Judge's Office
13. Consideration of Official Bond and Oath for Reserve Deputy Constable Delton G. Thrasher-Constable, Pct. #1
14. Acknowledgement of Commissioner, Pct. #3 Mike White for:
  - a. Completion of "Open Meetings Act Training" Course
  - b. Completion of "Public Information Act Training" Course
15. Consideration of Appointment to the Johnson County Historical Commission for 2021-2022-County Judge's Office
  - a. Vivian Wright, Burleson, Texas
16. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)

## **X. CONSENT AGENDA**

The following items are a part of the Consent Agenda. Public Hearing and Review are held collectively unless opposition is presented in which case the contested item will be heard separately.

1. **Memorandum of Donations to Johnson County:**
  - a. Class of 1954-Willard House Class Ring, Valued at \$30.00 from Melba Reed Bower for Guinn Museum
2. **Transferring of Budget Surplus for FY2021:**
  - a. Public Works – Law Books & Publications-\$1,500.00
  - b. Constable Pct. #2 – Ammunition-\$800.00
  - c. Medical Examiner – Equipment Non-Capital-\$1,983.00 and Small Tools & Supplies-\$928.00-Total-\$2,911.00
3. **Consideration of Training/Seminars:**
  - a. Request from Honorable Steve Williams, Constable, Pct. #3 for Himself to Attend "Newly Elected Constables Training"
  - b. Request from Honorable Ronald McBroom, Justice of the Peace, Pct. #1 for Himself and Brandy Wood to Attend "North Texas Justices of the Peace and Constables Association"
  - c. Request from Kristen Clark, Extension Agent for:
    1. Herself and Justin Hale to Attend "Houston Livestock Show and Rodeo" and "San Antonio Livestock Show"
    2. Herself and Keely McCrady to Attend "San Angelo Livestock Show-Food Challenge"
    3. Justin Hale to Attend "San Angelo Livestock Show"



- d. Request from Honorable Matt Wylie, Constable, Pct. #1 for Himself, Donnie Riddell, June O'Neal and Lauren Gunter to Attend "North Texas Justices of the Peace and Constables Association"
- e. Request from Honorable Rick Bailey, Commissioner, Pct. #1 for Himself to Attend "63<sup>rd</sup> Annual School for County Commissioners Courts"

**XI. WORKSHOP**

- 1. Discussion and Take Any Action Needed Due to the Coronavirus Outbreak (COVID-19)

  
**ROGER HARMON, JOHNSON COUNTY JUDGE**

POSTED

**72 –Hour Notice/January 21, 2021**

\_\_\_\_\_ AM 1:10 PM

**JAN 21 2021**

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 72-Hour Notice Requirement  
*Section 551.043*

Becky Ivey, Johnson County Clerk

By: , 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