

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 N. MAIN ST. CLEBURNE, TEXAS 76033 MONDAY, AUGUST 22, 2022 - 9:00 AM

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. Announcement: On September 6, 2022 at 9:00 AM in the Commissioners Courtroom, Johnson County Courthouse, 2 N. Main Street, Cleburne, Texas, the Commissioners Court will Conduct a Public Hearing on the Proposed 2022-2023 Budget
2. Presentation of Proclamation for "Antique Alley Texas Event"
3. Presentation of Proclamation for "Prostate Cancer Awareness Month"
4. Presentation of Proclamation for "9/11 Remembrance Day"

V. PUBLIC HEARING

1. Public Hearing to Revise the Plat of **Dragoo Addition**, by Revising Tract 21-R-1 to Create Tracts 21-R-1A and 21-R-1B, Precinct #2

2. Public Hearing to Revise the Plat of **The Retreat**, Phase 1, Block 10, by Combining Lots 12 and 13 to Form Lot 12R, Precinct #1
3. Public Hearing to Reduce the Speed Limit to 30 MPH on CR 1127, from FM 2331 to CR 1232, Approximately 1.08 Miles, for Public Safety of Residents in Johnson County, Texas, Precinct #1
4. Public Hearing to Reduce the Speed Limit to 30 MPH on CR 1231A, from FM 2331 to CR 1127, Approximately 0.24 Miles, for Public Safety of Residents in Johnson County, Texas, Precinct #1
5. Public Hearing for Proposed New Revisions to the Subdivision Rules and Regulations of Johnson County, Page 10 and 11, Definitions of Subdivision; Page 16 and 17, Paragraph 4, Lot and Street Layout; Page 31, Paragraph B, General Requirements, Dead End Streets; Page 32, Paragraph D, Culverts; Page 34, Paragraph I, Installation of Street Signs; Page 45, Paragraph C, Section 5, Requirements of Street Pavement, Driving Surface; Page 48, Paragraph B, Section 1, General Requirements for a Gated Subdivision, Completion of Roads, Signs and Drainage Facilities in a Gated Subdivision; Page 54, Paragraph 5, Specifications for Roads and Streets
6. Public Hearing to Consider an Order Adopting Reasonable Standards for Minimum Lot Frontages on Existing Roads in Johnson County and Establishing Reasonable Standards for the Lot Frontages in Relation to Curves in the Road in Johnson County
7. Public Hearing to Consider an Order Establishing Building or Setback Lines on the Public Roads in Johnson County, Including Major Highways and Roads, and Designate the Public Roads that are Major Highways and Roads in Johnson County

VI. PUBLIC PARTICIPATION

VII. PRECEDING BUSINESS

1. Consideration of Minutes of the Commissioners Court:
 - a. July 18, 2022 – Special Session
 - b. July 25, 2022 – Regular Session
 - c. August 1, 2022 – Special Session
 - d. August 2, 2022 – Special Session
 - e. August 3, 2022 – Special Session
 - f. August 4, 2022 – Special Session
2. Consideration of Request to Pay Bills
3. Consideration of **Order #2022-59** – “Order Approving the Johnson County Treasurer’s Report” to the Commissioners Court
4. Consideration of **Order #2022-60** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c-1)* of the Texas Local Government Code” by Revising **Dragoo Addition**, Tract 21-R-1 to be Revised to Create Tracts 21-R-1A and 21-R-1B, in Precinct #2-Public Works Department

5. Consideration of **Order #2022-61** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat**, Phase 1, Block 10, by Combining Lots 12 and 13 to Form Lot 12R, in Precinct #1-Public Works Department
6. Consideration of **Order #2022-62** – “Reduce Speed Limit to 30 MPH on CR 1127, from FM 2331 to CR 1232, Approximately 1.08 Miles, for Public Safety of Residents in Johnson County, Texas-Precinct #1”
7. Consideration of **Order #2022-63** – “Reduce Speed Limit to 30 MPH on CR 1231A, from FM 2331 to CR 1127, Approximately 0.24 Miles, for Public Safety of Residents in Johnson County, Texas-Precinct #1”
8. Consideration of **Order #2022-64** – “Order Establishing Minimum Lot Frontages of Johnson County, Texas” to Adopt Reasonable Standards for Minimum Lot Frontages on Existing Roads in Johnson County and Establishing Reasonable Standards for Lot Frontages in Relation to Curves in the Road in Johnson County-Public Works Department
9. Consideration of **Order #2022-65** – “Order Establishing Building and Setback Lines of Johnson County, Texas” on the Public Roads in Johnson County, Including Major Highways and Roads, and Designate the Public Roads that are Major Highways and Roads in Johnson County-Public Works Department

VIII. UNFINISHED BUSINESS

1. Consideration of Updates on Johnson County Remodeling Projects:
 - a. Burleson Sub-Courthouse Building Remodel
 - b. Portion of Johnson County Sheriff’s Administration Building Remodel
2. Consideration of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding:
 - a. Consideration of Beneficiary Agreement Between Johnson County for the Distribution of ARPA Funds:
 - (1) Meals on Wheels North Central Texas
 - (2) HIM Food Bank
 - (3) The Bread Connection
 - b. Consideration of Ratification of Beneficiary Agreement Between Johnson County and Johnson County Heritage Foundation, Inc. dba Chisholm Trail Outdoor Museum

IX. NEW BUSINESS

1. Consideration to Advertise for Bids/Proposals
2. Consideration to Accept Acre Wood Court (**100 Acre Wood Addition**) into the County Road Maintenance System, Precinct #1-Public Works Department

3. Consideration of Proposed New Revisions to the Subdivision Rules and Regulations of Johnson County, Page 10 and 11, Definitions of Subdivision; Page 16 and 17, Paragraph 4, Lot and Street Layout; Page 31, Paragraph B, General Requirements, Dead End Streets; Page 32, Paragraph D, Culverts; Page 34, Paragraph I, Installation of Street Signs; Page 45, Paragraph C, Section 5, Requirements of Street Pavement, Driving Surface; Page 48, Paragraph B, Section 1, General Requirements for a Gated Subdivision, Completion of Roads, Signs and Drainage Facilities in a Gated Subdivision; Page 54, Paragraph 5, Specifications for Roads and Streets-Public Works Department
4. Consideration of the Quarterly Investment Report for the Time Period of April 1, 2022 to June 30, 2022 (3rd Quarter FY2022)-Treasurer's Office
5. Consideration of Order of General Election and Notice of General Election for November 8, 2022-Elections Office
6. Consideration of the November 8, 2022 General Election Early Voting Ballot Board-Elections Office
7. Consideration of the November 8, 2022 Central Counting Station Personnel-Elections Office
8. Consideration of the November 8, 2022 Early Voting Head Clerks-Elections Office
9. Consideration of the November 8, 2022 General Election Judges & Alternate Judges-Elections Office
10. Consideration of Election Personnel Pay Increase for the Election Judges, Clerks and Security-Elections Office
11. Consideration of the November 8, 2022 Election Agreement for Johnson County and:
 - a. Granbury Independent School District
 - b. City of Mansfield
 - c. City of Keene
 - d. Cresson Crossroads MUD No. 2
12. Consideration of Engagement Letter with Kennemer, Masters and Lunsford for the FY22 Audit of Johnson County-Auditor's Office
13. Consideration of Engagement Letter with Kennemer, Masters and Lunsford for the FY22 Audit of Johnson County Juvenile Probation-Auditor's Office
14. Consideration to Revise the Current Holiday Policy-Personnel Department
15. Consideration of 2023 Renewal of the Texas Association of Counties Retiree Medical Program (County Silver Choice)-Personnel Department
16. Consideration of Utility Associates as the Sole Source for AVL & GIS Software, Body, Vehicle Video and Mobile Router Communications System per Documentation Provided to Substantiate they are the Sole Source Pursuant to Local Government Code 262.024, Discretionary Exemptions-Purchasing Department
17. Consideration to Award **RFP 2022-228** Upgrade of the Johnson County Annex Parking Lot to Westhill Construction for \$134,000.00-Purchasing Department

18. Consideration of the Two-Year Warranty Option with Pemica for the X-Ray Equipment at the Entrance of the Guinn Justice Center-Purchasing Department
19. Consideration of Pearson VUE Test Center Agreement, Correctional Amendment and Exhibits A and B between Johnson County and NCS Pearson, Inc. for a Pearson VUE Test Center Located at Johnson County Correctional Facility-Sheriff's Office
20. Consideration of Texas Department of Motor Vehicles Imposition of Optional Fees Calendar Year 2023, Pursuant to Chapter 502 of the Transportation Code-County Judge's Office
21. Consideration for Medical Oxygen to be Covered as an Indigent Healthcare Benefit-County Judge's Office
22. Consideration of 2023 Johnson County Holidays-County Judge's Office
23. Consideration of 2022-2023 Terms of Commissioners Court-County Judge's Office
24. Consideration of Appointment of James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on September 18, 2022 at 5224 CR 417, Cleburne, Texas-County Judge's Office
25. Consideration of Volunteer in Park (VIP) Bond for Janette Kurtz, Hamm Creek Park-Precinct #1
26. Consideration of Budget Workshop Items

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. **Transferring of Budget Surplus for FY2022:**
 - a. Facilities Management – Building Repair & Maintenance-\$6,000.00
 - b. Constable, Pct. #2 – Equipment Non-Capital-\$709.00
 - c. District Attorney – Polygraph Tests-\$10,000.00
 - d. 18th District Court – Other Court Appt. Attorneys-\$12,000.00
 - e. Constable, Pct. #4 – Maintenance of Office Equipment-\$700.00-Equipment Non-Capital-\$1,268.00-Tires & Tubes-\$1,050.00-Law Books & Publications-\$266.00-Equipment Lease-\$10.00-Total-\$3,294.00
 - f. Tax Assessor – Printing-\$50.00
 - g. Jury – Fees & Services-\$1,800.00
 - h. Sheriff Admin/Patrol – Equipment Capital-\$3,572.00
 - i. Emergency Management – Personnel Salaries-\$120.00
 - j. Non-Departmental – Personnel Reserve-\$21,875.00-Operating Reserve-\$1,000.00-Total-\$22,875.00
2. **Consideration of Training/Seminars:**
 - a. Request from Ralph McBroom, Purchasing Agent for Melissa Brown to Attend “Timeline 2022 Public Education Purchasing Seminar”

- b. Request from Ralph McBroom, Purchasing Agent for Alissa Allen and Hannah Cooper to Attend “Texas Public Purchasing Association Fall Conference”
- c. Request from Steve Watson, Auditor for Himself, Jennifer Lyon and Barbara Abdalla to Attend “77th Annual Texas Association of County Auditors Fall Conference”
- d. Request from the Honorable Larry Woolley, Commissioner, Pct. #4 for Kevin Waits to Attend “2022 Texas Association of County Engineers & Road Administrators Conference”
- e. Request from the Honorable Ronald McBroom, Justice of the Peace, Pct. #1 for Himself to Attend “Judicial Summit on Mental Health” and “East Texas Magistration Workshop”

XI. WORKSHOP

1. Consultation with GrantWorks Regarding Proposals and Projects for the American Rescue Plan Act (ARPA) Funding
2. Discussion of Budget and Tax Rate

XII. EXECUTIVE SESSION

1. Government Code:
 - a. *Sec. 551.074* – Personnel:
 - (1) Karen Charles, Position #F12-014, Office Manager, Sheriff’s Office
 - (2) Kathryn Fasci, Position #A67-001, Veterans Service Director, Veterans Services
 - b. *Sec. 551.089* – Deliberation Regarding Security Devices or Security Audits, Guinn Justice Center
 - c. *Sec. 551.071* – Consultation with Attorney, Contemplated Litigation, Access Control and Video Replacement and Repair Proposal #134824, VTI Security
2. Reconvene into Open Session for Potential Action Resulting from Executive Session


ROGER HARMON, JOHNSON COUNTY JUDGE

72 -Hour Notice/August 18, 2022

POSTED

AM 1:08 PM

AUG 18 2022

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