



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
TUESDAY, OCTOBER 10, 2023 - 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.** Presentation of the Community Health Improvement Program for Johnson County by Annette Jacobs, Program Manager, Texas Health Resources
- PA4.** Update on the Status of the Construction/Renovation of County Buildings by Joshua Green, Facilities Management Director

PUBLIC PARTICIPATION

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.

TRANSFERRING OF BUDGET SURPLUS FOR FY2023

- CA1.** Purchasing – Transfer from Vehicle & Heavy Machinery Repair & Maintenance to Printing-\$300.00

- CA2.** Constable, Pct. 4 – Transfer from Dues, Conferences & Training to Small Tools, Equipment & Supplies-\$500.00
- CA3.** Non-Departmental – Transfer from Transfers to Construction to Construction in Progress-\$43,394.00
- CA4.** Constable, Pct. 1 – Transfer from Fuel, Additives & DEF to Fees & Services, Safety Loss Control Program, and Dues, Conferences & Training-\$383.00
- CA5.** Constable, Pct. 2 – Transfer from Fuel, Additives & DEF to Safety Loss Control Program-\$838.00
- CA6.** Constable, Pct. 3 – Transfer from Dues, Conferences & Training to Fuel, Additives & DEF-\$1,000.00
- CA7.** Emergency Management – Transfers from Dues, Conferences & Training and Vehicle & Heavy Machinery Repair & Maintenance to Fuel, Additives & DEF-\$2,500.00
- CA8.** Facilities Management – Transfer from Equipment Non-Capital to Small Tools, Equipment & Supplies and Fees & Services-\$14,772.00
- CA9.** Information Technology – Transfer from Computer Software Maintenance to Equipment Lease-\$9,169.00
- CA10.** County Court at Law No. 1 – Transfer from Dues, Conferences & Training to Mediation-\$500.00
- CA11.** 249th District Court – Transfer from Indigent Court Reporter Records to Office Supplies & Furnishings, Felony Court Appointed Attorneys, and Misdemeanor Court Appointed Attorneys-\$3,700.00
- CA12.** 18th District Court – Transfers from Other Court Appointed Attorneys, Investigation Expense, and Professional Liability Insurance to Fees & Services, Felony Court Appointed Attorneys, Misdemeanor Court Appointed Attorneys, Indigent Court Reporter Records, Other Litigation Expense, and Mediation-\$46,500.00
- CA13.** 413th District Court – Transfers from Other Court Appointed Attorneys and Investigation Expense to Software Sub. Cost (SBITAs), Felony Court Appointed Attorneys, Fees & Services, and Small Tools, Equipment & Supplies-\$76,611.00
- CA14.** Justice of the Peace, Pct. 2 – Transfer from Dues, Conferences & Training to Fees & Services-\$300.00
- CA15.** Justice of the Peace, Pct. 4 – Transfer from Dues, Conferences & Training to Postage-\$160.00
- CA16.** County Treasurer – Transfer from Dues, Conferences & Training to Postage-\$605.00
- CA17.** Elections – Transfer from Dues, Conferences & Training to Software Sub. Costs (SBITAs) and Telephone-\$8,056.00
- CA18.** Sheriff Admin-Patrol – Transfer from Fuel, Additives & DEF to Software Sub. (SBITAs)-\$31,365.00
- CA19.** Adult Probation – Transfer from Maintenance of Office Equipment to Equipment Non-Capital-\$150.00
- CA20.** County Extension – Transfer from Dues, Conferences & Training to Maintenance of Office Equipment-\$160.00
- CA21.** Road & Bridge, Pct. 3 – Transfer from Dues, Conferences & Training to Auto & Property Insurance-\$1,269.00
- CA22.** STOP Special Crimes Unit – Transfers from Dues, Conferences & Training and Fees & Services to Software Sub. Costs (SBITAs) and Auto & Property Insurance-\$4,598.00
- CA23.** District Clerk – Transfers from Dues, Conferences & Training and Telephone to Postage and Maintenance of Office Equipment-\$3,008.00

TRANSFERRING OF BUDGET SURPLUS FOR FY2024

- CA24.** Sheriff Admin-Patrol – Transfer from Personnel Salaries to Stipend-\$11,867.00
- CA25.** District Clerk – Transfer from Equipment Capital to Fees & Services-\$18,038.00
- CA26.** Jury – Transfer from Fees & Services to Computer Software Maintenance-\$2,500.00
- CA27.** Radio Management – Transfer from Small Equipment Repair & Maintenance to Telephone-\$164,000.00
- CA28.** Non-Departmental – Transfers from Operating Reserve and Personnel Reserve to Fees & Services, Certification Pay, and Certification Pay-\$10,570.00

MINUTES OF THE COMMISSIONERS COURT

- CA29.** September 25, 2023 – Regular Session

REQUEST TO PAY BILLS

- CA30.** Consideration to Pay County Bills for Current Term

APPOINTMENTS

- CA31.** James Camp, Grandview Fire Chief as Fire Marshal for the Big Ranch Promotions, LLC Event to be Held on November 12, 2023 at 5224 CR 417, Cleburne, Texas-County Judge’s Office

TRAINING/SEMINARS

- CA32.** Request from the Honorable April Long, County Clerk for Susan Lane to Attend “Houston Passport Agency-In-Person Acceptance Agent Training”
- CA33.** Request from the Honorable David Lloyd, District Clerk for Himself, Chris Taylor, and Kristine Bock to Attend “Texas District Court Alliance 23rd Annual Workshop and Clerk’s College Course Study”
- CA34.** Request from Kristen Clark, Extension Agent for Herself and Justin Hale to Attend “32nd Annual Holiday Classic”
- CA35.** Request from the Honorable April Long, County Clerk for Tami Thomas and Judy Pyles to Attend “2024 Probate Academy”

MISCELLANEOUS ITEMS

- CA36.** Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA37.** Consider and Approve Interlocal Cooperation Agreement for Dispatching Services for Budget Year 2023-2024 for Rio Vista Independent School District with Authorization for County Judge and Sheriff to Sign-Sheriff’s Office
- CA38.** Consider and Approve Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program Resolution Authorizing County Grant Program Year 2024 with Authorization for County Judge to Sign-County Judge’s Office
- CA39.** Consider and Approve \$100.00 Donation from a Citizen-Auditor’s Office
- CA40.** Consider and Approve Volunteer in the Park (VIP) Bond for Holly Lacy, Hamm Creek Park-Precinct 1
- CA41.** Consider and Approve Award of **RFQ 2023-342** for Transportation of Human Remains for Johnson County to Rosser Funeral Home for a One Year Contract with Four Renewal Periods-Purchasing Department
- CA42.** Acknowledgement of the Texas State Library and Archives Commission Certificate of Completion for Participation in Introduction to Records Management and Managing Electronic Records for April Long, County Clerk and Nikki Ortegon, Records Management Officer-County Clerk’s Office

- CA43. Consider and Approve Interlocal Cooperation Agreement for Housing City's Fire Department Marshal's Class C Misdemeanor Prisoners for Budget Year 2023-2024 with the City of Joshua with Authorization for County Judge and Sheriff to Sign-Sheriff's Office
- CA44. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Grandview with Authorization for County Judge to Sign-Radio Management
- CA45. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Joshua with Authorization for County Judge to Sign-Radio Management
- CA46. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for Keene Independent School District with Authorization for County Judge to Sign-Radio Management
- CA47. Consider and Approve Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract and H&E Equipment Services, Inc. Rental Agreement Terms and Conditions for Rental of Equipment at Rates Under Buy Board Contract 646-21 with Authorization for County Judge to Sign-Purchasing Department
- CA48. Consider and Approve the Quarter 3 – Quarterly Request for County Reimbursement of Juror Payments with Authorization for County Judge to Sign-District Clerk's Office
- CA49. Consider and Approve Amendment to Communications System Agreement Effective October 1, 2023 for the City of Cleburne with Authorization for County Judge to Sign-Radio Management
- CA50. Acknowledgement of Notice to Neighboring Systems, Customers, and Cities Notice of Application of City of Alvarado to Amend Its Certificate(s) of Convenience and Necessity to Provide Sewer Utility Service in Johnson County, Texas-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 Award of **RFQ 2023-227** Master Thoroughfare Plan for Johnson County to Freese and Nichols, Inc. and Ranking-Purchasing Department
- A4. Presentation by Freese and Nichols, Inc. on the Master Thoroughfare Plan Proposal and Consideration to Approve Agreement with the Cost not to Exceed \$399,235.00 Using American Rescue Plan Act (ARPA) Funding with Authorization for County Judge to Sign-Purchasing Department
- A5. Consider and Approve "Resolution by the Commissioners Court of Johnson County Affirming the Nomination(s) for Candidate(s) for the Board of Directors for the Central Appraisal District of Johnson County, Texas" for the 2024-2025 Term-County Judge's Office
- A6. Consider and Approve Holding the Annual Johnson County Employee Christmas Party at the Cleburne High School Cafeteria on Friday, December 8, 2023 at 7pm-Personnel Department
- A7. ***PUBLIC HEARING*** - Consideration of **Order 2023-78** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **The Retreat, Phase 7**, Lots 13 and 14, Block 67 to Create Lot 13-R, Block 67, in Precinct 1-Public Works Department

- A8.** ***PUBLIC HEARING*** - Consider and Approve **Order 2023-82** – “License to Operate Junkyard to be Located at 980 N. State Highway 174 in Rio Vista, Texas by White Recycling Group, LLC, in Precinct 1”-Public Works Department
- A9.** Consider and Approve **Order 2023-83** – “Order Releasing Construction Bond Number NTX 8677 from Cresson Ventures, LLC for the Sum of \$3,907,451.90 Secured by Merchants National Bonding, Inc. for the Construction of Roads, Streets, Drainage, and Signage for **Cresson Estates Phase I Addition**, in Precinct 2”-Public Works Department
- A10.** ***PUBLIC HEARING*** - Consider and Approve Proposed New Language in Subdivision Rules and Regulations of Johnson County, Pages 3, 9, and 12, Definitions of Apartment Complex, Condominium/Townhome, Recreational Vehicle (RV), Recreational Vehicle (RV) Park, Tiny Home, and Tiny Home Community; Page 26, Section IV, Requirements for Plat Application, Paragraph 8, Utility Service; Page 41 and 42, Section VII, Subdivision Standards, Paragraph B, Street Layout; Page 54 and 55, Section XII, Special District Regulations; Page 55 and 56, Section XIII, Multi Family Communities-Public Works Department
- A11.** Consider and Approve to Accept \$934.41 Donation from DoubleRock Homes, LLC to be Used to Place Miscellaneous Street Signs on Rustic Edge St., Creekside Ln., Brookcrest St., Trenton Way, and Rhoden Ave. Located in the **Rustic Meadows** Subdivision Off of County Road 1006 in Godley, Johnson County, Texas-Precinct 1
- A12.** Consider and Approve to Take in Rustic Edge St., Creekside Ln., Brookcrest St., Trenton Way, and Rhoden Ave. for County Maintenance Located in **Rustic Meadows** Subdivision Off of County Road 1006 in Godley, Johnson County, Texas-Precinct 1
- A13.** Consider and Approve **Order 2023-84** – “Prohibition of Outdoor Burning”- County Judge’s Office
- A14.** Consider and Approve Donation of Reclaimed Road Material for the Use by the City of Cleburne or the Texas Department of Transportation near the Chisholm Trail Parkway-County Judge’s Office

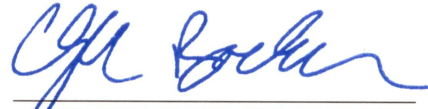
WORKSHOP

- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Discussion to Install Permanent Video Screen and Projector for Displaying Content in Court-Information Technologies
- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.072* – Deliberation About Real Property, Lot 1R1, Blk 2, Marti-Bentley Subdivision, 411 Marti Drive, Cleburne, Texas 76033
- ES2.** Reconvene into Open Session for Potential Action Resulting from Executive Session

ADJOURN



**CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE**

POSTED

____ A.M. / 1:05 P.M.

OCT 05 2023

April Long, County Clerk
Johnson County Texas

By  Deputy

72 – Hour 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 72-Hour 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