



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 13, 2024 - 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.** Soil and Water Conservation Presentation by Katherine Norrell, Member of the Grandview Chapter of the Future Farmers of America (FFA)
- PA3.** Presentation of Proclamation "Johnson County Memorial Day and Poppy Days" with Marty Peters, American Legion Auxiliary
- PA4.** Update on 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 FY2024

- CA1.** Personnel – Transfer from Safety Loss Control Program to Equipment Non-Capital-\$1,070.00
- CA2.** STOP Special Crimes Unit – Transfers from Technical Equipment and Field Tactical Items to Building/Property Repair & Maintenance-\$6,300.00

- CA3.** Information Technologies – Transfer from Computer Hardware Maintenance to Telephone-\$4,000.00
- CA4.** Road & Bridge, Pct. 2 – Transfer from Operating Reserve to Office Supplies-\$200.00
- CA5.** Sheriff Admin/Patrol – Transfers from Postage and Software Sub. Cost SBITAs to Ammunition and Small Equipment Repair & Maintenance-\$24,889.00
- CA6.** Radio Management – Transfer from Equipment Non-Capital to Telephone-\$600.00
- CA7.** Sheriff Jail – Transfers from Detention Services and Advertising to Small Tools, Equipment & Supplies-\$10,000.00
- CA8.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Building/Property Repair & Maintenance-\$4,508.00
- CA9.** Road & Bridge, Pct. 3 – Transfer from Operating Reserve to Sign Materials-\$1,000.00
- CA10.** Tax Assessor-Collector – Transfer from Printing to Fees & Services-\$125.00
- CA11.** Non-Departmental – Transfer from Operating Reserve to Dues, Conferences & Training; Small Tools Equipment & Supplies; Dues, Conferences & Training; Vehicle & Heavy Machinery Repair & Maintenance-\$7,284.00
- CA12.** Constable, Pct. 1 – Transfer from Personnel Salaries to Step Program-\$14,302.00
- CA13.** Constable, Pct. 2 – Transfer from Personnel Salaries to Step Program-\$10,727.00
- CA14.** Constable, Pct. 3 – Transfer from Personnel Salaries to Step Program-\$7,167.00
- CA15.** Constable, Pct. 4 – Transfer from Personnel Salaries to Step Program-\$10,727.00
- CA16.** Sheriff Admin/Patrol – Transfer from Personnel Salaries to Step Program-\$229,014.00
- CA17.** SRO Cleburne ISD – Transfer from Personnel Salaries to Step Program-\$7,151.00
- CA18.** Non-Departmental – Transfer from Personnel Reserve to Step Program, Step Program, Step Program, Step Program, Step Program, Step Program Salary Variance, Step Program, and Step Program-\$298,083.00
- CA19.** Non-Departmental – Transfer from Fees & Services to Fees & Services, Fees & Services, Fees & Services, and Fees & Services-\$8,000.00
- CA20.** Non-Departmental – Transfer from Office Supplies & Furnishings to Fees & Services-\$1,700.00

REQUEST TO PAY BILLS

- CA21.** Consider and Approve to Pay County Bills for Current Term

MINUTES OF THE COMMISSIONERS COURT

- CA22.** April 9, 2024 – Regular Session
- CA23.** April 22, 2024 – Regular Session

APPOINTMENTS

- CA24.** Ben Head of Burleson, Texas to the Johnson County Historical Commission for a Remaining One-Year Term Ending December 31, 2024
- CA25.** Reappointment of Jennifer VanderLaan as Representative to the North Central Texas Council of Governments 2024-2025 Regional Safety Advisory Committee (RSAC)

TRAINING/SEMINARS

- CA26.** Request from Benjamin Layton, Veterans Services Director for Jenny Hendricks to Attend “Texas Veterans Commission Veterans County Service Officers Advanced Training”

- CA27. Request from the Honorable Scott Porter, Tax Assessor/Collector for Himself, Christy Williams, and Samantha Damron to Attend “90th Annual Tax Assessor-Collectors Association Conference”
- CA28. Request from the Honorable Adam King, Sheriff for Regina Alcantar to Attend “Latent Fingerprint Comparison: Advanced Level”

ACKNOWLEDGEMENTS

- CA29. Acknowledgement of Receipt of the County Auditor’s Reports to the Commissioners Court
- CA30. Acknowledgement of Audit Reports for FY23, Quarter 4 for Constable, Pct. 4 and Justice of the Peace, Pct. 3-Auditor’s Office
- CA31. Acknowledgement of Audit Reports for FY24, Quarter 1 for Justice of the Peace, Pct. 3, Tax Office Boat Registration, and Tax Office Sales Tax on Registrations-Auditor’s Office
- CA32. Acknowledgement of Audit Reports for FY24, Quarter 2, Hamm Creek Park; Constable, Pct. 1; Constable, Pct. 2; Constable, Pct. 3; Constable, Pct. 4; County Attorney Hot Check Collections; Elections; Justice of the Peace, Pct. 1; Justice of the Peace, Pct. 2; Justice of the Peace, Pct. 3; and Justice of the Peace, Pct. 4-Auditor’s Office
- CA33. Acknowledgement of Audit Reports for FY24, Quarter 3, Cash Count Treasurer-Auditor’s Office

MISCELLANEOUS ITEMS

- CA34. Consider and Approve the State Plan of Operation (SPO) between The State of Texas and the Johnson County Constable, Pct. 2; with Authorization for County Judge to Sign said “SPO”-Constable, Pct. 2
- CA35. Consider and Approve Memorandum of Understanding between County of Johnson and Pecan Valley Centers Jail Based Competency Restoration Services; with Authorization for County Judge to Sign-Sheriff’s Office
- CA36. Approve and Ratify County Judge's Approval of Johnson County Contract Terms Addendum to Granicus, LLC Proposal for Johnson County, Tx and Master Subscription Agreement Approved in Court on April 22, 2024-Information Technologies
- CA37. Consider and Approve Law Enforcement Support Office (LESO) Application for Participation and the State Plan of Operation (SPO) between The State of Texas and the Johnson County Constable, Pct. 4; with Authorization for County Judge to Sign said “SPO”-Constable, Pct. 4
- CA38. Consider and Approve **Order 2024-39** – “Order Approving Plat” of **Bartlett Estates II**, Lot 1 and Lot 2, Block 1, in Precinct 3-Public Works Department
- CA39. Consider and Approve **Order 2024-40** – “Order Approving Plat” of **Pack Plaza**, Lot 1, Block 1, in Precinct 4-Public Works Department
- CA40. Consider and Approve Continuation Certificate for CID Clerk, STOP Special Crimes Unit-County Judge’s Office
- CA41. Consider and Approve **Order 2024-46** – “Order Approving Plat” of **Green Oaks Addition**, Lots 50R & 51R, Block 1, in Precinct 3-Public Works Department
- CA42. Consider and Approve **Order 2024-47** – “Order Approving Plat” of **Firefly Hollow Addition**, Lots 1-7, Block 1, Lots 1-9, Block 2, Lots 1-5, Block 3, Lots 1-14, Block 4, in Precinct 1-Public Works Department
- CA43. Consider and Approve Certification of Funds Pursuant to *Chapter 111* of the Local Government Code, Insurance Proceeds, Sheriff Admin-Patrol, to Increase Budget for Equipment-Capital 0100-5600-56530-LE, in the Amount of \$30,824.00-Auditor’s Office

- CA44. Consider and Approve Chem-Aqua’s Proposal for a Twelve (12) Month HVAC Water Treatment Service for the Guinn Justice Center and Historic Courthouse in the Amount of \$6,600.00 Per Year; with Authorization for County Judge to Sign-Facilities Management
- CA45. Consider and Approve EquipmentShare Master Rental Agreement and Johnson County Contract Terms Addendum to Rental Contract; with Authorization for County Judge to Sign-Purchasing Department
- CA46. Consider and Approve Proposal for the Genetec System License Five Year Renewal Between Johnson County and Preferred Technologies, LLC in the Amount of \$14,582.72; with Authorization for County Judge to Sign-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 **Order 2024-41** – “Order Approving Plat” of **Country Meadows Addition**, Lots 1 & 2, Block 1, in Precinct 4-Public Works Department
- A4. Consider and Accept Donation from Developer Julie Crimmins with Country Meadows Grandview, LLC for the Installation of a Turn Lane into **Country Meadows Addition** off of County Road 203, with an Estimated Value of \$16,000.00-Precinct 4
- A5. Consider and Approve **Order 2024-53** – “Order Extending Declaration of Local State of Disaster (May 5, 2024 Flash Flood Event)”
- A6. Consider and Approve Request from the Honorable John Neill, County Court at Law I and the Honorable Steve McClure, County Court at Law II for Janet McConathy and Karen Jones to Attend “2024 Texas Court Reporters Association Annual Conference” in Arlington, Texas
- A7. Consider and Approve with Authorization for County Judge to Sign AIA A101-2017 Agreement Between Johnson County and Lyness Construction, LP (Incorporating AIA A201-2017 General Conditions of Contract) and Johnson County Contract Terms Addendum to such AIA A101-2017 Agreement for Remodel of the Fleet Maintenance Building Project-County Attorney’s Office
- A8. Consider and Approve with Authorization for County Judge to Sign Agreement to Harmonize References to AIA A201 1997 Version and AIA A201 2017 Version General Conditions of the Contract for Construction for the Remodel of the Fleet Maintenance Building Project-County Attorney’s Office
- A9. Consider and Approve Integrity Urgent Care Employer Services Agreement for the Purpose of Performing Drug Testing Services; with Authorization to Sign-Personnel Office
- A10. Consider and Approve **Order 2024-52** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, From the Bidding Requirement of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that the Medical Services Provided by Symetria Health of Texas, LLC are Professional Services”-Sheriff’s Office
- A11. Consider and Approve Agreement Between Johnson County, Texas and Symetria Health of Texas, LLC for Professional Medical Services to Provide Medical Treatment, Drug Treatment, and Related Services to Johnson County Corrections Center Inmates; with Authorization for County Judge to Sign-Sheriff’s Office

- A12.** Consider and Approve Assignment of Management of Indigent Healthcare to the Sheriff's Office, Currently Assigned to the County Judge's Office-Sheriff's Office
- A13.** **PUBLIC HEARING**- Consider and Approve **Order 2024-42** – “Installation of a Stop Sign at Hidden Oaks Ranch Drive at County Road 530. The Stop Sign will be Placed on Hidden Oaks Ranch Drive, in Johnson County, Texas, Precinct 3”
- A14.** Consider and Approve **Order 2024-48** – “Order Authorizing the Sale of Fireworks on Memorial Day” Under Texas Occupations Code, *Section 2154.202(h)*, Beginning May 22, 2024 and Ending Midnight on May 27, 2024 in Celebration of Memorial Day-Precinct 3
- A15.** Consider and Approve **Order 2024-43** – “Order Approving Infrastructure Development Plan for Villa De Mariposas Manufactured Home Rental Community (MHRC) Pursuant to *Chapter 232* of the Texas Local Government Code” by CRE-MPC Buffalo Creek Owner, LLC, in Precinct 1-Public Works Department
- A16.** **PUBLIC HEARING**- Consider and Approve **Order 2024-44** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code” of **Blue Water Oaks Holiday Sites**, Lots 359-362 and a Portion of Thomas Matty Survey, Abstract No. 538 to Create Lot 359A, in Precinct 4-Public Works Department
- A17.** **PUBLIC HEARING**- Consider and Approve **Order 2024-45** – “Order Approving Revision of Plat Pursuant to *Section 232.009 (c)* of the Texas Local Government Code of **Bivens Addition**, Lot 1, Block 1 to Create Lots 1R, 2, 3, and 4, Block 1, in Precinct 4”-Public Works Department
- A18.** Consider and Approve Financial Security, Being a Cashier's Check in the Amount of \$250,000.00 from Patricia Bivens, for the Construction of Roads, Streets, Drainage, and Signage for **Bivens Addition**, in Precinct 4-Public Works Department
- A19.** Consider and Approve Construction Bond from Plantation Orchard, LP for the Sum of \$1,850,660.00, Secured by Harco National Insurance Company for the Construction of Roads, Streets, Drainage, and Signage for **The Ranches of Pecan Plantation-Phase 2**, in Precinct 1-Public Works Department
- A20.** Consider and Approve **Order 2024-51**– “Order Approving Plat” of **The Ranches at Pecan Plantation – Phase 2**, Lots 3658-3679, Lots 3693-3706, and Equestrian/Walking Trails #1, #2, & #5, in Precinct 1-Public Works Department
- A21.** **PUBLIC HEARING**- Consider and Approve **Order 2024-49** – “Order for Designation and Installation of No Thru Truck Signs on CR 1010, CR 1109A, CR 1109B, CR 1109C, CR 1109D, CR 1110, CR 1112, CR 1124, CR 1125, CR 1200, CR 1202, CR 1205, CR 1217, CR 1218, CR 1219, CR 1224, CR 1224A, CR 1225, CR 1226 (between HWY 67 and Park Rd 21), in Johnson County, Texas, Precinct 1”
- A22.** **PUBLIC HEARING**- Consider and Approve **Order 2024-50** – “Order Rescinding Order 2009-02 and Order 2009-07 and Removal of No Thru Truck Signs on CR 1128, CR 1129, CR 913, CR 913B, N. Sundance Dr., and S. Sundance Dr.; and Removal of No Thru Truck Signs on CR 1022, CR 1209, CR 1226, Apple Ct., Peach Ln., and Pear Ct. Approved After a Public Hearing without an Order Being Entered, in Johnson County, Texas, Precinct 1”
- A23.** Consider and Approve Interlocal Agreement for Road Repairs with the City of Rio Vista, Texas-Precinct 1
- A24.** Consider and Approve Commissioners Court Approval for Interlocal Agreement Project with the City of Rio Vista for the Repair of Miscellaneous Roads and Right of Ways in Johnson County, Texas-Precinct 1

- A25.** Consider and Approve **Order 2024-54** – “Commissioners Court Order Granting an Exemption Under *Section 262.024*, Local Government Code, From the Bidding Requirement of *Section 262.023*, Local Government Code, Upon the Commissioners Court Finding that Work Performed by Individuals for Constructing Concrete Forms and Concrete Finishing for Precinct 1 is Work Performed and Paid for by the Day as the Work Progresses” for up to Ten Individuals-Precinct 1


WORKSHOP

- WS1.** Discussion of Proposals and Projects for the American Rescue Plan Act (ARPA) Funding, with Possible Consultation with GrantWorks
- WS2.** Presentation by Holmes Murphy (Employee Benefits Consultant) to Discuss Current First Year Numbers Since Electing a Self-Funded Insurance Plan, Possible Updates or Plan Changes, and Possible Renewal Expectations with Julie Rickman, AVP, Client Service, Team Lead
- WS3.** Reconvene into Open Session for Potential Action Resulting from Workshop Sessions

EXECUTIVE SESSION

- ES1.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Biosolids being Placed on Property Adjacent to CR 204 and CR 102, in Precinct 4, Johnson County, Texas
- ES2.** Government Code: *Sec. 551.071*, Consultation with Attorney, Contemplated Litigation, Regarding Property Located at 6965 CR 203 and 7013 CR 203, Grandview, Texas 76050
- ES3.** Government Code: *Sec. 551.074*, Personnel, Karen Gioeli, Position F18-005; Angela Casaus, Position F18-006; Madison Duplantis, Position F18-016; Brittany Bailey, Position F18-007; Nancy Brinker, Position F18-003; Wendy Harrison, Position F18-011; and Carolyn Bourg, Position F18-002; Dispatchers, Sheriff’s Office
- ES4.** Government Code: *Sec. 551.074*, Personnel, Open Position B03-023, Attorney, District Attorney’s Office
- ES5.** Reconvene into Open Session for Potential Action Resulting from Executive Sessions

ADJOURN


CHRISTOPHER BOEDEKER
JOHNSON COUNTY JUDGE

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

(Remainder of Page Intentionally Blank)

POSTED
9:14 A.M. P.M.

MAY 09 2024

April Long, County Clerk
Johnson County Texas

By  Deputy