

NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT

FILED FOR RECORD
 CINDY POLLEY
 ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, November 8, 2016, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2nd flr), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge: Carol Bush

County Clerk: Cindy Polley

Commissioners:

Dennis Robinson, Commissioner, Pct. 1
 Lane Grayson, Commissioner, Pct. 2
 Paul Perry, Commissioner, Pct. 3
 Kyle Butler, Commissioner, Pct. 4

Assistant County Attorneys:

Vance Hinds
 Ray Rike

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.

Motion to Open Court.

Invocation and Pledge of Allegiance – Commissioner Dennis Robinson

PUBLIC COMMENT*- Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Appoint Judy Borders to the Ellis County Woman's Building Board of Trustees for a term beginning January 1, 2017 through December 31, 2020.

Financial:

- F1 **From** 010-0653-30302 FM2 Fund Balance Carry Over \$100,000.00 **To** 010-0653-50802 FM2 Equipment \$100,000.00. – *Lane Grayson, Commissioner, Pct. 2*

Simplified Plat:

- SP1 Simplified plat – Schmitz Ranch Addition, 2 lots, Greathouse Road, Waxahachie, Road & Bridge Pct. 3, requested by Andrew Garrett.
- SP2 Simplified plat – Maliska Estates, 3 lots, Dunkerly Road, Ennis, Road & Bridge Pct. 2, requested by David Maliska.

DEPARTMENT OF COUNTY DEVELOPMENT

Consideration and action as may be appropriate regarding the following matters:

- 1.1 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to the fire hydrant requirement, 1000 block Holder Road, Forresteron, Road & Bridge Pct. 3, requested by Clayton Baggerly.
- 1.2 Re-Plat – Springer Estates, Lot 15, 16 & 21, block 1, Still Waters Court & Bois D’ Arc, Midlothian, Road & Bridge Pct. 4, requested by JHH Property Acquisition Services, LLC.
- 1.3 Preliminary Plat – Chautauqua Phase 1, 62 lots, Broadhead Road & Gibson Road, Road & Bridge Pct. 4, requested by Tony Martin.

PURCHASING

Consideration and action as may be appropriate regarding the following matters:

- 2.1 Approval for County Judge to sign cooperative purchasing agreement with Purchasing Association of Cooperative Entities, PACE, in order to participate in their organization.
- 2.2 Approval to purchase necessary warehouse grade pallet shelving for the Records Storage Building for the District Clerk, Treasurer, Auditor, and Tax Office.
- 2.3 To declare seized items from Justice of the Peace Precinct 2 Court as surplus and to be disposed of in accordance with the Local Government Code 263 – Various clothing and household items.
- 2.4 Approval to donate the household items and clothing unable to sell through auction to Ellis County Child Protective Services Board, a 501(c)(3) agency, according to Local Government Code Section 263.152(a)(4).
- 2.5 To declare outdated legal books from the Law Library as surplus and approve of their disposal using an online auction in accordance with the Local Government Code.
- 2.6 Approval for County Judge to sign new Xerox lease agreement for the following location: Justice of the Peace 1 for \$196.55 per month.
- 2.7 Approval to ratify the new Xerox lease agreement for Indigent Health. New machine is \$168.94 per month.
- 2.8 Approval to purchase vehicles for the Department of Development, Sheriff’s Office Animal Control Unit and Fire Marshal within the predetermined approved budget allowance.

ADMINISTRATIVE

Consideration and action as may be appropriate regarding the following matters:

- 3.1 Interlocal between Ellis County and NTTA (North Texas Tollway Authority).

- 3.2 Leggett and Platt Tax Abatement application.
- 3.3 Burn Ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.4 Approval of Ellis County Emergency Plans (Annex C - Emergency Management Shelter and Mass Care For Ellis County & Annex H - Emergency Management Human Services For Ellis County). – *Stephanie Parker, Emergency Management Coordinator*
- 3.5 Approval of Ellis County, Texas Extreme Weather Plan. – *Stephanie Parker, Emergency Management Coordinator*
- 3.6 Approve the Judge to sign the paperwork for the Ellis County Local Emergency Planning Committee (LEPC) Officers for a term of 2 years beginning October 18, 2016 voted on by the LEPC membership. Tommy Jackson – President; William Stetson and Hugh Grandstaff - Vice Presidents; Herman Cryer - Secretary/Treasurer. – *Stephanie Parker, Emergency Management Coordinator*

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its attorney and/or other attorneys representing Ellis County on any matter in which the duty of the attorney to the Commissioners Court under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Texas Government Code Chapter 551 or as otherwise may be permitted under 551.

- 4.1 Pursuant to §551.071 of the Government Code, consultation with counsel concerning lawsuit Cause No. 93563, Webster v. Bates, 40th District Court of Ellis County.
- 4.2 Pursuant to §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 4th day of November 2016.



 Carol Bush
 Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Meeting of the Ellis County Commissioners Court is a true and correct copy of said Notice, that I received said Notice, and it was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the _____ day of November, 2016 at _____ a.m./p.m.

Cindy Polley, County Clerk

By Jina Chambers, Deputy

- ***Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.**
- **The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.**
- **If you or your representative, have a disability that requires special arrangements and you plan to attend this public meeting, please contact the County Judge's Office at (972) 825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.**