

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

**NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, December 6, 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

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:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports.
- A2 Recognition expenses from line time 001-0140-50694 not to exceed \$150.

Financial:

- F1 **From 001-0210-50801 Supplies \$8,000.00 To 001-0210-50848 Holding Salaries \$8,000.00. – Jana Onyon, Elections Administrator**
- F2 **From 001-0000-30302 Budgeted Fund Balance Carryover \$6,447.89 To 001-0430-50801 Supplies \$2,469.24; 001-0430-50802 Equipment \$1,978.65; 001-0430-50815 Uniform \$1,000.00; 001-0430-50976 Preparedness Fair \$1,000.00. – Stephanie Parker, Emergency Management Coordinator**

Simplified Plat:

- SP1 Simplified plat – R & M Ranch Addition, 1 lot, 390 Brigman Road, Maypearl, Road & Bridge Pct. 3, requested by Michael Elliott.

- SP2 Simplified plat – Rowoldt’s Addition, 1 lot, Old Gin Road, Ennis, Road & Bridge Pct. 1, requested by Ken Witherspoon.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Accept the infrastructure of Bryson Springs, Phase 1, including Creek Crossing Lane, Woodstream Road and portions of Kimberly Court and Christine Lane, Midlothian, Road & Bridge Pct. 4, requested by John Houston.
- 1.2 Release the subdivision construction bond # PB02484500006 to Philadelphia Indemnity Insurance Company in the amount of Nine Hundred Eleven Thousand Seven Hundred Fifty-Eight Dollars (\$911,758.00) for the completed construction of Bryson Springs, Phase 1, Road & Bridge Pct. 4.
- 1.3 Accept the subdivision maintenance bond #PB02484500009 from Philadelphia Indemnity Insurance Company in the amount of Three Hundred Sixty-Four Thousand Seven Hundred Three Dollars (\$364,703.00) which will expire December 6, 2018 for the maintenance of Bryson Springs, Phase 1, Road & Bridge Pct. 4.

ADMINISTRATIVE

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

- 2.1 Resolution to convey the following struck off properties to Nextlots Now, LLC:
 - 201 E. Freeman, Ennis TX
 - 203 E. Freeman, Ennis TX
 - 805 E. Freeman, Ennis TX
 - 1000 E. Decatur, Ennis TX
 - 805 E. Tyler, Ennis TX
 - 309 E. Freeman, Ennis TX
 - 704 E. Latimer, Ennis TX
 - Walnut St., Bardwell TX
- 2.2 Burn Ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 2.3 Discuss Bid Book items necessary for Road and Bridge repair with any current bid dates ending on December 31, 2016. – *Paul Perry, Commissioner, Pct. 3*
- 2.4 Review and approval of the amended 2015-2016 Equitable Sharing Agreement and Certification Report for submission to the Department of Justice. – *Chuck Laubach, Ellis County Sheriff’s Office*
- 2.5 Designation of County Judge Pro tem effective January 1, 2017.

**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 §551.074 of the Government Code, consultation regarding personnel matters.
- 4.2 Pursuant to §551.071 of the Government Code, consultation with counsel regarding pending or contemplated litigation.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 2nd day of December 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 2nd day of December, 2016 at 2:52 a.m./p.m.

Cindy Polley, County Clerk



By Cindy Polley, 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.**