

**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 20, 2018, 10:00 A.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> 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:**

Randy Stinson, Commissioner, Pct. 1  
Lane Grayson, Commissioner, Pct. 2  
Paul Perry, Commissioner, Pct. 3  
Kyle Butler, Commissioner, Pct. 4

**Assistant County Attorney:**

Vance Hinds

**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 Kyle Butler

**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 Approval of Official Minutes of the Commissioners' Court:  
June 19, 2018 July 3, 2018 July 31, 2018 August 14, 2018 August 28, 2018
- A3 September 2018 Travel Reports of the Texas AgriLife Extension Office.  
-Mark Arnold, Agriculture  
-Megan Parr, 4H

**Financial:**

- F1 **From** 042-0942-30302 Fund Balance \$875.60 **To** 042-0942-50802 Equipment \$875.60. – *Chuck Edge, Sheriff*
- F2 **From** 009-0602-50807 FM – Gen Misc. \$5,000.00 **To** 009-0602-50923 FM – Bldg. Improv. – *Randy Stinson, Commissioner, Pct. 1*

F3 **From** 001-0140-50558 Contingencies/Reserve \$1,715.00 **To** 001-0110-50601 \$715.00; 001-0110-50801 Supplies \$1,000.00.

F4 Approve refund of overpayment to the following account for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
Town Square Title	180339	\$6,517.86

**Simplified Plat:**

- SP1 Consider & act upon a simplified plat of N.B. Ranch Estates, Lots 1 & 2. The property contains a total of ± 10.51 acres of land in the M.D. Bullion Survey, Abstract No. 166 located on the north side of Old Maypearl Road ± 700 feet west of Alyssa Lane, Waxahachie, Road & Bridge Precinct No. 3.
- SP2 Consider & act upon a simplified plat of Sofia Estates, Lots 1-2. The property contains a total of ± 2.222 acres of land in the M. Phelps Survey, Abstract No. 824 located on the east side of F.M. 983 ± 960 feet south of Jimmie Birdwell Blvd, Ferris, Road & Bridge Precinct No. 1.
- SP3 Consider & act upon a simplified plat of Snelders Subdivision, Lots 1-3. The property contains ± 10.101 acres of land located at the southwest intersection of Chmelar Road and Skrivanek Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 1.
- SP4 Consider & act upon a simplified plat of Dewees Subdivision, Lot 1. The property contains a total of ± 4.00 acres of land in the James Blair Survey, Abstract No. 115 located on the east side of Brigman Road ± 2,340 feet south of E.P. Dawson Road, Maypearl, Road & Bridge Precinct No. 3.

**DEPARTMENT OF COUNTY DEVELOPMENT**

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

- 1.1 Consider & act upon a replat of Grande Casa Ranchitos, Lots 6 & 12, Block C. The property contains a total of ± 5.933 acres of land located at the southwest corner of Old Maypearl Road and Vinyard Drive, Waxahachie, Road & Bridge Precinct No. 3.
- 1.2 Consider and act upon a request to release a Maintenance Bond/Letter of Credit for Delanie Park, Lots 1-15, Block A, located east of the corner of Lynn Way and Sanger Creek Parkway in the extraterritorial jurisdiction (ETJ) of the City of Red Oak, Road & Bridge Precinct No. 4.
- 1.3 Consider and act upon a request to grant a variance for a one-time variance from Section VIII (A) (Residential Lots) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes and Section 10 (Amendments) of Ellis County Order 182.11 (Septic Order) to allow a second residential dwelling structure on property that has less than two (2) acres and connect to an on-site sewage facility. The property contains ± 1.37 acres of land commonly known as 114 Kimberly Hill Road, Palmer, Road & Bridge Precinct No. 1.
- 1.4 Consider & act upon a request to grant a one-time variance from Section VIII (A) (Residential Lots) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow one (1) slot without meeting the minimum road frontage

requirement. The property contains ± 2.03 acres of land in the A. Gonzaba Survey, Abstract No. 381 located near the northwest corner of Central High Road and FM 1183, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 2.

## **PURCHASING**

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

- 2.1 Approval to accept insurance payment in the amount of \$23,143.10 from Trident Insurance for total loss of a 2010 Chevrolet Tahoe, VIN 1GNMCAE00AR223344, from the Sheriff's Office that was involved in the September 2018 flooding incident.
- 2.2 Approval to surplus the 2010 Chevrolet Tahoe, VIN 1GNMCAE00AR223344, from the Sheriff's Office that was involved in the September 2018 flooding incident to be disposed in accordance with the Local Government Code 263.

## **ADMINISTRATIVE**

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

- 3.1 Recognition of who was Debra Murray was selected and honored by the North Central Texas Council of Governments (NCTCOG) as Telecommunicator of the year.
- 3.2 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.3 Approval for the County Judge to sign the contract agreement between Ellis County and Southwestern Assemblies of God University for the use of their Training Room Facility for the TIER II Training to be conducted by TCEQ on December 4, 2018. - *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.4 Approve the application of Casey Perry to serve on Emergency Services District (ESD) #8 Board.
- 3.5 To act upon a request from the Ellis County Sheriff relating to proposed adoption of a retiring drug interdiction canine (K-9), Riko, due to medical reasons. – *Chuck Edge, Sheriff*
- 3.6 Authority to enter into a Canine Transfer Agreement concerning Riko with Michael McCorkle, Riko's sole trainer and handler during his service with Ellis County. – *Chuck Edge, Sheriff*
- 3.7 Approval of Inter Local Cooperation Contract and Agreement for Detention Services between the County of Ellis and the City of Milford for Class C misdemeanor offences only. – *Chuck Edge, Sheriff*
- 3.8 Approval of Interlocal Agreement with the City of Italy. – *Paul Perry, Commissioner, Pct. 3*
- 3.9 Compensatory time report. – *Theresa Taylor, Director of Human Resources*
- 3.10 Approval for the County Judge, or the Presiding Officer, to Sign the Facilities Use Agreement with the Southwestern Assemblies of God University for the rental of a portion of their facilities on June 26, 2019. The Ellis County and District Attorney's Office is hosting a training event for local law enforcement officers. – *Vance Hinds, Ellis County and District Attorney's Office*

- 3.11 Accept reimbursement for road damages to roads located in Precinct 3, caused by construction traffic for the Tarrant Regional Water District Integrated Pipeline project (IPL PL 14). – *Ted Kantor, County Engineer*
- 3.12 Approval to enter into an Agreement to Contribute Right of Way Funds (Fixed Price) with TxDOT for Loop 9, ROW CSJ #2964-12-003. - Ted Kantor, County Engineer. This agenda item modifies the Court’s action on October 8, 2018 concerning Agenda Item 3.13. This contract includes the following periodic payments of:
- 1) December 1, 2018 - \$49,223.06
  - 2) November 16, 2019 - \$89,905.45
  - 3) November 16, 2020 - \$89,905.45
  - 4) November 16, 2021 - \$89,905.44
- Payments 2-4 be contingent upon the funds being available and the respective Commissioners Court approving the disbursements. Total Payments equaling \$318,939.40. - *Ted Kantor, County Engineer.*
- 3.13 Approval to enter into an Agreement to Contribute Right of Way Funds (Fixed Price) with TxDOT for Loop 9, ROW CSJ ROW CSJ #2964-12-004. This agenda item modifies the Court’s action on October 8, 2018 concerning Agenda Item 3.13. This contract includes the following periodic payments of:
- 5) December 1, 2018 - \$25,776.94
  - 6) November 16, 2019 - \$47,081.32
  - 7) November 16, 2020 - \$47,081.32
  - 8) November 16, 2021 - \$47,081.32
- Payments 2-4 be contingent upon the funds being available and the respective Commissioners Court approving the disbursements. Total Payments equaling \$\$167,020.90. - *Ted Kantor, County Engineer.*
- 3.14 Commissioners Court designations for North Central Texas Council of Governments (NCTCOG) Committees and other County board appointments.

**RECESS TO CONVENE TO EXECUTIVE SESSION**

**EXECUTIVE SESSION**

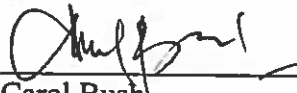
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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 §551.076 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 16<sup>th</sup> day of November 2018.



\_\_\_\_\_  
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 16 day of November, 2018 at 4:30 ~~am~~ p.m.

Cindy Polley, County Clerk

By  \_\_\_\_\_



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.**