

REGULAR AGENDA – Discussion, consideration, and action:

DEPARTMENT OF COUNTY DEVELOPMENT

- 1.1 Consider & act upon a preliminary plat of Jordan Run Phase IV. The property contains ± 98.332 acres of land, situated in the E. Ballard Survey, Abstract No.119, the J. Smith Survey, Abstract No. 963, the J. Johnson Survey, Abstract No. 558, and the J. Singleton Survey, Abstract No. 959, located on the east side of Norrell Road ± 1,300 feet south of Jaycee Drive, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 3.

ADMINISTRATIVE

- 3.1 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.2 Compensatory time reporting. – *Theresa Taylor, Director of Human Resources*
- 3.3 Approval of payment to Texas Lawyer’s Insurance Exchange (TLIE) for Judge’s Professional Liability Insurance Policy effective 03/01/2019 to 03/01/2020. - *Honorable Judge Jim Chapman, County Court at Law 1*
- 3.4 Presentation of personnel/staffing request and request action as appropriate. – *Chuck Edge, Sheriff*
- 3.5 Consider a finding that the deliberation of the negotiation, purchase, exchange, lease, or value of real property, approximately 2.2 acres from Mount Auburn, LLC, for the realignment of Bryson Road, would have a detrimental effect on the position of Ellis County in negotiations with Mount Auburn, LLC. – *Kyle Butler, Precinct 4*
- 3.6 Authority to negotiate the price of 2.2 acres from Mount Auburn, LLC for the realignment of Bryson Road near Red Oak Creek and Ovilla. The land being negotiated is an approximately 2.2 acre parcel from the 113.241 acres owned by Mount Auburn, LLC, Instrument No. 1513252 O.P.R.E.C.T. – *Kyle Butler, Precinct 4*

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 section §551.072 of the Government Code, to deliberate the negotiation, purchase, exchange, lease, or value of real property from Mount Auburn, LLC for the realignment of Bryson Road near Red Oak Creek and Ovilla. The land being negotiated is an approximately 2.2 acre parcel from the 113.241 acres parcel owned by Mount Auburn, LLC, Instrument No. 1513252 O.P.R.E.C.T. The deliberation in an open meeting would have a detrimental effect on the position

of Ellis County in negotiations with Mount Auburn, LLC.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

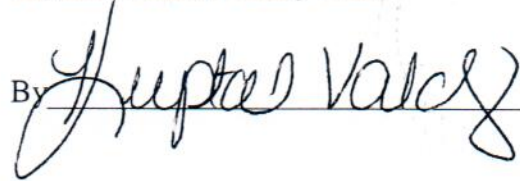
Signed this the 11th day of January, 2019.



Todd Little
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 11th day of January, 2019 at 4:52 a.m. (p.m.)

Krystal Valdez, County Clerk

By  _____, Deputy

- 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.