



FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

RANDY STINSON
Commissioner Pct. #1

TODD LITTLE
County Judge

PAUL PERRY
Commissioner Pct. #3

LANE GRAYSON
Commissioner Pct. #2

Krystal Valdez
Ellis County Clerk

KYLE BUTLER
Commissioner Pct. #4

**NOTICE OF REGULAR MEETING
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, November 2, 2021, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners' Courtroom (2nd floor), 101 W. Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered, to-wit:

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act §551

Motion to open meeting

Invocation and Pledge of Allegiance – *Commissioner Lane Grayson*

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:

- A.1 Approval of Regular Bills, Payroll and Officers' Reports. – *County Treasurer, Cheryl Chambers*
- A.2 Approval of Commissioners' Court Regular Meeting Minutes form October 19, 2021. – *County Clerk, Krystal Valdez*
- A.3 Approval of Ellis County Redistricting Committee Meeting Minutes from October 20, 2021. – *County Clerk, Krystal Valdez*
- A.4 Approval of the Ellis County 3rd Quarter 2021 Investment Report. – *County Treasurer, Cheryl Chambers*
- A.5 Approval of the July 2021 Cash Audit Reports. – *Audit, De Vonda Spurlock*
- A.6 Approval of the August 2021 Cash Audit Reports. – *Audit, De Vonda Spurlock*
- A.7 Approval of a tabulated report of the county's receipts and disbursements of funds from October 1 – October 22, 2021, pursuant to Local Government Code §114.024. – *County Auditor, Janet Martin*

- A.8 Approval of County Auditor's Monthly Report for September 2021, pursuant to Local Government Code §114.025. – *County Auditor, Janet Martin*
- A.9 Approval of Texas A&M AgriLife Extension Activity Report from September 2021. – *AgriLife Extension, Mark Arnold*
- A.10 Approval of Work Order under Interlocal Agreement between Ellis County and City of Ennis to reclaim and 2-course chip seal Lakeview Rd from Hwy 34 to City / County boundary line in the amount of \$12,000.00. – *Commissioner, Pct. #2, Lane Grayson*

Financial:

- F.1 Consider and approve unanticipated revenue in the amount of \$30 from ESCO reimbursement for inmate supplies, pursuant to Local Government Code §111.07075. – *County Auditor, Janet Martin*
Special Budget 001-0015-508010 Supplies
- F.2 Consider and approve unanticipated revenue in the amount of \$100,000 from Sedgwick / Aurgonaut Insurance Company for an advance payment for Sheriff Office repairs, pursuant to Local Government Code §111.07075. – *County Auditor, Janet Martin*
Special Budget 001-0010-508730 Contract Services/Mechanical
- F.3 Consider and approve unanticipated revenue in the amount of \$1,740.58 from Texas Association of Counties for reserve refund. – *County Auditor, Janet Martin*
Special Budget 001-0140-505560 Unemployment Fee
- F.4 Consider and approve unanticipated revenue in the amount of \$45.90 from Act Quick Bail Bonds for transport. – *County Auditor, Janet Martin*
Special Budget 001-0110-508080 Auto Gas and Oil
- F.5 Consider and approve and administrative change to the FY2022 Budget. Purchases arriving in FY2022 and ordered in FY2021 were not allocated from fund balance. The information was delayed as a result of Ms. Brown's accident. – *County Auditor, Janet Martin*

REGULAR AGENDA – Discussion, Consideration, and Action:

DEPARTMENT OF DEVELOPMENT

- 1.1 **Discussion, consideration & action on a plat of Eason Estates.** The property contains ± 8.001 acres of land in the R. De La Pena Survey, Abstract No. 3, located on the south side of Eason Road, ± 1,220 feet southeast of the intersection of Trojacek Road and Eason Road, Ennis, Road & Bridge Precinct No. 1.
- 1.2 **Discussion, consideration & action on a plat of Martinek Acres.** The property contains ± 1.360 acres of land in the R. De La Pena Survey, Abstract No. 3, located on the east side of Union Hill Road, ± 500 feet north of the intersection of FM 660 and Union Hill Road, Ennis, Road & Bridge Precinct No. 1.
- 1.3 **Discussion, consideration & action on a plat of Palmyra Park.** The property contains ± 7.00 acres of land in the Littleton White Survey, Abstract No. 1110, located on the south side of Palmyra Road, ± 352 feet west of the intersection of Palmyra Road and Almand Road, Palmer, Road & Bridge Precinct No. 1.

- 1.4 **Discussion, consideration & action on a plat of Correa Estates.** The property contains ± 6.939 acres of land in the H. Harris Survey, Abstract No. 480, located on the west side of Bud Run Road, ± 1,780 feet north of the intersection of Holder Road and Bud Run Road, Waxahachie, Road & Bridge Precinct No. 3.
- 1.5 **Discussion, consideration & action of a request for a one-time variance for Parcel No. 181582** from Volume III (Standard Construction Details) Section II (C)(7) (iii) of the County’s development regulations to allow construction of a cul-de-sac that exceeds the maximum length requirement. The property contains ± 51.98 acres of land located on the west side of FM 157, ± 795 feet south of Campbell Road and FM 157, Maypearl, Road & Bridge Precinct No. 3.

PURCHASING

- 2.1 Discussion, consideration, and approval of Task Order No. 1 for Compliance Monitoring, Reporting and Construction Consulting Services with Kitchell for the McKinstry Energy Saving Performance Project in the amount of \$67,500 using American Rescue Plan Act (ARPA) funding.
- 2.2 Discussion, consideration, and approval to purchase (2) CimLine 7000 Gallon Emulsion Tanks in the amount of \$142,856.00 for Road & Bridge Precinct 1 using the BuyBoard Cooperative Contract number 597-019 from R.B. Everett & Company.
- 2.3 Discussion, consideration, and approval to advertise and solicit bids for “Bottled Water for Emergency Use and Special Events”.
- 2.4 Discussion, consideration, and approval to purchase a Broce RJT350 Broom in the amount of \$34,400.00 for Road & Bridge Precinct 3 using the BuyBoard Cooperative Contract number 597-19 from R.B. Everett & Company.
- 2.5 Discussion, consideration, and approval to amend the existing contract with NCIC Inmate Communications to include inmate mail scanning and screening.
- 2.6 Discussion, consideration, and approval for the County Judge to execute a lease with American National Leasing for two (2) 2021 Chevrolet Tahoe 4WD PPV’s, four (4) 2022 Chevrolet Tahoe 2WD PPV’s, and sixteen (16) 2022 Chevrolet Tahoe 4WD PPV’s, with Emergency Equipment from Cap Fleet, using BuyBoard Contract # 601-19 for the Ellis County Sheriff’s Office.

ADMINISTRATIVE

Motion to enter public hearing.

PUBLIC HEARING

- P.1 Public hearing on the proposed abandonment of a portion of Anthony Road. – *Engineering, Ted Kantor*
- P.2 Public hearing on the proposed installation of a stop sign on Boz Road at the intersection with Curry Road. – *Engineering, Ted Kantor*

Motion to exit public hearing and reconvene into regular meeting.

- 3.1 Discussion, consideration, and approval to take action on proposed abandonment of a portion of Anthony Road.
- *Engineering, Ted Kantor*
- 3.2 Discussion, consideration, and approval to take action on the proposed installation of a stop sign on Boz Road at the intersection with Curry Road. - *Engineering, Ted Kantor*
- 3.3 Discussion, consideration, and approval of the FY2022 TIDC Formula Grant Resolution. –
County Auditor, Janet Martin
- 3.4 Discussion, consideration, and acceptance of the Audit Report from the internal audit of the Ellis County Tax Assessor Collector’s Office. – *County Auditor, Janet Martin*
- 3.5 Discussion, consideration, and approval of a Resolution of Candidate Nominations for the Ellis Appraisal District Board of Directors for the Years 2022-2023, per Section 6.03 (g) of the Texas Property Tax Code.
- 3.6 Discussion, consideration, and approval to authorize the County Judge to sign an agreement with Texas Association of Counties to provide a Post-65 Group Retiree Healthcare Program beginning 01/01/2022. – *Human Resources, Theresa Taylor*
- 3.7 Discussion, consideration, and approval of Ellis County Retiree Medical and Dental Coverage Policy, which will become effective 01/01/2022. – *Human Resources, Theresa Taylor*
- 3.8 Discussion, consideration, and approval to contract with Rimkus Consulting Group, Inc. to conduct an air quality control test for the property room located in the Ellis County Sheriff’s Office, to be paid out of the American Rescue Plan Act (ARPA) funds. Total cost will be \$5,736.90. – *County Sheriff, Brad Norman*
- 3.9 Discussion, consideration, and approval to authorize the County Judge to execute all necessary documents to purchase from Waxahachie Independent School District a portion of an unimproved tract of land consisting of approximately 4.245 acres, located on the southwestern side of West U.S. 287 Business near Waxahachie High School, not to exceed the purchase price of \$389,000.00. – *County Judge, Todd Little*
- 3.10 Discussion, consideration, and approval of proposed redistricting plan for the Ellis County Commissioner Precinct Boundaries based on 2020 census and any amendments, if necessary, to finalize the proposed plan for adoption, and possible adoption. – *County Judge, Todd Little*
- 3.11 Discussion, consideration, and approval of proposed redistricting plan for the Ellis County Justice of the Peace and Constable Precinct Boundaries and any amendments, if necessary, to finalize the proposed plan for adoption, and possible adoption. – *County Judge, Todd Little*

RECESS TO CONVENE TO EXECUTIVE SESSION

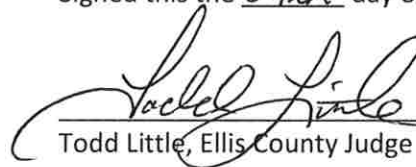
The Commissioners’ Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code §551, or to seek the advice of its 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 Chapter §551.072 of the Government Code, to deliberate the purchase, exchange, lease, or value of real property if the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 4.2 Pursuant to Chapter §551.071 of the Government Code, consultation with legal counsel regarding pending or contemplated litigation matter concerning opioid litigation.
- 4.3 Pursuant to Chapter §551.071 of the Government Code, consultation with legal counsel regarding pending or contemplated litigation matter concerning election law, redistricting, and/or county government law questions.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 29th day of October, 2021



 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 29th day of October, 2021 at 3:01 a.m./p.m.





 Crystal Valdez, County Clerk 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.