



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, June 13th, 2023, at 2:00 p.m. in the Commissioners' Courtroom (2nd floor) of the Historic Ellis County Courthouse, located at 101 W. Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered:

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to the Open Meetings Act, Texas Government Code Chapter 551.

Motion to open meeting

Invocation and Pledge of Allegiance – *Precinct 1 Commissioner Randy Stinson*

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 the Commissioners' Court Regular Meeting Minutes from May 30th, 2023. – *County Clerk Krystal Valdez*
- A.3 Acceptance of the Justice of the Peace, Precinct 1 Monthly Report for May 2023 to satisfy Local Government Code §114.044. – *The Honorable Chris Macon*
- A.4 Acceptance of the Justice of the Peace, Precinct 4 Monthly Report for April 2023 to satisfy Local Government Code §114.044. – *The Honorable Louis Ponder*

- A.5 Presentation of a tabulated report of the county's receipts and disbursements of funds from May 20th, 2023 – June 2nd, 2023, pursuant to Local Government Code §114.024. – *County Auditor Janet Martin*
- A.6 Approval of an interlocal agreement with the City of Maypearl. – *Precinct 3 Commissioner Paul Perry*
- A.7 Approval of an interlocal agreement with the City of Italy. – *Precinct 3 Commissioner Paul Perry*
- A.8 Approval of the Department of Development's monthly financial report for May 2023, as required by Local Government Code §114.024. – *Department of Development Director Alberto Mares*
- A.9 Approval to enter into a service agreement between Ellis County, Texas and First Look Pregnancy Center in the amount of \$30,000.00 for one year to provide a client-focused center for crisis pregnancy intervention and care. – *County Judge Todd Little*
- A.10 Approval to enter into a service agreement between Ellis County, Texas and The Heights Ellis County Family Resources in the amount of \$12,500.00 per quarter for a total of \$50,000 for one year to provide a client-focused center for domestic violence intervention and prevention. – *County Judge Todd Little*

Financial:

- F.1 FY 2023 Line-Item Transfer. – *The Honorable Louis Ponder*
- Decrease 001-0540-508020 (Equipment) by \$117.15
 - Increase 001-0540-508060 (Official Bond) by \$117.15
- F.2 FY 2023 Line-Item Transfer. – *Fire Marshal Tim Birdwell*
- Decrease 001-0450-506890 (GSA Software Contract) by \$1,000.00
 - Decrease 001-0450-508020 (Equipment) by \$1,000.00
 - Increase 001-0540-508090 (Auto Repair) by \$2,000.00
- F.3 Request for approval to pay FY2022 Texas Indigent Health Care Association invoice #103154 in the amount of \$230.00 with FY2023 budget funds. – *County Auditor Janet Martin*
- F.4 FY 2023 Line-Item Transfer. – *County Judge Todd Little*
- Decrease 001-0140-570000 (Contingency-Surplus) by \$15,000.00
 - Increase 001-0360-509970 (Out of County Writ) by \$15,000.00
- F.5 FY 2023 Line-Item Transfer. – *The Honorable Jackie Miller, Jr.*
- Decrease 001-0520-508350 (Training) by \$500.00
 - Increase 001-0520-508050 (Conference) by \$500.00
- F.6 Acceptance of funds collected from Writ of Execution in the amount of \$10,325.55 by the Ellis County Sheriff's Office as Unanticipated Revenue. Request Special Budget of Unanticipated Revenue:
- Increase 001-0010-509980 (Writ of Execution) by \$10,325.55
- Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*

- F.7 Acceptance of funds from the sale of an estray animal in the amount of \$730.00 as Unanticipated Revenue. Request for Special Budget of Unanticipated Revenue:
- Increase 001-0010-508700 (Estray) by \$730.00
- Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*
- F.8 Acceptance of funds from a restitution paid in the amount of \$1,884.00 for the Sheriff's Office as Unanticipated Revenue. Request for Special Budget of Unanticipated Revenue:
- Increase 001-0010-506970 (Evidence Analysis and Testing) by \$1,884.00
- Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*
- F.9 FY 2023 Line-Item Transfer. – *Sheriff Brad Norman*
- Decrease 001-0330-409930 (Estray Revenue) by \$95.00
 - Increase 001-0010-508700 (Estray Expense) by \$95.00
- F.10 FY 2023 Line-Item Transfer. – *Precinct 4 Commissioner Kyle Butler*
- Decrease 012-0755-570000 (Contingency-Surplus) by \$58,000.00
 - Increase 012-0755-509090 (Repairs & Parts) by \$50,000.00
 - Increase 012-0755-509140 (Signs) by \$8,000.00

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Discussion, consideration & action on a plat of Longhorn Estates on Stacks, being a replat of a portion of Lot 47 and Lot 48, Farm Lots of the Town of Bristol. The property contains ± 8.795 acres in the R. De La Pena Survey, Abstract No. 3, located on the east side of Stacks Road, ± 360 feet south of the intersection of Slate Rock Road and Stacks Road, Ennis, Road and Bridge Precinct No. 1.
- 1.2 Discussion, consideration & action on a plat of Mayra & Ivan Quinonez Addition. The property contains ± 1.138 acres of land in the J. Baker Survey, Abstract No. 35, located on the north side of Palmyra Road, ± 470 feet north of the intersection of Palmyra Road and Hunsucker Road, Ferris, Road and Bridge Precinct No. 1.
- 1.3 Discussion, consideration & action on a replat of Suburban Estates Lots 84-A & 84-B. The property contains ± 2.283 acres in the Littleton White Survey, Abstract No. 110, located on the south side of Goliad Circle, ± 2,115 feet northeast of the intersection of Epps Road and Goliad Circle, Palmer, Road and Bridge Precinct No. 1.
- 1.4 Discussion, consideration & action on a plat of Buffalo Vista Subdivision Lots 1 and 2, Block 1. The property contains ± 10.447 acres of land in the AJ McCasland Survey, Abstract No. 720, located on the southeast corner of FM 985 and Sullivan Road, Ennis, Road and Bridge Precinct No. 2.

- 1.5 Discussion, consideration & action on a plat of McDaniel Addition. The property contains ± 6.376 acres of land in the G.A. Giddings Survey, Abstract No. 414, located on the south side of Bardwell Dam Road, ± 4,645 feet south of the intersection of Bardwell Dam Road and Observation Drive, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.
- 1.6 Discussion, consideration & action on a replat of Cockerham Estates Lot 1A-RR, 1R-R, Lot 3R, Block A. The property contains ± 20.33 acres of land in the Charles Green Survey, Abstract No. 922, and the M.V. Rhodes Survey, Abstract No. 950, located on the north side of FM 66, ± 2,115 feet west of the intersection of FM 66 and Arrowhead Road, in the extraterritorial jurisdiction (ETJ) of the cities of Waxahachie and Maypearl, Road and Bridge Precinct No. 3.
- 1.7 Discussion, consideration & action on a plat of Nigo Estate. The property contains ± 12.074 acres of land in the Thomas Shockley Survey, Abstract No. 1020, located on the east side of Greathouse Road, ± 920 feet south of the intersection of Greathouse Road and Boz Road, Waxahachie, Road and Bridge Precinct No. 3.
- 1.8 Discussion, consideration & action on a replat of Winding Creek Lots 17R & 18R, Blk. B. The property contains ± 2.723 acres of land in the J. Berry Survey, Abstract No. 86, located on the west side of Wilder Circle, ± 950 feet north of the intersection of Wilder Way and Woodstream Road, in the extraterritorial jurisdiction (ETJ) of the City of Ovilla, Road and Bridge Precinct No. 4.
- 1.9 Discussion, consideration & action on a replat of Winding Creek Lots 20R & 21R, Blk. B. The property contains ± 2.542 acres of land in the J. Berry Survey, Abstract No. 86, located on the west side of Wilder Way, ± 290 feet north of the intersection of Wilder Way and Woodstream Road, in the extraterritorial jurisdiction (ETJ) of the City of Ovilla, Road and Bridge Precinct No. 4.
- 1.10 Consideration and action for a request to accept a performance bond for the proposed Bison Meadows Subdivision (Parcel ID No. 188545). The property contains ± 111.936 acres of land in N. Newsome Survey - Abstract No. 801, located near the intersection of FM 813 and Gibson Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1.

Purchasing

- 2.1 Approval to purchase 85 HP FX36011G9 PENTSN6000 AA 4GB/128PC LTSC laptop computers loaded with proprietary software and hardware from the VOTEC Corporation to be used as pollbook stations in the Elections Office as sole-source products (Minute Order 346.19).
- 2.2 Discussion, consideration, and approval for installation services for the Juvenile Justice Alternative Education Program (JJAEP) Generator from Lookup Construction Services using the City of Fort Worth Cooperative Contract Number 57047 in an amount of \$68,027.70.
- 2.3 Discussion, consideration, and approval to execute an order form with Thompson Reuters for West Complete products for the Law Library.
- 2.4 Discussion, consideration, and approval to award RFP-2023-009-Professional Audit Services with Pattillo, Brown & Hill, LLP for a one-year term with four automatic renewal options.

Administrative:

- 3.1 Discussion, consideration, and action to convey interest in “struck off” property from the County to the City of Midlothian for public use. – *County Judge Todd Little*
- 3.2 Discussion, consideration, and approval for the County Judge to sign the UT Southwestern Medical Center Mobile Mammography Service Agreement. – *Human Resources Director Theresa Taylor*
- 3.3 Approval of the amended ordinance pertaining to animal control; this amendment is to change the duration that a rabies vaccination is valid, either for 1 or 3 years. Legal has approved. – *Sheriff Brad Norman*
- 3.4 Discussion, consideration, and action on a request to grant a sanitary sewer and temporary construction easement through county-owned property (County Farm – Parcel 193411). – *Engineering Director Ted Kantor*
- 3.5 Discussion, consideration, and action on a request to grant an electric line easement through county-owned property (County Farm – Parcel 194448). – *Engineering Director Ted Kantor*

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 Chapter 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 Chapter 551.

- 4.1 Pursuant to Texas Government Code §551.071(1), consultation with legal counsel regarding pending and contemplated litigation matters at TCEQ and SOAH concerning Texas Pollutant Discharge Elimination Systems permits (TPDES) and petitions for the creation of municipal utility districts (MUD), including but not limited to Ellis Ranch MUD No. 1.
- 4.2 Pursuant to Texas Government Code §551.071(2), consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Disciplinary Rules of Professional Conduct of the State Bar of Texas if such rule clearly conflicts with the chapter, regarding ambulance coverage for the County.
- 4.3 Pursuant to Texas Government Code §551.089(3), discussion of the deployment of security personnel for County deposit security.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 9th day of June, 2023



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 9th day of June, 2023 at 3:04 p.m.



Krystal Valdez, County Clerk

Deputy

