



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, October 3rd, 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 4 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:

- A.1 Approval of Regular Bills, Payroll, and Officers' Reports. – *County Treasurer Cheryl Chambers*
- A.2 Approval of Commissioners' Court Regular Meeting Minutes from September 19th, 2023. – *County Clerk Krystal Valdez*
- A.3 Acceptance of the EAD 2022 financial audit for the Ellis County Appraisal District in accordance with Texas Property Tax Code §6.063(b). – *County Judge Todd Little*
- A.4 Approval of a tabulated report of the county's receipts and disbursements of funds from September 9th – September 22nd, 2023, pursuant to Local Government Code §114.024. – *First Assistant County Auditor Staci Parr*

- A.5 Approval of the monthly auditor's report for August 2023, pursuant to Local Government Code §114.025. – *First Assistant County Auditor Staci Parr*
- A.6 Approval to change the position title from "Court Coordinator" to "County Behavioral Health Director" in Department 130 – Behavioral Health to match the job description. No change will be made to the budgeted salary. – *County Judge Todd Little*

Financial:

- F.1 Approval of the first quarterly payment of \$52,139.08 to the North Texas Behavioral Health Authority (NTBHA) for 2024; county match funds to be paid quarterly. The total amount to be paid out for FY24 would be \$208,556.33. Funding will come from the FY24 Mental Health Support Line. – *County Judge Todd Little*
- F.2 Approval for the Tax Collector to disburse property tax refunds in the amount of \$10,268.55. – *First Assistant County Auditor Staci Parr*
- F.3 FY23 Line-Item Transfer. – *The Honorable Bob Carroll, Judicial District Judge*
- Decrease 001-0180-508020 (Equipment) by \$3,000.00
 - Decrease 001-0180-508330 (Extra Court Reporter) by \$300.00
 - Increase 001-0180-508030 (Furniture) by \$3,000.00
 - Increase 001-0180-506980 (Law Books/Dues) by \$300.00
- F.4 FY23 Line-Item Transfer. – *Tax Collector Richard Rozier*
- Decrease 001-0370-508060 (Bonds/Dues) by \$1,500.00
 - Decrease 001-0370-508090 (Auto Repairs) by \$1,400.00
 - Decrease 001-0370-507030 (Telephone) by \$4,000.00
 - Decrease 001-0370-508880 (Computer Services) by \$2,000.00
 - Increase 001-0370-508010 (Supplies) by \$8,900.00
- F.5 FY23 Line-Item Transfer. – *The Honorable Louis Ponder, Justice of the Peace, Precinct 4*
- Decrease 001-0540-505020 (Salaries – Full Time) by \$3,587.86
 - Increase 001-0540-508010 (Supplies) by \$165.92
 - Increase 001-0540-508020 (Equipment) by \$1,297.11
 - Increase 001-0540-508190 (Computer Equipment) by \$138.89
 - Increase 001-0540-508740 (Docket Books/Printing) by \$1,841.82
 - Increase 001-0540-508680 (Contract Services) by \$144.12

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Discussion, consideration, and action on the final plat of Ferris Recycling, Lots 1 & 2. The ± 3.589-acre site is located ± 1,770 feet from the intersection of S. Central Street & Litledoc Road, situated in the M. Phelps Survey, Abstract No. 824, in the extraterritorial jurisdiction of the City of Ferris, Road & Bridge Precinct No. 1.
- 1.2 Discussion, consideration, and action on the Josey’s Cattle Company Final Plat. The ± 18.441-acre site is located at the southeast corner of FM 308 & FM 66, situated in the E. Jackson Survey, Abstract No. 556, Grandview, Road & Bridge Precinct No. 3.

Motion to Enter Public Hearing

- P.1 Conduct a public hearing to amend the County’s Flood Damage Prevention Order, last adopted on June 3rd, 2013, under Minute Order No. 182.13.

Motion to Exit Public Hearing

- 1.3 Discussion, consideration, and action to amend the County’s Flood Damage Prevention Order, last adopted on June 3, 2013, under Minute Order No. 182.13. These proposed amendments primarily address: (1) adopting new FEMA flood maps to continue the County’s participation in the National Flood Insurance Program (NFIP), (2) establishing expiration dates on permits, (3) establishing updated interpretation, permitting, variance & flood study procedures along with other changes in related articles, sections, and paragraphs, and any other related additions, deletions, and changes, providing a conflicts clause, severability clause, and an effective date.

Purchasing

- 2.1 Discussion, consideration, and approval of Architexas Task Order #1 using the Master Services Agreement (MSA) between Ellis County and Architexas, Inc. (Minute Order # 148.22) for an existing facility assessment report to be utilized to secure grant funding under the Texas Historic Courthouse Preservation Program in an amount of \$36,000.00 plus reimbursables.
- 2.2 Discussion, consideration, and action to award RFB-2023-012 for Armored Car-Courier Services to Garda CL West, Inc. and give Risk Management Armored Security an opportunity to appear before the Commissioner’s Court and present previously unconsidered evidence concerning the lower bid as best, which may include evidence of the bidder's responsibility under Local Government Code Sec. 262.027.
- 2.3 Discussion, consideration, and action to award RFP-2023-010 to Allegiance Mobile Health ambulatory services for a term of four (4) years with three (3) two-year options in an amount of \$420,000.00.
- 2.4 Discussion, consideration, and action to allow the County Judge to sign potential contracts to cover ambulatory services for the interim term before the Final Contract under RFO-2023-010 for ESD 5 up to the dollar amount approved by the Court.

Administrative:

Motion to Enter Public Hearing

- P.2 Conduct a public hearing on a request for tax abatement from Schneider Electric, LLC.
- P.3 Conduct a public hearing on a request for tax abatement from Compass Datacenters, LLC.

Motion to Exit Public Hearing

- 3.1 Discussion, consideration, and action on a request for tax abatement from Scheider Electric, LLC.
- 3.2 Discussion, consideration, and action on a request for tax abatement from Compass Datacenters, LLC.
- 3.3 Discussion, consideration, and approval for the County Judge to sign the Notice the Constitutional Amendment and Joint Election to be held on November 7th, 2023; for approval of the Election Day Vote Centers. – *Elections Administrator Jana Onyon*
- 3.4 Discussion, consideration, and action to enter a Joint Contract for Election Services between the Ellis County Election Officer and Participating Political Subdivisions by holding an election jointly with the County on November 7th, 2023 pursuant to the authority in Section 271.002, of Chapter 271, of the Texas Election Code. – *Elections Administrator Jana Onyon*
- 3.5 Discussion, consideration, and approval of the appointment of the amended listing of presiding judge and alternate judges for the upcoming November 7th, 2023 election, as submitted by the Democratic and Republican Parties. – *Elections Administrator Jana Onyon*
- 3.6 Discussion, consideration, and action on right-of-way purchase negotiations for Hampton Road bridge work at Little Creek Bridge. – *Precinct 4 Commissioner Kyle Butler*
- 3.7 Discussion, consideration, and approval of a contract between Ellis County and Meeder Public Funds for investment management services. – *County Treasurer Cheryl Chambers*
- 3.8 Discussion, consideration, and approval to add two (2) cash drawers to the Department of Development. – *Department of Development Director Alberto Mares*
- 3.9 Discussion, consideration, and approval to nominate Rusty Ballard for the Ellis County Appraisal District Board of Directors. – *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 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 §551.072, 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 third parties regarding negotiations for Hampton Road right-of-way purchases.
- 4.2 Pursuant to Texas Government Code §551.071(1), consultation with legal counsel regarding pending or contemplated litigation matter concerning TCEQ matters, specifically pending Texas Pollutant Discharge Elimination Systems permits (TPDES) and pending petitions for the creation of Municipal Utility Districts (MUD's).
- 4.3 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 clearly conflicts with this chapter, and regarding purchasing statute guidelines related to the bids for RFP-2023-012 and RFP-2023-010.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 29th day of September, 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 29th day of September, 2023 at 3:50 p.m.



Krystal Valdez, County Clerk *Deputy*

