

**NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT**

FILED FOR RECORDS
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Monday, July 8, 2013, 10:00 A.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2nd 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:

Dennis Robinson, Commissioner, Pct. 1
Bill Dodson, Commissioner, Pct. 2
Paul Perry, Commissioner, Pct. 3
Ron Brown, Commissioner, Pct. 4

Assistant County Attorneys:

Ann Montgomery-Moran
Lee Auvenshine

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 Dennis Robinson, Pct. 1

PUBLIC COMMENT*

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Consideration and action to accept a donation from Petsmart in the amount of \$4,000 to construct a canine training facility. – *Chuck Laubach, Sheriff's Office.*
- A3 Approval of the Official Minutes of the Ellis County Commissioners' Court regular meetings dated June 10, 2013 and June 24, 2013 – *Cindy Polley, County Clerk.*

Financial:

- F1 **From** 001-0210-40719 Chapter 19 State Funding **To** 001-0210-50800 Chapter 19 Expenditures – *Jane Anderson, Elections.*
- F2 **From** 001-0385-50805 Conference, 001-0385-50601 Travel Reimbursement, 001-0385-50801 Supplies **To** 001-0385-50807 Visiting Judge – *Judge Gene Calvert, County Court at Law 2.*
- F3 **From** 001-0360-50799 DA-Copier, 001-0360-50703 DA-Telephone, 001-0360-50805 DA-Conference **To** 001-0360-50853 DA-Legal Research – *Patrick Wilson, County and District*

Attorney.

- F4 **From** 030-0930-50802 Check Proc-Equipment, 030-0930-50819 Check Proc-Computer **To** 030-0930-50502 Check Proc-Salary – *Patrick Wilson, County and District Attorney.*
- F5 **From** 001-0425-50810 Auto Tires/Tire RPS **To** 001-0425-50819 Computer – *Anne Price, Human Services.*
- F6 **From** 009-0602-50807 FM1 Gen. Misc. **To** 009-0602-50910 FM1 Fuel, 009-0602-50909 FM1 Repairs/Parts, 009-0602-50911 FM1 Gravel – *Dennis Robinson, Commissioner Pct. 1.*
- F7 **From** 001-0520-50873 Main/RPS Ofc. Equip **To** 001-0520-50803 Office Fixture/Furniture and 001-0520-50801 Supplies – *Jackie Miller Jr., Justice of the Peace, Pct. 2.*
- F8 **From** 024-0924-40975 Fire Marshal Special Fund **To** 024-0924-50502 Salaries, 024-0924-50553 Social Security, 024-0924-50802 Equipment, 024-0924-50831 Uniform Exp. – *Joe Stewart, Fire Marshal.*

PURCHASING

Consideration and action regarding the following presented by Kim Gould, Purchasing Agent:

- 3.1 Consideration to declare as surplus (1) 8x8x40 storage building in accordance with Local Government Code 263.152 from Precinct 2, to be placed on an online auction.
- 3.2 Consideration to declare as surplus (1) 2003 Ford Taurus VIN# 1FAFP52U53A210603 from District Attorney's Office, in accordance with Local Government Code 263.152, to be placed on an online auction.

ADMINISTRATIVE

- 4.1 Consideration and action approving the tax resale offer by Mr. Weldon Davis for property located at 102 Pond St., Bardwell, TX.
- 4.2 Consideration and action approving the tax resale offer by Mr. Isauro Mendoza for property located at 404 Quinlan Dr., Ennis, TX.
- 4.3 Consideration and action approving the tax resale offer by Ms. Martha Mendoza for property located at E. Latimer St., Ennis, TX.
- 4.4 Consideration and action approving the tax resale offer by Nextlots 5, LLC for property located at E. Decatur St., Ennis, TX.
- 4.5 Consideration and action approving the tax resale offer by Nextlots 5, LLC for property located at S. Owens St., Ennis, TX.
- 4.6 Consideration and action approving the tax resale offer by Nextlots 5, LLC for property located at 300 E. Freeman St., Ennis, TX.

- 4.7 Consideration and action approving the tax resale offer by Nextlots 5, LLC for property located at 1305 Daffan Ave., Ennis, TX.
- 4.8 Consideration and action approving the tax resale offer by Nextlots 5, LLC for property located at 1905 N. Breckenridge St., Ennis, TX.
- 4.9 Consideration and action approving the tax resale offer by Nextlots 5, LLC for property located at 1205 N. Breckenridge St., Ennis, TX.
- 4.10 Consideration and action approving the tax resale offer by Mr. Jose Rodriguez for property located at 1502 Pittsfield St., Ennis, TX.
- 4.11 Consideration and action approving the tax resale offer by Mr. Bartolo Sandoval for property located at 1006 W. Brown St., Ennis, TX.
- 4.12 Consideration and action approving the tax resale offer by Mr. Steven Santos for property located at 174 Lyons Rd., Ennis, TX.
- 4.13 Consideration and action approving the tax resale offer by Mr. Joe Sifuentes for property located at 2263 FM 1182., Ennis, TX.
- 4.14 Approval of the Early Voting Schedule and Election Day Polling locations for the November 5, 2013 Amendment Election. -*Jane Anderson, Elections Administrator.*
- 4.15 Approval of certification of petition signatures by Jane Anderson, Elections Administrator and Order an Election to be conducted on November 5, 2013 in Ellis County Justice of the Peace Precinct Number 2 for the qualified voters to determine the issue to **“Legalize the sale of mixed beverages in restaurants by food and beverage certificate holders only”**. -*Jane Anderson, Elections Administrator.*
- 4.16 Consideration and action to approve an Order for the Ellis County and District Attorney’s Office to be exempt from Texas Transportation Code Section 502.201 that requires inscription of county-owned vehicles for a 2008 Crown Victoria, VIN #2FAFP71V88X103856. – *Lee Auvenshine, Assistant County and District Attorney.*
- 4.17 Approve work order under Interlocal Agreement with City of Italy and Ellis County Road & Bridge, Pct. 3 – *Paul Perry, Commissioner, Pct. 3.*
- 4.18 Approve work order under Interlocal Agreement with City of Maypearl and Ellis County Road & Bridge, Pct. 3 – *Paul Perry, Commissioner, Pct. 3.*
- 4.19 Consideration and action to enact the Ellis County Burn Ban effective immediately – *Joe Stewart, Fire Marshal.*
- 4.20 Consideration and action to approve one year contract renewals for contract FE3.1k26344 and contract FE7k25116, on the battery backup system for the Ellis County Detention Center.

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."

- 5.1 Pursuant to Section 551.074 of the Government Code, consultation to deliberate the duties of the Fire Marshal/Emergency Management office.
- 5.2 Consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices under Sec. 551.076.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 3rd day of July, 2013.



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 5 day of July, 2013 at 8:27 AM a.m./p.m.

Cindy Polley, County Clerk

By P. R. Esten, 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.