

**NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT**

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Monday, December 9, 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 Paul Perry

PUBLIC COMMENT*

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Consideration and action to approve the purchase of twenty-three (23) ballistic vests and twenty five (25) carriers for the Ellis County Sheriff's Office at a cost of \$17,837.45. The money for this purchase will from the Federal Forfeiture Fund. – *Chuck Laubach, Ellis County Sheriff's Office*
- A3 Proclamation recognizing the service of Ennis City Manager, Steve Howerton.

Financial:

F1 Approve refund of overpayment to the following accounts for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
PHH Mortgage Service Center	149794	\$2,754.98

Simplified Plat:

SP1 Valek Acres, 1 lot, Patsy Kubala, Pct. 2.

DEPARTMENT OF COUNTY DEVELOPMENT

- 1.1 Replat lots 6,7, and 8 of Mockingbird Acres Addition, No.2, Suzanne M. Lee, Pct. 4.
- 1.2 Final Plat Plainview Manor, 51 lots, Bobby Glass, Pct. 4.

PURCHASING

- 2.1 Consideration and action to declare the following item as salvage to be disposed of in accordance with Local Government Code: 1995 Dodge Dakota pickup VIN 1B7GL23X0SW925730 from Maintenance.

ADMINISTRATIVE

- 3.1 Presentation by DPS representative regarding a lease agreement between Ellis County and the Texas Department of Public Safety allowing DPS to place its radio equipment on the new Ellis County tower.
- 3.2 Consideration and action to reappoint ESD#2 Board Members Tom Manning, Danny Long, and Ray Reed. – *Ron Brown, Commissioner, Pct. 4*
- 3.3 Resolution of votes cast to elect directors for the Ellis Appraisal District for the years 2014-2015.
- 3.4 Consideration and action as required approving a contract with PSD for the purchase of a service dog and an attached addendum for training and related expenses. The approval has been drafted by the District Attorney's Office. – *Dennis Brearley, Ellis County Sheriff's Office*
- 3.5 Authorize the retention of Allison, Bass & Associates, LLP, of Austin, Texas, to assist the County with the development of one or more County Energy Transportation Reinvestment Zones (CETRZ), pursuant to §222.1071 of the Texas Transportation Code.
- 3.6 Authorize the publication of a Notice of Public Hearing in a newspaper of general circulation within the county to advertise a public meeting to be held on the topic of the possible creation of one or more CETRZ.
- 3.7 Schedule for a regular or special meeting of the Commissioners Court, and as the first item of business, conduct a Public Hearing to receive public comment on the formation of one or more CETRZ.

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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 5th day of December, 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 December, 2013 at 4:33 a.m./p.m.

Cindy Polley, County Clerk

By P. Reita, 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.**