

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

Notice is hereby given that a regular meeting of the Ellis County Commissioners' Court will be held on **Monday, April 14, 2008 at 10:00 A.M., in the Commissioners' Courtroom, 101 West Main Street (2nd Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge:

Judge Chad Adams

Commissioners:

Dennis Robinson, Commissioner, Pct. 1

Bill Dodson, Commissioner, Pct. 2

Heath Sims, Commissioner, Pct. 3

Ron Brown, Commissioner, Pct. 4

County Clerk:

Cindy Polley, County Clerk

County & District Attorney's Office:

Ann Montgomery, Assistant County Attorney

Lee Auvenshine, Assistant County Attorney

1. OPENING COURT

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

1.2 Motion to Open Court.

1.3 Invocation and Pledge of Allegiance – Commissioner Dennis Robinson

2. CONSENT AGENDA – Consideration and Action:

Administrative:

A1 Approval of Regular Bills, Payroll, and Officers' Reports.

Financial:

F1 From 5-001-0612-0809 Auto Repair to 5-001-0612-0802 Equipment, 5-001-0612-0801 Supplies – Terry Nay, Constable, Pct. 2

F2 From 3-001-0000-0302 Fund Balance to 5-001-0400-0801 Supplies, 5-001-0400-0802 Equipment, 5-001-0400-0805 Conference, 5-001-0400-0806 Bond/Dues – Chad Adams, County Judge

F3 From 5-001-0425-0802 Equipment, 5-001-0425-0803 Furniture to 5-001-0425-0819 Computer – Diana Buckley, Human Services

F4 From 5-009-0601-0911 Gen Misc to 5-009-0601-0901 Repairs/Parts – Dennis Robinson, Commissioner, Pct. 1

F5 From 5-005-0703-0912 Bridge Repair to 5-005-0703-0907 Tires – Heath Sims, Commissioner, Pct. 3

F6 From – 001-0010-40951 General Fund, Admin. to 5-001-0430-0801 Equipment - Chad

- Adams, County Judge
- F7 From 041-0941-40086 HIDTA gpt to 5-041-0000-0001 HIDTA gpt – Ray Stewart, Sheriff
- F8 To approve a refund for payment made to Alan and Cynthia Barnes for Account #224477 in the amount of \$3,000. – John Bridges, Tax Collector/Assessor
- F9 To approve a refund for payment made to the Phoenix Group Emergency Vehicles for Account #146215 in the amount of \$5,164.85 – John Bridges, Tax Collector/Assessor
- F10 To approve a refund for payment made to Sendera Title Inc. in care of Arnold Thornton for Account #153630 in the amount of \$5,728.89 – John Bridges, Tax Collector/Assessor
- F11 To approve a refund for payment made to Saxon Mortgage for Account #227779 in the amount of \$10,683.76 – John Bridges, Tax Collector/Assessor

3. ADMINISTRATIVE

- 3.1 Consideration and action to approve the Application to Close, Abandon, and Vacate Public Roads (Alleyways) in Block 11, Skyline Acres Addition, Ellis County, Texas, that portion between Lots 7, 8, 9 and Lots 18, 19, and 20 beginning at the Southeast corner of Lot 7 and Southwest corner of Lot 18 and extending to the Northeast corner of Lot 9 and Northwest corner of lot 20 to Kenneth Mayfield and Judy Mayfield, the sole land owners.
- Ron Brown, Commissioner, Pct. 4
- 3.2 Consideration and action to approve the Application to Close, Abandon, and Vacate Public Roads (Alleyways) in Block 18, Skyline Acres Addition, Ellis County, Texas, that portion between lot 1 and Lot 18, beginning at the Southeast corner of Lot 1 and Southwest corner of Lot 18 and extending to the Northeast corner of Lot 1 and Northwest corner of Lot 18 to Kenneth Mayfield and Judy Mayfield, the sole land owners.
- Ron Brown, Commissioner, Pct. 4
- 3.3 Consideration and action to approve the Application to Close, Abandon, and Vacate Public Roads commonly known as “Waterworks Road” beginning at a point approximately 8/10th of a mile south of Highway 67 where Ward Road ends and Waterworks Road begins. Said beginning point being located at the southeast corner of Air Products property at a point where a private gravel road intersects to the right (west) from that point continuing south approximately 2.0 miles through three double curves and ending approximately 275 feet north of the intersection of Waterworks Road and Tower Road, said ending point being marked on the left (east) side of Waterworks by a fence corner at the end of TXI’s property and three cedar trees. All of said portion of Waterworks Road described herein, and being approximately 2.0 miles in length, is considered a boundary road and lies entirely between Ellis County Road and Bridge Precincts 3 and 4.
- Heath Sims, Commissioner, Pct. 3 and Ron Brown, Commissioner,
Pct. 4

- 3.4 Consideration and action to approve an agreement with the Waxahachie Lions Club, pending appropriate insurance coverage, for use of the county property located downtown for the annual Grand Prix on May 16 through May 17, 2008.
- Holly Davis, Special Projects Director
- 3.5 Consideration and action to approve Contract Amendment Number 05 between Ellis County and Texas Commission on Environmental Quality (TCEQ) for funding relating to the Low Income Repair and Replacement Program (LIRAP) for funds administered through the North Central Texas Council of Governments (NCTCOG).
- Holly Davis, Special Projects Director
- 3.6 Consideration and action to authorize the County Judge to sign all legal documents to acquire the Ellis County Auto real property bounded by Franklin, Jefferson, Flat and Cliff streets located in downtown Waxahachie in furtherance of the completion of construction associated with the Ellis County Bond program.
- Joe White, County Engineer
- 3.7 Consideration and action to approve a contract with American Energy and Environmental Engineering, Inc. to perform phase one and other environmental assessments as necessary for due diligence during property acquisitions and demolition of buildings associated with the Ellis County Bond program.
- Joe White, County Engineer
- 3.8 Consideration and action to approve the amended conditions of the Cities Readiness Initiative (NCTCOG) contract with the North Central Texas Council of Governments
- Sharon McKinney, Emergency Management Coordinator
- 3.9 Consideration and action to approve a Memorandum of Understanding between the Ellis County Crisis Response Team and Ellis County.
- Sharon McKinney, Emergency Management Coordinator
- 3.10 Consideration and action to approve the Interlocal Cooperation Agreement between the County of Ellis and the City of Palmer Regarding Plat Approval Jurisdiction in the City's ETJ.
- Ann Montgomery, Assistant Ellis County and District Attorney
- 3.11 Consideration and action to approve the Interlocal Cooperation Agreement between the County of Ellis and the City of Midlothian concerning platting in the jurisdiction to regulate subdivision plans and approve related permits in the ETJ.
- Ann Montgomery, Assistant Ellis County and District Attorney
- 3.12 Consideration and action to approve a change in the Clerk II position of Justice of the Peace, Precinct 4, from part-time to full-time.
- Chad Adams, Ellis County Judge

4. DEPARTMENT OF COUNTY DEVELOPMENT

Consideration and action regarding the following presented by Delton Ake, Director Department of County Development:

- 4.1 Preliminary plat – The Oaks at Cedar Glenn, Timothy Lyons, Pct. 3.
- 4.2 Consideration and action as may be appropriate to cancel the subdivision Cottonwood Creek Farms, Phase 2, James C. Chandler, Pct. 1.
- 4.3 Presentation on Environmental issues within Ellis County.
- 4.4 Consideration and action as may be appropriate to accept the construction of the infrastructure of Northeast Meadows, Phase II, Courtney Circle; Loycie Circle; Thames Circle; Winsor Circle; Berkshire Lane; Davenport Lane; and portion of Chazlyn Court, Precinct 1, Robbie Hale.

5. PURCHASING

Consideration and action regarding the following presented by Richard Denniston, Purchasing Agent:

- 5.1 To approve renovation job for the Midlothian Tax Office by Benavides Cabinet Shop. Job cost is \$8,644.00 with a break down as follows: a down payment of \$4,322.00 to begin job and upon completion of job the remaining balance of \$4,322.00 will be paid. For details see attached quote.

6. RECESS TO CONVENE TO EXECUTIVE SESSION

7. 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 §551.071, §551.072, §551.074 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 §551.071, §551.072, §551.074.”

8. ADJOURNMENT OF EXECUTIVE SESSION

9. ADJOURNMENT

Signed this the 10th day of April, 2008.

Chad Adams, Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Regular 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 10th day of April, 2008, at _____ a.m./p.m.

By _____
Cindy Polley, County Clerk

The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order. Anyone wishing to address the Commissioners Court concerning a posted agenda item must make a formal request by presenting a "Participation Form" to the County Clerk at least 10 minutes prior to the beginning of the meeting. 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.

NOTICE OF WORKSHOPS ELLIS COUNTY COMMISSIONERS' COURT

Notice is hereby given that **Two Workshops** will be held on Monday, April 14, 2008 at 1:00 p.m. and 2:00 p.m. at the Ellis County Courthouse in the Commissioners' Courtroom, 101 West Main St, 2nd Floor, Waxahachie, Texas, the following items will be discussed:

Workshop #1 at 1:00 p.m. – no action will be taken

Presentation to discuss the proposed emergency watershed protection site improvements.
- Presented by the Natural Resource Conservation Service

Workshop #2 at 2:00 p.m. – no action will be taken

Briefing by the NRCS contracting officer regarding the emergency watershed protection site improvements.
- Presented by the Natural Resource Conservation Service

Signed this the 10th day of April, 2008.

Chad Adams
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners' Court do hereby certify that the above Notice of Workshop Meeting of the Ellis County Commissioners' Court was posted at the doors of the Ellis County Courthouse, a

place readily accessible to the general public at all times on the 2nd day of October, 2007 at _____ .M.

Cindy Polley, County Clerk

By _____

Anyone wishing to address the Commissioners Court concerning a posted agenda item must make a formal request by presenting a "Participation Form" to the County Clerk at least 10 minutes prior to the beginning of the meeting.

If you or your representative has 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.