

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 **Tuesday, July 25, 2017, 2:00 P.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:
 Randy Stinson, Commissioner, Pct. 1
 Lane Grayson, Commissioner, Pct. 2
 Paul Perry, Commissioner, Pct. 3
 Kyle Butler, Commissioner, Pct. 4
Assistant County Attorney:
 Vance Hinds

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 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:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 June 2017 Travel Reports of the Texas AgriLife Extension Office
 -Mark Arnold, Agriculture
 -Rita Hodges, Family & Consumer Science
 -Megan Parr, 4H
- A3 Accept the continuing education transcript for the Tax Assessor/Collector.

Financial:

- F1 **From** 001-0450-50801 Supplies \$600.00; 024-0924-50802; Equipment \$100.00 **To** 001-0450-50703 Telephone \$600.00; 024-0924-50801 Supplies \$100.00. – *Tim Birdwell, Fire Marshal*
- F2 **From** 001-0340-50835 Employee Training \$1,000.00 **To** 001-0340-50801 Supplies \$1,000.00. – *Sgt. Coronado, DPS*

- F3 **From** 032-0932-30302 Funds Balance Carry Over \$153,762.00 **To** 032-0932-50802 Equipment \$153,762.00. – *Melanie Reed, District Clerk*
- F4 **From** 009-0602-50807 FM1 Gen. Expense \$7,000.00 **To** 009-0602-50911 FM1 Gravel \$5,000.00; 009-0602-50907 FM1 Tires \$2,000.00. – *Randy Stinson, Commissioner, Pct. 2*
- F5 **From** 011-0704-50807 Gen. Misc \$22,000.00 **To** 011-0704-50909 Repairs & Parts \$22,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F6 Approve refund of overpayment to the following account for payment in error:

Refund to be issued to:	Account	Amount Due
Corelogic	227208	\$4,560.60
Corelogic	227029	\$3,394.73
Corelogic	200587	\$5,114.38
Corelogic	200579	\$4,822.42
Corelogic	182140	\$3,966.37
NationStar	226623	\$2,738.47
Lereta C/O Celink Reverse Mtg.	173012	\$2,951.32
Corelogic	220844	\$3,742.17
Corelogic	232303	\$3,115.75

Simplified Plat:

- SP1 Consider and act on a request to approve a simplified plat of Crisp Road Estates. The property contains ± 17.154 acres of land in the Rafael de la Pena Survey, Abstract No. 3 located on west side of Crisp Road ± 4,200 feet south of FM 660, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 1.

DEPARTMENT OF COUNTY DEVELOPMENT

Consideration and action as may be appropriate regarding the following matters:

- 1.1 Consider and act on a request to approve a final plat of Sneed’s Place Development. The property contains ± 54.35 acres of land in the Joseph Stewart Survey, Abstract No. 961 located north of the intersection of Elk Trail and Squirrel Road, in the extraterritorial jurisdiction (ETJ) of the City of Grand Prairie, Road & Bridge Precinct No. 4.
- 1.2 Consider and act on a request to approve a final plat of Oak Vista Estates, Phase 2. The property contains ± 45.986 acres of land in the S.B. Orton Survey, Abstract No. 813 located north of the intersection of FM 1446 and Bluestem Way, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.
- 1.3 Consider and act upon a request to release Performance Bond No. PB12350200028 issued by Philadelphia Indemnity Insurance Company, of nine hundred thirty-two thousand five hundred eighty-five dollars & 00/100 (\$932,585.00) and accept Maintenance Bond No. PB12350200046 issued by Philadelphia Indemnity Insurance Company, of three hundred seventy-three thousand thirty-four dollars and 00/100 (\$373,034) for Oak Vista, Phase 2, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.

- 1.4 Consider and act upon a request to grant a one-time variance from Section III (E) (Lot and Street Layout) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow two (2) structures to encroach into the building line/utility easement. The property contains ± 1.002 acres of land in Lot 28 of the Indian Junction Addition, commonly known as 157 Melanie Lane and its located ± 190 feet west of the intersection of Melanie Lane and India Road, Ferris, Road & Bridge Precinct No. 1.
- 1.5 Consider and act upon a request to grant a one-time variance from Section III (E) (Lot and Street Layout) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow one (1) structure to encroach into the building line/utility easement. The property contains ± 1.077 acres of land in Lot 15, Block D of Springfield Lakes, Phase 2, commonly known as 107 Shoreside Trail and its located ± 190 feet west of the intersection of Melanie Lane and India Road, Ferris, Road & Bridge Precinct No. 4.

PURCHASING

Consideration and action as may be appropriate regarding the following matters:

- 2.1 Approval to ratify signature and to grant discretionary exemption on the American Mechanical proposal for jail air conditioning units according to Local Government Code 262.024 (a) (2).
- 2.2 Approval to terminate the agreement between Ellis County Fire Marshal's Office and Conduent Government Systems, LLC (Firehouse Software).
- 2.3 Approval to enter into an interlocal agreement with Collin County as a cooperative agency.
- 2.4 Approval to accept renewal agreement for RFP-2016-004, Bridge and Headwall Repair, Neyland Bridge Construction.
- 2.5 Approval for exemption from the competitive bidding process as a sole source item under Local Government Code 262.024 (a) (7) (D) and to accept the renewal option agreement from Election Systems and Software for maintenance and support to the Ellis County Elections voting equipment.

ADMINISTRATIVE

Consideration and action as may be appropriate regarding the following matters:

- 3.1 The swearing in of Constable, Pct. 3 and approval of bond.
- 3.2 Employee recognition.
- 3.3 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.4 Authorize refund to Holcim in the amount of \$12,957.02 for 2012 tax year to satisfy final judgment.
- 3.5 Authorize Carol Bush, Ellis County Judge, to execute the FY 2017 Audit Engagement Letter with Pattillo, Brown, & Hill, LLP. – *Mike Navarro, Auditor*

- 3.6 Midlothian Development Authority Board of Directors appointment.
- 3.7 Approve the fee structure for Texas Department of Motor Vehicles for calendar year 2018.
- 3.8 Approval for County Judge to sign renewal of Spectera Vision Plan. – *Theresa Taylor, Director of Human Resources*
- 3.9 Reappoint Mr. Randel Kirk as Director to the Prairielands Groundwater Conservation District Board of Directors for a four year term effective through August 2021.
- 3.10 Authorize the purchasing agent to enter into negotiations with Tyler Technologies for County software improvements.
- 3.11 Authorize the purchase of County Vehicles in an amount not to exceed \$720,000.00, and approve the necessary budget line amendments from fund balance to fleet purchase.
- 3.12 Replacement and upgrade of Cisco call manager and voicemail servers/systems. Professional services, licenses and equipment from Cisco Advanced Technology and Gold Partner, Flair Data Systems for \$147,030.60. – Teral Crawford, Director of IT
- 3.13 Authorize County Attorney to compromise and settle a property damage claim against the County arising in Pct. 3 S.R. Smallwood; 208 Branch Trail; Waxahachie, TX 75167 (damage to private roadside mailbox).

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.

- 4.1 Pursuant to Tex. Gov't Code §551.071, consultation with counsel concerning a property damage claim against the County arising in Precinct 3: S.R. Smallwood; 208 Branch Trail; Waxahachie, TX 75167 (damage to private roadside mailbox).
- 4.2 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.
- 4.3 Pursuant to §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
- 4.4 Pursuant to Section 551.072 of the Government Code, consultation with counsel regarding the possible sale or lease of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 21st day of July 2017.



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 21st day of July, 2017 at 4:12 ~~a.m.~~/p.m.

Cindy Polley, County Clerk

By Gina Chambers, D



- ***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.**