

**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, February 13, 2018, 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:

- 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 Lane Grayson

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

Financial:

F1 From 001-0510-50805 Conference \$500.00; 001-0510-50819 Computer \$2,000.00; 001-0510-50873 Maint/Rps Ofc Equip \$4,500.00 To 001-0510-50502 Clerk's Salary \$7,000.00. – *Joyce Lindauer, Justice of the Peace, Pct. 1*

F2 From 001-0000-30302 Fund Balance \$8,033.03 To 001-0015-50702 Repairs \$8,033.03.

Simplified Plat:

SP1 Consider and act on a request for a simplified plat of McKeever Farms, Lots 1 & 2. The property contains ± 11.04 acres of land in the A. McDonald Survey, Abstract No. 727 located on the east side of McKeever Road and ± 500 feet north of FM 813, Road & Bridge Precinct No. 1.

RECESS REGULAR SESSION TO CONVENE INTO PUBLIC HEARING

PUBLIC HEARING

Public hearing regarding a request to install one (1) stop sign on at the intersection of Amanda Lane and Jaycee Drive in Jordan Run Estates, II, Road & Bridge Precinct No. 3.

Public hearing regarding abandonment and vacation of a portion of an alleyway located between Lots 15 & 16 and 32 & 33, Block 8, Skyline Acres. The area contains ± 0.08 acres ($\pm 2,615$ square feet) of land located between Cecilia Avenue and Charles Avenue ± 80 feet south of Skyline Drive, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 4.

ADJORNMENT OF PUBLIC HEARING

RECONVENE TO REGULAR SESSION

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider and act on a request to install one (1) stop sign on at the intersection of Amanda Lane and Jaycee Drive in Jordan Run Estates, II, Road & Bridge Precinct No. 3.
- 1.2 Consider and act upon abandonment and vacation of a portion of an alleyway located between Lots 15 & 16 and 32 & 33, Block 8, Skyline Acres. The area contains ± 0.08 acres ($\pm 2,615$ square feet) of land located between Cecilia Avenue and Charles Avenue ± 80 feet south of Skyline Drive, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 4.
- 1.3 Consider & act upon a request to grant a one-time variance from Section VIII (A) (Residential Lots) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow one (1) single-family residence without meeting the minimum road frontage requirement. The property contains ± 3.71 acres of land in the John Estes Survey, Abstract No. 336, commonly known as 234 Greenbark Court, Waxahachie, Road & Bridge Precinct No. 3.
- 1.4 Consider & act upon a request to grant a one-time variance from Section II (H) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow a four (4) lots without meeting the fire hydrant requirement. The property contains ± 18 acres of the A. Gonzaba League Survey, Abstract No. 381, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 2.

PURCHASING

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

- 2.1 To accept the sole source purchase affidavit from Martin Marietta for Super Slurry.
- 2.2 To approve the new pricing from Martin Marietta Super Slurry.
- 2.3 To approve the payment and performance bonds from D&G Quality Roofing.

- 2.4 To declare the listed vehicles as surplus and to be disposed in accordance of the Local Government Code 263.

1985	CHEVROLET C70 TRUCK	1GBL7D1B4FV103664
1999	FORD F-250	1FTRF27L1XKA71921

- 2.5 Approval to purchase 2018 PJ 32ft. trailer for Road and Bridge Precinct 3.
- 2.6 Approval to purchase Rhino hydraulic post driver and attachments for Road and Bridge Precinct 3.
- 2.7 Approval to purchase a 2015 Chevrolet Silverado 1500 for Road and Bridge Precinct 2.
- 2.8 Utilize HGACBUY cooperative purchasing program for the purchase of Radio communications equipment from Motorola.

ADMINISTRATIVE

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

- 3.1 Approve resolution to convey “struck off” properties to J. Bernabe Serrano. – *Charles Brady, Linebarger, Goggan, Blair & Sampson, LLP*
- 3.2 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.3 Compensatory time reporting. – *Theresa Taylor, Director of Human Resources*
- 3.4 Approve continuation of disclosure services agreement from Hilltop Securities. – *Miykael Reeve, Auditor*
- 3.5 Expand the Sandra Bland Act upgrades made at the Wayne McCullum Detention Center to include all parts of the jail. – *Chuck Edge, Sheriff*
- 3.6 To reclassify/title the position of Civilian Crime Scene Technician to Civilian Crime Scene Investigator. There is no salary change, or changes in duties. The title more reflects the duties, and affords our employee greater involvement in professional organizations. – *Chuck Edge, Sheriff*

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 §551.076 of the Government Code, consultation to deliberate the deployment, or

specific occasions for implementation, of security personnel or devices.

4.2 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 9th day of February 2018.



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 9th day of February, 2018 at 2:43 a.m./p.m.

Cindy Polley, County Clerk



Aina Chambers, 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.**