

NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT

FILED FOR RECORD
CINDY POLLEY
COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, May 22, 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 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 Approval of Official Minutes for March 27, 2018; April 10, 2018; and April 24, 2018. – *Cindy Polley, County Clerk*
- A3 April 2018 Travel Reports of the Texas AgriLife Extension Office
 - Mark Arnold, Agriculture
 - Rita Hodges, Family & Consumer Science
 - Megan Parr, 4H

Financial:

- F1 **From** 042-0942-30302 Fund Balance \$23,665.50 **To** 042-0942-50802 Equipment \$23,665.50. – *Chuck Edge, Sheriff*
- F2 **From** 042-0942-30302 Fund Balance \$768.00 **To** 042-0942-50802 Equipment \$768.00. – *Chuck Edge, Sheriff*

- F3 **From** 001-0140-50558 Contingencies/Reserve \$17,483.00 **To** 001-0035-50868 Contract Services \$10,600.00; 001-0035-50808 Auto Gas/Oil \$1,800.00; 001-0035-50884 Auto Insurance \$573.00; 001-0035-50703 Telephone \$4,150.00; 001-0035-50601 Travel Reimbursement \$360.00. – *Teral Crawford, IT Director*
- F4 **From** 001-0510-50874 Docket Books/Printing \$500.00; 001-0510-50805 Conference \$500.00; 001-0510-50602 Staff Travel \$600.00 **To** 001-0510-50873 Maint/Repairs \$1,600.00. – *Judge Lindauer, Justice of the Peace, Pct. 1*

Simplified Plat:

- SP1 Consider and act on a request for a simplified plat of Bardwell South Addition, Lot 1. The property contains ± 1.8953 acres of land in the R.M. Williamson Survey, Abstract No. 1108 located south of F.M. 984 and ±2,300 feet west of North Anthony Road, Ennis, Road & Bridge Precinct No. 2.
- SP2 Consider and act on a request for a simplified plat of Shaw Burgess Addition, Lots 1-2, Block 1. The property contains ± 14.252 acres of land in the F.M. Woodard Survey, Abstract No. 1120 located south of Wilson Road and ± 725 feet west of Old Boyce Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Precinct No. 1.

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider & act upon a replat of Lots 76 and 98 of Rutherford Crossing Addition into Lots 76R and Lot 98R. The property contains ± 4.2984 acres of land located between Woodridge Road and Honeytree Circle, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1.
- 1.2 Consider & act upon a replat of Lot 29B of Grande Casa Ranchitos and a portion of ± 121 acres from the M.D. Bullion Survey, Abstract No. 166, into Grande Casa Ranchitos Lots 29B and Lot 29C. The property contains ± 38.3 acres of land located on the east side of Grande Casa Road ± 3,000 feet south of FM 66, Waxahachie, Road & Bridge Precinct No. 3.
- 1.3 Consider & act upon a replat of Lot 9 of Buena Vista Heights into Lots 9A and 9B. The property contains ± 9.9791 acres of land located south of FM 1446 ± 950 feet east of Hoyt Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.
- 1.4 Consider and act on a request for a preliminary plat of H & B Estates, Lots 1-13. The property contains ± 25.524 acres of land in the J.W. Baker Survey, Abstract No. 35 located north of Ewing Road ± 4,800 feet west of FM 983, Ferris, Road & Bridge Precinct No. 1.
- 1.5 Consider and act upon a request to grant a one-time variance from Section 10 (Amendments) of Ellis County Order 182.11 (Septic Order) to allow a second residential dwelling structure on property with less than two (2) acres and connecting it to an on-site sewage facility. The property contains ± 1.92 acres of land located east of Saralvo Road ± 575 feet south of Ralston Lake Road in Lot 2 of the unrecorded Nod Hill Estates (commonly known as 637 Saralvo Road) in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1.

- 1.6 Consider and act upon a request to grant a one-time variance from Section VIII-B (Street Layout) to allow the encroachment of decorative/landscape features within a County right-of-way. The property contains ± 194.502 acres of land located north side of FM 66 ± 2,300 feet east of Arrowhead Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.

PURCHASING

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

- 2.1 Rescind the purchase a 5.5ft by 10ft trailer from Atwoods to haul the Kubota ATV in the amount of \$1,299.00 for the Fire Marshal's office that was approved on the May 8, 2018 Commissioner Court, Item 2.2.
- 2.2 Approval to purchase a 12ft by 77in trailer from Happy Trailer Sales to haul the Kubota ATV in the amount of \$1,575.00 for the Fire Marshal's office. This item will be purchased from 024-0924-50802-00000-000.
- 2.3 Approval to lease from East Texas Mack quantity two (2) 2019 Mack trucks for Road and Bridge #2. East Texas Mack is affiliated with the TIPS USA cooperative purchasing program.
- 2.4 Approval to award RFP-2018-003, New Agency Vehicles 2008 and 2009 International 4300 Trucks.
- 2.5 Approval to award RFP-2018-002, Jail Commissary.
- 2.6 Approval to declare the listed vehicles as surplus and to be disposed in accordance of the Local Government Code 263.

2010 DODGE CHARGER 2B3CA4CV6AH203515
2010 DODGE CHARGER 2B3CA4CV4AH203528
2012 DODGE CHARGER 2C3CDXAG0CH156078
2012 DODGE CHARGER 2C3CDXAG2CH156079
2012 DODGE CHARGER 2C3CDXAG0CH156081
DAYTON AIR COMPRESSOR SERIAL NUMBER R0007502

- 2.7 Approval to move forward with the donation of surplus Dodge Chargers from the Sheriff's Office to the City of Mexia Police Department. The following are the vehicle identification numbers that will be transferred according to Local Government Code 263.152 (a)(4):

2010 DODGE CHARGER 2B3CA4CV6AH203515
2010 DODGE CHARGER 2B3CA4CV4AH203528
2012 DODGE CHARGER 2C3CDXAG0CH156078
2012 DODGE CHARGER 2C3CDXAG2CH156079
2012 DODGE CHARGER 2C3CDXAG0CH156081

- 2.8 Approval to accept a 2014 Ford Fusion, VIN 2FA6P0HD2ER331642, from the City of Mexia Police department and allocate vehicle to the District Attorney's Office.
- 2.9 Approval to purchase a 2008 International 4300, VIN 1HTMMAAN18J690811, and a 2009 International 4300, VIN 1HTMMAAN19H164199 from Lonestar Truck Group for Road and Bridge Precinct 2. Complies with RFP-2018-003.
- 2.10 Approval to purchase a 2009 International 4300, VIN 1HTMMAAN89H164426 from Lonestar Truck Group for Road and Bridge Precinct 4. Complies with RFP-2018-003.
- 2.11 Authorize extending the Texzon Utilities agreement.

ADMINISTRATIVE

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

- 3.1 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.2 Accept the application of Albert Garcia, Jr. for ESD (Emergency Services District) Board #3.
- 3.3 Approval of Interlocal Cooperation Contract between County of Ellis and Ferris ISD beginning May 1, 2018 to December 31, 2018. – *Randy Stinson, Commissioner, Pct. 1*

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 §551.071 of the Government Code, consultation with counsel regarding pending or contemplated litigation.
- 4.2 Pursuant to §551.076 of the Government Code, consultation to deliberate the deployment, or specific occasions for implementation, of security personnel or devices.
- 4.3 Pursuant to §551.074 of the Government Code, consultation regarding personnel matters.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 18th day of May 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 18th day of May, 2018 at 3:56 a.m./p.m.

Cindy Polley, County Clerk



By Jina 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.**