

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – MARCH 26, 2019

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, MARCH 26, 2019 AT 2:02 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY JUDGE: TODD LITTLE

COUNTY CLERK: KRYSTAL VALDEZ

COMMISSIONERS:

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

RANDY STINSON, COMMISSIONER, PCT. 1
LANE GRAYSON, COMMISSIONER, PCT. 2
PAUL PERRY, COMMISSIONER, PCT. 3
KYLE BUTLER, COMMISSIONER, PCT. 4

OPENING COURT

COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

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.

MINUTE ORDER 179.19 APPROVING CONSENT AGENDA

ADMINISTRATIVE:

- A1 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS
- A2 APPROVING COMMISSIONERS COURT MINUTES FROM MARCH 12, 2019. – *KRYSTAL VALDEZ, COUNTY CLERK*
- A3 ACCEPTING CONTINUING EDUCATION HOURS FOR COUNTY JUDGE TODD LITTLE. – *TODD LITTLE, COUNTY JUDGE*
- A4 ACCEPTING CONTINUING EDUCATION HOURS FOR COMMISSIONER PAUL PERRY. – *PAUL PERRY, COMMISSIONER, PRECINCT 3*

- A5 APPROVING FUNDS TO PURCHASE AN EMPLOYEE APPRECIATION PLAQUE IN AN AMOUNT NOT TO EXCEED \$125.00. – *TODD LITTLE, COUNTY JUDGE*
- A6 ACCEPTING THE RESIGNATION OF FACILITIES MANAGER EFFECTIVE FRIDAY, MARCH 22, 2019. – *ELLIS COUNTY COMMISSIONERS' COURT*

FINANCIAL:

- F1 FROM 012-0755-400080 FM4/INTERLOCAL \$43,000.00 TO 012-0755-508020 FM4/PURCHASE OF EQUIPMENT \$43,000.00 — *KYLE BUTLER, COMMISSIONER, PRECINCT 4*
- F2 **MOVED TO REGULAR AGENDA BY COMMISSIONER STINSON** FROM 001-0000-303020 FUND BALANCE \$80,814.24; 001-0010-406590 INSURANCE REIMB. \$23, 143.10 TO 001-0140-508110 FLEET PURCHASE \$80,814.24; 001-0140-508110 FLEET PURCHASE \$23,143.10. - *MIYKAEL REEVE, CGFO, AUDITOR*

SIMPLIFIED PLAT

- SP1 APPROVING A SIMPLIFIED PLAT OF SCHUMACHER SUBDIVISION, LOT 1. THE PROPERTY CONTAINS ± 2.666 ACRES OF LAND IN THE JOHN PLUNKETT SURVEY, ABSTRACT NO. 826 LOCATED ON THE NORTH SIDE OF FM 878 ± 2,100 FEET WEST OF RUTHERFORD ROAD, PALMER, ROAD & BRIDGE PRECINCT NO. 1.
- SP2 APPROVING A SIMPLIFIED PLAT OF PEACEFUL PRAIRIE ESTATES, LOTS 1-3. THE PROPERTIES CONTAINS ± 11.071 ACRES OF LAND IN THE J. BARKER SURVEY, ABSTRACT NO. 40 LOCATED ON THE EAST SIDE OF LONE ELM ROAD ± 800 FEET SOUTH OF EAST FM 875, IN THE ETJ OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3.

MOTION TO APPROVE WITHOUT F2 BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, CARRIES UNANIMOUSLY

DEPARTMENT OF DEVELOPMENT

- TABLED** F2 FROM 001-0000-303020 FUND BALANCE \$80,814.24; 001-0010-406590 INSURANCE REIMB. \$23, 143.10 TO 001-0140-508110 FLEET PURCHASE \$80,814.24; 001-0140-508110 FLEET PURCHASE \$23,143.10. - *MIYKAEL REEVE, CGFO, AUDITOR*

**TABLED TO GET CLARIFICATION ON VIN'S AND INVOICES*

TABLED

(1.1) CONSIDER & ACT UPON A REQUEST TO GRANT A ONE-TIME VARIANCE FOR PARCEL ID No. 179593 FROM SECTION IV (B)(2) (RESIDENTIAL LOTS) OF THE SUBDIVISION DEVELOPMENT STANDARDS TO ALLOW ONE (1) LOT WITHOUT MEETING THE MINIMUM PUBLIC ROAD FRONTAGE. THE PROPERTY CONTAINS ± 1.124 ACRES OF LAND ON THE WEST SIDE OF ANDREA ROAD, ± 305 FEET SOUTH OF SHANNON COURT IN THE ETJ OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 4.

**TABLED TO ALLOW DISTRICT ATTORNEY'S OFFICE ADDITIONAL TIME TO REVIEW*

MINUTE ORDER 180.19 (1.2) APPROVING A REQUEST FOR 5664 MONTGOMERY ROAD TO GRANT A ONE-TIME VARIANCE FROM SECTION IV (C)(1) (BUILDING LINES AND EASEMENTS) OF THE SUBDIVISION DEVELOPMENT STANDARDS TO ALLOW ONE (1) NON-HABITABLE STRUCTURE TO ENCROACH ONTO THE MINIMUM FRONT SETBACK DISTANCE REQUIREMENT. THE PROPERTY CONTAINS ± 1.95 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF MONTGOMERY ROAD ± 920 FEET EAST OF STONEWOOD CIRCLE IN THE ETJ OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT No. 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, CARRIES UNANIMOUSLY

MINUTE ORDER 181.19 (1.3) APPROVING A REQUEST TO RELEASE A MAINTENANCE BOND ISSUED BY THE PHILADELPHIA INDEMNITY INSURANCE COMPANY FOR BRYSON SPRINGS, PHASE 1 LOCATED IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD & BRIDGE PRECINCT No. 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, CARRIES UNANIMOUSLY

PURCHASING

MINUTE ORDER 182.19 (2.1) DECLARING THE LISTED VEHICLES AS SURPLUS FOR ROAD AND BRIDGE PRECINCT 1 AND TO BE DISPOSED IN ACCORDANCE OF THE LOCAL GOVERNMENT CODE 263: 2004 KUBOTA C3 TRACTOR, SERIAL NUMBER 11189; JOHN DEERE TRACTOR, MODEL 5105, SERIAL NUMBER LV5105C410658; PTO AUGER & BIT AUGER.

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

MINUTE ORDER 183.19 (2.2) APPROVING THE COUNTY JUDGE TO SIGN THE ANNUAL RENEWAL AGREEMENT WITH CROSSPOINT COMMUNICATION. THE JANUARY 1, 2019 THROUGH DECEMBER

31, 2019 AGREEMENT IS IN THE AMOUNT OF \$3,492.00 PAID FROM BUDGET LINE ITEM 001-0140-508870.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

MINUTE ORDER 184.19 (2.3) APPROVING THE PURCHASE AND AUTHORIZING THE COUNTY JUDGE TO SIGN AN AGREEMENT FROM AUSTIN TURF AND TRACTOR FOR A JOHN DEERE 5100E UTILITY TRACTOR FOR ROAD AND BRIDGE PRECINCT 1. THIS ITEM WILL BE PURCHASED FROM 009-0602-508020. PURCHASE WILL BE IN THE AMOUNT OF \$34,481.23. THIS AMOUNT INCLUDES A TRADE ALLOWANCE IN THE AMOUNT OF \$20,400.00.

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

MINUTE ORDER 185.19 (2.4) APPROVING THE COUNTY JUDGE TO SIGN A COOPERATIVE PURCHASING INTERLOCAL AGREEMENT WITH THE CITY OF FRISCO, SUBJECT TO LEGAL APPROVAL BY THE ELLIS COUNTY & DISTRICT ATTORNEY'S OFFICE. THIS AGREEMENT WILL ALLOW ELLIS COUNTY TO UTILIZE CITY OF FRISCO PRICING ON LAW ENFORCEMENT UNIFORMS.

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER PERRY, CARRIES UNANIMOUSLY

ADMINISTRATIVE

RESOLUTION (3.1) RECOGNIZING APRIL AS NATIONAL CHILD ABUSE AWARENESS MONTH. — LESLIE DEEN, ELLIS COUNTY CHILDREN'S ADVOCACY CENTER

MINUTE ORDER 186.19 (3.2) AUTHORIZING THE ELLIS COUNTY & DISTRICT ATTORNEY'S OFFICE AND THE ELLIS COUNTY CHILDREN'S ADVOCACY CENTER TO BRING THERAPY DOGS AND FACILITY DOGS INTO COUNTY BUILDINGS. — *PATRICK M. WILSON, COUNTY AND DISTRICT ATTORNEY*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

MINUTE ORDER 187.19 (3.3) APPROVING THE ADDITION OF SHARON MCIVER, OF WAXAHACHIE, AS A NEW BOARD MEMBER TO THE ELLIS COUNTY CHILD WELFARE BOARD. — *SYLVIA SMITH, CHAIR, ELLIS COUNTY CHILD WELFARE BOARD*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, CARRIES UNANIMOUSLY

MINUTE ORDER 188.19 (3.4) APPROVING THE COUNTY JUDGE TO SIGN THE 2018 MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) ANNUAL REPORT PRIOR TO SUBMITTING TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ). — *JOSEPH JACKSON, ENGINEERING*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, CARRIES UNANIMOUSLY

TABLED (3.5) PRESENTATION AND ACCEPTANCE OF THE COMPREHENSIVE ANNUAL AUDIT REPORT FOR THE FISCAL YEAR END 2018. — *MIYKAEEL REEVE, CGFO, AUDITOR, CHRIS PRUITT, PATTILLO-BROWN & HILL, L.L.P.*

**TABLED TO ALLOW COMMISSIONERS ADDITIONAL TIME TO REVIEW REPORT*

NO ACTION (3.6) ELLIS COUNTY BURN BAN — *TIM BIRDWELL, FIRE MARSHAL/EMERGENCY MANAGEMENT COORDINATOR.*

MINUTE ORDER 189.19 (3.7) APPROVING THE ORDER AND PLACEMENT OF HISTORIC PLAQUES AT THE HISTORIC COURTHOUSE, IN AN AMOUNT NOT TO EXCEED \$3,000.00. — *TODD LITTLE, COUNTY JUDGE*

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY


ADJOURNMENT 3:23 P.M.

MOTION TO ADJOURN BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, CARRIES UNANIMOUSLY

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT OF MARCH 26, 2019 ARE HEREBY APPROVED.


PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE


RANDY STINSON, COMMISSIONER, PCT 1


LANE GRAYSON, COMMISSIONER, PCT 2


PAUL PERRY, COMMISSIONER, PCT 3


KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 9TH DAY OF APRIL 2019.


KRYSTAL VALDEZ, COUNTY CLERK

