

ELLIS COUNTY CLERK



RANDY STINSON
Commissioner Pct. #1

TODD LITTLE
County Judge

PAUL PERRY
Commissioner Pct. #3

LANE GRAYSON
Commissioner Pct. #2

Krystal Valdez
Ellis County Clerk

KYLE BUTLER
Commissioner Pct. #4

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

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, May 18, 2021, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners' Courtroom (2nd floor), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

IMPORTANT INFORMATION RELATED TO COVID-19 IN CONNECTION TO COMMISSIONERS' COURT MEETINGS:
Visitors will be asked to review posted screening questions prior to entry. Pursuant to Governor Abbott's Executive Order GA-29, visitors will be asked to keep at least six (6) feet apart from other members of the public and Ellis County staff.

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act §551

Motion to open meeting

Invocation and Pledge of Allegiance – County Judge Todd Little

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. – *County Treasurer, Cheryl Chambers*
- A2 Approval of Commissioners' Court Regular Meeting Minutes from May 4, 2021 & Special Meeting Minutes from May 11, 2021. – *County Clerk, Krystal Valdez*
- A3 Approval of the county's receipts and disbursements of funds from April 27, 2021 – May 10, 2021, pursuant to Local Government Code §114.024. – *County Auditor, Janet Martin*
- A4 Acceptance of the Fire Marshal's Monthly report for April 2021. – *County Auditor, Janet Martin*

- A5 Acceptance of ESD #5's Statement of Cash Receipts and Disbursements. – *Fire Marshall, Tim Birdwell*
- A6 Acceptance of the annual audit of the fiscal accounts and records of ESD #1 Maypearl, Pursuant to §775.082, Texas Health and Safety Code. – *Fire Marshall, Tim Birdwell*
- A7 Acceptance of the Monthly reports for Texas A&M AgriLife; County Agents Arnold, Espie, Bishop and Edgar. – *Ag Extension Office, Mark Arnold*
- A8 Approval of an Interlocal Cooperation Contract between County of Ellis and City of Glenn Heights, term agreement thru December 31, 2021. Commissioner, Pct. #4, Kyle Butler
- A9 Acceptance of the Justice of the Peace, Pct #1 monthly report, pursuant to Local Government Code §114.044. – *Justice of the Peace, Pct #1, Chris Macon*
- A10 Acceptance of the Justice of the Peace, Pct #4 monthly report, pursuant to Local Government Code §114.044. – *Justice of the Peace, Pct #4, Steve Egan*

Financial:

- F.1 Consideration and approval to make payment to Local Health Authority, Dr. Leigh Nordstrom in an amount of \$7,200 for 48 hours of work done in response to the COVID-19 pandemic. – *County Judge, Todd Little*
- F.2 FY2020-21 Line Item Transfer
 DECREASE 001-0140-570000 Contingency-Surplus by \$16,000;
 INCREASE 001-0145-509272 Constable, Pct #2 Other Vehicle Lease – Principal – by \$16,000. -
County Judge, Todd Little
- F.3 FY2020-21 Line Item Transfer
 DECREASE 001-0140-570000 Contingency - Surplus by \$24,349.36;
 INCREASE 001-0612-508020 Constable Pct 2 Equipment by \$24,349.36. – *County Judge, Todd Little*
- F.4 FY2020-2021 Budget Amendment
 INCREASE 009-0602-400100 Sale of Equipment - \$59,744.41
 INCREASE 009-0602-508020 - Purchase of Equipment - \$59,744.41. – *Commissioner, Pct #1, Randy Stinson*
- F.5 FY2020-2021 Line Item Transfer
 INCREASE 001-0230-40030 Misc. Reimbursements - \$7993.00;
 DECREASE 001-0230-508070 Operating Expenditures - \$4500.00;
 DECREASE 001-0230-508900 CO Supply Room - \$2000.00;
 DECREASE 001-0230-508010 Supplies - \$743.00;
 DECREASE 001-0230-506980 Law Books / Dues - \$400.00
 DECREASE 001-0230-508080 Auto Gas - \$350.00. – *Purchasing, EJ Harbin*
- F.6 FY2020-2021 Line Item Transfer
 DECREASE 012-0755-570000 Contingency – Surplus by \$25,000;
 INCREASE 012-0755-509060 Culverts by \$25,000. – *Commissioner, Pct #4, Kyle Butler*

- F.7 FY2020-21 Line Item Transfer
DECREASE 001-0370-507030 Telephone by \$1,000;
INCREASE 001-0370-508880 Software - by \$1,000. – *Tax Assessor/Collector, Richard Rozier*
- F.8 FY2020-21 Line Item Transfer
DECREASE 001-0370-505020 Salaries by \$10,000;
INCREASE 001-0370-508730 Maint / Repair Ofc Equip- by \$10,000. – *Tax Assessor/Collector, Richard Rozier*

REGULAR AGENDA – Discussion, Consideration and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 **Discussion, consideration & action on a plat of Langston Hill Estates.** The property contains ± 7.348 acres of land in the J.Barker Survey, Abstract No. 40, located at the southeast corner of Lone Elm Road and FM 875, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct #3.
- 1.2 **Discussion, consideration & action on a plat of Wood Addition.** The property contains ± 4.456 acres of land in the Samuel M. Peters, Abstract No. 831, located on the south side of Boyce Road, ± 8,400 feet east of Boyce Road and FM 878, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct #1.
- 1.3 **Discussion, consideration & action on a plat of Calabretto Estates.** The property contains ± 10.062 acres of land in the J. Barker Survey, Abstract No. 40, located on the west side of Lone Elm Road, ± 1,360 feet south of Lone Elm Road and FM 875, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct #3.
- 1.4 **Discussion, consideration & action on a replat of Irwin Branch Lots 5BB1 & 5BB2.** The property contains ± 10.184 acres of land on the south side of Marshall Road ± 1,415 feet west of the intersection of Marshall Road and FM 664, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road and Bridge Precinct #3.
- 1.5 **Discussion, consideration & action on a replat of Tract 19A & 19B First Installment Grande Casa Ranchitos.** The property contains ± 7.749 acres of land located on the northeast corner of Falling Leaves Drive and Old Maypearl Road, Maypearl, Road and Bridge Precinct #3.
- 1.6 **Discussion, consideration & action on a final plat of Bella Vista.** The property contains ± 40.730 acres of land in the Henry Taylor Survey, Abstract No. 1099, located on the north side of FM 875 ± 1,725 feet west of the intersection of FM 875 and Skinner Road, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road and Bridge Precinct #4.
- 1.7 **Discussion, consideration & action to release a performance bond and accept a maintenance bond for the Bella Vista subdivision,** located in Road and Bridge Precinct #4.
- 1.8 **Discussion, consideration & action on a plat of Ridgway Addition.** The property contains ± 2.00 acres of land located in the James Baker Survey, Abstract No. 40 on the south side of FM 875 ± 450 feet west of the intersection of FM 875 and Memory Lane, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct #3.
- 1.9 **Discussion, consideration & action on fee reductions and/or fee waivers from the Department of Development (DoD) for approximately 47 properties in the vicinity of the Forreston tornado on or around May 3, 2021.**

PURCHASING

- 2.1 Discussion, consideration and approval to grant a sole-source exemption under Section 262.024 (7) of the Local Government Code, from the bidding requirements of Section 262.023, Local Government Code for the purchase of proprietary equipment; use of Intellectual Property and Integration Services from CML Security for upgrades to the 2nd and 3rd Floor Jail Control Systems.
- 2.2 Discussion, consideration and approval for the purchase of proprietary equipment; use of Intellectual Property and Integration Services from CML Security for Upgrades to the 2nd and 3rd Floor Jail Control Systems using the approved sole-source exemption in an amount of \$307,725.00, including a ten percent contingency.
- 2.3 Discussion, consideration and approval to lease a copier for the Tax Office and to renew the lease of a copier for the Purchasing Department from Xerox, using the Omnia Partners Cooperative Contract #R191104, purchase in the amount of \$179.12 per month for 51 months.
- 2.4 Discussion, consideration and approval to purchase a Doosan DX190W-5 3-Piece Boom in the amount of \$203,673.00 for Road & Bridge Precinct 4, using Texas Association of School Boards Buy Board Cooperative Contract #597-019 from R.B. Everett & Co.
- 2.5 Discussion, consideration and approval to purchase a Kubota SVL97-2HFC Compact Track Loader in the amount of \$64,609.84 for Road & Bridge Precinct 3, using the BuyBoard Cooperative Contract number 597-19 from Kubota Tractor Corporation.
- 2.6 Discussion, consideration, and approval to enter into a Professional Services Agreement with Kitchell for Facility Needs Assessment, Long Range Planning, and Construction Management Services, in an amount of \$316,996.00, awarded per RFQS-2020-002. This will be funded by Non-Departmental Contract Services.

ADMINISTRATIVE

- 3.1 Discussion, consideration and approval of a secondary cash drawer for the Law Library. The drawer would have \$100. Two Cash drawers would allow each employee to process transactions and balance separately. – *County Auditor, Janet Martin*
- 3.2 Discussion regarding requests for budget changes for the upcoming budget by department heads. – *Commissioner, Pct #3, Paul Perry*
- 3.3 Discussion, consideration and approval for the selection of the nine-member Salary Grievance Committee, pursuant to Local Government Code §152.014. – *County Clerk, Krystal Valdez*
- 3.4 Discussion, consideration and approval to enter into an agreement with the Texas State Soil and Water Conservation Board for structural repairs to Mountain Creek 11 flood control structure. – *County Engineer, Ted Kantor*.

RECESS TO CONVENE TO 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 Chapter §551.072 of the Government Code, to deliberate the purchase, exchange, lease, or value 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 14th day of May, 2021.

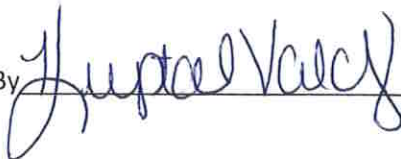


Todd Little
Ellis County Judge

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 14th day of May, 2021 at 2:24 a.m./p.m. (p.m.)



Krystal Valdez, County Clerk

By  _____, County Clerk
Deputy Clerk

- 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.