

**FILED**

FEB 04 2022  
4:00 p.m.  
COUNTY CLERK  
ELLIS COUNTY, TEXAS



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

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**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, February 8, 2022, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners' Courtroom (2<sup>nd</sup> floor), 101 W. Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered, to-wit:

**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.

**RECOGNITION**

- AA Recognition of the Ellis County Clerk's Office for achieving the Exemplary Five Star Award in 2021 for excellence in the Vital Statistics Registration process. - *Presented by Commissioner, Pct #2, Lane Grayson.*

**CONSENT AGENDA – Consideration and action:**

**Administrative:**

- A.1 Approval of Regular Bills, Payroll and Officers' Reports. – *Treasurer, Cheryl Chambers*
- A.2 Approval of Commissioners' Court Regular Meeting Minutes from January 25, 2022.  
– *County Clerk, Krystal Valdez*
- A.3 Acceptance of the Justice of the Peace, Precinct #1 monthly report, pursuant to Texas Local Government Code §114.044. – *Justice of the Peace, Pct #1, Judge Chris Macon*
- A.4 Acceptance of the County Auditor's monthly Report for October 2021, pursuant to Texas Local Government Code §114.025. – *County Auditor, Janet Martin*

- A.5 Acceptance of the County Auditor’s monthly Report for November 2021, pursuant to Texas Local Government Code §114.025. – *County Auditor, Janet Martin*
- A.6 Approval of payment of Property Tax Refunds in the amount of \$131,388.73 by the Ellis County Tax Assessor-Collector. – *County Auditor, Janet Martin*
- A.7 Approval of payment to Dr. Leigh Nordstrom in the amount of \$5,250 for 35 hours of work related to the COVID-19 pandemic response as approved in Commissioners’ Court on May 18, 2020. – *County Judge, Todd Little*
- A.8 Consideration and Approval of the transfer of American Rescue Plan Funds for previously approved purchase of HP ProBook Laptops for JJAEP in the amount of \$29, 914.17. – *County Auditor, Janet Martin*

**Financial:**

- F.1 **FY2022 LINE ITEM TRANSFER** – *County Judge, Todd Little*  
**DECREASE** 001-0140-508070 Operating Expenditures by \$1075.00  
**INCREASE** 001-0430-509770 Preparedness Training by \$1075.00
- F.2 **FY2022 LINE ITEM TRANSFER** – *Veterans’ Services, Ellsworth Huling*  
**DECREASE** 001-0070-508190 Computer by \$500.00  
**INCREASE** 001-0070-508010 Supplies by \$500.00
- F.3 Consideration and approval to correct the FY22 Juvenile Services and JJAEP Budes in the following manner.  
**FY2022 LINE ITEM TRANSFER** – *County Auditor, Janet Martin*  
**DECREASE** 001-0140-570000 General Fund Contingency by \$93,033.07  
**DECREASE** 008-0420-505020 Juvenile Services Full Time Salaries by \$26,625.00  
**DECREASE** 008-0420-505530 Juvenile Services Social Security by \$2,037.00  
**DECREASE** 008-0420-505540 Juvenile Services Retirement by \$3,188.00  
  
**INCREASE** 008-0420-505020 Juvenile Services Full Time Salaries \$42,538.00  
**INCREASE** 008-0422-505020 JJAEP Full Time Salaries \$40, 520.00  
**INCREASE** 008-0422-505530 JJAEP Social Security by \$2,037.00  
**INCREASE** 008-0422-505540 JJAEP Retirement by \$3,188.00  
**INCREASE** 008-0422-508030 JJAEP Furniture and Fixtures by \$33, 269.70  
**INCREASE** 008-0422-508190 JJAEP Computer Equipment by \$3,330

**REGULAR AGENDA – Discussion, Consideration and Action:**

**Department of Development:**

- 1.1 **Discussion, consideration & action on a plat of Robnett Acres.** The property contains ± 22.682 acres of land in the Ashton Slayback Survey, Abstract No. 1005, located on the east side of Robnett Road, ± 1,420 feet west Berkshire Lane, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Precinct #1.
- 1.2 **Discussion, consideration & action for a one-time variance for Parcel ID No. 177297 from Volume I, Section IV (A) (2) (Residential Lots) of the Subdivision & Development Standards to allow one (1) lot without meeting the minimum road frontage requirement.** The property is located on the north side of Alton Lane, ± 1,770 feet southwest of the intersection of Dodson Road and E. Hwy 34 in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct #2.

- 1.3 **Discussion, consideration & action for a one-time variance for Parcel ID No. 177360 from Volume I, Section IV (A) (2) (Residential Lots) of the Subdivision & Development Standards to allow two (2) lots without meeting the minimum road frontage requirement.** The property contains ± 9.71 acres of land and is located on the west side of Dodson Road, ± 865 feet south of the intersection of Dodson Road and E State Hwy. 34, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct #2.
- 1.4 **Discussion, consideration & action on a plat of Auburn Road Addition.** The property contains ± 2.201 acres of land in the J.F. Thrash Survey, Abstract No. 1098, located on the southside of Auburn Road, ± 200 feet west of the intersection of Wiggins Road and Auburn Road, in the extraterritorial jurisdiction (ETJ) of Maypearl, Road & Bridge Precinct #3.
- 1.5 **Discussion, consideration & action on a plat of Williams Farm Addition.** The property contains ± 11.423 acres of land in the Jose Antonio Survey, Abstract No. 386, and the T.B. Jackson Survey, Abstract No. 588, located on the west side of FM 157, ± 1,100 feet north of the intersection of FM 157 and Old Buena Vista Road, in the extraterritorial jurisdiction (ETJ) of Maypearl, Road & Bridge Precinct No. 3.

**Purchasing:**

- 2.1 Discussion, consideration, and approval of contract with HOK Architectural Services under §2254.004 of the Texas Government Code for design and other related services for the build out of future Ellis County projects.
- 2.2 Discussion, consideration, and approval of contract with Architexas under §2254.004 of the Texas Government Code for design and other related services for the build out of future Ellis County projects.
- 2.3 Discussion, consideration, and authorization to Advertise and Solicit Bids for Specialty Crack Seal Materials and Services. *Precincts 1,2,3 and 4*
- 2.4 Discussion, consideration, and action to declare the listed items as surplus to be disposed in accordance with the Local Government Code §263:

Items from the Sheriff's Office and Jail:

- Approximately 120 laptop computers
- Approximately 75 desktop CPU's
- Approximately 35 Jail monitor systems
- Approximately 25 printer / fax/ copiers
- Approximately 60 monitors (flatscreen and CRT)
- Approximately 20 server modules and server chasis
- Approximately 15 wireless routers
- Approximately 50 laptop charger stations
- Approximately 60 GPX Modules
- Approximately 20 Miscellaneous items: Phones, cameras, camcorder.

**Administrative:**

- 3.1 Discussion, consideration, and approval of Agreement to Contribute Right of Way Funds to the Texas Department of Transportation for RCSJ #1051-01-056 (FM 664 from US 287 to FM 1387). The agreement has a total cost of \$105,897.20 with a 4-year payment schedule. Source of funds from #023 – TxDOT Right of Way Acquisition.  
– *County Engineer, Ted Kantor*

- 3.2 Discussion, consideration, and approval of payment 1 of 4 of the Agreement to Contribute Right of Way Funds to the Texas Department of Transportation for RCSJ #1051-01-056 in the amount of \$26,474.30. Source of funds from #023 – TxDOT Right of Way Acquisition – *County Engineer, Ted Kantor*
- 3.3 Discussion, consideration, and approval of Agreement to Contribute Right of Way Funds to the Texas Department of Transportation for RCSJ #1051-01-057 (FM 664 from FM 1387 to Westmoreland Rd). The agreement has a total cost of \$539,618.90 with a 4-year payment schedule. Source of funds from #023 – TxDOT Right of Way Acquisition. – *County Engineer, Ted Kantor*
- 3.4 Discussion, consideration, and approval of payment 1 of 4 of the Agreement to Contribute Right of Way Funds to the Texas Department of Transportation for RCSJ #1051-01-057 in the amount of \$134,904.73. Source of funds from #023 – TxDOT Right of Way Acquisition – *County Engineer, Ted Kantor*
- 3.5 Discussion, consideration, and approval to add positions within the Ellis County and District Attorney’s Office and the Ellis County Sheriff’s Department, such positions are necessary due to an increase in criminal cases from COVID backlog; approval to pay for positions using American Rescue Plan Act (ARPA) funding. – *County and District Attorney, Ann Montgomery and Ellis County Sheriff, Brad Norman*

**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.

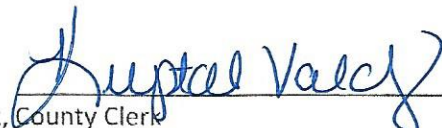
**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT OF REGULAR MEETING**

Signed this the 4<sup>th</sup> day of February, 2022

  
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 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 4<sup>th</sup> day of February, 2022 at 4:00 a.m./p.m. (p.m.)

  
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 Krystal Valdez, County 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.