



2022 AUG 19 PM 4:02

FILED FOR RECORD
KRYSTAL VALDEZ
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, August 23rd, 2022, at 2:00 P.M. in the Commissioners' Courtroom (2nd floor) of the Historic Ellis County Courthouse, located at 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 the Open Meetings Act, Texas Government Code Chapter 551.

Motion to open meeting

Invocation and Pledge of Allegiance – *Precinct 1 Commissioner Randy Stinson*

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:

- A.1 Approval of Regular Bills, Payroll and Officers' Reports. – *County Treasurer Cheryl Chambers*
- A.2 Approval of Commissioners' Court Regular Meeting Minutes from August 9th, 2022. – *County Clerk Krystal Valdez*
- A.3 Pursuant to Texas Health & Safety Code §775.082, acceptance of the annual Compilation Report of the fiscal accounts and records of the following Emergency Service District(s) in Ellis County: ESD #6 (Waxahachie). – *Fire Marshal Tim Birdwell*
- A.4 Acceptance of Cash Audit Report for November 2021, pursuant to Local Government Code Chapter 115. – *Assistant County Auditor DeVonda Spurlock*

- A.5 Presentation of a tabulated report of the county's receipts and disbursements of funds from August 2nd, 2022 through August 12th, 2022, pursuant to Local Government Code §114.024. – *County Auditor Janet Martin*
- A.6 Acceptance of the June 2022 Monthly Report by the Justice of the Peace, Precinct 4, pursuant to Local Government Code §114.044. – *Precinct 4 Justice of the Peace Steve Egan*
- A.7 Acceptance of the July 2022 Monthly Report by the Justice of the Peace, Precinct 4, pursuant to Local Government Code §114.044. – *Precinct 4 Justice of the Peace Steve Egan*

Financial:

- F.1 Acceptance of 1900 reading books to the Ellis County Jail Inmate Library Cart by Anthony Thornton with estimated value of \$7,600.00. – *County Auditor Janet Martin*
- F.2 FY22 Line-Item Transfer. – *Texas A&M AgriLife Extension Service Director Mark Arnold*
 - Decrease 001-0050-508680 (Contract Services) by \$50.00
 - Decrease 001-0050-507030 (Telephone) by \$1,500.00
 - Increase 001-0050-508840 (Auto Insurance) by \$50.00
 - Increase 001-0050-508430 (4H Travel) by \$1,500.00
- F.3 FY22 Line-Item Transfer. – *Engineering Director Ted Kantor*
 - Decrease 001-0375-508680 (Contract Services) by \$1,000.00
 - Decrease 001-0375-509330 (Consultant) by \$1,200.00
 - Increase 001-0375-508010 (Supplies) by \$1,000.00
 - Increase 001-0375-508020 (Equipment) by \$1,200.00
- F.4 FY22 Line-Item Transfer. – *Maintenance Director Keith Roberts*
 - Decrease 001-0020-507070 (Burglar Alarm) by \$1,500.00
 - Decrease 001-0020-507050 (Elevator) by \$700.00
 - Decrease 001-0020-508070 (Operating Expenses) by \$1,000.00
 - Decrease 001-0200-507030 (Telephone) by \$500.00
 - Increase 001-0020-507020 (Repairs) by \$3,700.00
- F.5 FY22 Line-Item Transfer. – *County Treasurer Cheryl Chambers*
 - Decrease 001-0400-508350 (Training) by \$1,000.00
 - Decrease 001-0400-508020 (Equipment) by \$400.00
 - Decrease 001-0040-508190 (Computer) by \$1,600.00
 - Increase 001-0400-508060 (Conference) by \$3,000.00
- F.6 FY22 Line-Item Transfer. – *County Judge Todd Little*
 - Decrease 001-0140-570020 (Contingency) by \$500,000.00
 - Decrease 020-0920-570000 (Contingency) by \$150,000.00
 - Increase 001-0110-508130 (Inmate Medical) by \$650,000.00

- F.7 FY22 Line-Item Transfer. – *County Judge Todd Little*
 Decrease 001-0390-508190 (Computer Equipment) by \$600.00
 Decrease 001-0390-508010 (Supply) by \$300.00
 Increase 001-0390-508680 (Contract Services) by \$600.00
 Increase 001-0390-508730 (Maint/RSP/Ofc Equip) by \$300.00
- F.8 FY22 Line-Item Transfer. – *County Judge Todd Little*
 Decrease 001-0140-507030 (Telephone) by \$27,750.00
 Decrease 001-0140-570000 (Contingency Surplus) by \$40,000.00
 Decrease 001-0140-508880 (Computer Software) by \$40,000.00
 Decrease 001-0140-508030 (Furniture) by \$20,000.00
 Decrease 001-0140-508315 (Civil Attorney) \$65,000.00
 Decrease 001-0140-508190 (Computer Equipment) by \$10,000.00
 Decrease 001-0140-507080 (Comprehensive INS) by \$130,000.00
 Decrease 001-0140-505580 (Contingency Reserve) by \$105,750.00
 Increase 001-0140-509430 (Redistricting) by \$52,000.00
 Increase 001-0140-508680 (Contract Services) by \$300,000.00
 Increase 001-0140-508660 (Community Support) by \$15,000.00
 Increase 001-0140-508220 (Legal Fees) by \$35,000.00
 Increase 001-0140-508040 (Postage) by \$30,000.00
 Increase 001-0140-508020 (Equipment) by \$6,500.00
- F.9 FY22 Line-Item Transfer. – *County Auditor Janet Martin*
 Decrease 020-0920-570000 (Contingency Surplus) by \$432,000.00
 Increase 068-0145-409920 (Transfer from General Fund) by \$432,000.00
- F.10 FY2022 Budget Amendment. – *County Auditor Janet Martin*
 Accept insurance reimbursement from Sedgwick Claims Management/Argonaut Insurance in the amount of \$2,250.00. Pursuant to Local Government Code §111.0108, unanticipated revenue certified by County Auditor.
- F.11 FY22 Line-Item Transfer. – *Precinct 2 Commissioner Lane Grayson*
 Decrease 010-0653-508680 (FM Contract Labor) by \$15,000.00
 Increase 010-0653-509090 (FM Repairs Parts) by \$15,000.00
- F.12 FY22 Line-Item Transfer. – *Elections Administrator Jana Onyon*
 Decrease 001-0210-508480 (Part Time Salaries) by \$9,000.00
 Increase 001-0210-508030 (Furniture/Fixtures) by \$2,000.00
 Increase 001-0210-508010 (Supplies) by \$5,000.00
 Increase 001-0210-506010 (Travel Reimbursement) by \$200.00
 Increase 001-0210-508550 (Voting Equipment) by \$600.00
 Increase 001-0210-508050 (Conference) by \$1,200.00
- F.13 FY22 Line-Item Transfer. – *Precinct 4 Constable Mike Jones*
 Decrease 001-0614-508050 (Conference) by \$980.12
 Decrease 001-0614-508350 (Training) by \$1,000.00
 Increase 001-0614-508090 (Auto Repairs) by \$1,980.12

- F.14 FY22 Line-Item Transfer. – *Precinct 4 Commissioner Kyle Butler*
 Decrease 012-0755-570000 (Contingency Surplus) by \$10,000.00
 Increase 012-0755-509140 (Signs) by \$10,000.00
- F.15 FY2022 Line-Item Transfer. – *Precinct 1 Commissioner Randy Stinson*
 Decrease 009-0602-509140 (FM1 Signs) by \$5,000.00
 Increase 009-0602-509070 (FM1 Tires) by \$5,000.00

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 **Discussion, consideration, and action for a one-time variance for Parcel ID No. 183651 – 6961 Ensign Road 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 contains ± 3.00 acres of land located on the west side of Ensign Road, ± 3,770 feet southwest of the intersection of Ensign Road and Cummins Creek Road, Ennis, Road and Bridge Precinct No. 2.
- 1.2 **Discussion, consideration, and action on a replat of Baker Branch, Lots 1A and 2A.** The property contains ± 8.162 acres of land located on the east side of Bakers Branch Road, ± 345 feet north of the intersection of Bakers Branch Road and Curry Road, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 3.
- 1.3 **Discussion, consideration, and action on a replat of Lazy J Acres.** The property contains ± 5.207 acres of land in the G. Casey Survey, Abstract No. 248, located on the east side of Old Maypearl Road ± 600 feet east of the intersection of Old Maypearl Road and Greathouse Road, Waxahachie, Road and Bridge Precinct No. 3.
- 1.4 **Receive an update on the preliminary 2022 FEMA Flood Maps for the unincorporated areas of Ellis County.**

Purchasing:

- 2.1 Consideration and action to declare the listed items as surplus to be disposed in accordance with Local Government Code Chapter 263; these items came from the County Clerk, Department of Development, Sheriff’s Office, Tax Office, and IT Department:
- 1 car lift
 - ~125 desktop CPU’s with keyboards
 - 5 IBM electric typewriters
 - ~55 printer/fax/copiers
 - ~75 monitors (flatscreen and CRT)
 - ~20 server modules and server chassis
 - ~55 Cisco desk phones
 - 10 date/time stamp machines
 - 1 stand-up safe
 - 17 cash drawers
 - 2 plotter/printers... (Continued on next page).

- ... (Continued from previous page) 2 metal, lateral file cabinets
- 10 laptop computers
- ~25 cellphones/hot spots
- 3 pallets of assorted/miscellaneous office equipment

Administrative:

- 3.1 Resolution calling upon the Governor of Texas to use all necessary means to protect the southern border from invasion by individuals and groups posing a security hazard for Ellis County citizens. – *County Judge Todd Little and Precinct 3 Commissioner Paul Perry*
- 3.2 Introduction of *Eagle Oak Retreat* in Italy, Texas, by Founder Mr. Ken Falke, who will be accompanied by Mr. Eric Fowler and Mrs. Lilliam Watanabe. They will discuss the program and answer any questions. – *Veterans Services Director Ellsworth Huling IV*
- 3.3 Discussion, consideration and approval for an Economic Development Performance Agreement with Old Fort Worth Road, LLC, (Home Zone Furniture) regarding property located within the Midlothian Commercial-Industrial Tax Abatement Reinvestment Zone Number 18, containing approximately ±54.538 acres The improvements to be included in the tax abatement agreement generally consist of the real and personal property including the construction of a +700,000 square foot facility for the applicant's headquarters and distribution center. The estimated costs of the improvements are at least \$55 million. - *President & CEO, Midlothian Economic Development, Kyle Kinatader*
- 3.4 Discussion and approval for additional operation and maintenance funding for the Ellis Prairie Soil and Water Conservation District in the amount of \$26,000.00. – *Engineering Director Ted Kantor*
- 3.5 Discussion and approval to post a notice of proposed installation of four-way stop signs at the intersection of Tishomingo Road and Catawba Road, located in Ellis County Road and Bridge Precinct 4. – *Engineering Director Ted Kantor*
- 3.6 Discussion, consideration, and approval of the Fiscal Year 2023 proposed tax rate. A public hearing on the tax rate will be held on September 20, 2022. – *County Judge Todd Little*
- 3.7 Discussion and consideration of the Fiscal Year 2023 elected official salaries. Approval and a vote on elected officials' salaries will be held on September 6, 2022. – *County Judge Todd Little*
- 3.8 Discussion, consideration, and approval of ARPA funding processes and focus areas for proposed ARPA program applicants. – *County Judge Todd Little*

- 3.9 Discussion, consideration, and approval for the County Judge to enter into an annual contract for Software and Implementation Services for a Computer-Aided Dispatch; Records Management; and Jail Management System with Motorola Solutions, Inc. with a total cost of \$4,175,882.00 to be paid over ten years and an initial first year payment to be determined by the Court (but not less than \$1,500,000), all subject to legal approval of the final negotiated contract, currently in progress. – *County Judge Todd Little*
- 3.10 Discussion, consideration, and approval to engage Berry Dunn for the next phase (implementation services for the Sheriff’s Office Computer-Aided Dispatch; Records Management; and Jail Management System) of the Ellis County, Texas Justice and Public Safety software project in an amount not to exceed \$529,152.00. – *County Judge Todd Little*

RECESS TO CONVENE TO EXECUTIVE SESSION

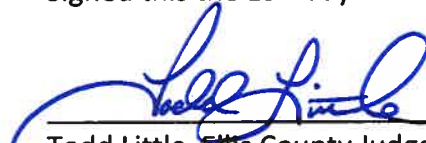
The Commissioners Court of Ellis County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code Chapter 551, or to seek the advice of 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 Chapter 551.

- 4.1 Pursuant to Texas Government Code §551.071 of the Government Code, consultation with legal counsel regarding pending TCEQ contest on Texas Pollutant Discharge Elimination Systems permits (TPDES) and pending petition for the creation of a municipal utility district (MUD), known as the Shankle Road MUD.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 19th day of August, 2022



 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 19th day of August, 2022 at 4:02 p.m.





 Krystal Valdez, County Clerk *Deputy*