



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, March 23, 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 – Commissioner Paul Perry

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 the Special Meeting Minutes from February 26, 2021; Special Meeting Minutes from March 9, 2021; Regular Meeting Minutes from March 9, 2021; and Special Meeting Minutes from March 15, 2021. – *County Clerk, Krystal Valdez*
- A3 Annual Review of Ellis County Investment Policy. – *County Treasurer, Cheryl Chambers*
- A4 Review and Acceptance of continuing education hours for Cheryl Chambers, Ellis County Treasurer. – *County Treasurer, Cheryl Chambers*

- A5 Acceptance of County Auditor's Quarterly Report for Q1 FY2021 (October – December 2020). – *County Auditor, Janet Martin*
- A6 Acceptance of application by Mark Hope for ESD#5. – *County Fire Marshall, Tim Birdwell*
- A7 Pursuant to section §81.0025 of the Local Government Code, acceptance of 2020 Continuing Education hours. – *Commissioner, Pct #1, Randy Stinson*
- A8 Acceptance of the Department of Development's monthly financial report for February 2021. – *Department of Development, Alberto Mares*

Financial:

- F.1 Approval of property tax refunds as submitted by the Ellis County Tax Assessor Collector. – *County Auditor, Janet Martin*
- F.2 Acceptance of County Auditor's Monthly Report for January 2021. – *County Auditor, Janet Martin*
- F.3 Acceptance of the Cash Audit Reports for February 2021. – *County Auditor, Janet Martin*
- F.4 **FY2020-21 Line Item Transfer**
DECREASE 009-0602-508070 Operating Expenditures by \$5,000.00;
INCREASE 009-0602-509060 Culverts by \$5,000.00 – *Commissioner, Pct #1, Randy Stinson*
- F.5 **FY2020-21 Line Item Transfer**
DECREASE 027-0927-508070 Operating Expenditures by \$1,289,250.00;
INCREASE 027-0927-509151 Road District 1 Allocation Pct 1 by \$221,999.00;
INCREASE 027-0927-509152 Road District 1 Allocation Pct 2 by \$431,047.00;
INCREASE 027-0927-509153 Road District 1 Allocation Pct 3 by \$513,464.00;
INCREASE 027-0927-509154 Road District 1 Allocation Pct 4 by \$122,740.00. – *County Auditor, Janet Martin*
- F.6 **FY2020-21 Line Item Transfer**
DECREASE 028-0928-508070 Operating Expenditures by \$73,355.00;
INCREASE 028-0928-509153 Road District 5 Allocation Pct 3 by \$15,395.00;
INCREASE 028-0928-5091541 Road District 5 Allocation Pct 4 by \$57,960.00. – *County Auditor, Janet Martin*
- F.7 **FY2020-21 Line Item Transfer**
DECREASE 029-0929-508070 Operating Expenditures by \$200,340.00
INCREASE 029-0929-509151 Road District 16 Allocation Pct 1 by \$18,324.00;
INCREASE 029-0929-509152 Road District 16 Allocation Pct 2 by \$182,016.00. – *County Auditor, Janet Martin*
- F.8 **FY2020-21 Line Item Transfer**
DECREASE 001-0010-509380 DWI Warrant Review by \$1,309.17;
INCREASE 001-0010-508030 Furniture/Fixtures by \$872.28;
INCREASE 001-0010-508570 Peripheral Expenditures \$436.89. – *County Auditor, Janet Martin*
- F.9 **FY2020-21 Line Item Transfer**
DECREASE 001-0015-508070 Operating Expense by \$664.80
INCREASE 001-0015-50802 Equipment by \$664.80. – *County Sheriff, Brad Norman*

- F.10 **FY2020-21 Line Item Transfer**
DECREASE 001-0140-570000 Contingency-Surplus by \$21,692.00;
INCREASE 001-0015-508020 Jail Equipment by \$21,692.00. – *County Sheriff, Brad Norman*
- F.11 **FY2020-21 Line Item Transfer**
DECREASE 001-0060-508050 Conference by \$800.00;
INCREASE 001-0060-508060 Dues by \$800.00. – *Department of Development, Alberto Mares*
- F.12 **FY2020-21 Line Item Transfer**
DECREASE 001-0050-508030 Furniture/Fixtures by \$500.00;
INCREASE 001-0050-508090 Auto Repairs by \$500.00. – *Department of AgriLife, Mark Arnold*
- F.13 **FY2020-2021 Budget Amendment**
INCREASE 001-0375-409305 Dam Revenue- \$217,383.00
INCREASE 001-0375-509740- Dam Projects Expenditures - \$239,643.00
DECREASE 001-0140-570000 - Contingency - Surplus - \$22,260.00. – *County Engineer, Ted Kantor*

REGULAR AGENDA – Discussion, Consideration and action:

DEPARTMENT OF DEVELOPMENT

Motion to enter Public Hearing

PUBLIC HEARING

Conduct a public hearing to amend the County’s development regulations, the Ellis County Quality Growth Initiatives – Volume I (Subdivision & Development Standards), Volume II (Drainage Design Manual), and Volume III (Standard Construction Details), which were last revised by Minute Order No. 378.19. These proposed amendments will primarily address the following: (1) updates to process efficiency, clarification, cross-referencing, and comply with updates to state law and Attorney General opinions, (2) create and amend drainage requirements for storm sewer and roadside water conveyance systems, (3) create a new section for developments within special purpose districts, including lot frontage, set-back, and thoroughfare-plan requirements, (4) amend and update pavement standards, and (5) other changes in related articles, sections, and paragraphs; providing a conflicts clause; providing a severability clause, and an effective date.

Motion to exit Public Hearing

- 1.1 Discussion, consideration and approval to amend the Ellis County Quality Growth Initiatives – Volume I (Subdivision & Development Standards), Volume II (Drainage Design Manual), and Volume III (Standard Construction Details), which were last revised by Minute Order No. 378.19.

PURCHASING

- 2.1 Discussion, consideration and approval for the County Judge to execute a cooperative purchasing interlocal agreement with 1Government Procurement Alliance (1GPA) in accordance with Local Government Code Chapter §271.

- 2.2 Discussion, consideration, and approval to grant exemption under Section §262.024 of the Local Government Code, from the bidding requirements of Section §262.023, Local Government Code for the purchase of Proprietary election ballots and related services from Election Systems & Software, LLC.
- 2.3 Discussion, Consideration, and approval of contract for election ballots and related services on an as-needed basis from Election Systems & Software LLC utilizing the exemption granted under chapter §262.024 of the Local Government Code.
- 2.4 Discussion, consideration, and approval for the County Judge to execute leases with American National Leasing for nine (9) vehicles, upon delivery and acceptance of each vehicle, for the Ellis County Sheriff's Office in an amount not to exceed \$144,000; per BuyBoard contract no. 601-19.
- 2.5 Discussion, consideration, and approval to purchase equipment, maintenance services on an as-needed basis using the following cooperative contract: **Texas Association of School Boards BuyBoard Cooperative Contract:** American Mechanical Services – Contract 577-18 for HVAC, Boiler Maintenance and Mechanical Services.

ADMINISTRATIVE

- 3.1 Discussion, consideration and approval to enter into a Service Agreement between Ellis County, Texas and CASA of Ellis County for a max fee of \$25,000.00 per 12-month period. – *Todd Little, County Judge*
- 3.2 Discussion, consideration and approval to sign the ARTS Renewal Agreement with TAC for purposes of 1094C and 1095C reporting. – *HR Director, Theresa Taylor*
- 3.3 Discussion and update regarding the Ellis County Vaccination Hub. – *Emergency Management, Samantha Pickett*
- 3.4 Discussion, consideration, and approval of Triumph Aerostructures, LLC's request for consent of assignment to Arlington Capital Partners; regarding First Amended and Restated Tax Abatement Agreement, effective December 18, 2012, between the Company and Ellis County, Texas, as amended by Partial Assignment of First Amended and Restated Tax Abatement Agreement, dated May 26, 2020. – *Todd Little, County Judge*

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 §551.071 of the Government Code, consultation with legal counsel regarding pending or contemplated litigation matter concerning land use regulations.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 19th day of March, 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 19th day of March, 2021 at 12:22 ~~a.m.~~/p.m.

Krystal Valdez, County Clerk



By Jina Chambers, Deputy

- 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.