

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, July 13, 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:

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, Pct #2, Lane Grayson*

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 June 29, 2021. – *County Clerk, Krystal Valdez*
- A3 Approval to sign estimate from Blue Line Moving in the amount of \$500 - \$575. Moving services are to relocate approximately 200 boxes to the County Records Building. - *County Auditor, Janet Martin*
- A4 Acceptance of Justice of the Peace, Precinct #1 monthly report, pursuant to Local Government Code §114.044. – *Justice of the Peace, Pct #1, Chris Macon*
- A5 Acceptance of Texas A&M AgriLife County Agents Arnold, Espie, Bishop and Edgar, pursuant to Local Government Code. – *AG Extension Office, Mark Arnold*
- A6 Approval of the Department of Development's (DoD) monthly financial report for June 2021, pursuant to Local Government Code §114.044. – *Department of Development, Alberto Mares*

Financial:

- F.1 **FY2020-21 Line Item Transfer – County & District Attorney, Ann Montgomery**
DECREASE 001-0360-506010 Mileage by \$1,000.00
DECREASE 001-0360-508050 Conference by \$1,000.00
DECREASE 001-0360-508880 Computer Software by \$7,000.00
INCREASE 001-0360-508530 Legal Research by \$3,000.00
INCREASE 001-0360-508070 Operating Expenditures by \$6,000.00
- F.2 **FY2020-21 Line Item Transfer – Maintenance Director, Keith Roberts**
DECREASE 001-0020-508080 Auto Gas by \$500.00
DECREASE 001-0020-508090 Auto Repair by \$200.00
DECREASE 001-0020-507050 Elevator by \$1,000.00
DECREASE 001-0020-508070 Operating Exp. by \$1,500.00
INCREASE 001-0020-508150 Uniforms by \$450.00
INCREASE 001-0020-507020 Repairs by 2,750.00
- F.3 **FY2020-21 Line Item Transfer – Maintenance Director, Keith Roberts**
DECREASE 001-0020-507050 Elevator by \$500.00
INCREASE 001-0020-507040 Pest Control by \$500.00
- F.4 **FY2020-21 Line Item Transfer – Justice of the Peace, Pct #2, Jackie Miller**
DECREASE 001-0520-508350 Training by \$2,000.00
INCREASE 001-0520-508010 Supplies by \$2,000.00
- F.5 **FY2020-21 Line Item Transfer – Commissioner, Pct #3, Paul Perry**
DECREASE 011-0704-508070 FM3 MISC by \$10,000.00
INCREASE 011-0704-509060 FM3 Culverts by \$10,000.00
- F.6 **FY2020-21 Line Item Transfer – Commissioner, Pct #2, Lane Grayson**
DECREASE 010-0653-508070 FM2 General Expenses by \$2,000.00
INCREASE 010-0653-509180 FM2 Hardware Tools by \$2,000.00
- F.7 **FY2020-21 Line Item Transfer – Commissioner, Pct #1, Randy Stinson**
DECREASE 003-0601-570000 RB1 – Contingency Surplus by \$414,615.00
INCREASE 003-0601-508020 RB1 – Purchase of Equipment by \$414,615.00
- F.1 **FY2020-21 Line Item Transfer – Texas Highway Patrol**
DECREASE 001-0340-506020 Staff Travel Reimbursement by \$500.00
DECREASE 001-0340-508350 Employee Training by \$1,000.00
INCREASE 001-0340-508010 Supplies by \$1,500.00

REGULAR AGENDA – Discussion, Consideration and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 **Discussion, consideration & action on a plat of Eric Vera Addition.** The property contains ± 1.726 acres of land in the RM Williamson Survey, Abstract No. 1108, located on the south side of McCrady Road ± 3,550 feet east of the intersection of McCrady Road and N. Anthony Road, Ennis, Road and Bridge Precinct #2.

- 1.2 **Discussion, consideration & action on a plat of Gomez and Ramos Ranch.** The property contains ± 14.096 acres of land in the R De La Pena Survey, Abstract No. 3, located on the west side of Neck Road ± 2,780 feet south of the intersection of Neck Road and Newton Road, Ferris, Road and Bridge Precinct #1.
- 1.3 **Discussion, consideration & action on a plat of Nors Addition.** The property contains ± 12.431 acres of land in the William H Ewing Survey, Abstract No. 322, and the Henry Rankin Survey, Abstract No. 926, located on the south side of Old Alma Road, ± 600 west of the intersection of Old Alma Road and Nors Road (a private road), in the extraterritorial jurisdiction (ETJ) of Ennis, Road and Bridge Precinct #2.
- 1.4 **Discussion, consideration & action on a plat of Starks Acres.** The property contains ± 2.841 acres of land in the P. Olivari Survey, Abstract No. 812, located on the northeast corner of the intersection of FM 66 and Richard Road, Waxahachie, Road and Bridge Precinct #3.
- 1.5 **Discussion, consideration & action on a plat of Torres – Munoz Subdivision.** The property contains ± 14.878 acres of land in the Adam T. Miller Survey, Abstract No. 716, located on the south side of Marion Road, ± 1,285 feet east of the intersection of Norrell Road and Marion Road, Venus, Road and Bridge Precinct #4.
- 1.6 **Discussion, consideration & action regarding permit application by LVTP Holdings, LLC to the Texas Commission on Environmental Quality** for Texas Pollutant Discharge Elimination System ("TPDES") Permit No. WQ0015964001. Approval to contest, submit commentary, and request contested hearing regarding TPDES permit for Lakeview MUDs development.

PURCHASING

- 2.1 Discussion, consideration, and approval to purchase a Bomag RS360 Soil Stabilizer/Recycler in the amount of \$414,615.00 for Road & Bridge Precinct 1 using the BuyBoard Cooperative Contract number 597-19 from R.B. Everett & Company.
- 2.2 Discussion, consideration, and approval of an Interlocal Purchasing Agreement between the City of Red Oak and Ellis County in accordance with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code and Section 271 of the Texas Local Government Code.
- 2.3 Discussion, consideration, and approval to sign a notice exercising option to renew lease with Leasing Impressions Commercials, LLC, for property located at 301 North 8th Street, Midlothian, TX, 76065, for a one-year term in an amount of \$9,750 per month.
- 2.4 Discussion, consideration, and approval to sign a notice exercising option to renew lease with Leasing Impressions Commercials, LLC, for property located at 330 North 8th Street, Suite 106-108, Midlothian, TX, 76065, for a one-year term in an amount of \$3,950 per month.
- 2.5 Discussion, consideration, and approval to authorize advertisement and solicitation of bids for Emergency Bottled Water.
- 2.6 Discussion, consideration, and approval of Cost Sharing Payment for Design and Construction Services for the Bryson Road and Water Street Bridge Project in the amount of \$96,935.48 to the City of Ovilla.
- 2.7 Discussion, consideration, and approval to renew the following RFP 2019-012 Food Services of Ellis County Detention Center with Correctional Food Services GP, Inc. for a (1) year renewal period with a three percent increase to \$1.221 per meal up to count 325 inmates; \$1.193 per meal up to count 326 – 450 inmates.

- 2.8 Discussion, consideration, and approval to purchase furniture and installation services for the Juvenile Justice Alternative Education Program (JJAEP), from Oak Cliff Office Products using the TIPS Cooperative Contract Number 200301 for \$18,377.51 and Omnia Partners Cooperative Contract Number R191804 for \$8,392.19. Installation Services in the amount of \$6,500.00. The total of the furniture and installation will be \$33,269.70.

ADMINISTRATIVE

- 3.1 Discussion, consideration, and approval to renew or modify the current County and Retiree Health Insurance coverage and premiums through the Texas Association of Counties and Employee Benefits Pool for the Fiscal Year 2021-2022. – *Human Resources Director, Theresa Taylor*
- 3.2 Discussion, consideration, and approval to enter into an agreement with TransUnion Risk and Alternative Data Solutions, Inc., for a period of 12 months at a rate of \$125 per month. – *County and District Attorney's Office, Rebecca Lundberg*
- 3.3 Discussion, consideration, and approval of an invoice of \$41, 500.00 from Lookup Properties for plans and Architectural services for the JJAEP addition to the Ellis County Juvenile Probation Building. – *County Engineer, Ted Kantor*
- 3.4 Discussion, consideration and approval to relocate the Midlothian Indigent Health office from Midlothian to merge with the Main Indigent Health office located in Ennis. – *Indigent Care Coordinator, Terri Klein*
- 3.5 Discussion, consideration, and approval to increase contract amount by \$10,000 for Campbell & Associates Law Firm PC, related to Texas Bar administrative matter. – *County & District Attorney, Ann Montgomery*
- 3.6 Discussion, consideration, and approval of Escrow Agreement for \$185,000.00 between the City of Waxahachie, Ellis County, and Southfork Capital, LLC, regarding the sale of the former classroom wing (now a standalone building) of the old First Baptist Church campus at 301 N. Rogers Street, Waxahachie, Texas. – *County Judge, Todd Little*
- 3.7 Discussion regarding proposed budget requests for FY 2021-2022 for Ellis County, Texas. – *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 §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 special districts and/or TCEQ Lakeview MUDs and TPDES application.
- 4.2 Pursuant to Chapter §551.071 of the Government Code, consultation with legal counsel regarding pending or contemplated litigation, including pending or contemplated administrative proceedings, concerning Texas State Bar administrative matter.

- 4.3 Pursuant to Chapter §551.072 of the Government Code, to deliberate the purchase, exchange, lease, or value of real property if the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 4.4 Pursuant to Chapters §551.089 and §551.076 of the Government Code, to deliberate regarding security devices or security audits.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 9th day of July, 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 9th day of July, 2021 at 3:36 ~~a.m.~~/p.m.



Krystal Valdez, County Clerk

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.