



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 10, 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 Kyle Butler*

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 July 27, 2021. – *County Clerk, Krystal Valdez*
- A3 Acceptance of the monthly reports for Texas A&M AgriLife county Agents Arnold, Espie, Bishop and Edgar. – *AgriLife Extension Office, Mark Arnold*
- A4 Approval to Release Performance Bond #330906 related to Sunset Meadows subdivision (Waxahachie Two Development, LLC), contingent upon no new-construction until reissuance. – *Department of Development, Alberto Mares*
- A5 Approval of the Department of Development's (DOD) monthly financial report for July 2021, as required by Chapter 114.044 of the Texas Local Government Code. – *Department of Development, Alberto Mares*

- A6 Approval to cancel Work Order for Blazek Rd. and refund project amount of \$42,000 to the City of Alma, TX. – *Commissioner Pct. #2, Lane Grayson*
- A7 Acceptance of the annual audit of the fiscal accounts and records for ESD#6 Waxahachie, pursuant to 775.082, Texas Health and Safety Code. – *Fire Marshal, Tim Birdwell*
- A8 Approval to enter into an Interlocal Cooperative Agreement for Midlothian Municipal Management District #2 Between Ellis County, Texas and the District to provide Tax Assessment Collection Services. – *Tax Assessor Collector, Richard Rozier*
- A9 Approval to enter into an Interlocal Agreement with the City of Milford. – *Commissioner Pct. #3, Paul Perry*
- A10 Acceptance of Justice of the Peace, Pct. #1 monthly report, pursuant to Texas Local Government Code 114.044. – *Justice of the Peace Pct. #1, Chris Macon*
- A11 Approval for former Deputy Scott Lindsey to purchase and keep as a future retirement memento, two (2) Ellis County Constable Pct. 2 badges (one wallet and one pin), both of which contain his name and ID number. – *Constable Pct. 2, Casey Borders*

Financial:

- F.1 **FY2020-21 LINE ITEM TRANSFER** – *Elections Office, Jana Onyon*
 DECREASE 001-0210-509420 Election Expense by \$230.00
 INCREASE 001-0210-506010 Travel Reimbursements by \$230.00
- F.2 **FY 2020-2021 LINE ITEM TRANSFER** – *Commissioner Pct. #4, Kyle Butler*
 DECREASE 012-0755-507010 – Contingency – Surplus by \$10,000.00
 INCREASE 012-0755-509070 - Tires by \$10,000.00
- F.3 **FY 2020-2021 LINE ITEM TRANSFER** – *Fire Marshal, Tim Birdwell*
 DECREASE 001-0450-508020 – Equipment by \$3,400.00
 INCREASE 001-0450-507030 – Telephone by \$1,000.00
 INCREASE 001-0450-50080 – Auto Gas by \$2,400.00
- F.4 **FY 2020-2021 LINE ITEM TRANSFER** – *Juvenile Probation, Chelsea Smith*
 DECREASE 008-0420-508990 – Other Programs by \$30,000.00
 DECREASE 008-0420-508950 – Juv Vocational/Educational Training by \$22,509.50
 INCREASE 008-0422-508190 – Computer Equipment by \$40,717.50
 INCREASE 008-0422-508020 – Equipment by \$11,792.00

REGULAR AGENDA – Discussion, Consideration and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 **Discussion, consideration & action on a plat of Hattie Estates.** The property contains ± 6.265 acres of land in W.M. Turner Survey Abstract No. 1085, located on the southwest corner of Bethel Road Drive and Dunaway Road, Waxahachie, Road & Bridge Precinct #3.

- 1.2 **Discussion, consideration & action on a plat of Novak Addition.** The property contains ± 16.44 acres of land in the Juan Amendaris Survey, Abstract No. 29, the Ruidosa Irrigation Company Survey Abstract No. 946, and the Benjamin White Survey, Abstract No. 1173, located on the northeast corner of the intersection of Novy Road and Highway 34, in the extraterritorial jurisdiction (ETJ) of Ennis, Road & Bridge Precinct #1.
- 1.3 **Discussion, consideration & action on a plat of Strange Acres.** The property contains ± 10.10 acres of land in the A. Larrison Survey, Abstract No. 614, on the south side of Hunsucker Road, ± 6,530 northeast of the intersection of Sutton Road and Hunsucker Road, in the extraterritorial jurisdiction (ETJ) of Red Oak, Road & Bridge Precinct #1.

PURCHASING

- 2.1 Discussion, consideration, and approval to execute an agreement with LexisNexis for the Ellis County Law Library using DIR Cooperative Contract Number DIR-LGL-CALIR-01A for a (3) year period beginning October 1, 2021 to September 30, 2024.
- 2.2 Discussion, consideration, and approval to purchase a 2021 Freightliner Water Truck with a 4000 Gallon Ledwell Tank for Commissioner Precinct #3 in an amount of \$127,500.00 using HGACBuy Contract #HT06-20 with Houston Freightliner.

ADMINISTRATIVE

- 3.1 Discussion, consideration, and approval of a list capital items to be purchased with funds from the American Recovery Plan Act. All purchases to be approved through the Purchasing Department to ensure compliance with Federal and State purchasing laws. List of requested items to be presented. – *County Auditor, Janet Martin*
- 3.2 Discussion, consideration, and approval to order the Special Election to be held on November 2, 2021 for voting in an election to adopt or reject eight proposed Constitutional Amendments as submitted by the 87th Legislature, Regular Session, of the State of Texas; for approval of the Early Voting Schedule. – *Elections Office, Jana Onyon*
- 3.3 Discussion, consideration, and approval of Ellis County Order Adopting Criteria for Use in Redistricting 2021 Process. – *Todd Little, County Judge*
- 3.4 Discussion, consideration, and approval to adopt Guidelines for Persons Submitting Specific Redistricting Proposals and Providing Comments. – *Todd Little, County Judge*
- 3.5 Discussion regarding proposed budget for FY 2021-2022 for Ellis County, Texas – *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 historic Ellis County Road Districts Nos. 1, 5, and 16.

ADJOURNMENT OF EXECUTIVE SESSION

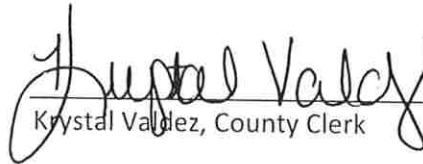
ADJOURNMENT OF REGULAR MEETING

Signed this the 6th day of August, 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 6th day of August, 2021 at 10:24 a.m./p.m.




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.