2022 DEC 22 PM 2:27

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

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| RANDY STINSON<br>**Commissioner Pct. #1** | TODD LITTLE<br>**County Judge** | PAUL PERRY<br>**Commissioner Pct. #3** |
| LANE GRAYSON<br>**Commissioner Pct. #2** | Krystal Valdez<br>**Ellis County Clerk** | KYLE BUTLER<br>**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, December 27th, 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:

**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 – *Commissioner Randy Stinson, Precinct 1*

**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 the Monthly Treasurer's Report for October 2022. – *County Treasurer Cheryl Chambers*

A.3 Approval of Commissioners' Court Regular Meeting Minutes from December 13th, 2022. – *County Clerk Krystal Valdez*

A.4 Approval of presentation of a tabulated report of the county's receipts and disbursements of funds from October 21st, 2022 to December 14th, 2022, pursuant to Local Government Code §114.024. – *County Auditor Janet Martin*

A.5 Consideration and approval of the interlocal cooperation contract between the County of Ellis and Ferris ISD, effective period January 1st, 2023 to December 31st, 2023. – *Commissioner Randy Stinson, Precinct 1*

A.6 Consideration and approval of the interlocal cooperation contract between the County of Ellis and the City of Garrett, effective period January 1st, 2023 to December 31st, 2023. – *Commissioner Randy Stinson, Precinct 1*

A.7 Consideration and approval of the interlocal cooperation contract between Ellis County and the City of Palmer, effective period January 1st, 2023 to December 31st, 2023. – *Commissioner Randy Stinson, Precinct 1*

A.8 Consideration and approval of the interlocal cooperation contract between the County of Ellis and the City of Red Oak, effective period January 1st, 2023 to December 31st, 2023. – *Commissioner Kyle Butler, Precinct 4*

A.9 Consideration and approval of the interlocal cooperation contract between the County of Ellis and the City of Ovilla, effective period January 1st, 2023 to December 31st, 2023. – *Commissioner Kyle Butler, Precinct 4*

A.10 Consideration and approval of the interlocal cooperation contract between the County of Ellis and the City of Oak Leaf, effective period January 1st, 2023 to December 31st, 2023. – *Commissioner Kyle Butler, Precinct 4*

A.11 Consideration and approval of the interlocal cooperation contract between the County of Ellis and Waxahachie ISD, effective period January 1st, 2023 to December 31st, 2023. – *Commissioner Kyle Butler, Precinct 4*

A.12 Consideration and approval of the interlocal cooperation contract between the County of Ellis and Red Oak ISD, effective period January 1st, 2023 to December 31st, 2023. – *Commissioner Kyle Butler, Precinct 4*

A.13 Approval of re-appointment and resignation of the following ESD's for two-year terms beginning January 1st, 2023 and ending December 31st, 2024:

Appointments:

ESD #1 Maypearl: Marcus Brown, James Morrison.
ESD #2: John Binford, Ronald Russell.
ESD #3: Joseph Barrett, Vincente Guerrero, Albert Garcia.
ESD #4: Steven Wakeland, Brian Henson.
ESD #5: Alfred Lemon, Dallas Dial.
ESD #6: Charles McCormack, William Howell.
ESD #7: Robert Grimes.

Resignations:

ESD #1 Maypearl: Garris Harrison.
ESD #4: Robert McMillan.
ESD #6: Randy Johnston.
ESD #7: David Frutal.

A.14 Acceptance of General Liability Insurance in lieu of Official Bond for the Honorable Todd Little, County Judge, effective January 1st, 2023. – *County Judge Todd Little*

A.15 Acceptance of Official Bond for Lane Grayson, Commissioner, Precinct 2, effective January 1st, 2023. – *Commissioner Lane Grayson, Precinct 2*

A.16 Acceptance of General Liability Insurance in lieu of Official Bond for the Honorable Gene Calvert, Jr., County Court at Law #2, effective January 1st, 2023. – *The Honorable Gene Calvert, Jr., County Court at Law #2*

A.17 Acceptance of General Liability Insurance in lieu of Official Bond for the Honorable Jim Chapman, County Court at Law #1, effective January 1st, 2023. – *The Honorable Jim Chapman, County Court at Law #1*

A.18 Acceptance of the Official Bond for the Honorable Louis Ponder, Justice of the Peace, Precinct 4, effective January 1st, 2023. – *The Honorable Louis Ponder, Justice of the Peace, Precinct 4*

A.19 Acceptance of Official Bond for Melanie Reed, District Clerk, effective January 1st, 2023. – *District Clerk Melanie Reed*

A.20 Acceptance of the Official Bond for the Honorable Dan Cox, Justice of the Peace, Precinct 3, effective January 1st, 2023. – *The Honorable Dan Cox, Justice of the Peace, Precinct 3*

A.21 Acceptance of the Official Bond for Krystal Valdez, County Clerk, effective January 1st, 2023. – *County Clerk Krystal Valdez*

Financial:

F.1 Accept Sedgwick Claims Management/Argonaut Insurance Reimbursement in the amount of $19,435.88 as Unanticipated Revenue. Request for Special Budget of Unanticipated Revenue:

Increase 001-0015-507020 (Jail Repairs) by $19,435.88

Pursuant to Texas Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*

F.2 Accept Buy Board Cooperative Rebate in the amount of $15,986.00 as Unanticipated Revenue. Request for Special Budget of Unanticipated Revenue:

Increase 001-0140-506940 (Employee Recognition) by $15,986.00

Pursuant to Texas Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*

F.3 Approval for the Tax Assessor/Collector to disburse property tax refunds in the amount of $3,699.76. – *County Auditor Janet Martin*

F.4 FY23 Line-Item Transfer. – *Human Resources Director Theresa Taylor.*
Decrease 001-0140-505580 (Contingency/Reserve) by $600.00
Increase 001-0425-508650 (Employment Screening) by $600.00

F.5 FY23 Line-Item Transfer. – *The Honorable William Wallace, 378th District Court.*
Decrease 001-0140-505580 (Contingency/Reserve) by $979.99
Increase 001-0140-508190 (Computer Software) by $979.99

F.6 FY23 Line-Item Transfer. – *County & District Attorney Ann Montgomery*
Decrease 001-0360-508350 (Training) by $56.76
Increase 001-0430-404100 (Emergency Preparedness Training) by $56.76

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

Department of Development:

1.1 Discussion, consideration & action on a plat of Hernandez Addition. The property contains ± 5.00 acres in the Chancey B. Boren Survey, Abstract No. 124, located on the south side of FM 879, ± 1,315 feet west of the intersection of FM 879 and FM 1722, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.

1.2 Discussion, consideration & action on a plat of Lee Shipman Addition. The property contains ± 4.23 acres in the John Jacobs Survey, Abstract No. 571, located on the east side of Richland Bend Road, ± 4,190 feet northwest of the intersection of Richland Bend Road and Finn Road, Milford, Road and Bridge Precinct No. 3.

1.3 Discussion, consideration & action on a plat of Tucker Addition. The property contains ± 1.142 acres in the Amasa Howell Survey, Abstract No. 522, located on the north side of Curtis Ray Road, ± 575 feet east of the intersection of Curtis Ray Road and Baucum Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 3.

1.4 Discussion, consideration, and action to release a maintenance bond and accept infrastructure for Bentley Creek Estates. The property contains ± 114.16 acres of land located 1,200 feet east of the intersection of Greathouse Road and Boz Road, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 3.

Purchasing

2.1 Discussion, consideration, and approval of a uniform and supplies rental program with the Cintas Corporation using the Omnia Cooperative Contract Number R-BB-19002 in accordance with the Cooperative Purchasing Program, Chapter 271 of the Texas Government Code.

2.2 Discussion, consideration, and approval to renew the following bid for a one (1) year period: Bid No. 2020-020 Convenience Store Fuel with Pearman Oil & LP Gas, Inc.

2.3 Discussion, consideration, and action to approve payment method and schedule for AT&T Fiber project.

2.4 Discussion, consideration, and approval to purchase Cisco wired network hardware equipment with support services from Flair Data Systems, Inc. for the Red Oak Tax Office using the Texas DIR Cooperative Contract No. DIR-TSO-4167.

2.5 Discussion, consideration, and approval to purchase ten (10) Cisco IP 8851 Phones and Firmware from Flair Data Systems, Inc. using the Texas DIR Cooperative Contract No. DIR-TSO-4167.

Administrative:

3.1 Discussion and consideration of an amendment to a tax abatement agreement (Minute Order No. 314.19 dated July 16th, 2019) with Alamo Mission, LLC, owner and applicant, for property located in Reinvestment Zone No. 9, City of Red Oak, TX (consolidating and modestly expanding former reinvestment zones 5 & 6). – *County Judge Todd Little*

3.2 Discussion, consideration, and approval to award Court Appointed Special Advocates of Ellis County (CASA) County Grant Program in the amount of $50,000.00 for FY22 and $50,000.00 for FY23 for a two-year contribution. – *County Judge Todd Little*

3.3 Discussion, consideration, and approval to award $50,000.00 to The Heights Ellis County Family Resources Grant Program for the FY23 yearly contribution. – *County Judge Todd Little*

3.4 Discussion, consideration, and approval to award $50,000.00 to the Ellis County Children's Advocacy Center for the FY23 yearly contribution. – *County Judge Todd Little*

3.5 Presentation, discussion, consideration, and approval to purchase budget software from 001-0140-508880 (Computer Software) with a first-year cost of $34,000.00. – *County Auditor Janet Martin and County Treasurer Cheryl Chambers*

3.6 Discussion, consideration, and approval to accept the donation of an AKC pet disaster relief unit/trailer from AKC Reunite to the Ellis County Office of Emergency Management. This pet disaster relief unit is a trailer outfitted with crucial supplies needed to set up safe sheltering options for citizens' pets during an evacuation and has an estimated value of $22,000.00. – *Emergency Management Coordinator Samantha Pickett*

3.7 Discussion, consideration, and approval of response to the Notice of Application by Circle S. Midlothian LLC to the Texas Commission on Environmental Quality (TCEQ) seeking Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0016243001 to authorize the discharge of treated wastewater. – *County Judge Todd Little*

3.8 Approval of the appointment of Dr. Leigh Nordstrom to continue as the Ellis County Local Health Authority for a two-year term ending October 1st, 2024. – *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.

E.1 Pursuant to Texas Government Code §551.071(1), consultation with legal counsel regarding contemplated litigation matters related to the contract between Ellis County and the Society for the Prevention of Cruelty to Animals (SPCA) of Texas.

E.2 Pursuant to Texas Government Code §551.071(1), consultation with legal counsel regarding pending or contemplated litigation matter(s) concerning the Notice of Application by Circle S. Midlothian LLC to the Texas Commission on Environmental Quality (TCEQ) seeking Texas Pollutant Discharge Elimination System (TPDES) Permit No. WQ0016243001 to authorize the discharge of treated wastewater.

**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT OF REGULAR MEETING**

Signed this the 22nd day of December, 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 22nd day of December, 2022 at 2:27 p.m.

Ira Chambers

Krystal Valdez, County Clerk Deputy

COMMISSIONERS COURT ELLIS COUNTY, TEXAS

- **The Commissioners' Court reserves the right to consider and act 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.**