



2023 FEB 17 PM 4: 08

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 SPECIAL MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners' Court will be held on **Tuesday, February 21st, 2023, at 10:00 a.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 – *Precinct 3 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:

- A.1 Approval of Regular Bills, Payroll, and Officers' Reports. – *County Treasurer Cheryl Chambers*
- A.2 Approval of Commissioners' Court Regular Meeting Minutes from February 7th, 2023. – *County Clerk Krystal Valdez*
- A.3 Acceptance of the Ellis County AgriLife Extension Service Monthly Report for January 2023, pursuant to Local Government Code §114.044. – *Texas A&M AgriLife Extension Service Director Mark Arnold*
- A.4 Acceptance of the 2022 Racial Profiling Report for the Sheriff's Office that has been electronically submitted to the Texas Commission on Law Enforcement. – *Sheriff Brad Norman*

- A.5 Approval of reclassification of a part-time Deputy 1 position to a part-time civilian coordinator position at the same rate of pay as the part-time Deputy 1. – *Sheriff Brad Norman*
- A.6 Approval of the Justice of the Peace, Precinct 1 monthly report to satisfy Texas Local Government Code §114.044. – *Precinct 1 Justice of the Peace Chris Macon*
- A.7 Approve the Department of Development's monthly financial report for January 2023, as required by Texas Local Government Code §114.044. – *Development Director Alberto Mares*
- A.8 Presentation of a tabulated report of the county's receipts and disbursements of funds from January 27th, 2023 to February 13th, 2023, pursuant to Texas Local Government Code §114.024. – *County Auditor Janet Martin*
- A.9 Pursuant to Texas Health and Safety Code §775.082, acceptance of the annual Audit Report of the fiscal accounts and records of Emergency Service District #5 (Ferris). – *Fire Marshal Tim Birdwell*

Financial:

- F.1 Accept a donation of 1,645 reading books for the Ellis County Jail Library Cart by Anthony Thornton with an estimated value of \$6,580.00. – *County Auditor Janet Martin*
- F.2 Approval to pay two FY22 invoices using FY23 budgeted funds. Invoices include a payment of \$160.00 to Step One and a payment of \$780.74 to Alere Toxicology. – *County Auditor Janet Martin*
- F.3 Accept auction proceeds from Lone Star Auctioneers in the amount of \$26,050.00 as Unanticipated Revenue. Request for Special Budget of Unanticipated Revenue:
Increase 005-0703-508020 (Equipment) by \$26,050.00
Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor.
- F.4 Accept insurance reimbursement from Texas Farm Bureau in the amount of \$2,096.87 as Unanticipated Revenue. Request for Special Budget of Unanticipated Revenue:
Increase 005-0703-508070 (Operating Expenditures) by \$2,096.87
Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor.
- F.5 Approval for the Tax Assessor to disburse property tax refunds in the amount of \$54,291.23.
– *County Auditor Janet Martin*
- F.6 FY23 Line-Item Transfer. – *Precinct 4 Justice of the Peace Louis Ponder*
Decrease 001-0540-508010 (Supplies) by \$1,300.00
Increase 001-0540-508030 (Furniture/Fixtures) by \$1,300.00

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Discussion, consideration & action on a plat of D. Smith Acres. The property contains ± 1.50 acres in the Jackson Blevins Survey, Abstract No. 87, located on the east side of Oak Grove Road ± 1,235 feet north of the Ellis/Navarro County line, Ennis, Road and Bridge Precinct No. 2.
- 1.2 Discussion, consideration & action on a plat Langer – FM 1181 Addition. The property contains ± 3.166 acres in the A. De La Garza Survey, Abstract No. 2, located on the west side of FM 1181 ± 1,810 feet west of the intersection of FM 1181 and Old Telico Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.
- 1.3 Discussion, consideration & action on a plat of Langer – Old Telico Road Addition. The property contains ± 2.196 acres in the A. De La Garza Survey, Abstract No. 2, located on the north side of Old Telico Road ± 360 feet west of the intersection of Old Telico Road and Log Cabin Road, Ennis, Road and Bridge Precinct No. 2.
- 1.4 Discussion, consideration & action on a plat of Highland Crossing. The property contains ± 4.933 acres in the F.E. King Survey, Abstract No. 795, located on the east side of FM 664 ± 575 feet north of the intersection of FM 664 and Armstrong Way, in the extraterritorial jurisdiction (ETJ) of the City of Ovilla, Road and Bridge Precinct No. 4.
- 1.5 Discussion, consideration & action on a plat of The Kovacs Addition. The property contains ± 1.1493 acres in the J. Berry Survey, Abstract No. 86, located on the east side of Bryson Lane ± 315 feet north of the intersection of Bryson Lane and Springer Road, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road and Bridge Precinct No. 4.
- 1.6 Discussion, consideration & action on a plat of Villareal Estates. The property contains ± 1.7 acres in the Carter H. Hurst Survey, Abstract No. 456, located on the south side of Patrick Road ± 1,600 feet east of the intersection of Patrick Road and O'Brien Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 4.

Purchasing

- 2.1 Discussion, consideration, and approval for the award of Bid Number RFP-2023-002 Disaster Debris Removal, Reduction, Disposal, and Other Debris-Related Services to TFR Enterprises, Inc. (Primary), Ceres International (Secondary), and Crowder Gulf (Tertiary). This contract will be used by Ellis County, the City of Waxahachie, and the City of Red Oak.
- 2.2 Discussion, consideration, and grant of an exemption under Section 262.024(4) for a personal or professional service, Local Government Code, from the bidding requirements of Section 262.023, Local Government Code for the procurement of professional survey services from CP&Y, Inc.
- 2.3 Discussion, consideration, and approval to engage CP&Y, Inc. for surveying services for the County Farm in support of the Master Plan in an amount of \$82,678.00.

Administrative:

- 3.1 Discussion, consideration, and approval of a resolution to allow the online sale of tax foreclosure properties. – *Tax Assessor Richard Rozier*
- 3.2 Discussion, consideration, and approval to purchase the queueing system NEMO-Q in the amount of \$43,470.00. – *Tax Assessor Richard Rozier*
- 3.3 Discussion, consideration, and approval to execute interlocal agreements with the Ellis County taxing units listed below:
- Cities: Alma, Ennis, Garrett, Italy, Maypearl, Midlothian, Oak Leaf, Ovilla, Palmer, Pecan Hill, Red Oak, and Waxahachie
 - ISD's: Ferris, Italy, Midlothian, Milford, Palmer, and Red Oak
 - ESD's: Maypearl #1, Midlothian #2, Italy #3, Red Oak #4, Waxahachie #5, and Avalon #8
 - PID's: Waxahachie SF1, Waxahachie SF2, Waxahachie SF3, North Grove, Midlothian Redden #3M1A, Midlothian Redden #1&2, Red Oak #1, and MMD #2
- 3.4 Discussion, consideration, and approval of interlocal work between Ellis County Precinct 1 and the City of Garrett, ref. Interlocal Minute Order 556.22-A6. Interlocal work includes road repair with a 6x6 cutout on Wyatt and Templeton. Also included is 6 hours of pothole repairs on various roads. – *Precinct 1 Commissioner Randy Stinson*
- 3.5 Discussion, consideration, and approval for the County Judge to execute the IPAWS Interlocal Agreement between Ellis County and the City of Midlothian & the Midlothian IPAWS Standard Operating Guidelines. Midlothian's IPAWS public alerting will not interfere with Ellis County, and the city will coordinate together on the Emergency Service District area on alerting with IPAWS. – *Senior Emergency Management Specialist Brian Davis*
- 3.6 Discussion, consideration, and approval of the new Ellis County Hazard Mitigation Plan, which will be submitted for approval by FEMA. – *Senior Emergency Management Specialist Brian Davis*
- 3.7 Discussion, consideration, and action to approve an interlocal agreement between the City of McKinney and Ellis County for concrete composite joint & seal in accordance with the Interlocal Cooperation Act of the Texas Government Code Chapter 791. – *Purchasing Agent E.J. Harbin*
- 3.8 Discussion, consideration, and approval of temporary office space for the Waxahachie Tax Office as it relates to additional staffing. – *County Judge Todd Little*
- 3.9 Discussion, consideration, and action regarding ambulance coverage for Emergency Service District 5. – *Fire Marshal Tim Birdwell*

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(2), consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Disciplinary Rules of Professional Conduct of the State Bar of Texas if such rule clearly conflicts with the chapter regarding ambulance coverage for Emergency Service District 5.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 17th day of February, 2023



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 17th day of February, 2023 at 4:08 p.m.



Krystal Valdez, County Clerk



- 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.