



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, November 14th, 2023, 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 – *Precinct 2 Commissioner 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:

- A.1 Approval of Regular Bills, Payroll, and Officers' Reports. – *Treasurer Cheryl Chambers*
- A.2 Approval of Commissioners' Court Regular Meeting Minutes from October 31, 2023. – *County Clerk Krystal Valdez*
- A.3 Approval of Ellis County Fire Marshal Chapter 59 Asset Forfeiture 2023 Report. – *Fire Marshal Tim Birdwell*
- A.4 Approval of the Justice of the Peace, Precinct 1 monthly report for October 2023, pursuant to Texas Local Government Code §114.044. – *Precinct 1 Justice of the Peace, the Honorable Chris Macon*

- A.5 Approval of the Justice of the Peace, Precinct 2 monthly report for October 2023, pursuant to Texas Local Government Code §114.044. – *Precinct 2 Justice of the Peace, the Honorable Jackie Miller*
- A.6 Approval of the Justice of the Peace, Precinct 3 monthly report for October 2023, pursuant to Texas Local Government Code §114.044. – *Precinct 3 Justice of the Peace, the Honorable Dan Cox*
- A.7 Approval of the Justice of the Peace, Precinct 4 monthly report for October 2023, pursuant to Texas Local Government Code §114.044. – *Precinct 4 Justice of the Peace, the Honorable Louis Ponder*
- A.8 Acceptance of the resignation of Robert Crittenden, Vice President of Emergency Service District #7 (Bristol) and approval to accept the application of Richard G. Woods to replace Vice President Robert Crittenden, which term ends December 2025. – *Fire Marshal Tim Birdwell*
- A.9 Approval of a tabulated report of the county's receipts and disbursements of funds from October 21st – November 3rd, 2023, pursuant to Texas Local Government Code §114.024. – *First Assistant Auditor Staci Parr*
- A.10 Approval to modify agreement with Stericycle. This will reduce cost by \$5,744.²⁹ by removing unused bins in various county offices. – *County Judge Todd Little*
- A.11 Approval of an interlocal agreement between the North Central Texas Emergency Communications District and Ellis County for regional 9-1-1 services for a two-year term from October 1st, 2023 – September 30th, 2025. – *County Judge Todd Little*
- A.12 Approval of an interlocal agreement between the North Central Texas Emergency Communications District and Ellis County for local addressing and GIS services for a two-year term from October 1st, 2023 – September 30th, 2025. – *County Judge Todd Little*

Financial:

- F.1 Approval for the Tax Collector to disburse property tax refunds in the amount of \$13,076.⁰³. – *First Assistant Auditor Staci Parr*
- F.2 Ratify the Local Provider Participation Fund (LPPF) payment made November 7th, 2023 in an amount not to exceed \$20,670.⁵⁹. – *Treasurer Cheryl Chambers*
- F.3 FY23 Line-Item Transfer. – *Precinct 4 Justice of the Peace, the Honorable Louis Ponder*
- Decrease 001-0540-505020 (Salaries – Full Time) by \$645.00
 - Increase 001-0540-508010 (Supplies) by \$50.00
 - Increase 001-0540-508020 (Equipment) by \$360.00
 - Increase 001-0540-508680 (Contract Services) by \$235.00
- F.4 FY24 Line-Item Transfer. – *Precinct 1 Commissioner Randy Stinson*
- Decrease 009-0602-570000 (FM1 – Contingency) by \$100,000.⁰⁰
 - Increase 009-0602-509060 (FM1 Culverts) by \$50,000.⁰⁰
 - Increase 009-0602-508580 (FM1 Contract Labor) by \$50,000.⁰⁰

- F.5 FY24 Line-Item Transfer. – *Precinct 3 Constable Curtis Polk, Jr.*
- Decrease 001-0613-509980 (Contract Services – Law Enf. Cameras) by \$404.⁶⁷
 - Increase 001-0613-508190 (Computer Equipment) by \$289.⁶³
 - Increase 001-0613-508880 (Computer Software) by \$115.⁰⁴
- F.6 FY24 Line-Item Transfer. – *Precinct 4 Commissioner Kyle Butler*
- Decrease 006-0754-570000 (Contingency-Surplus) by \$65,000.⁰⁰
 - Increase 006-0754-508020 (Purchase of Equipment) by \$65,000.⁰⁰
- F.7 FY24 Line-Item Transfer. – *I.T. Director Jocelyn King*
- Decrease 001-0035-508680 (Contract Services) by \$600.⁰⁰
 - Increase 001-0035-508880 (Computer Software) by \$600.⁰⁰
- F.8 FY24 Line-Item Transfer. – *Precinct 2 Justice of the Peace, the Honorable Jackie Miller, Jr.*
- Decrease 001-0520-508010 (Supplies) by \$1,000.⁰⁰
 - Decrease 001-0520-508730 (Maint. Ofc. Equip) by \$2,000.⁰⁰
 - Increase 001-0520-508680 (Contract Services) by \$3,000.⁰⁰

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Ratify staff action on a plat of Mullican Place Ranchettes. The ±20.00-acre site is located ±3,310 feet northwest of the intersection of FM 660 and Union Hill Road, situated in the R De La Pena Survey, Abstract No. 3, Ennis, Road and Bridge Precinct No. 1.
- 1.2 Ratify staff action on a plat of Noble Farm Lots 1 & 2. The ±10.237-acre site is located ±290 feet southeast of the intersection of Newton Road and Chaparral Road, situated in the R De La Pena Survey, Abstract No. 3, Ferris, Road and Bridge Precinct No. 1.
- 1.3 Ratify staff action on a plat of Montes Estates. The ±3.798-acre site is located ±885 feet north of the intersection of FM 1722 and Slovacek Road, situated in the C. Boren Survey, Abstract No. 124, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.
- 1.4 Ratify staff action on a plat of Schilling Addition. The ±1.109-acre site is located ±3,220 feet east of the intersection of Central High Road and FM 1183, situated in the A. Gonzaba Survey, Abstract No. 381, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.
- 1.5 Ratify staff action on a plat of Crenshaw Acres. The ±2.57-acre site is located ±1,330 feet west of the intersection of Bill Lewis Road and I-35 southbound, situated in the Anderson R. Moore Survey, Abstract No. 690, and the James H. Johnson Survey, Abstract No. 587, Forrester, Road and Bridge Precinct No. 3.
- 1.6 Ratify staff action on a plat of Hernandez's Ranch. The ±1.277-acre site is located ±3,630 feet south of the intersection of Blair Road and Edna Road, situated in the E.C. School Land Survey, Abstract No. 328, Waxahachie, Road and Bridge Precinct No. 3.

Purchasing

- 2.1 Discussion, consideration, and action to advertise and solicit a request for proposal for vending machine services for County facilities.
- 2.2 Discussion, consideration, and action to advertise and solicit a request for proposal for vehicle rental services for the Sheriff's Office for specific occasions for implementation of employee safety.
- 2.3 Discussion, consideration, and action to renew Office 365 software licenses for all county offices and the Sheriff's Office using DIR-TSO-4092 with SHI Government Solutions, LLC in the amount of \$209,328.⁰⁰.
- 2.4 Discussion, consideration, and action to renew contract for support of Innoprise software with Harris Systems USA, Inc., dba Harris ERP, in the amount of \$65,989.⁹⁴.
- 2.5 Discussion, consideration, and action to renew the contract with Axon Enterprise, Inc., for body cameras in the amount of \$22,484.³⁹ with an annual payment of \$4,496.⁸⁸ per year, for five years, using BuyBoard Contract No. 648-21 for the Ellis County Fire Marshal's Office.
- 2.6 Discussion, consideration, and action to purchase a network monitoring tool in an amount of \$93,965.⁸⁸, with an annual cost of \$87,887.⁰⁷, from Flair Data using the DIR-TSO-4167 Cooperative Contract.
- 2.7 Discussion, consideration, and action to declare one Mitsubishi wall display system as surplus to be disposed in accordance with the Local Government Code Chapter 263 for Emergency Management.
- 2.8 Discussion, consideration, and action to lease a 2023 Ford Expedition XLT from Waxahachie Ford in the amount of \$16,000 for a year for a four (4) year term for the Tax Office.
- 2.9 Discussion, consideration, and possible action to grant an exemption under Local Government Code Section 262.024 (a)(7) to purchase EZ Street Proprietary Polymer Cold Asphalt Mix on an as-needed basis from Atlas Asphalt, Incorporated, as the sole source.
- 2.10 Discussion, consideration, and action to purchase EZ Street Proprietary Polymer Cold Asphalt Mix on an as-needed basis from Atlas Asphalt, Incorporated utilizing the exemption granted under Local Government Code section 262.024 (a)(7).
- 2.11 Discussion, consideration, and action to purchase a 140 Joy Motor Grader in the amount of \$334,667.⁷² using the Sourcewell Cooperative Contract No. 020223-CAT from Holt Caterpillar for Road & Bridge Precinct 4.
- 2.12 Discussion, consideration, and action to declare one Caterpillar Motor Grader – Model 212 as surplus to be disposed in accordance with the Local Government Code Chapter 263 for Road & Bridge Precinct 4.
- 2.13 Discussion, consideration, and action for the County Judge to execute two contracts with Garda CL Southwest, Inc. for armored car services, awarded October 3, 2023 (Minute Order 454.23).

Administrative:

- 3.1 Discussion, consideration, and action for the County Judge to sign a contract with Hope Health for continued Indigent Health Care services. – *County Judge Todd Little*
- 3.2 Discussion, consideration, and action to set a place, date, and time for a hearing to consider the petition to establish Emergency Services District #10. – *County Judge Todd Little*
- 3.3 Discussion, consideration, and action on a joint resolution for the Ellis County Republican Party Chair and Democratic Party Chair to enter into a 2024 Joint Primary Election Services Contract with the Ellis County Election Administrator for both the Primary March 5, 2024 and Primary Runoff May 28, 2024 Elections. – *Elections Administrator Jana Onyon*
- 3.4 Discussion, consideration, and action regarding the proposed Addendum 2 to Animal Shelter & Maintenance Services contract with the SPCA of Texas (Minute Order 449.20 – November 3rd, 2020). – *Precinct 2 Commissioner Lane Grayson*
- 3.5 Discussion, consideration, and approval to enter into a new lease agreement between the City of Waxahachie, Texas (“Civic Center”) and Ellis County, Texas for continued use of the Civic Center as an auxiliary courthouse for a period commencing January 7th, 2025 and terminating on December 11th, 2025; the auxiliary courthouse will be used three (3) days per month at a cost of \$1,352.⁰⁰ per day with a \$90.⁰⁰ per month linens fee; \$4,146.⁰⁰ per month, all-inclusive. – *Judge Jim Chapman*

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 (1), consultation with legal counsel regarding pending or contemplated litigation concerning TCEQ matters, specifically pending Texas Pollutant Discharge Elimination Systems permits (TPDES) and pending petitions for the creation of Municipal Utility Districts (MUD’s), outside counsel for the court will be meeting remotely using video conference software.
- 4.2 Pursuant to Texas Government Code §551.076 (1), to deliberate regarding vehicle rental services for the Sheriff’s Office for specific occasions for implementation of employee safety.
- 4.3 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 clearly conflicts with this chapter, and regarding legal terms in the Garda Contract.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 9th day of November, 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 9th day of November, 2023 at 4:37 p.m.



Krystal Valdez, County Clerk *Deputy*

