



2024 FEB -2 PM 3:30

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

RANDY STINSON
Commissioner Pct. #1

TODD LITTLE
County Judge

PAUL D. 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, February 6th, 2024, 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**, a quorum of the Court will be physically present, however, a member of the court may appear remotely via video conference under Tex. Gov. Code §551.127. During this meeting time the following will be discussed and considered:

OPENING COURT

The County Judge will call the meeting to order, declare quorum if present, and declare that notices have been legally posted, pursuant to the Open Meetings Act, Government Code Chapter 551.

Motion to open meeting

Invocation and Pledge of Allegiance – *Precinct 4 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:

- A.1 Approval of Regular Bills, Payroll, and Officers' Reports. – *Treasurer Cheryl Chambers*
- A.2 Approval of the December 2023 monthly Treasurer's Report. – *Treasurer Cheryl Chambers*
- A.3 Approval of Commissioners' Court Regular Meeting Minutes from January 23rd, 2024. – *County Clerk Krystal Valdez*
- A.4 Approval of the 2023 Racial Profiling Report for the Ellis County Fire Marshal's Office, which has been electronically submitted to the Texas Commission on Law Enforcement. – *Fire Marshal Tim Birdwell*

- A.5 Approval of resignations for the following Emergency Service District board members:
- Jason Birdwell – ESD #7 (Bristol), effective December 29th, 2023
- Fire Marshal Tim Birdwell
- A.6 Approval of appointments for the following Emergency Service District board members:
- Korey Cox – ESD #4 (Red Oak), replacing Steve Wakeland, whose term ends 12/31/2024
- Fire Marshal Tim Birdwell
- A.7 Approval to re-appoint Commissioner Randy Stinson to the Board of Managers of the North Central Texas Emergency Communications District (NCT9-1-1) for a two-year term beginning March 1st, 2024 and ending December 31st, 2025. – County Judge Todd Little
- A.8 Approval of the 2020 Municipal Separate Storm Sewer System (MS4) annual report.
- Engineering Director Ted Kantor
- A.9 Approval of the 2021 Municipal Separate Storm Sewer System (MS4) annual report.
- Engineering Director Ted Kantor
- A.10 Approval of the 2022 Municipal Separate Storm Sewer System (MS4) annual report.
- Engineering Director Ted Kantor
- A.11 Approval of a tabulated report of the county's receipts and disbursements of funds from January 11th, 2024 – January 25th, 2024, pursuant to Local Government Code §114.024.
- First Assistant Auditor Staci Parr
- A.12 Approval of an interlocal cooperation contract between the County of Ellis and the City of Red Oak with a term agreement through December 31st, 2024. – Precinct 4 Commissioner Kyle Butler

Financial:

- F.1 FY24 Line-Item Transfer. – Fire Marshal Tim Birdwell
- Decrease 001-0450-506890 (GIS Software Contract) by \$1,322.⁰⁰
 - Increase 001-0450-508110 (Auto Insurance) by \$1,322.⁰⁰
- F.2 FY24 Line-Item Transfer. – Emergency Management Coordinator Michaela Sandefer
- Decrease 001-0430-508110 (Auto Insurance) by \$453.⁰⁰
 - Increase 001-0430-508050 (Conference) by \$453.⁰⁰

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Ratify staff action on a plat of G. Martinez & Bros Estates, Phase 2. The ± 1.108-acre site is located ± 1,390 feet south of the intersection of Newton Road and Bobs Run Road, situated in the R. de la Pena Survey, Abstract No. 3, Ferris, Road and Bridge Precinct No. 1.

- 1.2 Ratify staff action on a plat of Bruner Subdivision. The ± 1.131-acre site is located ± 1,090 feet south of the intersection of Feaster Road and Nash Howard Road, situated in the W.M.B. Nicholson Survey, Abstract No. 788, Waxahachie, Road and Bridge Precinct No. 2.
- 1.3 Ratify staff action on a plat of Los Hernandez. The ± 8.664-acre site is located ± 1,060 feet south of the intersection of FM 984 and Walker Road, situated in the W. Johnston Survey, Abstract No. 565, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.
- 1.4 Ratify staff action on a preliminary plat of Ranch at Stone Hill, Phase 3. The ± 17.58-acre site is located on the southwest corner of the intersection of Greathouse Road and Dunaway Road, situated in the W.M. Turner Survey, Abstract No. 1093, Waxahachie, Road and Bridge Precinct No. 3.
- 1.5 Discussion and consideration of a variance request for Parcel ID 244074, 244075 and 242576. from Ellis County QGI, Volume III – Standard Construction Details to allow this property to develop without meeting the current road construction specifications. The property contains ± 52.7 acres of land located on the south side of N Armstrong Rd. ± 960 feet east of the intersection of N. Armstrong Rd. and Sharon Ln., Venus, Road and Bridge Precinct No. 3. No action will be taken on this item.
- 1.6 Ratify staff action on an amending plat of Matthews Farms Addition, Phase One, Lot 6, Block B. The ± 2.00-acre site is located ± 1,710 feet southwest of the intersection of Marion Road and Norrell Road, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 4.
- 1.7 Ratify staff action on a preliminary plat of Renaissance Phases 1-4. The ± 585.143-acre is located at the northwest corner of Patrick Road and West Sterrett Road, situated in the C. Goar Survey, Abstract No. 401 and the C. Hurst Survey, Abstract No. 456, Waxahachie, Road and Bridge Precinct No. 4.

MOTION TO ENTER PUBLIC HEARING

- P.1 Conduct a public hearing on proposed amendments to Order 182.11, the Order Adopting Rules of Ellis County, Texas for On-Site Sewage Facilities, specifically revising Section 9 (Amendments). These amendments primarily 1) reorganize the text layout, 2) adopt minimum sizing requirements & design criteria, 3) increase testing & reporting for non-single-family systems, 4) update reporting requirements, 5) update surface application system requirements, and 6) provide expedited actions for immediate threats to public health, and any other related additions, deletions, and changes; providing a conflicts clause; providing a severability clause and providing for an effective date.

MOTION TO EXIT PUBLIC HEARING

- 1.8 Discussion, consideration, and action on proposed amendments to Order 182.11, the Order Adopting Rules of Ellis County, Texas for On-Site Sewage Facilities, specifically revising Section 9 (Amendments). These amendments primarily 1) reorganize the text layout, 2) adopt minimum sizing requirements & design criteria, 3) increase testing & reporting for non-single-family systems, 4) update reporting requirements, 5) update surface application system requirements, and 6) provide expedited actions for immediate threats to public health, and any other related additions, deletions, and changes; providing a conflicts clause; providing a severability clause and providing for an effective date.

Purchasing

- 2.1 Discussion, consideration, and action on a material price increase request from Vulcan Materials Company for Washed Pea Gravel, RFB-2022-017.
- 2.2 Discussion, consideration, and action on an interlocal agreement between Harris County and Ellis County in accordance with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code.
- 2.3 Discussion, consideration, and possible action granting an exemption under Section 262.024 (a) (7) of the Local Government Code from the bidding requirements under Section 262.023 of the Local Government Code for the purchase of proprietary Super Slurry Mix and Services from Martin Marietta, Inc.
- 2.4 Discussion, consideration, and possible action to renew the agreement with Martin Marietta for a one-year period for Super Slurry using the approved Sole Source Exemption.
- 2.5 Discussion, consideration, and action to purchase audio-visual conference equipment with a three-year warranty and installation services for the Ellis County Central Building from Ford Audio-Visual Systems, LLC using BuyBoard Cooperative Contract Number 644-21 for \$434,613.⁰⁰.

Administrative:

- 3.1 Discussion, consideration, and action to remove Ellen Hays and Anita Prewitt from the Ellis County Child Welfare Board, a.k.a. the Ellis County Child Protective Services Board. – *County Judge Todd Little*
- 3.2 Discussion, consideration, and approval for the County Judge to sign an agreement transferring ownership of retiring Ellis County Sheriff's Office K9, Tripp, to his handler, Officer Klinton Valley. – *Sheriff Brad Norman*
- 3.3 Presentation regarding the status of the County Employee Salary Survey. – *Human Resources Director Theresa Taylor*

RECESS TO CONVENE TO EXECUTIVE SESSION

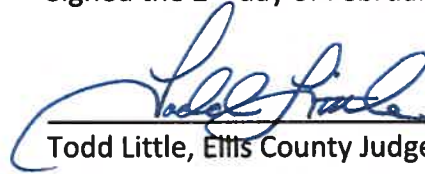
The Commissioners' Court of Ellis County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code Chapter 551, or to seek the advice of 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 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).
- 4.2 Pursuant to Texas Local Government Code §551.074, deliberation of the appointment, employment, evaluation, and duties of an Ellis County Human Resources Director candidate.

ADJOURNMENT OF EXECUTIVE SESSION

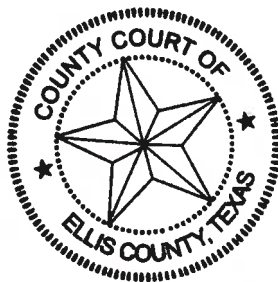
ADJOURNMENT OF REGULAR MEETING

Signed the 2nd day of February, 2024



Todd Little, Ellis County Judge

I, the undersigned, County Clerk Ellis County, 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 2nd day of February, 2024 at 3:30 p.m.





Krystal Valdez, County Clerk
Halcy Watson, Deputy