2024 MAR 28 PM 2:45
FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

RANDY STINSON
Commissioner Pct. #1

LANE GRAYSON
Commissioner Pct. #2

TODD LITTLE
County Judge

Krystal Valdez
Ellis County Clerk

LOUIS PONDER
Commissioner Pct. #3

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, April 2nd, 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. 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 3 Commissioner Louis Ponder*

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 Commissioners' Court Regular Meeting Minutes from March 19th, 2024. – *County Clerk Krystal Valdez*

A.3 Approval for the County Judge to sign an interlocal agreement between Dallas County and Ellis County in accordance with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code. – *County Judge Todd Little*

A.4 Acceptance of the annual audit report of the fiscal accounts and records for Emergency Service District #1 (Maypearl), pursuant to Texas Health & Safety Code §775.082. – *Fire Marshal Tim Birdwell*

A.5 Acceptance of a tabulated report of the county's receipts and disbursements of funds from March 9th, 2024 – March 20th, 2024, pursuant to Local Government Code §114.024. – *First Assistant County Auditor Staci Parr*

A.6 Approval of an interlocal cooperation contract between the County of Ellis and the City of Alma. – *Precinct 2 Commissioner Lane Grayson*

A.7 Approval for the County Judge to sign an affidavit stating that the county awarded Meals on Wheels North Central Texas with $62,000.00 for FY24 on November 28th, 2023 with Minute Order #552.23. – *County Judge Todd Little*

Financial:

F.1 Approval for the Sheriff's Office to accept $500,000.00 of grant funding and terms from the Comptroller under the Rural Law Enforcement Grant. – *Sheriff Brad Norman*

F.2 Approval for the Tax Assessor/Collector to disburse property tax refunds in the amount of $131,194.59. – *First Assistant County Auditor Staci Parr*

F.3 FY24 Line-Item Transfer. – *County Judge Todd Little*
- Decrease 001-0390-508110 (Auto Purchase/Insurance) for $154.00
- Decrease 001-0390-508190 (Computer Equipment) by $2,000.00
- Increase 001-0390-508050 (Conference) by $2,154.00

F.4 FY24 Line-Item Transfer. – *County Judge Todd Little*
- Decrease 001-0140-505580 (Contingencies/Reserve) by $89,000.00
- Increase 001-0140-505570 (Workers Comp) by $89,000.00

F.5 FY24 Line-Item Transfer. – *County Judge Todd Little*
- Decrease 001-0140-570000 (Contingency – Surplus) by $16,000.00
- Increase 001-0140-508020 (Equipment) by $16,000.00

F.6 FY24 Line-Item Transfer. – *County Judge Todd Little*
- Decrease 001-0140-508030 (Furniture/Fixtures) by $4,389.88
- Increase 001-0190-508030 (Furniture/Fixtures) by $4,389.88

F.7 FY24 Line-Item Transfer. – *Department of Director Alberto Mares*
- Decrease 001-0060-508080 (Auto Gas) by $700.00
- Increase 001-0060-508210 (Uniform) by $700.00

REGULAR AGENDA – Discussion, Consideration and Action

Department of Development:

1.1 Discussion, consideration, and action on a variance request to Volume I, Section IV (A) of the Subdivision & Development Standards regarding the minimum public road frontage requirements for Parcel ID 201073. This ±76.54-acre site is located ±1,525 feet south of the intersection of FM 660 and Glaspy Road, Ennis, Road and Bridge Precinct No. 1.

1.2 Discussion, consideration, and action to ratify staff action on a preliminary plat of Bolivar Branch Estates, Lots 1-7. The ±10.586-acre site is located ±2,880 feet south of the intersection of FM Hwy 879 and Heard Road, situated in the R. De La Pena Survey, Abstract No. 3, Palmer, Road and Bridge Precinct No. 1.

1.3 Discussion, consideration, and action to ratify staff action on a plat of Hunsucker Mendez Addition. The ±10.80-acre site is located ±520 feet south of the intersection of FM 983 and Squires Court, situated in the John W. Baker Survey, Abstract No. 35, in the extraterritorial jurisdiction (ETJ) of the City of Red Oak, Road and Bridge Precinct No. 1.

1.4 Discussion, consideration, and action on a plat of Meadow Creek Farms Addition No. 2, Lots 10R-A through 10R-E, being a replat of Meadow Creek Farm Addition No. 2, Lot 10. The ±6.245-acre site is located ±410 feet south of the intersection of Maloney Road and Feaster Road, Waxahachie, Road and Bridge Precinct No. 2.

1.5 Discussion, consideration, and action on a plat of Templeton Substation Addition. The ±6.421-acre site is located ±650 feet south of the intersection of Old Reagor Springs Road and Pigg Road, situated in the George Carpenter Survey, Abstract No. 190, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 2.

1.6 Discussion, consideration, and action on a plat of Blessed Ranch Lots 1R & 2R, Block A, being a replat of Blessed Ranch, Lots 1-3, Block A. The ±6.001-acre site is located ± 1,964 feet north of the intersection of Anderson Ranch Road and Bill Lewis Road, Forreston, Road and Bridge Precinct No. 3.

1.7 Discussion, consideration, and action to ratify staff action on a preliminary plat of Daybreak Manor. The ±20.172-acre site is located ±3,080 feet northeast of the intersection of Baucum Road and Angus Road, situated in the A. Pope Survey, Abstract No. 867, Waxahachie, Road and Bridge Precinct No. 3.

1.8 Discussion, consideration, and action to ratify staff action on a plat of Fidelis Estates. The ±6.375-acre site is located ±1,400 feet south of the intersection of Holder Road and Dry Branch Road, situated in the T. Smith Survey, Abstract No. 970, Forreston, Road and Bridge Precinct No. 3.

1.9 Discussion, consideration, and action on a plat of Flying W Estates, Units IV & V, Lots 6R & 7R, Block F, being a replat of Flying W Estates, Units IV & V, Lots 6-7, Block F. The ±7.001-acre site is located ±1,600 feet northeast of the intersection of Old Buena Vista Road and Alto Road, Waxahachie, Road and Bridge Precinct No. 3.

1.10 Discussion, consideration, and action to ratify staff action on a final plat of Ranch at Stone Hill, Phase 2. The ±17.585-acre site is located on the southwest corner of Greathouse Road and Dunaway Road, situated in the W.M. Turner Survey, Abstract No. 1093, Waxahachie, Road and Bridge Precinct No. 3.

1.11 Ratify staff action on an amending plat of Matthews Farms Addition, Phase One Lot 2, Block B. The ±2.00-acre site is located ±1,121 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.

1.12 Ratify staff action on a preliminary plat of Peak Living Addition. The ±10.021-acre site is located on the northeast corner of the intersection of FM 664 and Bob White Road, situated in the H. Bigham Survey, Abstract No. 114, Waxahachie, Road and Bridge Precinct No. 4.

1.13 Ratify staff action on a preliminary plat of TerraVista, Phases 1-5. The ±472.494-acre is located at the southwest corner of FM 813 and Windham Road, situated in the Nathan M. Newsome Survey, Abstract No. 801 and the Elizabeth Rice, Abstract No. 927, the Conrad Travis Survey, Abstract No. 1079, Waxahachie, Road and Bridge Precinct No. 4.

Purchasing

2.1 Discussion, consideration, and action to grant an exemption from the Purchasing Act to VOTEC in accordance with Local Government Code Section 262.024 (7) as a sole source.

2.2 Discussion, consideration, and action to purchase annual VEMACS Support and VoteSafe Support from the VOTEC Corporation and authorize payment for the first year in the amount of $61,746.^72 using the approved Sole Source Exemption.

2.3 Discussion, consideration, and action to authorize payment for the annual VEMACS Support Surcharge in the amount of $18,006.^35 using the approved Sole Source Exemption.

2.4 Discussion, consideration, and approval of PCO#029 to the Rogers-O'Brien Contract (Minute Order 255.23) for Emergency Generator and Installation Services at Ellis County Central in an amount of $346,910.^00 using American Rescue Plan Act funds.

2.5 Discussion, consideration, and approval to purchase AMX Audio System for the Ellis County Historic Courthouse Commissioners Courtroom from GDT using the TIPs Cooperative Contract Number 220105 for $43,389.^04.

Administrative:

3.1 Discussion, consideration, and action to authorize approval of a contract with Corrections Software Solutions, LP, in the amount of $6,240 for one year. – *Behavioral Health Director Caitlin Wilkinson*

3.2 Presentation to update Commissioners on April 8th eclipse preparations. – *Emergency Management Coordinator Michaela Sandefer*

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 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 chapter 551, and regarding VEMACS Support Surcharge.

4.3 Pursuant to Texas Government Code §551.074, deliberation of the appointment, employment, evaluation, and duties of a public officer, specifically for application review of Ellis County JP4 candidates.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed the 28th day of March, 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 28th day of March, 2024 at 2:45 p.m.

COMMISSIONERS COURT ELLIS COUNTY, TEXAS

Krystal Valdez, County Clerk