



FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

RANDY STINSON
Commissioner Pct. #1

TODD LITTLE
County Judge

LOUIS PONDER
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, July 9th, 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 1 Commissioner Randy Stinson*

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 Consent:

- 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 June 25th, 2024. – *County Clerk Krystal Valdez*
- A.3 Acceptance of the May 2024 cash audit reports from the County Auditor, pursuant to Local Government Code §114.025. – *County Auditor Staci Parr*
- A.4 Approval of a resolution of support by Ellis County for the Texas Highway Spur 394 Project between FM 877 and I-35E. – *County Judge Todd Little*

- A.5 Approval of the 2024 Annual General Certificate North Central Texas Housing Finance Corporation.
– *County Judge Todd Little*
- A.6 Acceptance of the annual compilation report for Emergency Services District #7 (Bristol), pursuant to Health and Safety Code §775.082. – *Fire Marshal Tim Birdwell*
- A.7 Acceptance of the Justice of the Peace, Precinct 1 monthly report for June 2024, pursuant to Local Government Code §114.044. – *The Honorable Chris Macon, Justice of the Peace, Precinct 1*
- A.8 Acceptance of the Justice of the Peace, Precinct 3 monthly report for June 2024, pursuant to Local Government Code §114.044. – *The Honorable Dan Cox, Justice of the Peace, Precinct 3*
- A.9 Acceptance of the Justice of the Peace, Precinct 4 monthly report for June 2024, pursuant to Local Government Code §114.044. – *The Honorable Mike McKenna, Justice of the Peace, Precinct 4*

Financial Consent:

- F.1 FY24 Line-Item Transfer. – *County Judge Todd Little*
- Decrease 001-0140-509890 (TIRZ Payments) by \$193,000.⁰⁰
 - Increase 023-0923-509300 (Purchase of Right of Way) by \$193,000.⁰⁰
- F.2 FY24 Line-Item Transfer. – *Sgt. R. Nelson, TX Highway Patrol*
- Decrease 001-0340-506020 (Staff Travel Reimbursement) by \$331.⁰⁴
 - Increase 001-0340-508350 (Employee Training) by \$102.⁸⁶
 - Increase 001-0340-508010 (Supplies) by \$433.⁹⁰

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 227605 & 250571. This ± 1.663-acre site is located ± 615 feet southeast of the intersection of FM 983 and Parksville Drive (a private road) located in the extraterritorial jurisdiction (ETJ) of the City of Ferris, Road and Bridge Precinct No. 1.
- 1.2 Discussion, consideration, and action of a platting exemption for Parcel ID No. 192131, as stated in Texas Local Government Code, Section 232.0015 (e). The ± 2.00-acre site is located ± 2,022 feet west of the intersection of Wilson Road and Boyce Road, Waxahachie, Road and Bridge Precinct No. 1.
- 1.3 Discussion, consideration, and action on a plat of Whispering Meadows Replat, Tract 9A-1R & 9A-2R, being a replat of Tract 9A Whispering Meadows. The property contains ± 4.920 acres of land, located ± 350 feet east of the intersection of Boyce Road and Wilson Road in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 1.

- 1.4 Discussion, consideration, and action to ratify staff action on a plat of Martinek Clark Addition. The ± 4.769-acre site is located ± 2,600 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.
- 1.5 Discussion, consideration, and action to ratify staff action on a plat of El Ranchito de Toto. The ± 9.135-acre site is located ± 1,300 feet northwest of the intersection of FM 879 and Gibson St Railroad Crossing, situated in the C. Garrett Survey, Abstract No. 383, in the extraterritorial jurisdiction (ETJ) of the City of Garrett, Road and Bridge Precinct No. 2.
- 1.6 Discussion, consideration, and action to ratify staff action on a plat of Wild Plum Subdivision. The ± 61.783-acre site is located ± 4,750 feet south of the intersection of Nash Howard Road and FM 55, situated in the W. S. Butcher Survey, Abstract No. 121, Waxahachie, Road and Bridge Precinct No. 2.
- 1.7 Discussion, consideration, and action to ratify staff action on a plat of Matthews Estate. The ± 2.007-acre site is located ± 2,800 feet northwest of the intersection of Campbell Road and Matthews Road, situated in the R. Walker Survey, Abstract No. 1153, Venus, Road and Bridge Precinct No. 3.
- 1.8 Discussion, consideration, and action to ratify staff action on a plat of Taylor Estates Lots 1 & 2, Block A. The ± 38.333-acre site is located at the southwest corner of the intersection of FM 66 and FM 916, situated in the Thomas F. McCrary Survey, Abstract No. 1287, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 3.

Purchasing

- 2.1 Discussion, consideration, and action to advertise and solicit a request for bids for pavement rehabilitation and resurfacing services.
- 2.2 Discussion, consideration and action to advertise and solicit a request for bids for Hourly Rates for Bridge and Headwall Repair.
- 2.3 Discussion, consideration, and action to award of RFP-2024-002 Full-Service Vending Machine Services to SPG Vending Solutions, LLC, and to enter into contract negotiations.
- 2.4 Discussion, consideration, and action to engage Berry Dunn for Implementation of the Court Case Management (District Clerk, County Courts, Justice of The Peace Courts, and Constables); Land and Vital Records; and Jury Management System.
- 2.5 Discussion, consideration, and action for Berry Dunn to work with legal to implement the contract with Equivant for Court Case Management (District Clerk, County Courts, Justice of The Peace Courts, and Constables); Land and Vital Records; and Jury Management System awarded April 30, 2024 (Minute Order 236.24).
- 2.6 Discussion, consideration and action to purchase upgrades to the audio-visual equipment including installation services for the County Court at Law #1, County Court at Law #2, County Court at Law #3, and the 443rd District Court with Infinity Sound, Ltd., in an amount of \$329,420.00, using the BuyBoard contracts # 655-21 and # 663-22.

Administrative:

- 3.1 Discussion, consideration, and action to determine the composition of the Salary Grievance Committee, pursuant to Local Government Code §152.014(A)(1) or (A)(2). – *County Clerk Krystal Valdez*
- 3.2 Selection of public members chosen from the 2023 Grand Jury List to complete the Salary Grievance Committee, pursuant to Local Government Code §152.015. – *County Clerk Krystal Valdez*
- 3.3 Presentation and discussion the Fiscal Year 2025 Proposed Budget.
– *County Judge Todd Little and Chief of Staff Ryan Garrett*

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 Government Code §551.071 (1), consultation with legal counsel regarding pending or contemplated litigation concerning a letter received from Oncor.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

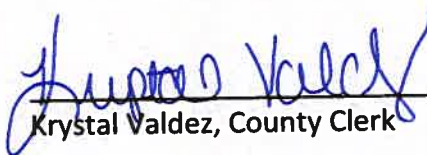
Signed the 5th of July, 2024 –



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 5th of July, 2024 at 2:58 p.m.





Krystal Valdez, County Clerk