2026 JAN 28 PM 4:12
FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

RANDY STINSON
Commissioner Pct. #1

LANE GRAYSON
Commissioner Pct. #2

JOHN WRAY
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, February 3rd, 2026, 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.

INVOCATION AND PLEDGE OF ALLEGIANCE – *County Commissioner Precinct 4 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.

RECOGNITIONS

R.1 Recognition for the 100th anniversary of the Ellis County Womans' Building on February 11th, 2025.

CONSENT AGENDA – Consideration and action:

Administrative Consent:

A.1 Approval of regular bills, payroll, and officers' reports. – *County Treasurer Cheryl Chambers*

A.2 Acceptance of the Commissioners Court special meeting minutes from January 13th, 2026. – *County Clerk Krystal Valdez*

A.3 Acceptance of the Commissioners Court regular meeting minutes from January 20th, 2026. – *County Clerk Krystal Valdez*

A.4 Acceptance of the 4th Quarter 2025 Investment Report ending December 31st, 2025, pursuant to Texas Local Government Code §114.026. – *County Treasurer Cheryl Chambers*

A.5 Acceptance of the Treasurer's monthly report for December 2025, pursuant to Texas Local Government Code §114.026. – *County Treasurer Cheryl Chambers*

A.6 Acceptance of the 2025 Racial Profiling Report for the Ellis County Sheriff's Office, which has been electronically submitted to the Texas Commission on Law Enforcement. – *Ellis County Sheriff Brad Norman*

A.7 Approval for the County Judge to sign the Permitium Order Form updating the Applicant Service Fee per transaction. There is no fiscal impact to the County, as the Applicant Service Fee is paid directly by the applicant and does not affect County revenues or expenditures. – *County Clerk Krystal Valdez*

A.8 Approval for Behavioral Health Director to apply for the Drug Free Communities Grant in partnership with REACH Council. – *Behavioral Health Director Caitlin Wilkinson*

A.9 Approval of an Interlocal Work Agreement between the County of Ellis, Precinct 2 and the City of Garrett, Interlocal MO #462.24. The work is to include the setting of 3 bases/posts and install 6 chevron arrow signs in the City of Garrett on portions of Sleepy Hollow Road at the curve between Prachyl Road and Turner Road. – *County Commissioner Precinct 2 Lane Grayson*

A.10 Ratify staff action of approval on a final plat of Janek Addition, Lot 1, Block A. The ± 5.758-acre site is located ± 3,345 feet northwest of the intersection of Hamrock Road and Dale Acres Road, Italy, Road and Bridge Precinct No. 3. – *Department of Development Director Alberto Mares*

A.11 Ratify staff action of approval on an amending plat of Matthews Farms Addition, Phase 1, Lot 4A, Block B. The ± 2.00-acre site is located ± 780 feet northeast of the intersection of Marion Road and Rucker Place, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 4. – *Department of Development Director Alberto Mares*

A.12 Approval of an increase of an existing cash drawer by $100.00 in the Department of Development. – *Department of Development Director Alberto Mares*

Financial Consent:

F.1 Acceptance of the LSO Auctions revenue for sale of equipment from Commissioner Precinct 3 in the amount of $76,400.00 as unanticipated revenue:

- Increase 005-0703-508070 (Operating Expenditures) by $76,400.00

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor. – *County Auditor Staci Parr*

F.2 FY26 Line-Item Transfer. – *Fire Marshal Tim Birdwell*

- Decrease 001-0450-508020 (Equipment) by $500.00
- Increase 001-0450-508050 (Conference) by $500.00

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) regarding the minimum paved public road frontage requirements for Parcel ID 181743 on Weakley Branch Road. This ± 20-acre site is located at northeast corner of the intersection of FM 66 and Weakley Branch Road, Maypearl, Road and Bridge Precinct No. 3.

Purchasing:

2.1 Discussion, consideration, and action regarding an exemption under Texas Local Government Code §262.024 (a) (7) for Super Slurry Mix and Services from Martin Marietta, Inc. as the sole source.

2.2 Discussion, consideration, and action to renew the agreement with Martin Marietta Inc. for a one-year period for the purchase of Super Slurry and Services using the approved Sole Source Exemption.

2.3 Discussion, consideration, and action to award Bid Number RFB-2026-003 Wholesale Gas & Diesel to:

- Avenue Fuel Distributors for Line One (1) – 87 Unleaded Fuel, Line Four (4) – Diesel Fuel #2 Low Sulfur and Line Five (5) – Red Dyed Diesel
- Global Montello Group Corporation for Line Two (2) – 89 Unleaded Fuel and Line Three (3) – 93 Unleaded Fuel

and authorization for the County Judge to execute the contracts upon final legal review.

2.4 Approval to cancel the award and terminate the contract for RFB-2025-010 Extermination Pest Control and Bee Removal Services with Bandit Busters, LLC.

2.5 Discussion, consideration, and action to for the County Judge to execute lease agreements with American National Leasing for:

- One 2026 GMC Sierra 1500 Elevation for Texas AgriLife #3836c in the total amount of $42,375.00
- One 2026 GMC Sierra 1500 Elevation for Department of Development #3837c in the total amount of $43,650.00
- One 2026 GMC Sierra 1500 Elevation for Department of Development #3841c in the total amount of $43,150.00
- One 2026 GMC Sierra 1500 Elevation for Department of Development #3842c in the total amount of $43,650.00
- One 2026 GMC Sierra 1500 Elevation for Department of Development #3843c in the total amount of $43,650.00

Administrative:

3.1 Introduction of the 504th District Court Judge Greg Wilhelm to Commissioners Court. – *County Judge John Wray*

3.2 Discussion, consideration, and possible action for the county judge to sign a symbolic 'Sister County' agreement with the Pardubice Region in the Czech Republic in honor of our Czech Heritage. – *County Judge John Wray*

3.3 Discussion, consideration and action regarding a resolution in support of a natural stone bench on the Historic Courthouse grounds to commemorate the 250th anniversary of the signing of the Declaration of Independence sponsored by the Chapter 70 Sons of the American Revolution. – *County Judge John Wray*

3.4 Discussion, consideration, and action to adopt a policy for political signs on Ellis County owned property that is being used as a polling place. – *Elections Administrator Jana Onyon*

3.5 Discussion, consideration, and possible action to fill the Maintenance Facility Director position. – *County Judge John Wray*

3.6 Discussion, consideration, and possible action to amend The Commissioners Court schedule in order to move the time of the February 17th Commissioners Court from 2:00pm to 8:00am; or change the Court date by cancelling the regularly scheduled meeting and setting a Special Session at 2:00pm on Friday the 13th of February. – *County Commissioner Precinct 3 Louis Ponder*

3.7 Discussion, consideration, and action to hire a consultant and/or advisor concerning Ellis County Central building controls and systems or to take remedial actions. – *County Judge John Wray*

MOTION TO ENTER 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, 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, Bickerstaff Heath Delgado Acosta, LLP., via remote video conference, 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 (1), consultation with legal counsel regarding pending or contemplated litigation regarding Ellis County Central and related building systems.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed the 28th day of January, 2026 –

John Wray

John Wray, 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 of January, 2026 at 4:12 ~~a.m.~~/p.m.

Amy Guerrero, Deputy

Krystal Valdez, County Clerk