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FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

RANDY STINSON
Commissioner Pct. #1

JOHN WRAY
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, March 31, 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.

Proclamations, Recognitions, and Resolutions:

R.1 Acceptance of the resignation of Precinct 2 County Commissioner Lane Grayson.

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 regular meeting minutes from March 17th, 2026. – *County Clerk Krystal Valdez*

- A.3 Acceptance of the Treasurer's monthly report for February 2026, pursuant to Texas Local Government Code §114.026. – *County Treasurer Cheryl Chambers*
- A.4 Acceptance of Surety Bond for Ellis County Commissioner Precinct 4, Louis Ponder. – *County Clerk Krystal Valdez*
- A.5 Approval of addendum to Correct Solutions Group LLC MOU regarding Cost Recovery Additive. – *Ellis County Sheriff Brad Norman*
- A.6 Approval to purchase two (2) vehicles for the Juvenile Service Department, approved by the Juvenile Board and to be funded by the county's vehicle fund line. – *Purchasing Director EJ Harbin*
One (1) - 2025 Ford Expedition in the amount of \$56,545.62 from Ennis Ford
One (1) - 2026 Ford Explorer in the amount of \$30,188.68 from Waxahachie Ford
- A.7 Acceptance of an interlocal cooperation contract between the County of Ellis and the City of Milford for maintenance, repair, and/or construction of streets, roads, alleys, bridges, parking areas, waterways, and ditches, etc. for a term agreement through December 31, 2028, pursuant to Texas Government Code §791. – *County Commissioner Precinct 3 Louis Ponder*
- A.8 Acceptance of an interlocal cooperation contract between the County of Ellis and the City of Red Oak for maintenance, repair, and/or construction of streets, roads, alleys, bridges, parking areas, waterways, and ditches, etc. for a term agreement through December 31, 2026, pursuant to Texas Government Code §791. – *County Commissioner Precinct 4 Kyle Butler*
- A.9 Acceptance of an interlocal cooperation contract between the County of Ellis and Johnson County for maintenance, repair, and/or construction of streets, roads, alleys, bridges, parking areas, waterways, and ditches, etc. for a term agreement through December 31, 2026, pursuant to Texas Government Code §791. – *County Commissioner Precinct 4 Kyle Butler*
- A.10 Approval of a work order under interlocal agreement MO# 476.25 between Ellis County and the City of Ovilla for the reconstruction of Suburban Drive and Westmoreland Road. – *County Commissioner Precinct 4 Kyle Butler*
- A.11 Approval of a work order under interlocal agreement MO# 145.26 between Ellis County and the City of Midlothian to rehabilitate a portion of Forbes Road. – *County Commissioner Precinct 4 Kyle Butler*
- A.12 Approval of a work order under interlocal agreement between Ellis County and Johnson County to rehabilitate a portion of Forbes Road. – *County Commissioner Precinct 4 Kyle Butler*
- A.13 Approval of the Department of Development's (DoD) monthly financial report for February 2026, as required by Chapter 114.044 of the Texas Local Government Code. – *Department of Development Director Alberto Mares*

- A.14 Approval to authorize amendment to the purchase and sale agreement of property located at 1305 West Jefferson in Waxahachie to extend the feasibility period to June 9, 2026.

Financial Consent:

- F.1 FY26 Line-Item Transfer. – *County Clerk Krystal Valdez*
- Decrease 001-0320-508010 Supplies by \$2,000.00
 - Increase 001-0320-508020 Equipment by \$2,000.00
- F.2 FY26 Line-Item Transfer. – *Building Superintendent Keith Roberts*
- Decrease 001-0020-508670 Courthouse Lawn Care by \$750.00
 - Increase 001-0020-508100 Auto Tires by \$750.00
- F.3 FY26 Line-Item Transfer. – *Justice of the Peace Precinct 2 Judge Jackie Miller*
- Decrease 001-0520-506020 Staff Travel by \$1,000.00
 - Decrease 001-0520-508050 Conference by \$1,000.00
- F.4 FY26 Line-Item Transfer. – *Ellis County Sheriff Brad Norman*
- Decrease 001-0010-506940 Employee Recognition by \$464.39
 - Increase 080-0980-505700 Sheriff Forfeiture by \$429.00
 - Increase 001-0010-508850 Sales Tax by \$35.39
- F.5 FY26 Line-Item Transfer. – *County Commissioner Precinct 4 Kyle Butler*
- Decrease 012-0755-570000 Contingency - Surplus by \$5,000.00
 - Increase 012-0755-509070 Tires by \$5,000.00
- F.6 FY26 Line-Item Transfer. – *Constable Precinct 3 Curtis Polk*
- Decrease 001-0613-508350 Training by \$1,500.00
 - Increase 001-0613-508050 Conference by \$1,500.00
- F.7 FY26 Line-Item Transfer. – *County Commissioner Precinct 2 Lane Grayson*
- Decrease 004-0652-508070 RB2 Operating Expenditures by \$10,000.00
 - Increase 004-0652-509220 RB2 Radio Infrastructure by \$10,000.00
- F.8 FY26 Line-Item Transfer. – *Department of Development Director Alberto Mares*
- Decrease 001-0060-508080 Auto Gas by \$4,000.00
 - Decrease 001-0060-508880 Computer Software by \$4,000.00
 - Increase 001-0060-508190 Computer Equipment by \$4,000.00
 - Increase 001-0060-508680 Contract Services by \$4,000.00

REGULAR AGENDA – Discussion, Consideration, and Action

Department of Development:

Director Alberto Mares

- P.1 Conduct a public hearing to consider and discuss proposed amendments to the Ellis County Quality Growth Initiatives, Volumes II & III, last amended via Minute Order 398.23, to primarily update drainage, erosion control, and paving standards and any other changes in related articles, sections, and paragraphs, providing a conflicts clause, a severability clause, and an effective date.
- 1.1 Discussion, consideration and action upon proposed amendments to the Ellis County Quality Growth Initiatives, Volumes II & III, last amended via Minute Order 398.23, to primarily update drainage, erosion control, paving standards and any other changes in related articles, sections, and paragraphs, providing a conflicts clause, a severability clause, and an effective date.

Purchasing:

Director EJ Harbin

- 2.1 Discussion, consideration, and action to grant an exemption under Local Government Code Section 262.024 (a) (7) to purchase proprietary election ballots and related services from Elections Systems & Software, LLC.
- 2.2 Discussion, consideration, and action to enter a contract to purchase elections ballots and related services on an as-needed basis from Elections Systems & Software LLC utilizing the exemption granted under chapter 262.024 (a) (7) of the Local Government Code.

Administrative:

- 3.1 Presentation by the North Central Texas Council of Governments Agency on the Aging program services for Ellis County residents. - *Doni Green, North Central Texas Council of Governments Director of Aging Programs*

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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed the 25th day of March 2026 –



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 25th of March, 2026 at

3:54 ~~am~~ (p.m)



Krystal Valdez, County Clerk