



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, April 14, 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; a member may participate via videoconference call. Any remote participation will comply with Texas Government Code Sec. 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.

INVOCATION AND PLEDGE OF ALLEGIANCE – *County Commissioner Precinct 1, 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 Acceptance of the Commissioners Court regular meeting minutes from March 31st, 2026. – *County Clerk Krystal Valdez*

- A.3 Approval to authorize the County Judge to execute the Electronic Recording Memorandum of Understanding with eRecording Partners Network, LLC, a submitting e-recording vendor. - *County Clerk Krystal Valdez*
- A.4 Approval to authorize the County Judge to execute the Electronic Recording Agreement with Hopdox, LLC a submitting e-recording vendor. - *County Clerk Krystal Valdez*
- A.5 Acceptance of a tabulated report of the county's receipts and disbursements of funds from January 3, 2026 to March 31, 2026, pursuant to Local Government Code §114.024. – *County Auditor Staci Parr*
- A.6 Acceptance of County Auditor's Monthly Report for February 2026, pursuant to Texas Local Government Code §114.025 – *County Auditor Staci Parr*
- A.7 Acceptance of the Justice of the Peace, Precinct 1 monthly report for March 2026, pursuant to Texas Local Government Code §114.044. – *Justice of the Peace Precinct 1 Judge Chris Macon*
- A.8 Acceptance of the Justice of the Peace, Precinct 2 monthly reports for March 2026, pursuant to Texas Local Government Code §114.044. – *Justice of the Peace Precinct 2 Judge Jackie Miller, Jr.*
- A.9 Acceptance of the Justice of the Peace, Precinct 3 monthly report for March 2026, pursuant to Texas Local Government Code §114.044. – *Justice of the Peace Precinct 3 Judge Dan Cox*
- A.10 Acceptance of the Justice of the Peace, Precinct 4 monthly report for March 2026, pursuant to Texas Local Government Code §114.044. – *Justice of the Peace Precinct 4 Judge James 'Butch' Bryant*
- A.11 Acceptance of the Constable, Precinct 2 monthly report for March 2026, pursuant to Texas Local Government Code §114.044. – *Constable Precinct 2 Casey Borders*
- A.12 Approval of the yearly contribution in the amount of \$50,000.00 to CASA (Court Appointed Special Advocates of Ellis County) for the FY2026 funding. Funding will come from the Community Support Line. – *County Judge John Wray*
- A.13 Acceptance of the annual Compilation Report of the fiscal accounts and records of ESD#4 (Red Oak) Pursuant to Texas Health and Safety Code §775.082. – *Fire Marshal Tim Birdwell*
- A.14 Acceptance of the reappointment of Marcus Brown for ESD#1 (Maypearl), term beginning April 14, 2026, through December 31, 2027. – *Fire Marshal Tim Birdwell*
- A.15 Approval of a work order under interlocal agreement MO#476.25 between Ellis County and the City of Waxahachie for the road repair of Lone Elm Road within Waxahachie City Limits, not to exceed \$73,000.00. – *County Commissioner Precinct 3 Louis Ponder*

- A.16 Acceptance of an interlocal cooperation contract between the County of Ellis and the City of Pecan Hill for maintenance, repair, and/or construction of streets, roads, bridges, parking areas, waterways, and ditches, etc. for a term agreement for a period of one year, pursuant to Texas Government Code §791. – *County Commissioner Precinct 1 Randy Stinson*
- A.17 Acceptance of an interlocal cooperation contract between the County of Ellis and Palmer ISD for maintenance, repair, and/or construction of streets, roads, alleys, bridges, parking areas, waterways, and ditches, etc. for a term agreement for a period of one year, pursuant to Texas Government Code §791. – *County Commissioner Precinct 1 Randy Stinson*
- A.18 Approval to declare the listed items as surplus to be disposed of in accordance with the Local Government Code 263:
- 2005 Ford F150 Regular Cab VIN #1FTRF12215NA62933
 - 2017 Ford F150 Super Cab 4x4 SS VIN #1FTEX1E85HKC48024
 - 2008 Chevrolet Trailblazer VIN #1GNDS13S582217758
 - 2015 Chevrolet Tahoe VIN # 1GNLC2E08DR336545
- *Purchasing Director EJ Harbin*
- A.19 Approval of the County Judge to sign an Advance Funding Agreement with Texas Department of Transportation for the replacement of two bridges (Old Maypearl Road at Oak Branch Creek and Weakly Branch Road at South Fork Chambers Creek). This agreement will provide 90% of the design and construction costs to be covered by the Federal Government. County Costs are not to exceed \$250,000.00 – *County Engineer Zach Gerich*
- A.20 Approval of the final plat of Medina Trust Addition, Lot 1, Block A. The ± 2.156-acre site is located ± 365 feet southwest of the intersection of Emmett Circle and Batchler Road, in the extraterritorial jurisdiction (ETJ) of the City of Red Oak, Road and Bridge Precinct No. 1. – *Department of Development Director Alberto Mares*
- A.21 Approval of the final plat of E & I Addition, Lot 1, Block 1. The ± 7.057-acre site is located ± 1,190 feet southwest of the intersection of FM 1181 and Lone Oak Road, Ennis, Road and Bridge Precinct No. 2. – *Department of Development Director Alberto Mares*
- A.22 Approval of the final plat of Gamino Addition, Lot 1, Block A. The ± 4.343-acre site is located ± 530 feet northeast of the intersection of Alma Drive and Lyons Road, in the extraterritorial jurisdiction (ETJ) of the City of Alma, Road and Bridge Precinct No. 2. – *Department of Development Director Alberto Mares*
- A.23 Approval of the final plat of Liseth Estates, Lot 1, Block A. The ± 5.00-acre site is located ± 1,040 feet northwest of the intersection of Cartwright Road and Goodwyn Road, Italy, Road and Bridge Precinct No. 2. – *Department of Development Director Alberto Mares*

- A.24 Approval of the final plat of Cunningham Estates, Phase 2. The ± 148.787-acre site is located ± 585 feet southwest of the intersection of Cunningham Meadows Road and Old Maypearl Road, Waxahachie, Road and Bridge Precinct No. 3. – *Department of Development Director Alberto Mares*
- A.25 Approval of the preliminary plat of Cunningham Estates, Phase 3. The ± 141.534-acre site is located ± 810 feet northeast of the intersection of Old Maypearl Road and High Bird Drive, Waxahachie, Road and Bridge Precinct No. 3. – *Department of Development Director Alberto Mares*
- A.26 Approval of the final plat of Bosque Estates, Lots 1 - 4, Block A. The ± 11.00-acre site is located ± 790 feet southwest of the intersection of Old Maypearl Road and Low Bird Lane, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 3. – *Department of Development Director Alberto Mares*
- A.27 Approval of the final plat of Sardis Point for Christ Addition, Lot 1, Block A. The ± 0.7317-acre site is located at the intersection of Sardis Road and Saralvo Road, Midlothian, Road and Bridge Precinct No. 4. – *Department of Development Director Alberto Mares*
- A.28 Approval of a Resolution by the Ellis County Commissioners Court authorizing the submission of grant applications to support the Veterans Treatment Court in the 378th District Court. – *Veterans Treatment Court Program Manager Brent Dorrough*
- A.29 Approval for the County Judge to authorize a Loan Agreement with The Bullock Texas History Museum for the Exhibition of one (1) stone gargoyle face template for a period from 4/08/2026 – 02/28/2027. Item to be insured by BTHM. – *County Judge John Wray*
- A.30 Discussion, consideration, and action to approve the FY2027 County budget planning calendar. – *County Judge John Wray*

REGULAR AGENDA – Discussion, Consideration, and Action

Department of Development:

Director Alberto Mares

- 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 191053. This ± 56.407-acre site is located ± 400 feet east of the intersection of E Meadow Lane and Lazy Spring Drive, in the extraterritorial jurisdiction (ETJ) of the City of Red Oak, Road and Bridge Precinct No. 4.

Purchasing:

Director EJ Harbin

- 2.1 Discussion, consideration, and action to grant a sole-source exemption under Local Government Code Section 262.024 (a) (7) for the purchase of proprietary Earthlok Soil Stabilizer Chemical from New Earthlok, LLC.
- 2.2 Discussion, consideration, and action to purchase Earthlok Soil Stabilizer Chemical on an as-needed basis from New Earthlok, LLC utilizing the sole-source exemption granted under chapter 262.024 (a) (7) of the Local Government Code.
- 2.3 Discussion, consideration, and action to award Informal RFP 2026-001 Behavioral Health Assessments to TrueCare24, Inc. and authorization for the County Judge to execute the contract upon final legal review.
- 2.4 Discussion, consideration and action to grant a sole-source exemption under Local Government Code Section 262.024 (a) (7) for Lightweight Aggregate, Type L, Grades 3, 4, and 5 from Arcosa Lightweight.
- 2.5 Discussion, consideration, and action to purchase lightweight aggregate, Type L, Grades 3,4, and 5 from Arcosa Lightweight for a one-year period using the approved Sole Source Exemption.

Administrative:

- 3.1 Discussion, consideration, and action of the FY2025 Annual Comprehensive Financial Report and Single Audit by Patillo, Brown and Hill, LLP – *County Auditor Staci Parr*
- 3.2 Discussion, consideration, and action to amend Minute Order 361.25, originally passed on August 5, 2025, from \$101,574 to not exceed \$125,000 for services rendered by Capital Construction for the renovations required to meet the certification guidelines for the Ellis County Long Term Detention Facility. – *County Auditor Staci Parr*
- 3.3 Discussion, consideration, and approval of a contract with Texas Materials Group, Inc. for the rehabilitation of Baucum Road and Oak Branch, Road and Bridge Precinct 3 in the amount of \$1,051,361.96. Costs will be split evenly between Precinct 3 and the Road Improvement project expense line item. – *County Commissioner Precinct 3 Louis Ponder*
- 3.4 Discussion, consideration, and action to approve the replacement of two rooftop chillers at the Ellis County Jail using Texas Air Systems TIPS-USA Contract #25010501 and #2501502 in an amount not to exceed \$625,000. – *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.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed the 8th day of April 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 8th of April, 2026 at

3:50 a.m./p.m.



Krystal Valdez, County Clerk