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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

MATTHEW ZAJIC
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 **Tuesday, June 23, 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 3, 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:

Proclamations, Recognitions, and Resolutions:

- R.1 Recognition of the Ellis County Historical Commission for receiving a Texas Historical Commission Distinguished Service Award for 2025. – *Ellis County Judge John Wray*
- R.2 Recognition of Landry Knight and London Knight for successfully completing their respective Boy Scout Eagle Projects and achieving the rank of Eagle Scout. – *Ellis County Judge John Wray*

Administrative Consent:

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

- A.2 Acceptance of the Treasurer's monthly report for May 2026, pursuant to Texas Local Government Code §114.026. – *County Treasurer Cheryl Chambers*
- A.3 Acceptance of the Commissioners Court regular meeting minutes from June 9, 2026.
– *County Clerk Krystal Valdez*
- A.4 Acceptance of the cash audit report for May 2026, pursuant to Texas Local Government Code §115.002. – *County Auditor Staci Parr*
- A.5 Acceptance of a tabulated report of the county's receipts and disbursements of funds from May 28, 2026 through June 10, 2026, pursuant to Local Government Code §114.024. – *County Auditor Staci Parr*
- A.6 Acceptance of the County Engineer's monthly financial report for May 2026, pursuant to Texas Local Government Code §114.044. – *Ellis County Engineer Zach Gerich*
- A.7 Approval of 30-day extension for ESD #2 (Midlothian) to complete the Audit Report 2025. Extension due date July 30, 2026, Texas Health and Safety Code Title 9.B Chapter 775.082 (d). – *Fire Marshall Tim Birdwell*
- A.8 Acceptance of the annual audit report of the fiscal accounts and records of ESD #9 (Palmer) pursuant to Texas Health and Safety Code §775.082. – *Fire Marshal Tim Birdwell*
- A.9 Approval of the County Judge to execute the First Amended and Restated Interlocal Agreement between Ellis County and the City of Ennis, including the Ennis Fire Department, for participation in the Sheriff's Office Special Investigative Unit (SIU) and Special Response Team (SRT). – *Ellis County Sheriff Brad Norman*
- A.10 Approval to remove and rescind Condition No. 28 from the final plat of Greystone Estates, Phase 4, approved via Minute Order 204.26 on May 26, 2026. – *Director of Development Alberto Mares*
- A.11 Approval of the Department of Development's (DoD) monthly financial report for May 2026, as required by Chapter 114.044 of the Texas Local Government Code. – *Director of Development Alberto Mares*
- A.12 Approval to update contract with Texas Materials Group, Inc. for the resurfacing of Joe Wilson Road, Road and Bridge Precinct 4, in the adjusted amount of \$300,236.20 (original MO 143.26). Costs will be split evenly between Precinct 4 and the County Judge's Office Road Improvement project expense line item. – *County Commissioner Precinct 4 Kyle Butler*

Financial Consent:

- F.1 FY26 Line-Item Transfer. – *Fire Marshal Tim Birdwell*
- Decrease 001-0450-508020 Equipment by \$2,000.00
 - Increase 001-0450-508050 Conference by \$2,000.00
- F.2 FY26 Line-Item Transfer. – *Elections Director Jana Onyon*
- Decrease 001-0210-509420 - Election Expenses by \$6,150.00
 - Increase 001-0210-508680 - Contract Services by \$6,000.00
 - Increase 001-0210-508040 - Postage by \$50.00
 - Increase 001-0210-508110 - Auto Insurance by \$100.00
- F.3 FY26 Line-Item Transfer. – *IT Director Jocelyn King*
- Decrease 001-0035-508010 Supplies by \$1,600.00
 - Increase 001-0035-508050 Conference by \$1,600.00
- F.4 FY26 Line-Item Transfer. – *Justice of the Peace Pct 2 Judge Jackie Miller Jr.*
- Decrease 001-0520-508740 Docket Books/Printing by \$1,000.00
 - Decrease 001-0520-508730 Maint/RPS OFC Equip by \$1,000.00
 - Increase 001-0520-508010 Supplies by \$1,000.00
 - Increase 001-0520-508030 Furniture/Fixtures by \$1,000.00
- F.5 FY26 Line-Item Transfer. – *County Commissioner Precinct 1 Randy Stinson*
- Decrease 009-0602-570000 Contingency by \$100,000.00
 - Increase 009-0602-509060 Culverts by \$100,000.00
- F.6 FY26 Line-Item Transfer. – *County Commissioner Precinct 4 Kyle Butler*
- Decrease 012-0755-570000 Contingency Surplus by \$10,000.00
 - Increase 012-0755-509140 Signs by \$10,000.00
- F.7 FY26 Line-Item Transfer. – *County Judge John Wray*
- Decrease 001-0390-508350 Training by \$775.00
 - Increase 001-0390-506010 Mileage Reimbursement by \$775.00
- F.8 FY26 Line-Item Transfer. – *County Judge John Wray*
- Decrease 018-0908-599980 Historic Courthouse Restoration by \$967,700.00
 - Increase 018-0908-509731 Hard Cost JP2 Sub-Courthouse by \$670,000.00
 - Increase 018-0908-509804 Hard Cost Courts and Admin by \$145,000.00
 - Increase 018-0908-509808 FF&E JP2 Sub-Courthouse by \$123,000.00
 - Increase 018-0908-509807 FF&E Courts and Admin by \$1,700.00
 - Increase 018-0908-508020 Equipment by \$28,000.00

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 public road frontage requirements for Parcel ID No's 304007. This ± 13.12-acre site is located ± 5,235 feet southwest of the intersection of Wilson Road and Ebenezer Road, located in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 1.
- 1.2 Discussion, consideration, and action on a replat of Stewart's Property, Lots 1A & 1B, Block 1. The ± 3.001-acre site is located at the intersection of Curtis Ray Road and Baucum Road, Midlothian, Road and Bridge Precinct No. 3.

Purchasing:

Director E.J. Harbin

- 2.1 Discussion, consideration, and action to enter an Interlocal Agreement to provide Comprehensive Inmate Medical at the Ellis County Jail and possible approval for the County Judge to execute the agreement upon final legal review. Options for service include The University of Texas Medical Branch (UTMB) and CorrHealth.

Administrative:

MOTION TO ENTER PUBLIC HEARING

- P.1 Public hearing regarding the installation of a stop sign at the intersection of Dunkerley Road and Cooke Road within Road and Bridge Precinct 2.

MOTION TO EXIT PUBLIC HEARING

- 3.1 Discussion, consideration, and action regarding the installation of a stop sign at the intersection of Dunkerley Road and Cooke Road within Road and Bridge Precinct 2. – *Ellis County Engineer Zach Gerich*

MOTION TO ENTER PUBLIC HEARING

- P.2 Public hearing for the proposed amendments to the County's Flood Damage Prevention Order, last adopted September 30th, 2026. These amendments specifically address the required finished floor elevations for structures located in designated floodplain zones.

MOTION TO EXIT PUBLIC HEARING

- 3.2 Discussion, consideration, and action to amend the Ellis County Flood Damage Prevention Order, last adopted September 30th, 2026, under Minute Order 429.25, to update Article 5, Sections B and D increasing the minimum finished floor elevations for Zones AE, Zones A, and Zones AO/AH. – *Ellis County Engineer Zach Gerich*
- 3.3 Discussion, consideration, and possible action to renew or modify the current County & Retiree Health Insurance coverage and premiums through the Texas Association of Counties and Employee Benefits Pool for the Fiscal Year 2026-2027, including approval for the County Judge to sign the renewal. – *Interim Human Resources Director Norma Luna and Chief of Staff Erik Test*
- 3.4 Discussion, consideration, and action on closing documents with Citizens National Bank for the purchase of 1305 W. Jefferson Street, Waxahachie, Texas. - *County Commissioner Precinct 1 Randy Stinson*

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 (2), consultation with legal counsel, regarding questions relating to Interlocal Agreement with The University of Texas Medical Branch (UTMB) to provide Comprehensive Inmate Medical and Behavioral Health Services at the Ellis County Jail.
- 4.2 Pursuant to Texas Government Code §551.072, deliberate the purchase, exchange, lease, or value of real property where the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person, specifically property located at 1305 West Jefferson in Waxahachie.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

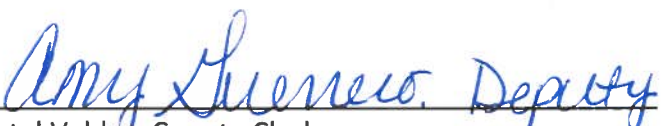
Signed the 17th day of June 2026 –



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 17th of June, 2026 at

4:08 ~~a.m.~~ p.m.



Krystal Valdez, County Clerk