

NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT

FILED FOR RECORD
 CINDY POLLEY
 ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, May 9, 2017, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2nd flr), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge: Carol Bush

County Clerk: Cindy Polley

Commissioners:

Randy Stinson, Commissioner, Pct. 1
 Lane Grayson, Commissioner, Pct. 2
 Paul Perry, Commissioner, Pct. 3
 Kyle Butler, Commissioner, Pct. 4

Assistant County Attorneys:

Vance Hinds

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.

Motion to Open Court.

Invocation and Pledge of Allegiance – Commissioner 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.

CONSENT AGENDA – Consideration and Action:

Administrative:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 Accept the resignation of Timberlie Perdue from Emergency Services District (ESD) Board #7, effective April 18, 2017. – *Tim Birdwell, Fire Marshal*
- A3 Acceptance of the executed release of claims from Justin Morris concerning property damage to his vehicle into the official records of the Ellis County Commissioners Court.

Financial:

- F1 **From** 001-0050-50803 Furniture/Fixtures \$300.00 **To** 001-0050-50809 Auto Repair \$300.00. – *Mark Arnold, Extension Office*
- F2 **From** 024-0924-50802 Equipment \$1,000.00 **To** 024-0924-50831 Uniform \$1,000.00. – *Tim Birdwell, Fire Marshal*
- F3 **From** 001-0000-30302 Budgeted Fund Balance Carryover \$37,457.00 **To** 001-0015-50702 Repairs

\$37,457.00. – Chuck Edge, Sheriff

F3 Approve refund of overpayment to the following account for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
Point Bank	185101, 185022	\$5,721.36
Corelogic	170255	\$3,018.44
HPA Texas Sub LLC	256492	\$5,732.53
IMO US Alabama	217421	\$3,033.59
Wells Fargo	204482	\$3,500.36
Corelogic	195722	\$2,989.79
Corelogic	169253	\$3,297.86
Corelogic	152977	\$4,017.80
Corelogic	150879	\$6,154.26
Corelogic	150347	\$3,659.70
Corelogic	149310	\$5,433.93
Corelogic	140504	\$3,520.29
Corelogic	139771	\$5,958.87
Corelogic	139730	\$3,419.89
Corelogic	139714	\$7,258.54
Healthcare Property Managers	261917	\$20,021.98
Corelogic	170255	\$3,018.44
Midwest	206070	\$4,362.37
Corelogic	261818	\$6,300.00
LoanCare LLC	250676	\$4,680.27

Simplified Plat:

- SP1 Consider and act upon a request to approve a simplified plat of Watson Addition. Property contains ± 5.275 acres of land in the Robert Bell Survey, Abstract No. 60 and the Samuel Billingsley Survey, Abstract No. 77 located on the west side of FM 2377 ± 1,600 feet south of South Central Avenue, in the extraterritorial jurisdiction (ETJ) of the City of Red Oak, Road & Bridge Precinct No. 4, as requested by David & Lynn Watson.
- SP2 Consider and act upon a request to approve a simplified plat of Vincell's Other Acres. Property contains ± 2.203 acres of land in the J.B. and Ann Adams Survey, Abstract No. 5 located at the northwest corner of F.M. 879 and Ike Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1, as requested by Roger Vincell.

DEPARTMENT OF COUNTY DEVELOPMENT

Consideration and action as may be appropriate regarding the following matters:

- 1.1 Continue a public hearing to consider and act upon a replat of Lot 5, Mohundro Farm. Property contains ± 5.4628 acres of land located at 220 & 226 Mohundro Road, Ferris, Road & Bridge Precinct No. 1, as requested by Roy Mata.

- 1.2 Conduct a public hearing to consider and act upon a replat of Lots 11R & 12R Hidden Lake Estates. Property contains ± 6.247 acres of land located at 5250 and 5280 Hidden Lake Trail in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 4, as requested by Mary Patterson.
- 1.3 Conduct a public hearing to consider and act upon a replat of Lots 8C & 9A, Block 2 of the Hugh McDaniel Subdivision. Property contains ± 2.35 acres of land located at 7011 & 7021 Daniel Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Precinct No. 4, as requested by Ashley Alvarez.
- 1.4 Conduct a public hearing to consider and act upon an abandonment and vacation of an alleyway located between Lots 7 and 24, Block 6, Skyline Acres. Property contains ± 0.03 acres of land located between Elizabeth Avenue and Griffing Avenue ± 435 feet north of Tayman Drive, in the extraterritorial jurisdiction (ETJ) of Midlothian, Road & Bridge Precinct No. 4, as requested by Lyndon Pettijohn.
- 1.5 Consider and act upon a request to approve a preliminary plat of Stewart's Property. Property contains ± 3.207 acres of land in the J. Higgins Survey, Abstract No. 530 located south of the intersection of Baucum Road and Curtis Ray Road, Waxahachie, Road & Bridge Precinct No. 3, as requested by George Kent.

PURCHASING

Consideration and action as may be appropriate regarding the following matters:

- 2.1 To approve the following fleet transfer request: Barcode 10057, 2017 Ford F-250, VIN 1FT7X2B63HEB30117, from Road and Bridge Precinct 4 to Fire Marshal.
- 2.2 To approve the following fleet transfer request: 2017 Ford F-250, VIN 1FT7W2B69HEC34100, from Fire Marshal to Road and Bridge Precinct 4.
- 2.3 Approval for County Judge to sign BancorpSouth lease agreement for Road and Bridge Precinct 2. The lease will be for two (2) 2018 Mack Dump Trucks to be added to fleet.
- 2.4 To declare the following Ford trucks as surplus and approve of their disposal using an online auction in accordance with the Local Government Code: 2011 Ford F-150, VIN 1FTVX1CF4BDK13065 and 2011 Ford F-150, VIN 1FTVX1CF2BDK13064

ADMINISTRATIVE

Consideration and action as may be appropriate regarding the following matters:

- 3.1 Proclamation designating May 2017 as Motorcycle Safety and Awareness Month in Ellis County.
- 3.2 Burn Ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.3 Approval for County Judge to sign the ARTS Renewal Agreement with TAC for purposes of 1095C

reporting. – *Theresa Taylor, Director of Human Resources*

- 3.4 Compensatory time reporting. – *Theresa Taylor, Director of Human Resources*
- 3.5 Act to accept a request from the City of Maypearl, Texas to resurface .2 miles of 1st Street with cross culvert; .2 miles of Commerce Street; .1 mile of Trice; and .1 mile of Phillips Street with a cumulative cost of \$7,500.00 under the Interlocal Agreement between the City of Maypearl, Texas and the County of Ellis, Texas. – *Paul Perry, Commissioner, Pct. 3*
- 3.6 Midlothian Tax Office update.
- 3.7 Authorize the County Attorney to offer and settle a claim on behalf of Ellis County involving Mark Holton concerning property damage to his vehicle in the amount of \$551.34.
- 3.8 Appointment of Justice of the Peace, Pct. 1.

RECESS TO CONVENE TO EXECUTIVE SESSION

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 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 551.

- 4.1 Pursuant to Section 551.071 of the Government Code, consultation with counsel regarding Holcim vs. ECAD (Ellis Central Appraisal District).
- 4.2 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning a claim involving Mark Holton concerning property damage to his vehicle.
- 4.3 Pursuant to §551.074 of the Government Code, consultation to deliberate the appointment and employment of Justice of the Peace, Pct. 1.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 5th day of May 2017.



Carol Bush
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court 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 day of May, 2017 at 3:20 a.m./p.m.

Cindy Polley, County Clerk



By Jina Chambers Deputy

- ***Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.**
- **The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.**
- **If you or your representative, have a disability that requires special arrangements and you plan to attend this public meeting, please contact the County Judge's Office at (972) 825-5011 within 72 hours of the meeting. Reasonable accommodations will be made to meet your needs at the meeting.**