

**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, April 10, 2018, 10:00 A.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 Attorney:

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 Lane Grayson

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

Financial:

F1 **From** 001-0360-50888 Computer Service \$2,500.00 **To** 001-0360-50853 Legal Research 1,000.00; 001-0360-50807 General Misc \$1,500.00. - *Patrick Wilson, County & District Attorney*

F2 **From** 001-0030-50868 Contract Labor \$2,400.00; 001-0030-50819 Computer \$235.00; 001-0030-50703 Telephone \$815.00 **To** 001-0030-50805 Conference/Training \$1,500.00; 001-0030-50801 Supplies \$1,950.00. – *Miykael Reeve, Auditor*

F3 **From** 011-0704-50558 Contingency \$15,000.00 **To** 011-0704-50912 Bridge Repair \$15,000.00. – *Paul Perry, Commissioner, Pct. 3*

F4 **From** 011-0704-50558 Contingency \$60,000.00; 011-0704-50807 Gen Misc. \$20,000.00 **To** 011-0704-50802 Equipment \$30,000.00; 011-0704-50911 Gravel \$30,000.00; 011-0704-50909 Repairs/Parts \$20,000.00. – *Paul Perry, Commissioner, Pct. 3*

- F5 **From** 001-0210-40964 Contracting Elections \$48,750.00 **To** 001-0210-50848 Holding Salary \$34,000.00; 001-0210-50942 Election Expenses \$13,200.00; 001-0210-50823 Legal Notices \$150.00; 001-0210-50804 Postage \$1,400.00. – *Jana Onyon, Elections Administrator*
- F6 **From** 001-0010-40659 Insurance Reimbursement \$8,395.56 **To** 001-0010-50809 Auto Repairs \$8,395.56. – *Chuck Edge, Sheriff*
- F7 **From** 001-0000-30302 Fund Balance \$56,752.52 **To** 001-0010-50820 LEOSE Training \$56,752.52. – *Chuck Edge, Sheriff*
- F8 **From** 042-0942-30302 Fund Balance \$34,419.96 **To** 042-0942-50802 Equipment \$34,419.96. – *Chuck Edge, Sheriff*
- F9 **From** 001-0330-40096 State LEO \$13,489.99 **To** 001-0010-50820 LEOSE Training \$13,489.99. – *Chuck Edge, Sheriff*

Simplified Plat:

- SP1 Consider and act on a request for a simplified plat of Woodard Farms, Lots 1-4. The property contains ± 8.413 acres of land in the A.T Miller Survey, Abstract No. 716 located south of the intersection of Marion Road and Norvell Road, Midlothian, Road & Bridge Precinct No. 4.

RECESS REGULAR SESSION TO CONVENE INTO PUBLIC HEARING

PUBLIC HEARING

Conduct a public hearing on a proposed amendment to Order 182.11, the Order Adopting Rules of Ellis County, Texas for On-Site Sewage Facilities adopted April 25, 2011, explicitly to amend Section 10 (Amendments) along with any other related articles, sections, and paragraphs to discontinue the continuous maintenance contract requirements for septic systems and meet the minimum state regulations outlined in Chapter 285 of the Texas Administrative Code (TAC).

Conduct a public hearing on a proposed amendment to Order No. 429.17, the Master Fee Schedule for the Department of Development.

ADJORNMENT OF PUBLIC HEARING

RECONVENE TO REGULAR SESSION

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider and act upon a proposed amendment to Order 182.11, the Order Adopting Rules of Ellis County, Texas for On-Site Sewage Facilities adopted April 25, 2011, explicitly to amend Section 10 (Amendments) along with any other related articles, sections, and paragraphs as outlined in Chapter 285 of the Texas Administrative Code (TAC).

- 1.2 Consider and act upon a proposed amendment to Order No. 429.17, the Master Fee Schedule for the Department of Development.
- 1.3 Consider and act upon a request to grant a one-time variance from Section 8-A (Residential Lots) of the adopted Rules & Regulations to allow construction of one (1) single-family residence on each property commonly known as 121 and 131 Alton Lane (a private road), Ennis, Road & Bridge Precinct No. 2 without meeting the required road frontage requirement.
- 1.4 Consider and act upon a request to grant a variance from Section VIII (B) (Street Layout) to allow three (3) drive cuts onto Old Buena Vista Road to serve three (3) lots. The property contains ± 73.69 acres of land located north of Old Buena Vista Road and ± 2,125 feet east of FM 157, Maypearl, Road & Bridge Precinct No. 3.

PURCHASING

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

- 2.1 To accept the renewal agreement for RB-2017-003 Hot Mix Asphalt Type B, C, D, and Oil Sand from Old Castle Materials Texas. There will be no price increase for the contract year June 1, 2018 to May 31, 2019.
- 2.2 Approval to reject RB-2018-006, Miscellaneous Construction, due to no bids being received.
- 2.3 Approval to place in effect the procedure when no bid submissions are received according to Local Government Code 262.0225 for RB-2018-006, Miscellaneous Construction.
- 2.4 Approval to purchase a 2017 Ford 750 5/6 yard dump truck, VIN 1FDNF7AY2HD807553, from Rush Truck Centers. Buyboard contract number 521-16.
- 2.5 Approval to purchase a RTAC compressor for the courthouse chiller unit.

ADMINISTRATIVE

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

- 3.1 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.2 Work Order for the City of Garrett Interlocal Minute No. 504.17; streets include: Boyce Drive city limit north to south reaching FM879, Hart Drive intersection, 1st block of the following roads: Patrick, Conner, Merritt, Williams. – *Randy Stinson, Commissioner, Pct. 1*
- 3.3 Submission of the Comprehensive Annual Financial Report as prescribed by Local Government Code §114.025. – *Miykael Reeve, Auditor*
- 3.4 Discussion of normal Commissioner's Court meeting times and possible change from 10 am to 2 pm. – *Paul Perry, Commissioner, Pct. 3*
- 3.5 Innoprise project.

- 3.6 Approval to allow SAGU students to film a sentencing scene in the Commissioners Courtroom on or around May 7, 2018 as a requirement of a Cinematic Pre-production class.
- 3.7 Authorize the County Attorney to offer and settle a claim on behalf of Ellis County involving Kirk Ingram for damages resulting from the death of his dog, including obtaining a release of all claims.

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 §551.074 of the Government Code, consultation regarding personnel matters.
- 4.2 Pursuant to §551.071 of the Government Code, consultation with counsel concerning a settlement offer involving Kirk Ingram for damages resulting from the death of his dog.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

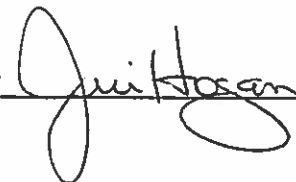
Signed this the 6th day of April 2018.



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 6th day of April, 2018 at 3:14 a.m./6.m.

Cindy Polley, County Clerk

By  _____ 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.**