

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider & act upon a replat of Lot 2AR and Lot 3 of Greathouse Circle Estates into Lots 2AR2 and Lot 3R. The property contains ± 24.083 acres of land located north of Greathouse Circle ± 1,550 feet west of Greathouse Road, Maypearl, Road & Bridge Precinct No. 3.
- 1.2 Consider and act upon a request to grant a one-time variance from Section II-H (Utility Service) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow development of property without meeting the minimum fire hydrant requirements. The property contains ± 14.300 acres of the E. D. Harrison Survey, Abstract No. 429, in the extraterritorial jurisdiction (ETJ) of the City of Italy, Road & Bridge Precinct No. 3.
- 1.3 Consider and act on a request for a preliminary plat of Harper Road Subdivision, Unit Four, Lots 3-4. The property contains ± 9.704 acres of land in the Rafael de la Pena Survey, Abstract No. 3 located on the east side of Harper Drive ± 1,050 feet south of FM 660, Ferris, Road & Bridge Precinct No. 1.
- 1.4 Consider and act on a request for a final plat of Harper Road Subdivision, Unit Four, Lots 3-4. The property contains ± 9.704 acres of land in the Rafael de la Pena Survey, Abstract No. 3 located on the east side of Harper Drive ± 1,050 feet south of FM 660, Ferris, Road & Bridge Precinct No. 1.
- 1.5 Consider and act on a request for a final plat of H & B Estates, Lots 1-13. The property contains ± 25.524 acres of land in the J.W. Baker Survey, Abstract No. 35 located north of Ewing Road ± 4,800 feet west of FM 983, Ferris, Road & Bridge Precinct No. 1.

PURCHASING

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

- 2.1 Approval to renew service contract with Garratt Callahan for Sheriff's Office. Term will be October 1, 2018 to September 30, 2019.
- 2.2 Request approval on the Broce Broom rental for Road and Bridge Precinct 1 from Kirby Smith.

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 Accept a donation in the amount of \$100.00 to the Sheriff's Office from the Waxahachie' Junior Service League. – *Chuck Edge, Sheriff*
- 3.3 Accept the Annual Road Report for Road & Bridge Pct. 1. – *Randy Stinson, Commissioner, Pct. 1*
- 3.4 Accept the Annual Road Report for Road & Bridge Pct. 2 – *Lane Grayson, Commissioner, Pct. 2*

- 3.5 Accept the Annual Road Report for Road & Bridge Pct. 4. – *Kyle Butler, Commissioner, Pct. 4*
- 3.6 Work Order for the City of Pecan Hill, Interlocal Minute Order No. 507.17. Work includes: resurfacing Glenbrook Road 24 x 2,500 ft. – *Randy Stinson, Commissioner, Pct.1*
- 3.7 Renewal of contract with Department of State Health Services (DSHS) Vital Statistics Section and Ellis County (Contractor) for the purpose of issuing birth certificates through the Ellis County Clerk. DSHS to provide on-line computer services in support of Contractor. Contract will begin September 1, 2018 and end on August 31, 2023. – *Cindy Polley, County Clerk*
- 3.8 Approval to accept and execute the Pubworks License Agreement for Computer Software & Services to provide a non-exclusive subscription license for use of its computer software program (Pubworks) to Ellis County Road and Bridge Precinct 2 at a cost of \$2,000.00 per year.
- 3.9 Approval to accept and execute the Communications System Agreement Mutual Aid Access (Single Use) – Government Entity with the City of Fort Worth wherein Ellis County will be able to access the City of Fort Worth’s Trunked Voice Radio System in connection with providing mutual aid or emergency assistance.
- 3.10 Consideration and action as may be appropriate concerning the need to employ outside legal counsel to advise Ellis County concerning Constable Mike Jones. – *Vance Hinds, Assistant County & District Attorney*
- 3.11 Consideration and action as necessary concerning Cause No. 96842, State of Texas, ex rel Jeff Ward vs. Michael Wade Jones – Constable of Precinct 4 Ellis County, Texas in the 443rd Judicial District Court of Ellis County regarding the final judgment in the case. – *Vance Hinds, Assistant County & District Attorney*
- 3.12 Discussion of need for additional office space for the Precinct 4 Constable Mike Jones. – *Paul Perry, Commissioner, Pct. 3*

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 §551.071 of the Government Code, consultation with counsel concerning Cause No. 96842, State of Texas, ex rel Jeff Ward vs. Michael Wade Jones – Constable of Precinct 4 Ellis County, Texas in the 443rd Judicial District Court of Ellis County.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 1st day of June 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 1st day of June, 2018 at 2:55 a.m./p.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.**