



RANDY STINSON  
Commissioner Pct. #1

TODD LITTLE  
County Judge

PAUL PERRY  
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, June 29, 2021, 2:00 P.M.**, in the **Historic Ellis County Courthouse, Commissioners' Courtroom (2<sup>nd</sup> floor), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

**OPENING COURT**

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act §551

Motion to open meeting

Invocation and Pledge of Allegiance – *Commissioner, Pct #1, Randy Stinson*

**RECOGNITION / COMMENDATION / PROCLAMATION**

AA Proclamation declaring the month of June to be "Elder Abuse Prevention & Awareness Month". – *Texas Department of Family & Protective Services and County Judge, Todd Little*

AB Recognition of Sharon Mancilla for completion of her Professional in Human Resources Certification. – *Human Resources Director, Theresa Taylor*

**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. – *County Treasurer, Cheryl Chambers*

A2 Approval of Commissioners' Court Special Meeting Minutes from June 9, 2021 and Commissioners' Court Regular Meeting Minutes from June 15, 2021. – *County Clerk, Krystal Valdez*

A3 Approval for the County Judge to send a letter of support to Hope Clinic to maintain its status as a federally qualified health center for Ellis County. – *County Judge, Todd Little*

- A4 Authorization to amend Contract RFB 2019-013 with Texas Bit for Pavement Rehabilitation and Resurfacing Services (Minute Order 402.19, September 24, 2019) to allow Cooperative Purchasing. – *Purchasing, EJ Harbin*
- A5 Acceptance of Annual Compilation Report of the fiscal accounts and records of Emergency Services District #3 (Italy) in Ellis County, pursuant to 775.082, Texas Health and Safety Code. – *Fire Marshall, Tim Birdwell*
- A6 Acceptance of County Auditor’s Monthly Report for May 2021, pursuant to LGC §114.025. – *County Auditor, Janet Martin*
- A7 Approval of a Property Tax Refund in the amount of \$5,623.08 as submitted by the Ellis County Tax Assessor Collector. – *County Auditor, Janet Martin*

**Financial:**

- F.1 Consider and approve committing the money in Departments 003 Road & Bridge 1, Department 004 Road & Bridge 2, Department 005 Road & Bridge 3, and Department 006 Road & Bridge 4. Committing the funds from these Departments will establish each of the Departments as a Special and Dedicated Fund and will allow each to retain a separate Fund Balance. The committed money shall be used for Road and Bridge work in their respective Precincts without restriction, other than that of a legal purpose. – *County Auditor, Janet Martin*
- F.2 **FY2020-21 Line Item Transfer - Emergency Management Coordinator, Samantha Pickett**  
Decrease \$151.00 from 001-0430-508110 Auto Insurance;  
Increase \$151.00 to 001-0430-508150 Uniform Expense.
- F.3 **FY2020-21 Line Item Transfer – Commissioner Pct 3, Paul Perry**  
Decrease 005-0703-50807 RB3 General Misc by \$4,000.00  
Increase 005-0703-509070 RB3 Tires by \$4,000.00
- F.4 **FY2020-21 Line Item Transfer – Commissioner Pct 4, Kyle Butler**  
Decrease 012-0755-570000 Contingency-Surplus by \$10,000.00  
Increase 012-0755-509060 Culverts by \$10,000.00
- F.5 **FY2020-21 Line Item Transfer - Commissioner Pct 3, Paul Perry**  
Decrease 011-0704-57000 FM3 Contingencies by \$100,000.00  
Increase 011-07040509110 FM3 Gravel by \$100,000.00
- F.6 **FY2020-21 Line Item Transfer – Department of Development, Alberto Mares**  
Decrease 001-0060-507030 Telephone by \$300.00  
Decrease 001-0060-508080 Auto Gas by \$1,500.00  
Decrease 001-0060-508100 Auto Tires by \$200.00  
Decrease 001-0060-508730 Office Equip Maint Rps by \$500.00  
Increase 001-0060-508050 Conference by \$2,000.00  
Increase 001-0060-508060 Dues by \$500.00
- F.7 **FY2020-21 Line Item Transfer – Commissioner Pct 2, Lane Grayson**  
Decrease 004-0652-570000 Contingency by \$15,157.61  
Increase 004-0652-509270 Principal by \$12,000.00  
Increase 004-0652-509280 Interest by \$3,157.61
- F.8 **FY2020-21 Line Item Transfer - Commissioner Pct 1, Randy Stinson**  
Decrease 009-0602-508070 FM1 - Operating Expenditures by \$3,200.00  
Increase 009-0602-509070 FM1-Tires by \$3,200.00

- F.9 **FY2020-21 Line Item Transfer - Commissioner Pct 2, Lane Grayson**  
Decrease 010-0653-508070 FM2 General Expenses by \$10,000.00  
Increase 010-0653-509090 FM2 Repairs/Parts by \$10,000.00
- F.10 **FY2020-21 Line Item Transfer – Agri-Life Extension, Mark Arnold**  
Decrease 001-0050-508050 Conference by \$700.00  
Increase 001-0050-508430 4-H Travel by \$700.00
- F.11 **FY2020-21 Line Item Transfer – County Sheriff, Brad Norman**  
Decrease 001-0010-508070 Operating Expense by \$4,808.99  
Decrease 001-0010-508880 Computer Software by \$5,000.00  
Increase 001-0010-507020 Repairs by \$4,003.75  
Increase 001-0010-508570 Peripheral Expenditure by \$805.24  
Increase 001-0010-508100 Auto Tires – Tire Repairs by \$5,000.00
- F.12 **FY2020-21 Line Item Transfer - County Sheriff, Brad Norman**  
Decrease 001-0015-508070 Operating Expense by \$4,032.35  
Increase 001-0015-508020 Equipment by \$2,839.85  
Increase 001-0015-508120 Radio by \$1,192.50

**REGULAR AGENDA – Discussion, Consideration and action:**

**DEPARTMENT OF DEVELOPMENT**

- 1.1 **Discussion, consideration, and action of an amending plat of Lots 15 & 16, Block 2 of The Cross Fence at Oak Vista.** The property contains ± 2.165 acres of land located near Adkins Trail and Reid Court, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct #3.
- 1.2 **Discussion, consideration, and action of an amending plat of Lot 29, Block 2 of The Cross Fence at Oak Vista.** The property contains ± 1.496 acres of land located southeast of the intersection of Marcey Lane and Cobb Lane, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct #3.
- 1.3 **Discussion, consideration, and action of an amending plat of Lot 29, Block 4 of The Cross Fence at Oak Vista.** The property contains ± 1.069 acres of land located near Madeline Court and Woodbury Court, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct #3.
- 1.4 **Discussion, consideration, and action of an amending plat of Lots 23, 24, 36 & 37, Block 2 of The Cross Fence at Oak Vista.** The property contains ± 5.617 acres of land located on Tamminga Trail and Marcey Lane, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct #3.
- 1.5 **Discussion, consideration, and action of an amending plat of Lots 49, 50, 58 & 59, Block 2 of The Cross Fence at Oak Vista.** The property contains ± 4.518 acres of land located on Ellis Oak Court and Woodbury Court, in the extraterritorial jurisdiction (ETJ) of the cities of Maypearl and Waxahachie, Road and Bridge Precinct #3.
- 1.6 **Discussion, consideration, and action of an amending plat of Lots 61, 62, 73 & 74, Block 2 of The Cross Fence at Oak Vista.** The property contains ± 7.744 acres of land located on Jacey Court and Ellis Oak Court, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct #3.

- 1.7 **Discussion, consideration, and action to grant a one-time variance for Parcel ID 283251 from Section IV (A) (2) of the Subdivisions & Development Standards to allow this property to develop without meeting the minimum road frontage requirement.** The property contains ± 10.08 acres of land in the J. Neely Survey, Abstract No. 804, located on the west side of Hollis Road ± 1,700 feet south of FM 876, Waxahachie, Road & Bridge Precinct #3.
- 1.8 **Discussion, consideration, and action to accept a performance bond for the proposed Winding Creek Estates (Parcel ID No. 180232).** The property contains ± 70.016 acres of land in the J.S. Berry Survey, Abstract No. 86, located near the intersection of FM 664 and Shiloh Road, in the extraterritorial jurisdiction (ETJ) of the City of Ovilla, Road & Bridge Precinct #4.

## **PURCHASING**

- 2.1 Discussion, consideration, and approval to purchase High Definition 4 Mega Pixel Security Cameras, Hardware, and Services for the Waxahachie, Ennis, Midlothian, and Red Oak Tax Offices in an amount of \$15,612.00 from Bat Security.
- 2.2 Discussion, consideration, and approval to purchase a CimLine One-Man Patcher in the amount of \$221,212.00 for Road & Bridge Precinct 1 using the BuyBoard Cooperative Contract #597-19 from R.B. Everett & Company.
- 2.3 Authorization to advertise and solicit for Request for Proposals (RFP) for Selection of an Inmate Medical Services Provider.
- 2.4 Approval to purchase equipment, supplies and services on an as-needed basis using the following cooperative contracts: The Interlocal Purchasing System (TIPS) Cooperative Contracts, Ahern Rentals Inc. – Contract #191001 Heavy Duty Equipment Rentals and Repair.
- 2.5 Discussion, consideration, and approval of Hot Mix Asphalt Paving Services for projects located at the North end and South end of the bridge on Pigg Road using the contract with Texas Bit (Minute Order 402.19) in the amount of \$318,791.68.

## **ADMINISTRATIVE**

- 3.1 Discussion, consideration, and approval to appoint a designee to the Ellis County Bail Bond Board for the County Judge's Office, pursuant to Article 1, Rule 101(c) of the Ellis County Bail Bond Board Rules. – *County Judge, Todd Little*
- 3.2 Discussion, consideration and approval to relocate the Midlothian Indigent Defense office from Midlothian to merge with the Main Indigent Defense office located in Ennis. – *Indigent Care Coordinator, Terri Klein*
- 3.3 Discussion, consideration, and approval of contract assignment for Data Preservation, LLC to Kofile Technologies, Inc. for the following open contracts: (1) Document Indexing – Real Property (MO #225.21) and (2) Historical Deed Records Preservation Project (MO #228.20) – *County Clerk, Krystal Valdez*
- 3.4 Discussion regarding proposed budget requests for FY 2021-2022 for Ellis County, Texas. – *County Judge, Todd Little*
- 3.5 Discussion, consideration and approval to appoint Jim Wehmeier, Director of Economic Development for the City of Ennis, as the Ellis County designee to the North Central Texas Economic Development Board. Effective starting September 1, 2021 through August 31, 2021. – *County Judge, Todd Little*

## RECESS TO CONVENE TO 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 Chapter §551.072 of the Government Code, to deliberate the purchase, exchange, lease, or value of real property if the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- 4.2 Pursuant to Chapter §551.071 of the Government Code, consultation with legal counsel regarding pending or contemplated litigation concerning TCEQ TPDES permits and MUD applications; concerning Lakeview MUDs and Waxahachie Creek MUD.

## ADJOURNMENT OF EXECUTIVE SESSION

## ADJOURNMENT OF REGULAR MEETING

Signed this the 25th day of June, 2021.

  
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Todd Little, 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 25 day of June, 2021 at 3:40 a.m./p.m.



  
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Krystal Valdez, County Clerk

- 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.