



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, September 21, 2021, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners' Courtroom (2nd 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 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. – *County Treasurer, Cheryl Chambers*
- A2 Approval of Commissioners' Court Regular Meeting Minutes from September 7, 2021 and Special Meeting Minutes from September 8, 2021. – *County Clerk, Krystal Valdez*
- A3 Approval of Interlocal work between County of Ellis, Pct. #1 and the City of Pecan Hill. Reference interlocal minute order 507.20. Replace a culvert on Carol Lane north of Schley Road and clean various ditches on Carol Lane. – *Commissioner-Pct. #1, Randy Stinson*
- A4 Approval of Interlocal work between County of Ellis, Pct. #1 and the City of Pecan Hill. Reference interlocal minute order 507.20. Clean ditches at 1022 & 2256 Bells Chapel Road. – *Commissioner-Pct. #1, Randy Stinson*
- A5 Approval of the Department of Development's (DoD) monthly financial report for August 2021, as required by Chapter 114.044 of the Texas Local Government Code. – *Department of Development, Alberto Mares*

Financial:

- F.1 **FY2020-21 LINE ITEM TRANSFER – *County Judge, Todd Little***
DECREASE 001-0140-508590 System Admin Fees by \$5,000.00
INCREASE 001-0020-507020 Repairs by \$5,000.00

- F.2 **FY2020-21 LINE ITEM TRANSFER – *Tax Assessor-Collector, Richard Rozier***
DECREASE 001-0370-508010 Supplies by \$400.00
DECREASE 001-0370-507030 Phone by \$2,500.00
DECREASE 001-0370-508880 Computer by \$1,000.00
INCREASE 001-0370-508050 Conference by \$400.00
INCREASE 001-0370-508730 Maint/Rps Ofc Equip by \$2,500.00
INCREASE 001-0370-508730 Maint/Rps Ofc Equip by \$1,000.00

- F.3 **FY2020-21 LINE ITEM TRANSFER – *Juvenile Department, Chelsea Smith***
DECREASE 008-0420-508450 Juvenile Detention Service by \$108,000.00
INCREASE 008-0420-508020 Equipment by \$6,000.00
INCREASE 008-0420-508780 Juvenile Residential by \$37,000.00
INCREASE 008-0420-508940 Secure Residential by \$65,000.00

REGULAR AGENDA – Discussion, Consideration and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 **Discussion, consideration and action on a plat of Ranchitos Jesus Gomez, El Centenario.** The property contains ± 26.382 acres of land in the J.W. Baker Survey, Abstract #35, located on the northeast corner of the intersection of Palmyra Road and Wester Road, ± 2,475 feet south of the intersection of Palmyra Road and Hunsucker Road, Ferris, Road & Bridge Precinct #1.

- 1.2 **Discussion, consideration and action upon a request to release a maintenance bond for Jordan Run, Phase III,** in the extraterritorial jurisdiction (ETJ) of the city of Midlothian, Road & Bridge Precinct #3.

PURCHASING

- 2.1 Authorization to advertise and solicit for Request for Statement of Qualifications (RFSQ) for Architectural Services for future county wide projects.

ADMINISTRATIVE

- 3.1 Discussion, consideration and approval of the FY2021 Audit Engagement Letter from the accounting firm of Boucher, Morgan & Young PC in the amount of \$47,000.00, and to authorize the approval of County Judge Todd Little to fully execute the agreement. – *County Auditor, Janet Martin*

- 3.2 Discussion, consideration and approval to order the Special Runoff Election to be held on September 28, 2021 for the purpose of electing State Representative District 10 to fill a vacancy as required by Article III, Section 13 of the Texas Constitution and Section 203.002 of the Texas Election Code; for approval of the Early Voting Schedule. – *Elections Department, Jana Onyon*

- 3.3 Discussion, consideration and approval of the Notice the Special Runoff Election to be held on September 28, 2021 for the purpose of electing State Representative District 10 to fill a vacancy; for approval of the Election Day Vote Centers. – *Elections Department, Jana Onyon*

- 3.4 Discussion, consideration and approval of the Notice of the Constitutional Amendment and Joint Election to be held on November 2, 2021 for the purpose of voting to adopt or reject proposed constitutional amendments and voting on political subdivisions General Elections; for approval of the Election Day Vote Centers. – *Elections Department, Jana Onyon*
- 3.5 Discussion, consideration and approval to enter a Joint Contract for Election Services between the Ellis County Election Officer and Participating Political Subdivisions by holding an election jointly with the county held on November 2, 2021 pursuant to the authority in Section 271.002, of Chapter 271, of the Texas Election Code. – *Elections Department, Jana Onyon*
- 3.6 Discussion, consideration and approval to enter into an agreement with Innova Zones to provide inventory software for the Sheriff's Office, initial amount (Year 1) will be \$3,191.20 and successive years will be \$2,629.44, Year 1 fee to be paid from line item 001-0010-508880 Computer Software 2020-2021 – *Sheriff, Brad Norman*
- 3.7 Discussion, consideration and approval to authorize the County Judge to execute all necessary documents to purchase from Waxahachie Independent School District a portion of an unimproved tract of land consisting of approximately 4.245 acres, located on the southwestern side of West U.S. 287 Business near Waxahachie High School, for the purchase price of \$295,000.00. – *County Judge, Todd Little*
- 3.8 Discussion, consideration and approval to form a citizen committee for the purpose of assistance in the redistricting of Ellis County, Texas. – *County Judge, Todd Little*
- 3.9 Discussion regarding proposed budget for FY 2021-2022 for Ellis County, Texas. – *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 §551.071 of the Government Code, consultation with legal counsel regarding pending or contemplated litigation matter concerning MDLabs, LLC contract.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 17th day of September, 2021



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 17th day of September, 2021 at 3:41 a.m. (p.m.)



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.