



FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

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, October 5, 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 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:

RECOGNITION

- AA Honoring and recognition of Cheryl Chambers who received Texas' Outstanding Treasurer Award for 2021/2022. – *County Judge, Todd Little*
- AB Honoring of Tom Manning and recognition of 20 years of dedicated service for ESD #2. – *Fire Marshall, Tim Birdwell*

Administrative:

- A1 Approval of Regular Bills, Payroll and Officers' Reports. – *County Treasurer, Cheryl Chambers*
- A2 Approval of Commissioners' Court Regular Meeting Minutes from September 21, 2021. – *County Clerk, Krystal Valdez*
- A3 Acceptance of resignation of Tom Manning from ESD #2. Term to end on December 31, 2021. – *Fire Marshall, Tim Birdwell*

- A4 Discussion, consideration, and approval of Interlocal Cooperation Contract between Ellis County and City of Garrett beginning October 1, 2021 to September 30, 2022. - *Commissioner, Pct. #2, Lane Grayson*
- A5 Discussion, consideration, and approval of Interlocal Cooperation Contract between Ellis County and Avalon ISD beginning October 1, 2021 to September 30, 2022. - *Commissioner, Pct. #2, Lane Grayson*
- A6 Discussion, consideration, and approval of Interlocal Cooperation Contract between Ellis County and City of Ennis beginning October 1, 2021 to September 30, 2022. - *Commissioner, Pct. #2, Lane Grayson*
- A7 Discussion, consideration, and approval of Interlocal Cooperation Contract between Ellis County and Ennis ISD beginning October 1, 2021 to September 30, 2022. - *Commissioner, Pct. #2, Lane Grayson*
- A8 Discussion, consideration, and approval of Interlocal Cooperation Contract between Ellis County and City of Bardwell beginning October 1, 2021 to September 30, 2022. - *Commissioner, Pct. #2, Lane Grayson*
- A9 Discussion, consideration, and approval of Interlocal Cooperation Contract between Ellis County and City of Alma beginning October 1, 2021 to September 30, 2022. - *Commissioner, Pct. #2, Lane Grayson*
- A10 Request to approve Property Tax Refunds in the amount of \$5,333.54 by the Ellis County Tax Assessor/Collector. – *Tax Assessor Collector, Richard Rozier*

Financial:

- F.1 **FY2020-21 LINE ITEM TRANSFER** – *Emergency Management, Samantha Pickett*
DECREASE 001-0430-508150 Uniform by \$107.00
INCREASE 001-0430-508020 Equipment by \$107.00
- F.2 **FY2020-21 LINE ITEM TRANSFER** – *County Commissioner, Pct. #3, Commissioner Paul Perry*
DECREASE 005-0703-508070 RB3 Misc Exp by \$2,000.00
INCREASE 005-0703-509070 RB3 Tires by \$2,000.00
DECREASE 001-0704-509150 FM3 Asphalt by \$60,000.00
INCREASE 001-0704-509110 FM3 Gravel by \$60,000.00
- F.3 **Y2020-21 LINE ITEM TRANSFER** – *County Commissioner, Pct. #4, Commissioner Kyle Butler*
DECREASE 012-0755-570000 Contingency – Surplus by \$57,500.00
INCREASE 012-0755-509110 Gravel by \$57,500.00

REGULAR AGENDA – Discussion, Consideration and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 Discussion, consideration, & action on a plat of Maria’s Addition. The property contains ± 13.981 acres of land in the A. Gonzaba Survey, Abstract No. 381, located on the east side of Ensign Road, ± 3,540 feet south of the intersection of Ensign Road and Brazier Road, Ennis, Road & Bridge Precinct #2.
- 1.2 Discussion, consideration, & action on a plat of Keathly Addition. The property contains ± 3.452 acres of land in the Raphael De La Pena Survey, Abstract No. 3, located on the north side of Alsdorf Road, ± 2,475 feet west of the intersection of Union Hill Road and Alsdorf Road, Ennis, Road & Bridge Precinct #1.
- 1.3 Discussion, consideration, & action for a one-time variance for Parcel No. 151740 from Volume I, Section IV (A) (2) (Residential Lots) of the Subdivision & Development Standards to allow two (2) lots without meeting the minimum lot size requirement. The property contains ± 1.85 acres of land located on the north side of Kaspar Lane, ± 620 feet west of the intersection of Lake Sawyer Road and Kaspar Lane, Ennis, Road & Bridge Precinct #2.

- 1.4 Discussion, consideration, & action for a one-time variance for the proposed Cunningham Estates (Parcel No. 187067 & 183334) from Volume III, Section II (B) (2) (Access) of the Standard Construction Details to allow ± 23 lots without interior access. The property contains ± 338.434 acres of land located southwest of the intersection of Old Maypearl Road and Cunningham Meadows, ± 1,870 feet south of the intersection of FM 66 and Cunningham Meadows Road, in the extra-territorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Precinct #3.
- 1.5 Discussion, consideration, & action for a request to accept a performance bond for the proposed Thunder Ridge, Phase One (Parcel ID No. 284809). This property contains ± 16.984 acres of land in the M.D. Buillion Survey, Abstract No. 164, located at the southwest intersection of Old Maypearl Road and Falling Leaves Drive, Waxahachie, Road & Bridge Precinct #3.
- 1.6 Discussion, consideration, & action for a request to accept a performance bond for the proposed Thunder Ridge, Phase One (Parcel ID No. 284809). This property contains ± 16.984 acres of land in the M.D. Buillion Survey, Abstract No. 164, located at the southwest intersection of Old Maypearl Road and Falling Leaves Drive, Waxahachie, Road & Bridge Precinct #3.

PURCHASING

ADMINISTRATIVE

- 3.1 Discussion, consideration, and approval of a Cooperative Agreement between Texas A&M AgriLife Extension Service and Ellis County. - *Texas A&M AgriLife Extension Office, Mark Arnold*
- 3.2 Discussion, consideration, and approval to canvass the results of the Special Runoff Election held on September 28, 2021 in Ellis County, Texas, for the purpose of electing a Texas State House Representative, District 10, Unexpired Term. – *Elections, Jana Onyon*
- 3.3 Discussion, consideration, and approval of five individuals (and alternates, if necessary) to be appointed as representatives of a citizen comprised advisory committee to assist with decisions regarding county wide redistricting. – *County Judge, Todd Little*
- 3.4 Discussion, consideration, and approval of Cooperative Agreement between Ellis County and Ennis Garden Club (represented by Chairman of the Bluebonnet Trail Annual Event), pursuant to Local Government Code 319.003 (a) and 319.004. Terms of this agreement shall be from FY October 1, 2021 to September 30, 2022. – *County Commissioner, Pct. #2, Lane Grayson*
- 3.5 Discussion, consideration, and approval of a Work Order under the Cooperative Agreement between Ellis County and Ennis Garden Club (represented by Chairman of the Bluebonnet Trail Annual Event) for FY October 1, 2021 to September 30, 2022. Description of project is placement of directional signs that are provided by Ennis Garden Club on Ellis County Precincts 1 and 2 county easements only (as designated by Ennis Garden Club representatives) for the Bluebonnet Trail annual event. Work Order services will be provided before, during and after the Bluebonnet Trail annual event (approximately the end of February, March, April and middle of May, 2022). - *County Commissioner, Pct. #2, Lane Grayson*

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 Chapters §551.089 and §551.076 of the Government Code, to deliberate regarding security assessments relating to information resources technology or security audits.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 1st day of October, 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 1st day of October, 2021 at 3:40 a.m./p.m.





Tina Chambers, Deputy 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.