



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, November 29th, 2022, at 2:00 P.M. in the Commissioners' Courtroom (2nd floor) of the Historic Ellis County Courthouse, located at 101 W. Main Street, Waxahachie, Texas**, at which time the following will be discussed and considered:

OPENING COURT

County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to the Open Meetings Act, Texas Government Code Chapter 551.

Motion to open meeting

Invocation and Pledge of Allegiance – *Commissioner Paul Perry, Precinct 3*

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:

- A.1 Approval of Regular Bills, Payroll, and Officers' Reports. – *County Treasurer Cheryl Chambers*
- A.2 Approval of Commissioners' Court Special Meeting Minutes from November 15th, 2022. – *County Clerk Krystal Valdez*
- A.3 Approval of the Department of Development's monthly financial report for October 2022 as required by Texas Local Government Code §114.044. – *Department of Development Director Alberto Mares*
- A.4 Approval of the Supplemental Watershed Plan No. IX & Environmental Assessment for the Rehabilitation of Floodwater Retarding Structures No. 4 & 6 of the Chambers Creek Watershed. – *Engineering Director Ted Kantor*

- A.5 Approval of a title change for Rebecca Charles from GIS Analyst to GIS Manager, with accompanying change to exemption status. – *Engineering Director Ted Kantor*

Financial:

- F.1 Accept juror donations from Ellis County Juror Payments in the amount of \$573.00 as Unanticipated Revenue. Request for Special Budget of Unanticipated Revenue:
Increase 001-0070-50633 (Veterans Services – Jury Donations) by \$573.00
Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*
- F.2 Accept FY2022 Q4 TIDC Formula Grant payment in the amount of \$30,785.00 as Unanticipated Revenue. Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*
- F.3 Accept Cities Readiness Initiative Grant Reimbursement for October 2022 in the amount of \$3,895.79 as Unanticipated Revenue. Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*
- F.4 FY23 Line-Item Transfer. – *Commissioner Kyle Butler, Precinct 4*
Decrease 012-0755-508070 (Operating Expenditures) by \$50,000.00
Increase 012-0755-508680 (Contract Labor) by \$50,000.00
- F.5 FY22 Line-Item Transfer. – *County Judge Todd Little*
Decrease 020-0920-570000 (Contingency – Surplus) by \$24,800.00
Increase 001-0200-508330 (Extra Court Reporters) by \$24,800.00
- F.6 FY23 Line-Item Transfer. – *County Judge Todd Little*
Decrease 001-0140-505589 (Contingencies/Reserve) by \$16,000.00
Increase 001-0210-509600 (HAVA Election Security) by \$16,000.00
- F.7 FY23 Line-Item Transfer. – *County Judge Todd Little*
Decrease 001-0140-505580 (Contingencies/Reserve) by \$2,633.00
Increase 001-0035-508020 (Equipment – I.T. Equip) by \$2,633.00
- F.8 Approval of the change in Texas A&M Agriculture Extension Agent salaries for FY2023; no additional monies from the county. – *AgriLife Extension Service Director Mark Arnold*

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Discussion, consideration, and action on a plat of 6 MTZ Bros on Hampel. The property contains ± 1.02 acres in the R. De La Pena Survey, Abstract No. 3, located on the south side of Hampel Road, ± 775 feet east of the intersection of Hampel Road and N Interstate 45 Service Road, in the extraterritorial jurisdiction of the City of Palmer, Road and Bridge Precinct No. 1.

- 1.2 Discussion, consideration, and action on a plat of Montfort Brown. The property contains ± 4.073 acres in the J.B. & A. Survey, Abstract No. 5, the R. Russell Survey, Abstract No. 911, located at the northeast corner of the intersection of North Grove Boulevard and FM 813, in the extraterritorial jurisdiction of the City of Waxahachie, Road and Bridge Precinct No. 3.
- 1.3 Discussion, consideration, and action on a plat of Santamaria Ranch, Lots 1-3, Block A. The property contains ± 4.992 acres in the J. Chamblee Survey, Abstract No. 192, located on the south side of Miller Road, ± 1,470 south of the intersection of Miller Road and Old Fort Worth Road, in the extraterritorial jurisdiction of the City of Midlothian, Road and Bridge Precinct No. 3.
- 1.4 Discussion, consideration, and action to execute an interlocal agreement between Ellis County and Prairielands Groundwater Conservation District (PGCD), establishing a formal review process for plats requesting groundwater as the primary water source in the unincorporated areas of the County.

Motion to Enter Public Hearing

Public Hearing No. 1

Conduct a public hearing to amend the Ellis County Quality Growth Initiatives, Volume I, Section IX (Mobile/Manufactured Home & RV Parks) and Section XXI (Definitions). These amendments are primarily designed to update the requirements for infrastructure development plans for manufactured/mobile home & RV parks, multi-tenant developments, and any other related additions, deletions, and changes, as well as providing a conflicts clause, severability clause, and an effective date.

Motion to Exit Public Hearing

- 1.5 Discussion, consideration, and action upon amendments to the Ellis County Quality Growth Initiatives, Volume I, Section IX (Mobile/Manufactured Home & RV Parks) and Section XXI (Definitions). These amendments are primarily designed to update the requirements for infrastructure development plans for manufactured/mobile home & RV parks, multi-tenant developments, and any other related additions, deletions, and changes, as well as providing a conflicts clause, severability clause, and an effective date.

Purchasing

- 2.1 Discussion, consideration, and approval of the Service Agreement with AT&T Local Government Solutions for communication services at countywide facilities.
- 2.2 Discussion, consideration, and approval to cancel the contract with College Street Printing Co. RFB-2020-021 Printed Forms (Minute Order 137.21).
- 2.3 Discussion, consideration, and approval of a price increase for RFB-2022-001 Asphaltic Concrete Patching Material 50-60 lb. Bags. This request is based upon the current Producers Price Index (PPI) at a rate of 18.5%.

- 2.4 Discussion, consideration, and action to declare the listed item(s) as surplus to be disposed in accordance with the Texas Local Government Code, Chapter 263: one (1) 1981 Ferguson Roller SP-912, VIN E0078, from Precinct 3.
- 2.5 Discussion, consideration, and approval to install network cabling and related equipment at the Red oak Tax Office using Morley Moss, Inc., in an amount of \$12,197.52.
- 2.6 Discussion, consideration, and approval to remove existing cameras at the Red Oak Tax Office and to re-install the camera system at the new Red Oak Tax Office utilizing services from Bat Security in an amount of \$2,633.00.
- 2.7 Discussion, consideration, and approval of HOK Task Order #1 using the Master Services Agreement (MSA) between Ellis County and HOK, Inc. (Minute Order 147.22) for architectural services on the Ellis County Annex Project in an amount of \$76,456.00.

Administrative:

- 3.1 Presentation of sexual assault protocols as established by the Sexual Assault Response Team. – *County & District Attorney Ann Montgomery*

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 Chapter 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 Chapter 551.

- E.1 Pursuant to Texas Government Code §551.074, and after six (6) months in the position, deliberation of the performance, evaluation, and duties of the Ellis County Information Technology Director Jocelyn King.

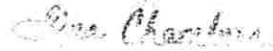
ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 23rd day of November, 2022


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 23rd day of November, 2022 at 12:56 p.m.



Krystal Valdez, County Clerk *Deputy*



- The Commissioners' Court reserves the right to consider and act 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.