



2022 DEC -9 PM 4:35

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, December 13th, 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 Kyle Butler, Precinct 4*

PUBLIC COMMENT – Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

RECOGNITION – Presentation of recognition and appreciation for the Emergency Management Coordinator.

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 21st, 2022. – *County Clerk Krystal Valdez*
- A.3 Approval of Commissioners' Court Regular Meeting Minutes from November 29th, 2022. – *County Clerk Krystal Valdez*

- A.4 Acceptance of November Monthly Report for Justice of the Peace, Precinct 1. – *The Honorable Chris Macon, Justice of the Peace, Precinct 1*
- A.5 Consideration and action as may be appropriate regarding approval of the Interlocal Cooperation Contract between Ellis County and Palmer ISD, effective period January 1st, 2023, to December 31st, 2023. – *Commissioner Randy Stinson, Precinct 1*
- A.6 Consideration and action as may be appropriate regarding approval of the Interlocal Cooperation Contract between Ellis County and the City of Pecan Hill, effective period January 1st, 2023, to December 31st, 2023. – *Commissioner Randy Stinson, Precinct 1*
- A.7 Approval of Official Bond for Cheryl Chambers, County Treasurer, effective January 1st, 2023. – *County Treasurer Cheryl Chambers*
- A.8 Approval of Official Bond for Richard Rozier, Tax Assessor/Collector, effective January 1st, 2023. – *Tax Assessor/Collector Richard Rozier*
- A.9 Approval of Official Bond for the Honorable Jackie Miller, Jr., Justice of the Peace, Precinct 2, effective January 1st, 2023. – *The Honorable Jackie Miller, Jr., Justice of the Peace, Precinct 2*
- A.10 Approval of Official Bond for Commissioner Kyle Butler, Precinct 4, effective January 1st, 2023. – *Commissioner Kyle Butler, Precinct 4*
- A.11 Approval of Official Bond for Constable Casey Borders, Precinct 2, effective January 1st, 2023. – *Constable Casey Borders, Precinct 2*
- A.12 Approval of Official Bond for County Clerk Krystal Valdez, effective January 1st, 2023. – *County Clerk Krystal Valdez*
- A.13 Approval of Official Bond for the Honorable Chris Macon, Justice of the Peace, Precinct 2, effective January 1st, 2023. – *The Honorable Chris Macon, Justice of the Peace, Precinct 2*
- A.14 Acceptance of the Ellis County Ag Extension Monthly Report for November 2022, pursuant to Texas Local Government Code §114.044. – *Texas A&M AgriLife Extension Service Director Mark Arnold*
- A.15 Discussion, consideration, and approval to pay an invoice related to an appraisal of real property. – *County Judge Todd Little*

Financial:

- F.1 Approval to pay 22 outstanding invoices using FY22 funds. – *County Auditor Janet Martin*
- F.2 Approval for the Tax Assessor/Collector to disburse property tax refunds in the amount of \$20,146.92. – *County Auditor Janet Martin*
- F.3 Approval for the Tax Assessor/Collector to disburse property tax refunds in the amount of \$5,443.87. – *County Auditor Janet Martin*

- F.4 Accept juror donations for Veterans Services Office in the amount of \$78.00 as Unanticipated Revenue. Request for Special Budget of Unanticipated Revenue:
 Increase 001-0070-506330 (Veterans Services – Jury Donation) by \$78.00
 Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*
- F.5 FY23 Line-Item Transfer. – *Commissioner Randy Stinson, Precinct 1*
 Decrease 001-0140-507080 (Comprehensive Insurance) by \$5,631.00
 Increase 003-0601-509160 (Auto/Equipment/Building Insurance) by \$5,631.00
- F.6 FY23 Line-Item Transfer. – *Constable Curtis Polk, Jr., Precinct 3*
 Decrease 001-0613-508190 (Computer Equipment) by \$36.96
 Increase 001-0613-508880 (Computer Software) by \$36.96

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Discussion, consideration & action on a plat of Butler and Pruski Addition, Block A, Lots 1-2. The property contains ± 3.54 acres in the R. De La Pena Survey, Abstract No. 3, located on the north side of Old Gin Road, ± 4,065 feet east of the intersection of Sugar Ridge Road and Old Gin Road, Ennis, Road and Bridge Precinct No. 1.
- 1.2 Discussion, consideration & action on a plat of Deborah Dearick Subdivision. The property contains ± 9.703 acres in the R. De La Pena Survey, Abstract No. 2, located on the west side of Dodson Road, ± 860 feet south of the intersection of E State Highway 34 and Dodson Road, Ennis, Road and Bridge Precinct No. 2.
- 1.3 Discussion, consideration & action on a plat of Orduno Estates. The property contains ± 6.382 acres in the H. Alexander Survey, Abstract No. 14, located on the east side of Farmer Road, ± 3,085 feet north of the intersection of Highway 984 and Farmer Road, Ennis, Road and Bridge Precinct No. 2.
- 1.4 Discussion, consideration & action on a replat of R & M Ranch Addition Lots 1R & 2. The property contains ± 6.852 acres, located on the south side of Brigman Road, ± 3,295 feet southwest of the intersection of Brigman Road and FM 916, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 3.
- 1.5 Discussion, consideration & action on a plat of Thunder Ridge, Phase Two-A. The property contains ± 19.574 acres in the M.D. Bullion Survey, Abstract No. 164, located at the southern intersection of South Oak Branch Road and Old Maypearl Road, Maypearl, Road and Bridge Precinct No. 3.
- 1.6 Discussion, consideration & action on a final plat of Hudson Addition, Lot 1, Block 1. The property contains ± 9.951 acres in the R. Berry Survey, Abstract No. 42, located on the south side of E. County Road No. 109, ± 3,155 west of the intersection of V V Jones Road and E. County Road No. 109, in the extraterritorial jurisdiction (ETJ) of the City of Venus, Road and Bridge Precinct No. 4.

Purchasing

- 2.1 Approval to cancel RFP-2022-004 – bid for software and implementation services for a vital records management system.
- 2.2 Authorization to advertise and solicit request for proposal for software and implementation services for a vital records management system.
- 2.3 Approval to cancel RFP-2022-003 – bid for software and implementation services for a court case management system.
- 2.4 Authorization to advertise and solicit request for proposal for software and implementation services for a court case management system.
- 2.5 Discussion, consideration, and approval of renewal for Office 365 software licenses for all county offices using DIR-TSO-4092 with SHI Government Solutions, LLC in the amount of \$199,528.00.
- 2.6 Discussion, consideration, and approval to lease the Send Pro P3000 including maintenance and supplies from Pitney Bowes using the TX Smart Buy Contract No. 985-L1, for the mail room.
- 2.7 Discussion, consideration, and approval to add Task Order #3 to the McKinstry contract for additional work (Jail Water Conservation) to be performed at the Ellis County Jail in the amount of \$291,118.77.

Administrative:

- 3.1 Annual presentation by the Ellis County Museum regarding construction progress and future plans. – *County Judge Todd Little*
- 3.2 Discussion, consideration, and action on a final recommendation to the Texas Department of Transportation (Tx-DOT) regarding proposed alignments for FM 1387 between Longbranch Road & FM 664. – *Development Director Alberto Mares*
- 3.3 Discussion, consideration, and approval of amendments to the Application for Ellis County Emergency Service District Board form and the Authorization for Release of Personal Information form. – *Fire Marshal Tim Birdwell*
- 3.4 Discussion, consideration, and approval to retain outside counsel Bickerstaff Health Delgado Acosta, LLP along with approval to execute any necessary litigation documentation, and/or engage P3 Works, LLC to explore other options regarding MUD's. – *Todd Little, County Judge*
- 3.5 Discussion, consideration, and approval of the Service Agreement with AT&T Local Government Solutions for communication services at countywide facilities. – *County Judge Todd Little*

RECESS TO CONVENE TO EXECUTIVE SESSION

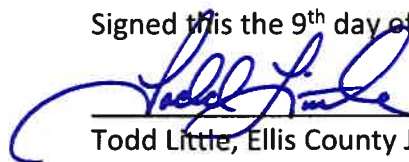
The Commissioners’ Court of Ellis County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code Chapter 551, or to seek the advice of 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 §551.071(1), consultation with legal counsel regarding pending litigation matters at TCEQ and SOAH concerning Texas Pollutant Discharge Elimination Systems permits (TPDES) and petitions for the creation of Municipal Utility Districts (MUD), including but not limited to the Shankle Road MUD, Waxahachie Creek aka FM 984 MUD, and Ellis Ranch MUDs.
- E.2 Pursuant to Texas Government Code §551.071(1), consultation with legal counsel regarding pending litigation matters at TCEQ and SOAH and specifically including but not limited to an update on the Lakeview contested MUD SOAH Hearing held December 6-7, 2022, and next steps.
- E.3 Pursuant to Texas Government Code §551.071(1), consultation with legal counsel regarding pending and contemplated litigation matters at TCEQ and SOAH concerning Texas Pollutant Discharge Elimination Systems permits (TPDES) and petitions for the creation of new Municipal Utility Districts (MUD), including but not limited to the FM 813/Bluebonnet/Waxahachie 480 MUD, and the Buffalo Hills & Brahma 2 MUD and potential next steps including attorney representation and retaining P3 Works.
- E.4 Pursuant to Texas Government Code §551.072, to deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed this the 9th day of December, 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 9th day of December, 2022 at 4:35 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.