



2023 MAR 17 PM 5:04

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, March 21st, 2023, 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 – *Precinct 1 Commissioner Randy Stinson*

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 Regular Meeting Minutes from March 7th, 2023. – *County Clerk Krystal Valdez*
- A.3 Acceptance of the Ellis County Ag Extension Monthly Report for February 2023, pursuant to Local Government Code §114.044. – *Texas A&M AgriLife Extension Service Director Mark Arnold*
- A.4 Acceptance of the Justice of the Peace, Precinct 1 Monthly Report to satisfy Local Government Code §114.044. – *Precinct 1 Justice of the Peace Chris Macon*

- A.5 Approval for Sheriff Brad Norman to accept a donation on behalf of the Ellis County Sheriff's Office of approximately 2,000 keyed, cable-type gun locks from Camping World (formerly Gander Mountain). These locks will be given to citizens by ECSO staff in an effort to keep citizens safe. – *Sheriff Brad Norman*
- A.6 Presentation of a tabulated report of the county's receipts and disbursements of funds from February 24th, 2023 – March 13th, 2023, pursuant to Local Government Code §114.024. – *County Auditor Janet Martin*
- A.7 Approval of the Department of Development's monthly financial report for February 2023, as required by Local Government Code §114.024. – *Department of Development Director Alberto Mares*

Financial:

- F.1 Approval to pay FY2022 invoices using FY2023 budgeted funds, including to JBI, Ltd (\$3,717.34); Cap Fleet Upfitters (\$500.00); DIR (\$663.99); Architexas (\$605.00); Avenue Fuel (\$20,530.38); Inland Truck Parts (\$272.00); Column Software PBC (\$142.56); and Ergon Asphalt & Emulsions, Inc. (\$11,454.39).
– *County Auditor Janet Martin*
- F.2 Approval for the County Auditor to use ARPA funds to reimburse the Ellis County Auditor's Office Salary Budget in the amount of \$5,932.38 for staff hours and other resources used for ARPA compliance and reporting. – *County Auditor Janet Martin*
- F.3 Acceptance of \$95.00 from sale of an estray horse as Unanticipated Revenue.
Request for Special Budget of Unanticipated Revenue:
 Increase 001-0010-508700 (Estray) by \$95.00
Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*
- F.4 Approval for the Tax Assessor to disburse property tax refunds in the amount of \$289,097.72. – *County Auditor Janet Martin*
- F.5 Accept Juror Donations for Veteran Services in the amount of \$114.00 as Unanticipated Revenue.
Request for Special Budget of Unanticipated Revenue:
 Increase 001-0070-506330 (Veteran Services – Jury Donations) by \$114.00
Pursuant to Texas Local Government Code §111.0108, Unanticipated Revenue certified by County Auditor. – *County Auditor Janet Martin*
- F.6 FY2023 Line-Item Transfer. – *County & District Attorney Ann Montgomery*
 Decrease 001-0360-505020 (Salaries – Full Time) by \$8,000.00
 Increase 001-060-508070 (Operating Expenditures) by \$8,000.00
- F.7 FY2023 Line-Item Transfer. – *Department of Development Director Alberto Mares*
 Decrease 001-0060-508020 (Equipment) by \$250.00
 Decrease 001-0060-508090 (Auto Repairs) by \$250.00
 Increase 001-0060-506010 (Mileage Reimbursement) by \$500.00

- F.8 FY2023 Line-Item Transfer. – *Sheriff Brad Norman*
 Decrease 001-0010-508350 (Employee Training) by \$250.00
 Increase 129-0129-508200 (LEOSE Expenditure) by \$250.00
- F.9 FY2023 Line-Item Transfer. – *Sheriff Brad Norman*
 Decrease 001-0010-506940 (Employee Recognition) by \$351.81
 Increase 042-0942-400870 (Sheriff Forfeiture) by \$325.00
 Increase 001-0010-508850 (Sales Tax) by \$26.81
- F.10 Approval for the Sheriff’s Office to use Courthouse Security Funds from Line Item 033-0933-508020 in the amount of \$1,298.84 to replace a desktop computer in the Courts & Administration building for use with security cameras. – *Sheriff Brad Norman*
- F.11 FY2023 Line-Item Transfer. – *Precinct 1 Commissioner Randy Stinson*
 Decrease 009-0602-570000 (FM1 Contingency) by \$50,000.00
 Increase 009-0602-508680 (FM1 Contract Labor) by \$50,000.00
- F.12 Approval for the County & District Attorney’s office to renew agreement with LexisNexis for online research services for \$883 a month for the next year (\$10,596 in total). – *County & District Attorney Ann Montgomery.*
- F.13 Discussion, consideration, and approval for the County & District Attorney’s Office to use ARPA funds in the estimated amount of \$12,860.12 to renew Adobe licenses. The initial Adobe purchase was made using ARPA funds, as it allows the County & District Attorney employees to work remotely (reference quote #242768 from CSI). – *County & District Attorney Ann Montgomery*

REGULAR AGENDA – Discussion, Consideration and Action:

Department of Development:

- 1.1 Discussion, consideration & action on a plat of Flores Oates Addition. The property contains ± 8.30 acres in the R. De La Pena Survey, Abstract No. 3, located at the east side of Oates Road, ± 1,410 feet south of the intersection of Oates Road and FM 813, Palmer, Road and Bridge Precinct No. 1.
- 1.2 Discussion, consideration & action on a plat of Gaither Addition. The property contains ± 4.00 acres in the Littleton White Survey, Abstract No. 1110, located at the north side of Risinger Road, ± 3,540 feet east of the intersection of Palmyra Road and Risinger Road, Ferris, Road and Bridge Precinct No. 1.
- 1.3 Discussion, consideration & action on a plat of Kuhl Addition. The property contains ± 4.173 acres in the R. De La Pena Survey, Abstract No. 3, located at the east side of FM 879, ± 3,320 feet south of the intersection of FM 879 and Eason Road, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 1.
- 1.4 Discussion, consideration & action on a plat of Juan Martinez Subdivision. The property contains ± 2.0010 acres in the Littleton White Survey, Abstract No. 1110, located on the west side of Palmyra Road, ± 595 feet south of the intersection of Farrar Road and Palmyra Road, Palmer, Road and Bridge Precinct No. 1.

- 1.5 Discussion, consideration & action on a replat of Reagor Springs Business Park. The property contains ± 8.604 acres of land in the George Carpenter Survey, Abstract No. 1, & Lot 1 of Bosarge Estates, located on the north side of Old Hwy 287, ± 655 feet south of the intersection of Old Hwy 287 and Pigg Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 2.
- 1.6 Discussion, consideration & action on a plat of Beltran Addition. The property contains ± 7.698 acres in the Henry T. Harlass Survey, Abstract No. 441, located on the south side of Sevier Road, ± 5,790 feet west of the intersection of Sevier Road and the S I-35 E Service Road, in the extraterritorial jurisdiction (ETJ) of the City of Milford, Road and Bridge Precinct No. 3.
- 1.7 Discussion, consideration & action on a plat of Schmidt Addition. The property contains ± 8.034 acres in the Thurman Taylor Survey, Abstract No. 1094, located on the west side of Matthews Road ± 1,720 feet south of the intersection of N. Armstrong Road and Matthews Road, in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Venus, Road and Bridge Precinct No. 3.
- 1.8 Discussion, consideration & action on a plat of Peak Living Addition. The property contains ± 10.022 acres in the H. Bingham Survey, Abstract No. 114, located at the northeast corner of FM 664 and Bob White Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 4.
- 1.9 Discussion, consideration & action on a plat of Sims Development. The property contains ± 3.678 acres in the John R. Billingsley Survey, Abstract No. 80, located on the east side of Bryson Lane ± 1,065 feet north of the intersection of Bryson Lane and Judy Drive, in the extraterritorial jurisdiction (ETJ) of the City of Ovilla, Road and Bridge Precinct No. 4.

Purchasing

- 2.1 Discussion, consideration, and approval to lease a copier for the County Judge's Office, Justice of the Peace, Precinct 3, District Attorney's Office, Elections Office, Juvenile Services, and CSCD from Xerox...
...using the Omnia Partners Cooperative Contract Number R191104 in accordance with the Cooperative Purchasing Program, Chapter 271 of the Texas Government Code.
- 2.2 Discussion, consideration, and approval for installation services of courtroom doors and office construction for the 378th District Court Associate Judge using the Fort Worth Cooperative Contract CSC57047 "Remodeling Services BB PMD," pursuant to Section 271.102 of the Local Government Code (reference City of Fort Worth Interlocal Agreement with Ellis County, MO #280.11 for remodeling services in an amount of \$35,229.50 with Lookup Properties, Inc.).
- 2.3 Discussion, consideration, and approval for data conversion of CAD/RMS/JMS legacy data in possession of the current vendor, Local Government Solutions (now GSA), for use by Motorola in an amount not to exceed \$30,000.00 using ARPA funds.
- 2.4 Authorization to advertise and solicit Request for Proposal for Commissary Services for the Wayne McCollum Detention Center.
- 2.5 Authorization to advertise and solicit Request for Proposal for Debris Monitoring and Consulting Services jointly with the cities of Red Oak and Waxahachie.

- 2.6 Discussion, consideration, and approval to declare the following items as surplus to be disposed in accordance with Local Government Code §263: One (1) 2013 Chevrolet Silverado Truck, VIN #3GCPCREA7DG327542 (Precinct 3); One (1) 2013 Chevrolet Silverado Truck, VIN #3GCPCREA9DG327848 (Precinct 3).
- 2.7 Approval to pay Frank Kent Country invoice in the amount of \$47,121.18 for PO 23-001092 for Road & Bridge Precinct 3.

Administrative:

- 3.1 Presentation by Waxahachie CARE to update commissioners on the progress of the organization and provide a recap of 2022. – *County Judge Todd Little*
- 3.2 Discussion, consideration, and action to adopt a resolution regarding municipal utility districts within Ellis County. – *County Judge Todd Little*
- 3.3 Discussion and possible action to require the Ellis County Purchasing Department to identify and report any proposed business contracts and/or services provided by all companies or their subcontractors, which includes companies owned by, or subsidiaries of companies/individuals domiciled in areas within or subject to, the People’s Republic of China and other foreign entities. – *Precinct 3 Commissioner Paul Perry*
- 3.4 Discussion, consideration, and action to amend the resolution passed as Ellis County Minute Order 312.20 by removing Structure AA-0195-001 (a bridge on Auburn Road over Chambers Creek) and replacing it with Structure AA-0887-001 (a bridge on Bill Lewis Road over Chambers Creek tributary). – *Engineering Director Ted Kantor*
- 3.5 Approval for the Ellis County Auditor’s Office to go out for RFP for External Auditing Services. – *County Auditor Janet Martin*
- 3.6 Discussion, consideration, and action on a request to grant a 15-foot sanitary sewer easement through the county-owned property known as the County Farm (Parcel ID 193411). – *Department of Development Director Alberto Mares*
- 3.7 Discussion, consideration, and action regarding ambulance coverage for Emergency Service District 5. – *Fire Marshal Tim Birdwell*

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.

- 4.1 Pursuant 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.

4.2 Pursuant to Texas Government Code §551.071(2), consultation with legal counsel on a matter in which the duty of the attorney to the governmental body under the Texas Rules of Disciplinary Rules of Professional Conduct of the State Bar of Texas if such rule clearly conflicts with the chapter, regarding ambulance coverage for Emergency Service District 5.

ADJOURNMENT OF EXECUTIVE SESSION


ADJOURNMENT OF REGULAR MEETING

Signed this the 17th day of March, 2023



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 March, 2023 at 5:04 p.m.



Crystal Valdez, County Clerk *Deputy*

