

**NOTICE OF WORKSHOP  
AND  
NOTICE OF REGULAR MEETING AND ADDENDUM TO NOTICE OF REGULAR  
MEETING**

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**NOTICE OF WORKSHOP  
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a **Workshop** will be held on Monday, July 9, 2007 at 9:00 a.m. at the Ellis County Courthouse in the Commissioners' Courtroom, 101 West Main St, 2<sup>nd</sup> Floor, Waxahachie, Texas, the following item will be discussed:

**Workshop – no action will be taken**

**Discussion and exploration of using community service personnel to assist with  
Ellis County projects.**

Signed this the 5<sup>th</sup> day of July,  
2007.

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Chad Adams  
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners' Court do hereby certify that the above Notice of Workshop Meeting of the Ellis County Commissioners' Court was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 5<sup>th</sup> day of July, 2007 at \_\_\_\_\_ .M.

Cindy Polley, County Clerk

By \_\_\_\_\_

The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.

Anyone wishing to address the Commissioners Court concerning a posted agenda item must make a formal request by presenting a "Participation Form" to the County Clerk at least 10 minutes prior to the beginning of the meeting.

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.

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## **NOTICE OF REGULAR MEETING ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a regular meeting of the Ellis County Commissioners' Court will be held on **Monday, July 9, 2007 at 10:00 A.M., in the Commissioners' Courtroom, 101 West Main Street (2<sup>nd</sup> Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

**County Judge:**

Judge Chad Adams

**Commissioners:**

Dennis Robinson, Commissioner, Pct. 1

Bill Dodson, Commissioner, Pct. 2

Heath Sims, Commissioner, Pct. 3

Ron Brown, Commissioner, Pct. 4

**County Clerk:**

Cindy Polley, County Clerk

**County & District Attorney's Office:**

Ann Montgomery, Assistant County Attorney

Lee Auvenshine, Assistant County Attorney

**1. OPENING COURT**

1.1 County Judge will call meeting to order, declare quorum if present, and declare notices legally posted pursuant to Open Meetings Act.

1.2 Motion to Open Court.

1.3 Invocation and Pledge of Allegiance - Commissioner Heath Sims, Commissioner, Pct. 3

**2. CONSENT AGENDA – Consideration and Action:**

**Administrative:**

A1 Approval of Regular Bills, Payroll, and Officers' Reports.

**Financial:**

F1 From 5-001-0375-0805 Conference to 5-001-0375-0811 Auto Insurance/  
Purchase – Joe White, Engineer

F2 Approval of Release in full and payment of \$210.00 to Kristen Patricia Najera  
– Joe Grubbs, Ellis County and District Attorney

F3 From 5-001-0420-0703 Telephone to 5-001-0420-0601 Travel Reimbursement  
– Chris Aldama, Ellis County Juvenile Services

F4 From 5-001-0110-0502 Salary to 5-001-0110-0868 Contract Labor – Diana  
Buckley, Indigent Health Care

F5 From 5-001-0140-0868 Contract Services to 5-001-0110-0868 Contract Labor  
– Chad Adams, County Judge

**Simplified Plat**

2.1 So. India Addition, 1 lot, Keith Kennedy, Pct. 1.

2.2 North Avalon Acres, Unit three, 1 lot, Pct. 2.

**3. ADMINISTRATIVE**

3.1 Consideration and action to approve updates to Westlaw Online resources for legal research for Judge Greg Wilhelm, Ellis County Court at Law #1.

- Leanne Brindle, Law Library

3.2 Presentation by R. W. Beck (Katie Brown) on Ellis County Solid Waste Facility Siting Ordinance

- Barbra Leftwich, Ellis County Planner

3.3 Pursuant to Chapter 343 of the Texas Health and Safety Code, public hearing regarding conditions which constitute a public nuisance on property located at 5000 Vaca Road, near Waxahachie, Texas, and regarding potential action by Ellis County to abate the public nuisance.

- Lee Auvenshine, Assistant County and District Attorney

3.4 Consideration and action pursuant to Chapter 343 of the Texas Health and Safety Code to approve expenditure of county funds to abate the nuisance located at 5000 Vaca Road, near Waxahachie, Texas, to assess the cost of such abatement to the purported owner, Adam Gonzales, and to place a lien against the property to ensure payment for the amount expended by Ellis County.

- Lee Auvenshine, Assistant County and District Attorney

3.5 Consideration and action to retain legal counsel to represent the Ellis Prairie Soil and Water Conservation District in opposition to a petition seeking to create the Maypearl Water Control and Improvement District, in a matter pending before the Texas Commission for Environmental Quality and the State Office of Administrative Hearings.

- Lee Auvenshine, Assistant County and District Attorney

3.6 Consideration and approval of a Work Order Under Interlocal Agreement between the City of Milford and County of Ellis Pct. 3 for roadwork on Webb Street.

- Heath Sims, Commissioner, Pct. 3

3.7 Discussion of the distribution of funds between Road and Bridge Precincts, including the redistribution of Road District funds.

- Heath Sims, Commissioner, Pct. 3

**5. RECESS TO CONVENE TO EXECUTIVE SESSION**

**6. 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

§551.074, 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 §551.074.”

7. *ADJOURNMENT OF EXECUTIVE SESSION*

8. **ADJOURNMENT**

Signed this the 5th day of July  
2007.

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Chad Adams  
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Notice of Regular 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 5th day of July, 2007, at \_\_\_\_\_ a.m./p.m.

Cindy Polley, County Clerk

By \_\_\_\_\_

The Commissioners Court reserves the right to consider and take action on the above agenda items in any particular order.

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**ADDENDUM TO NOTICE OF REGULAR MEETING  
ELLIS COUNTY COMMISSIONERS' COURT**

By this addendum and as a supplement to the Notice of Regular Meeting of the Ellis County Commissioners' Court will be held on **Monday, July 9, 2007 at 10:00 A.M., in the Commissioners' Courtroom, 101 West Main Street (2<sup>nd</sup> Floor), Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

**County Judge:**

Judge Chad Adams

**Commissioners:**

Dennis Robinson, Commissioner, Pct. 1

Bill Dodson, Commissioner, Pct. 2

Heath Sims, Commissioner, Pct. 3

Ron Brown, Commissioner, Pct. 4

**County Clerk:**

Cindy Polley, County Clerk

**County & District Attorney's Office:**

Ann Montgomery, Assistant County Attorney

Lee Auvenshine, Assistant County Attorney

**3. ADMINISTRATIVE**

3.8 Consideration and action to appoint the members of the Ellis County Bond Oversight Committee.

- Dennis Robinson, Commissioner, Pct. 1

Signed this the 6th day of July,  
2007.

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Chad Adams  
Ellis County Judge

I, the undersigned, County Clerk of the Ellis County Commissioners Court do hereby certify that the above Addendum to Notice of Regular 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 6th day of July, 2007, at \_\_\_\_\_ a.m. / p.m.

Cindy Polley, County Clerk

By \_\_\_\_\_

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