

NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, May 26, 2015, 3:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2nd flr), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

County Judge: Carol Bush

County Clerk: Cindy Polley

Commissioners:

- Dennis Robinson, Commissioner, Pct. 1
- Lane Grayson, Commissioner, Pct. 2
- Paul Perry, Commissioner, Pct. 3
- Kyle Butler, Commissioner, Pct. 4

Assistant County Attorneys:

- Vance Hinds
- Ray Rike

OPENING COURT

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

Motion to Open Court.

Invocation and Pledge of Allegiance – Commissioner Dennis Robinson

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:

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

A2 To accept bonds for the following ESD Board Members:

ESD #2: January 1, 2015 – January 1, 2016

- Monica Arroyo –\$10,000
- Danny Long –\$10,000
- Tom Manning –\$100,000
- Gary Ratliff –\$10,000
- Ray Reed –\$10,000

ESD #3: January 1, 2015 – January 1, 2016

- Jackie Cate – \$10,000
- Vincente Guerrero – \$10,000
- Murie Wainscott – \$10,000

ESD #4: November 15, 2014 – November 15, 2015

Open – \$10,000
Joe Bond –\$100,000
Ray Brindle – \$10,000
Robert Mahlstedt – \$10,000
Dub Nowell – \$10,000

ESD #6: January 15, 2015 – January 16, 2016

William Derden –\$10,000
Bill Gilliland –\$10,000
Tommy Hamilton –\$10,000
Charles McCormack –\$10,000
Joe Williamson –\$10,000

ESD #7: January 27, 2015 – January 27, 2016

Janis Coleman –\$10,000
Cheryl Duckworth –\$10,000
David Futral –\$10,000
James Pharr –\$10,000
Gary Sportsman –\$10,000

ESD #8: December 22, 2014 – December 22, 2015

Open –\$10,000
Allen Lane –\$10,000
Kevin Mason –\$30,000
Teaner Johnson –\$10,000
Everett Russell –\$10,000

Financial:

- F1 **From** 001-0020-50807 General Misc. \$1,000.00 **To** 001-0020-50601 Travel Reimbursement \$1,000.00. – *Keith Roberts, Facilities Maintenance Supervisor*
- F2 **From** 001-0010-50868 Contract Services \$5,000.00, 001-0010-50889 Transport Expenditures \$5,000.00 **To** 001-0010-50810 Auto Tires \$10,000.00. – *Johnny Brown, Sheriff*
- F3 **From** 010-0653-30301 FM2 Fund Balance Carry Over \$75,000.00 **To** 010-0653-50911 FM2 Gravel \$75,000.00. – *Lane Grayson, Commissioner Pct. 2*
- F4 **From** 001-0614-40096 LEOSE Revenue \$722.27 **To** 001-0614-50820 LEOSE Expenditures \$ 722.27. – *Mike Jones, Constable, Pct. 4*
- F5 **From** 009-0602-50807 FM1 Gen. Misc. \$2,000.00 **To** 009-0602-50914 FM1 Signs \$2,000.00. – *Dennis Robinson, Commissioner Pct. 1*
- F6 **From** 005-0703-30302 Fund Balance \$40,000.00 **To** 005-0703-50911 \$40,000.00. – *Paul Perry, Commissioner, Pct. 2*

Simplified Plat:

SP1 Whitfill Road Addition, 2 lots, located on Whitfill Road, Road and Bridge Pct. 2, requested by Jackie Henning, Sr & Amelia Valdez.

DEPARTMENT OF COUNTY DEVELOPMENT

Consideration and action as may be appropriate regarding the following matters:

- 1.1 Grant a one-time variance from County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes as it relates to the utility and building line for 1151 Trophy Court East, Midlothian, Road and Bridge Pct 3 requested by Leon Hachat, III.

PURCHASING

Consideration and action as may be appropriate regarding the following matters:

- 2.1 Approve monthly rental agreement from Holt Cat for a CW14HW Pneumatic Roller for Road and Bridge Precinct 3, in accordance with Local Government Code.
- 2.2 Lease agreement from John Deere Financial for a 2015 John Deere 544K, serial number 1DW544KZKFE667604, for Road and Bridge Precinct 3, in accordance with Local Government Code. Lease term will be 48 months with an annual payment of \$3451.79.
- 2.3 To declare 2010 Dodge Charger VIN 2B3CA4CV2AH203544, from the Sheriff's Office as surplus and to be disposed of in accordance with the Local Government Code, pending final report from the Fire Marshal's Office.
- 2.4 To declare 1998 Ford F-250 truck VIN 1FTRF27LXXKA71920, from Road and Bridge Precinct 2 Court as surplus and to be disposed of in accordance with the Local Government Code.
- 2.5 To declare 2000 Dodge Ram 1500 truck, VIN 1B7HC16Y71S738476, from Road and Bridge Precinct 2 Court as surplus and to be disposed of in accordance with the Local Government Code.
- 2.6 Rescind Approval of award RB-2015-009, Pavement Rehabilitation and Resurfacing Services dated May 11, 2015.
- 2.7 Approve the award of RB-2015-009, Pavement Rehabilitation and Resurfacing Services as revised.

ADMINISTRATIVE

Consideration and action as may be appropriate regarding the following matters:

- 3.1 Prairieland Conservation District Annual Report presented by Jim Conkwright, General Manager. – *Carol Bush, County Judge*
- 3.2 Approve appointment of James Mayes, Les Gerron, and Bill Dodson as Directors of Levee District #4.

- 3.3 To approve installation of a video server by Electra Link. – *Teral Crawford, Director of IT*
- 3.4 Discussion regarding replacement of the sound system in Commissioners Courtroom. – *Carol Bush, County Judge*
- 3.5 Accept payment of \$15,000.00 from Tarrant Regional Water District to Road & Bridge, Pct. 4, for Miller Road Bridge so that we may strengthen and increase weight limit of bridge. – *Kyle Butler, Commissioner, Pct. 4*
- 3.6 To discuss suspension of Ellis County residents registration by the Tax Assessor for alleged toll road violations and other non-criminal acts when alleged violations are committed in other counties. This is in reference to the Interlocal Agreement between Ellis County Tax Assessor and NTTA, Minute Order 172.14. – *Paul Perry, Commissioner, Pct. 3*
- 3.7 Regarding repair of City of Maypearl streets over the next two years: Creekview Circle, Hillridge Street, Fourth Street, Commerce Street, Trice Street, Noble Street, Phillips Street, Claunch Street, and First Street. - *Paul Perry, Commissioner, Pct. 3*
- 3.8 Review and approve 2015 Final Road Report for Road & Bridge Pct. 3. – *Paul Perry, Commissioner, Pct. 3*
- 3.9 For the purchase of one 2015 Chevrolet Silverado Pickup to replace a vehicle totaled out in an accident. Funds for the \$27,107.80 state contract price will come from the insurance reimbursement and Federal Forfeited Funds. – *Chuck Laubach, Ellis County Sheriff's Office*
- 3.10 Regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Purchasing Agent. – *Carol Bush, County Judge*

RECESS TO CONVENE TO EXECUTIVE SESSION

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 §551.074 of the Government Code, consultation to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Purchasing Agent.
- 4.2 Pursuant to Section 551.071 of the Government Code, consultation with counsel concerning Cause No. 91288 Filipe Pineda and Israel Lozano v. Ellis County, Texas.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 22nd day of May 2015.



Carol Bush
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 22nd day of May, 2015 at 12:01 a.m./p.m.

Cindy Polley, County Clerk

By Tina Chambers, Deputy

- ***Public Comment – This section provides the public the opportunity to address the Commissioners Court on any items on the Agenda. Members of the public wishing to participate must present a completed public participation form to the County Clerk at least 10 minutes prior to the beginning of the meeting.**
- **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.**