

**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, August 8, 2017, 2:00 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:

- Randy Stinson, Commissioner, Pct. 1
- Lane Grayson, Commissioner, Pct. 2
- Paul Perry, Commissioner, Pct. 3
- Kyle Butler, Commissioner, Pct. 4

Assistant County Attorney:

Vance Hinds

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 Lane Grayson

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

Financial:

F1 From 010-0653-50807 FM2 General Expenses \$50,000.00 To 010-0653-50911 FM2 Gravel \$50,000.00. – *Lane Grayson, Commissioner, Pct. 2*

F2 From 001-0360-50601 DA – Travel Reimbursement \$1,000.00; 001-0360-50799 DA – Copier \$500.00; 001-0360-50888 DA – Computer Service \$2,500.00 To 001-0360-50853 DA – Legal Research \$1,500.00; 001-0360-50703 DA – Telephone \$400.00; 001-0360-50807 DA – General Misc. \$1,000.00; 001-0360-50801 DA – Supplies \$1,000.00; 001-0360-50806 DA – Dues \$100.00. – *Patrick Wilson, County & District Attorney*

F3 From 019-0919-50803 Furniture/Fixtures \$400.00; 019-0919-50802 Equipment \$2,000.00; 019-0919-50799 Copier Maintenance/Supplies \$500.00 To 019-0919-50882 Books \$2,900.00. – *Carla Cates, Law Librarian*

- F4 **From** 001-0210-50823 Legal Notices \$500.00; 001-0210-50855 Voting Equipment Subscription \$3,000.00; 001-0210-50849 Recount \$500.00; 001-0210-50808 Auto Gas/Oil \$1,200.00; 001-0210-50802 Equipment \$1,000.00; 001-0210-50942 Election Expenses \$850.00 **To** 001-0210-50805 Conference \$2,000.00; 001-0210-50703 Telephone \$400.00; 001-0210-50803 Furn/Fixtures \$4,500.00; 001-0210-50800 Chapter19 \$150.00. – *Jana Onyon, Elections Administrator*
- F5 **From** 010-0653-50868 FM2 Contract Labor \$3,000.00; 010-0653-50910 FM2 Gas/Oil \$40,000.00; 010-0653-50906 FM2 Culverts \$827.30; 010-0653-50802 FM2 Equipment \$10,000.00; 010-0653-50807 FM2 General Expenses \$30,000.00 **To** 010-0653-50915 FM2 Asphalt \$83,827.30. – *Lane Grayson, Commissioner, Pct. 2*
- F6 **From** 001-0060-50808 Auto Gas \$850.00; 001-0060-50809 Auto Repair \$400.00; 001-0060-50810 Auto Tires \$870.00; 001-0060-50821 Uniform \$468.00; 001-0060-50873 Office Maintenance \$920.00 **To** 001-0060-50802 Equipment \$235.24; 001-0060-50819 Computer \$3,272.76. – *Alberto Mares, Director of Department of Development*
- F7 **From** 006-0754-30302 Fund Balance Carryover \$30,000.00 **To** 006-0754-50807 RB4 General Misc \$30,000.00. – *Kyle Butler, Commissioner, Pct. 4*
- F8 **From** 012-0755-30302 Fund Balance \$46,000.00 **To** 012-0755-50915 FM4 Asphalt \$46,000.00. – *Kyle Butler, Commissioner, Pct. 4*
- F9 Approve refund of overpayment to the following account for payment in error:

<u>Refund to be issued to:</u>	<u>Account</u>	<u>Amount Due</u>
Chase	241204	\$4,077.62
Chase	216634	\$5,302.61

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider and act upon a replat of Lot 5B of Irwin Branch Addition into Lots 5BA and 5BB. The property contains ± 14.6326 acres of land located on the south side of Marshall Road and ± 1,170 feet west of FM 664 in the extraterritorial jurisdiction of the City of Waxahachie, Road & Bridge Precinct No. 3.
- 1.2 Consider and act upon a request to grant a variance for a one-time variance from Section 10 (Amendments) of Ellis County Order 182.11 (Septic Order) to allow a second residential dwelling structure on property having less than two (2) acres and connect to an onsite sewage facility. The property contains ± 1.801 acres of land located in Lot 29 of Castle Ridge Addition, Phase 2 (commonly known as 231 Castle Ridge Drive) in the extraterritorial jurisdiction of the City of Red Oak, Road & Bridge Precinct No. 1.
- 1.3 Consider and act upon a request to grant a one-time variance from Section III (E) (Lot and Street Layout) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow one (1) structure to encroach into the building line/utility easement. The property contains ± 0.85 acres of land in Lot 16, Block 6 of Shadow Ridge, Phase 3, commonly known as 150 Rocky Ridge Road, and located at the northwest intersection of Shadow Ridge Lane

and Rocky Ridge Road, in the extraterritorial jurisdiction of Red Oak, Road & Bridge Precinct No. 1.

PURCHASING

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

- 2.1 Approval to accept renewal agreement for RB-2016-013, Pavement Rehabilitation and Resurfacing Services.
- 2.2 Approval for County Judge to sign Xerox lease agreements for the following departments:

Ag. Extension – Previous monthly payment \$408.53 New monthly payment \$408.47
378th District Court – Previous monthly payment \$202.78 New monthly payment \$199.98
Sheriff's Office – Machine – Previous monthly payment \$206.08 New monthly payment \$201.51
Sheriff's Office LEC – Previous monthly payment \$ 253.89 New monthly payment \$224.54
Sheriff's Office Hoyt – Previous monthly payment \$157.96 New monthly payment \$160.03
Juvenile Services – Previous monthly payment \$94.95 New Monthly payment \$89.86
Juvenile Services – Previous monthly payment \$202.55 New monthly payment \$199.93
Juvenile Services – Previous monthly payment \$225.49 New monthly payment \$213.02
- 2.3 Approval to renew service contract with Garratt Callahan for Sheriff's Office. Term will be October 1, 2017 to September 30, 2018.
- 2.4 Approval to renew fire alarm system annual inspection services with Impact Fire Services.
- 2.5 Approval to renew Contract #2013-011 Inmate Food Services for Ellis County Detention Center, in accordance with Local Government Code.
- 2.6 Approval for County Judge to sign annual renewal agreement with Kodak Alaris in the amount of \$781.00 for the District Attorney's Office.
- 2.7 To approve an Order for the Ellis County and District Attorney's Office to be exempt from Texas Transportation Code Section 502.201 that requires inscription of county-owned vehicles for a 2006 Ford F-150, VIN #1FTRF12206NB72213.

ADMINISTRATIVE

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

- 3.1 Burn ban for Ellis County. – *Tim Birdwell, Fire Marshal*
- 3.2 Approve the application of William Johnson Howell for Emergency Services District (ESD) #6. – *Kyle Butler, Commissioner, Pct. 4*
- 3.3 Setting the date, time and location of the public hearing on the proposed budget for Budget FY 2017-18, pursuant to Texas Local Government Code §111.007, as follows:

Tuesday, August 22, 2017 at 2:00 P.M.
Ellis County Commissioners' Courtroom
101 W. Main St., Waxahachie, TX 75165

- 3.4 Proposed tax rate for Budget FY 2017-18.

RECESS REGULAR SESSION TO CONVENE PUBLIC HEARING

Pursuant to 251.152 of the Texas Transportation Code, public hearing to discuss the installation of four (4) stop signs at the intersection of Old Maypearl Road and Greathouse Road in Ellis County, Texas, Precinct 3.

ADJOURNMENT OF PUBLIC HEARING

RECONVENE TO REGULAR SESSION

- 3.5 To authorize the installation of four (4) Stop signs at the intersection of Old Maypearl Road and Greathouse Road in Ellis County, Texas, Precinct 3. – *Paul Perry, Commissioner, Pct. 3*
- 3.6 Act to accept Garney Construction (Robert Fults, Owner) as the entity responsible for road repairs to Hoyt Road and the south section of Richards Road in Pct. 3. – *Paul Perry, Commissioner, Pct. 3*
- 3.7 Compensatory time reporting. – *Theresa Taylor, Director of Human Resources*
- 3.8 To approve the transfer of administration duties and technical assistance fee from the Ellis-Prairie Soil and Water Conservation District to the Ellis County Assistant Engineer for the Emergency Watershed Protection (EWP) Repair Projects on Chambers Creek Flood Prevention Sites 56, 100, 101C, and 109. – *Joseph Jackson, Assistant County Engineer*
- 3.9 To authorize an application to the Natural Resources Conservation Service (NRCS) and the Texas State Soil and Water Conservation Board (TSSWCB) to implement emergency structural repairs to Chambers Creek Flood Prevention Sites No. 56, 100, 101c, and 109, pursuant to the existing Watershed Protection Operation and Maintenance Agreement between Ellis County and the Ellis-Prairie Soil and Water Conservation District. – *Joseph Jackson, Assistant County Engineer*
- 3.10 To approve the purchase of deputy protective equipment in an amount not to exceed \$38,000.00.

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 regarding personnel matters.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 4th day of August 2017.



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 4th day of August, 2017 at 3:54 ~~a.m.~~/p.m.

Cindy Polley, County Clerk

By Jina 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.**