

FILED FOR RECORD
CINDY POLLEY
ELLIS COUNTY CLERK

**NOTICE OF MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, October 23, 2018, 10:00 A.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 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:

- A1 Approval of Regular Bills, Payroll, and Officers' Reports
- A2 3rd Quarter 2018 Ellis County Investment Report. – *Cheryl Chambers, Treasurer*
- A3 Approval of Ellis County Child Welfare Board aka Ellis County Child Protective Services Board funding request.
- A4 Approval of Ellis County Historical Commission funding request.

Financial:

- F1 **From** 010-0653-50911 FM2 Gravel \$3,000.00 **To** 010-0653-50802 FM2 Equipment \$3,000.00. – *Lane Grayson, Commissioner, Pct. 2*
- F2 **From** 001-0450-50802 Equipment \$400.00 **To** 001-0450-50808 Auto Gas \$400.00. – *Tim Birdwell, Fire Marshal*

- F3 **From** 005-0703-30302 Fund Balance \$75,000.00 **To** 005-0703-50802 Purchase Equipment \$75,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F4 **From** 011-0704-30302 Fund Balance \$ 150,000.00 **To** 011-0704-50558 Contingencies Reserve \$150,000.00. – *Paul Perry, Commissioner, Pct. 3*
- F5 **From** 001-0430-50689 GIS Software \$2,470.00 **To** 001-0430-50868 Contract Services \$2,470.00. – *Emergency Services*
- F6 **From** 011-0704-50807 General Expense \$4,000.00 **To** 011-0704-50908 Lumber \$4,000.00. – *Paul Perry, Commissioner, Pct. 3*

Simplified Plat:

DEPARTMENT OF COUNTY DEVELOPMENT

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

- 1.1 Consider & act upon a replat of Spanish Grant, Phase 2, Lot 16, Block 5. The property contains a total of ± 3.292 acres of land in the William Ferrell Survey, Abstract No. 349 located at the northeast corner of Hidalgo Road and North Oak Branch Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.
- 1.2 Consider and act upon abandonment and vacation of a portion of an alleyway located between Lots 6-9 and 23-27, Block 17, Skyline Acres. The area contains ± 0.15 acres (± 6,300 square feet) of land located between Cecilia Avenue and Breezy Hills Street ± 400 feet north of Skyline Drive, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 4.
- 1.3 Consider and act upon a request to grant a one-time variances from Section VIII (A) (Residential Lots) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes and Section 10-F (Amendments) of Ellis County Order 182.11 (Septic Order) to allow three (3) proposed lots from meeting the road frontage requirements for platting and lot size requirements to connect to an on-site sewage facility. The property contains ± 2.233 acres of land located between Cecilia Avenue and Breezy Hills Street ± 400 feet north of Skyline Drive, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 4.
- 1.4 Consider and act on a request for a final plat of Greystone Estates, Lot 14. The property contains ± 10.997 acres of land in the Abraham Snider Survey, Abstract No. 981 located on the east side of Singleton Road ± 1,200 feet north of Campbell Road, Maypearl, Road & Bridge Precinct No. 3.

PURCHASING

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

- 2.1 Approval to sign lease agreement for Xerox upgrade for the 40th District Court. New lease price will be \$179.59.
- 2.2 Approval to declare the listed vehicles as surplus, to be disposed of in accordance with Local Government Code 263:

2004	EZ Go Golf Cart	TEX400094E
2003	Ford E-350 Van	1FBNE31L83HB86088
2007	Dodge 1500 Truck	1D7HA18K77J519522
2008	Ford Crown Victoria	2FAFP71V08X103849
2002	Ford Crown Victoria	2FAFP71W92X154668
2002	Ford Crown Victoria	2FAFP71W02X154669
2003	Chevrolet Silverado 1500	1GCEC19V23Z281445
2008	Ford Crown Victoria	2FAFP71V98X103851
	Marlow Water Pump	D22705
	Dump Truck Spreader	

- 2.3 Discussion and direction from the Court regarding vehicle purchases for the 2018-2019 budget year.
- 2.4 Authorize and proceed with the rental of a LeeBoy 785 for Road and Bridge Precinct 3.
- 2.5 Discussion and possible action regarding insurance coverage and responsibility for seizure vehicles.
- 2.6 Discussion regarding the realignment of Bryson Lane in Road and Bridge Precinct 4 and authorization to move forward with property survey.

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 Approval to mutually terminate Interlocal Agreement with the City of Alma for enforcement of Ellis County Fire Code. – *Tim Birdwell, Fire Marshal*
- 3.3 Accept donation in the amount of \$250.00 from Waxahachie Junior Service League to Veterans Services Department. – *Ellsworth Huling, Veterans Service Officer*
- 3.4 Renewal of the Amended Rules of Procedure and Decorum for Commissioners Court Meetings and update of the County Organizational Chart and Commissioners Court Duties.
- 3.5 Update and quote for work on the Milford Water Tower to support the mounting of the microwave dish for the radio repair. – *Chuck Edge, Sheriff*
- 3.6 Interlocal Cooperation Contract and Agreement for detention services between the County of Ellis and the City of Italy for Class C misdemeanor offenses only. – *Chuck Edge, Sheriff*
- 3.7 Information regarding a sanitary sewer easement at the Ellis County Farm for the City of Waxahachie. – *Ted Kantor, County Engineer*

RECESS TO CONVENE TO EXECUTIVE SESSION

EXECUTIVE SESSION

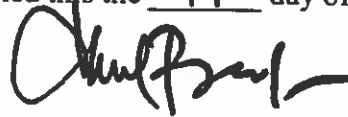
The Commissioners Court of Ellis County reserves the right to adjourn into **Executive Session** at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code 551, or to seek the advice of its 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.
- 4.2 Pursuant to Section 551.071 of the Government Code, consultation with counsel regarding pending or contemplated litigation.
- 4.3 Pursuant to § 551.072 of the Government Code, consultation with counsel regarding the possible sale or lease of real property if 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

Signed this the 19th day of October 2018.



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 19 day of October, 2018 at 2:36 a.m./p.m.

Cindy Polley, County Clerk

By Cindy Polley, 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.**