

**NOTICE OF MEETING  
ELLIS COUNTY COMMISSIONERS COURT**

KRYSTAL VALDEZ  
ELLIS COUNTY CLERK

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, March 26, 2019, 2:00 P.M., in the Historic Ellis County Courthouse, Commissioners Courtroom (2<sup>nd</sup> floor), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

<b>County Judge:</b>	Todd Little	<b>County Clerk:</b>	Krystal Valdez
<b>Commissioners:</b>	Randy Stinson, Commissioner, Pct. 1 Lane Grayson, Commissioner, Pct. 2 Paul Perry, Commissioner, Pct. 3 Kyle Butler, Commissioner, Pct. 4	<b>Assistant County Attorney:</b>	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 §551

Motion to open meeting

Invocation and Pledge of Allegiance – Commissioner Kyle Butler

**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 Approval of Commissioners Court Minutes from March 12, 2019. – *Krystal Valdez, County Clerk*
- A3 Acceptance of continuing education hours for County Judge Todd Little. – *Todd Little, County Judge*
- A4 Acceptance of continuing education hours for Commissioner Paul Perry. – *Paul Perry, Commissioner, Precinct 3*
- A5 Approval of funds to purchase an employee appreciation plaque in an amount not to exceed \$125.00. – *Todd Little, County Judge*
- A6 Acceptance of the resignation of Facilities Manager effective Friday, March 22, 2019. – *Ellis County Commissioners' Court*

**\*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.**

**Financial:**

- F1 **From** 012-0755-400080 FM4/Interlocal \$43,000.00 **To** 012-0755-508020 FM4/Purchase of Equipment \$43,000.00 – *Kyle Butler, Commissioner, Precinct 4*
- F2 **From** 001-0000-303020 Fund Balance \$80,814.24; 001-0010-406590 Insurance Reimb \$23,143.10 **To** 001-0140-508110 Fleet Purchase \$80,814.24; 001-0140-508110 Fleet Purchase \$23,143.10. – *Miykael Reeve, CGFO, Auditor*

**Simplified Plat**

- SP1 Consider & act upon a simplified plat of Schumacher Subdivision, Lot 1. The property contains ± 2.666 acres of land in the John Plunkett Survey, Abstract No. 826 located on the north side of FM 878 ± 2,100 feet west of Rutherford Road, Palmer, Road & Bridge Precinct No. 1.
- SP2 Consider & act upon a simplified plat of Peaceful Prairie Estates, Lots 1-3. The properties contains ± 11.071 acres of land in the J. Barker Survey, Abstract No. 40 located on the east side of Lone Elm Road ± 800 feet south of East FM 875, in the ETJ of the City of Waxahachie, Road & Bridge Precinct No. 3.

**REGULAR AGENDA – Discussion, consideration, and action:**

**DEPARTMENT OF DEVELOPMENT**

- 1.1 Consider & act upon a request to grant a one-time variance for Parcel ID No. 179593 from Section IV (B)(2) (Residential Lots) of the Subdivision Development Standards to allow one (1) lot without meeting the minimum public road frontage. The property contains ± 1.124 acres of land on the west side of Andrea Road, ± 305 feet south of Shannon Court in the ETJ of the City of Waxahachie, Road & Bridge Precinct No. 4.
- 1.2 Consider & act upon a request for 5664 Montgomery Road to grant a one-time variance from Section IV (C)(1) (Building Lines and Easements) of the Subdivision Development Standards to allow one (1) non-habitable structure to encroach onto the minimum front setback distance requirement. The property contains ± 1.95 acres of land located on the south side of Montgomery Road ± 920 feet east of Stonewood Circle in the ETJ of the City of Midlothian, Road & Bridge Precinct No. 4.
- 1.3 Consider and act upon a request to release a maintenance bond issued by The Philadelphia Indemnity Insurance Company for Bryson Springs, Phase 1 located in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 4.

## PURCHASING

- 2.1 Consideration and action to declare the listed vehicles as surplus for Road and Bridge Precinct 1 and to be disposed in accordance of the Local Government Code 263: 2004 Kubota C3 Tractor, Serial Number 11189; John Deere Tractor, Model 5105, Serial Number LV5105C410658; PTO Auger & Bit Auger.
- 2.2 Discussion and approval for the County Judge to sign the annual renewal agreement with Crosspoint Communication. The January 1, 2019 through December 31, 2019 agreement is in the amount of \$3,492.00 paid from budget line item 001-0140-508870.
- 2.3 Discussion, consideration and approval to purchase and the County Judge to sign an agreement from Austin Turf and Tractor for a John Deere 5100E Utility Tractor for Road and Bridge Precinct 1. This item will be purchased from 009-0602-508020. Purchase will be in the amount of \$34,481.23. This amount includes a trade allowance in amount of \$20,400.00.
- 2.4 Discussion, consideration and approval for the County Judge to sign a cooperative purchasing interlocal agreement with the City of Frisco. This agreement will allow Ellis County to utilize City of Frisco pricing on law enforcement uniforms.

## ADMINISTRATIVE

- 3.1 Recognize April as National Child Abuse Awareness Month. – *Leslie Deen, Ellis County Children's Advocacy Center*
- 3.2 Consideration and possible action regarding the authorization of the Ellis County & District Attorney's Office and the Ellis County Children's Advocacy Center to bring therapy dogs and facility dogs into county buildings. – *Patrick M. Wilson, County and District Attorney*
- 3.3 Approve the addition of a new board member to the Ellis County Child Welfare Board: Sharon McIver, of Waxahachie. – *Sylvia Smith, Chair, Ellis County Child Welfare Board*
- 3.4 Information and approval for the County Judge to sign the 2018 Municipal Separate Storm Sewer System (MS4) Annual Report prior to submitting to the Texas Commission on Environmental Quality (TCEQ). – *Joseph Jackson, Engineering*
- 3.5 Presentation and acceptance of the comprehensive annual audit report for the fiscal year end 2018. – *Miykael Reeve, CGFO, Auditor, Chris Pruitt, Pattillo-Brown & Hill, L.L.P.*
- 3.6 Ellis County Burn Ban – *Tim Birdwell, Fire Marshal/Emergency Management Coordinator*
- 3.7 Discussion and possible action to approve the order and placement of historic plaques at the Historic Courthouse. – *Todd Little, 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 regarding personnel matters.

## ADJOURNMENT OF EXECUTIVE SESSION

## ADJOURNMENT

Signed this the 22nd day of March, 2019.

  
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 22nd day of March, 2019 at 4:37 am./p.m.



Krystal Valdez, County Clerk

By Sira Chambers, Deputy

- 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.