



RANDY STINSON
Commissioner Pct. #1

TODD LITTLE
County Judge

PAUL PERRY
Commissioner Pct. #3

LANE GRAYSON
Commissioner Pct. #2

Krystal Valdez
Ellis County Clerk

KYLE BUTLER
Commissioner Pct. #4

**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, November 03, 2020, 2:00 P.M.**, in the **Historic Ellis County Courthouse, Commissioners Courtroom (2nd floor), 101 W. Main Street, Waxahachie, Texas** at which time the following will be discussed and considered, to-wit:

IMPORTANT INFORMATION RELATED TO COVID-19 IN CONNECTION TO COMMISSIONERS' COURT MEETINGS:

Visitors will be asked to review posted screening questions prior to entry. Pursuant to Governor Abbott's Executive Order GA-29, visitors will be asked to keep at least six (6) feet apart from other members of the public and Ellis County staff.

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.

RECOGNITION

AA Resolution in honor of Veterans' Day – *Todd Little, County Judge*

CONSENT AGENDA – Consideration and action:

Administrative:

A1 Approval of Commissioners' Court Regular Meeting Minutes from October 20, 2020. – *Krystal Valdez, County Clerk*

- A2 Acceptance of the Constable Pct #4 audit report for September 2020, pursuant to Local Government Code 115. - *DeVonda Spurlock, Audit*
- A3 Acceptance of the County Clerk audit report for September 2020, pursuant to Local Government Code 115. – *DaVonda Spurlock, Audit*
- A4 Acceptance of the District Clerk audit report for September 2020, pursuant to Local Government Code 115.– *DaVonda Spurlock, Audit*
- A5 Acceptance of the Department of Development audit report for September 2020, pursuant to Local Government Code 115.– *DaVonda Spurlock, Audit*
- A6 Acceptance of the Elections audit report for September 2020, pursuant to Local Government Code 115. – *DeVonda Spurlock, Audit*
- A7 Acceptance of the Fire Marshal audit report for September 2020, pursuant to Local Government Code 115. – *DeVonda Spurlock, Audit*
- A8 Acceptance of the Justice of the Peace Pct #2 audit report for September 2020, pursuant to Local Government Code 115. – *DeVonda Spurlock, Audit*
- A9 Acceptance of the Justice of the Peace Pct #4 audit report for September 2020, pursuant to Local Government Code 115. – *DeVonda Spurlock, Audit*
- A10 Acceptance of the Law Library audit report for September 2020, pursuant to Local Government Code 115. – *DeVonda Spurlock, Audit*
- A11 Acceptance of the Sheriff's Office audit report for September 2020, pursuant to Local Government Code 115. – *DeVonda Spurlock, Audit*
- A12 Acceptance of the Sheriff's Office Bail Bond audit report for September 2020, pursuant to Local Government Code 115. – *DeVonda Spurlock, Audit*
- A13 Acceptance of the Treasurer's audit report for September 2020, pursuant to Local Government Code 115. – *DeVonda Spurlock, Audit*

Financial:

- F1 September 2020 Monthly Treasurers' Report – *Cheryl Chambers, Treasurer*
- F2 **FY 2020-21 Line Item Adjustment:** DECREASE 024-0924-508020 Equipment by \$9,739.00; INCREASE 024-0924-509270 Principal Payment by \$8,503.00; INCREASE 024-0924-509280 Interest Payment by \$1,236.00. – *Tim Birdwell, Fire Marshal*

- F3 **FY 2020-21 Line Item Adjustment:** DECREASE 001-0140-505600 Comp/Fringe Liability by \$358.00; INCREASE 001-0612-505030 Certification Pay by \$300.00; INCREASE 001-0612-505530 Social Security by \$23.00; INCREASE 001-0612-505540 Retirement by \$35.00.
– *Terry Nay, Constable Pct. 2*
- F4 **FY 2020-21 Line Item Adjustment:** DECREASE 001-0145-509271 ECSO Vehicle Lease - Principal by \$6,990.00; INCREASE 001-0145-509281 ECSO Vehicle Lease - Interest by \$6,990.00. – *K.W. Winkles, Audit*
- F5 **FY2019-20 Line Item Adjustment:** INCREASE 001-0135-409610 Coronavirus Relief Fund by \$692,186.00; INCREASE 001-0135-505020 Shelter Staff Cost by \$300.00; INCREASE 001-0135-507240 Leases by \$8,500.00; INCREASE 001-0135-508010 Supplies by \$200,000.00; INCREASE 001-0135-508020 Equipment by \$220,000.00; INCREASE 001-0135-508680 Contract Services by \$100,000.00; INCREASE 001-0140-505580 Contingencies/Reserve by \$163,386.00. – *Todd Little, County Judge*
- F6 Present a tabulated report of the county's receipts and disbursements of funds from October 10, 2020 - October 26, 2020, pursuant to Local Government Code §114.024 – *Janet Martin, County Auditor*
- F7 Adjustment and approval of salary supplement for the County & District Attorney's Office employee, Alyssa Patterson, to be paid with funds received and transferred from the County & District Attorney State Apportionment Funds to the County Attorney Salary line items (plus the FICA, retirement, and social security line items) in the following manner related below. No Ellis County tax revenue is used to pay these supplements. – *Patrick Wilson, County & District Attorney*

State Apportionment Funds

October 2020	\$	29.19
November 2020 – September 2021	\$	1,391.50

- F8 Adjustment and approval of salary supplement for the County & District Attorney's Office employee, Kathy Sayles, to be paid with funds received and transferred from the County & District Attorney State Apportionment Funds to the County Attorney Salary line items (plus the FICA, retirement, and social security line items) in the following manner related below. No Ellis County tax revenue is used to pay these supplements. – *Patrick Wilson, County & District Attorney*

State Apportionment Funds

October 2020	\$	29.19
November 2020 – September 2021	\$	1,391.50

- F9 Request funds be transferred from Sheriff Vacant Salary Contingency to the Sheriff Budget (0010-505020). The requested amount is for one (1) Step 1 Dispatcher - \$42,070. Additionally, request the transfer of all pertinent funds for insurances, retirement, and taxes for the position. –
Chuck Edge, Ellis County Sheriff's Office

REGULAR AGENDA – Discussion, consideration, and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 Consideration and action of a final plat of Addy Acres. The property contains ± 13.458 acres of land in the Asencion Gonsaba Survey, Abstract No. 381, located at the intersection of Central High Road and FM 1183, in the extra-territorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Precinct No. 2.
- 1.2 Consider & act upon a request to grant a one-time variance for property located for Parcel No. 197072 (proposed Alexander Estate) from Section IV (B)(2) (Residential Lots) of the Subdivision Development Standards to allow one (1) lot without meeting the minimum lot size requirement. The property contains ± 0.964 acres of land in the J.S. Berry Survey, Abstract No. 86, located at the intersection of Gerry Lane (a private road) and FM 664, in the extra-territorial jurisdiction (ETJ) of the City of Ovilla, Road & Bridge Precinct No. 4.
- 1.3 Consideration and action of a plat of Alexander Estate. The property contains ± 0.964 acres of land in the J.S. Berry Survey, Abstract No. 86, located at the intersection of Gerry Lane (a private road) and FM 664, in the extra-territorial jurisdiction (ETJ) of the City of Ovilla, Road & Bridge Precinct No. 4.
- 1.4 Consideration and action of a plat of DVD Estates. The property contains ± 6.176 acres of land in the BBB & CRR Survey, Abstract No. 175, and the B. Wilson Survey, Abstract No. 1141 located on the north side of Youngblood Road, ± 2,450 feet west of FM 878, in the extra-territorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1.
- 1.5 Consideration and action of a plat of Kemp Estates. The property contains ± 10.315 acres of land in the R. De La Pena Survey, Abstract No. 3, located on the south east side of Hampel Road, ± 7,750 feet east of I-45 in Palmer, Road & Bridge Precinct No. 1.
- 1.6 Consideration and action of a plat of Miller Estates. The property contains ± 1.710 acres of land in the W. Ferrell Survey, Abstract No. 348, and the J. Fifer Survey, Abstract No. 352, located on the west side of S. Oak Branch Road, ± 300 feet south of Hidden Hills Blvd., in the extra-territorial jurisdiction (ETJ) of the City of Maypearl, Road & Bridge Precinct No. 3.
- 1.7 Consideration and action of a plat of Nowels Addition. The property contains ± 3.594 acres of land in the W. Brown Survey, Abstract No. 176, located ± 2, 750 feet south of the intersection of Longbranch Road and Black Champ Road, in the extra-territorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.

- 1.8 Consideration and action of a plat of Singleton Estates. The property contains ± 6.968 acres of land in the H. Harris Survey, Abstract No. 480, located on the west side of Bud Run Road, ± 1,945 feet north of the intersection of Holder and Bud Run Road, Forrester, Road & Bridge Precinct No. 3.
- 1.9 Consideration and approval of a plat of Sunset Meadows via operation of law pursuant to Tex. Local Gov't Code 232.0025. The property contains ± 99.965 acres of land in the Placido Olivari Survey, Abstract No. 812, located southeast of the intersection of Richard Road and FM 1446, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 3.
- 1.10 Consideration and action of a plat of Estates of Hidden Creek. The property contains ± 99.170 acres of land in the D. Mitchell Survey, Abstract No. 703, J. Steele Survey, Abstract No. 991, and the J. Starrett Survey, Abstract No. 1026 located on the north side of FM 387 ± 1,111 feet west of the intersection of FM 387 and South Ring Road, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 4.

PURCHASING

- 2.1 Consideration and approval to renew the following contract for Road Materials (2019-002) with Martin Marietta Materials for a (1) year period. There will be a price increase of \$2.00 per ton for Rip Rap Materials. Plant pick up per unit of measure \$20.00 per ton and FOB Precinct/Job Site: \$43.80 per ton Effective January 2, 2021 through January 1, 2022.
- 2.2 Consideration and approval to renew the agreement with Brink's, Inc. for a (1) year renewal period: Armored Car Services for Ellis County using Choice Partners Cooperative Contract # 18/068MR.
- 2.3 Consideration and action to declare the listed equipment & supplies as surplus for the Ellis County & District Attorney's Office and to be disposed in accordance with the Local Government Code Chapter 262:
 - A lot of approximately 5 Cell phones
 - A lot of approximately 37 keyboards
 - A lot of approximately 19 HP Pro-desk 405 G1 MT's
 - A lot of approximately 22 mice
 - A lot of approximately 8 printers
 - A lot of approximately 3 shredders
 - A lot of approximately 3 calculators
 - A lot of approximately 1 HP Docking Station
 - A lot of approximately 98 law books
- 2.4 Consideration and approval to renew the following contract for Road Materials (2019-002) with Rattler Rock for a (1) year period. There will be a price increase of .25 cents per ton on all material. Effective January 2, 2021 through January 1, 2022.
- 2.5 Discussion, consideration and approval to purchase a Etnyre 7000-gallon Emulsion Tank in the amount of \$71,146.00 for Road & Bridge Precinct 2, using Texas Association of School Boards Buy Board Cooperative Contract number 597-19 from R.B. Everett & Co.

- 2.6 Consideration and action for the award of Proposal No. RFP 2020-016 – Contract for Animal Shelter & Maintenance to the SPCA of Texas.
- 2.7 Consideration and action for the County Judge to sign an agreement with LexisNexis Risk Solutions, Inc. for the Ellis County Clerk using DIR Cooperative Contract Number DIR-LGLCALIR-01B for a (1) year period beginning November 3, 2020 to November 2, 2021 – *E.J. Harbin, Purchasing*
- 2.8 Consideration and action to use Fort Worth Bid No. 13P-16-0161 “Remodeling Services BB PMD” for contract with Lookup Properties, Inc. pursuant to Section 271.102 of the Local Government Code: City of Ft. Worth interlocal agreement with Ellis County, MO# 280.11. – *E.J. Harbin, Purchasing*
- 2.9 Consideration and action of relocation and moving expenses for County Offices and Departments, including but not limited to, The County Treasurer, The Purchasing Department, The Emergency Management Department, and Ellis County Constable, Pct. #3. with Ellis County Blue Line Moving Co. not to exceed the amount of \$7500.00.

ADMINISTRATIVE

- 3.1 Approval for County Judge to sign the UT Southwestern Medical Center Mobile Mammography service agreement – *Theresa Taylor, Director of Human Resources*
- 3.2 Compensatory Time Report – *Theresa Taylor, Human Resources*
- 3.3 Authorize the ECSO Explorer Post to place a 20’ long shipping container at the LEC – *Chuck Edge, Ellis County Sheriff’s Office*
- 3.4 Consideration and action to schedule a public hearing and authorize posting/advertisement of public notice of the intent to change the name of Bud Run Road to Carr Road. - *Ted Kantor, Engineering*
- 3.5 Consideration and action to schedule public hearing and authorize posting/advertisement of public notice of the intent to install four-way stop signs at the intersection of Ebenezer Road and Wilson Road. - *Ted Kantor, Engineering*
- 3.6 Discuss for action entering into a contract with the Texas State Soil and Water Conservation Board for structural repairs to the Mountain Creek flood control structure #11. – *Ted Kantor, Engineering*
- 3.7 Consideration and action regarding the relocation of County Offices and Departments, including but not limited to, The County Treasurer, The Purchasing Department, The Emergency Management Department, and Ellis County Constable, Pct. #3.

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 Section §551.071, to receive advice and consultation from attorney concerning subdivision plat denial and ETJ Interlocal Agreements.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT

Signed this the 30th day of November, 2020.



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 30th day of November, 2020 at 4:48 a.m./p.m.



Krystal Valdez, County Clerk

By Jina 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.