



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 REGULAR MEETING
ELLIS COUNTY COMMISSIONERS' COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Tuesday, September 7, 2021, 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:

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 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.

PRESENTATION

Presentation by Ellis County Homeless Coalition regarding current state of Ellis County homelessness and share current Coalition initiatives. – *James Bell, President of the Board Ellis County Homeless Coalition, Corp.*

CONSENT AGENDA – Consideration and action:

Administrative:

- A1 Approval of Regular Bills, Payroll and Officers' Reports. – *County Treasurer, Cheryl Chambers*
- A2 Approval of Commissioners' Court Regular Meeting Minutes from August 24, 2021. – *County Clerk, Krystal Valdez*
- A3 Acceptance of the monthly report from Justice of the Peace, Pct. #1, to satisfy LGC 114.044. – *Justice of the Peace, Pct. #1, Chris Macon*
- A4 Acceptance of the annual Compilation Report of the fiscal accounts and records of ESD #8, Avalon, pursuant to 775.082 of the Texas Health and Safety Code. – *Fire Marshal, Tim Birdwell*

- A5 Acceptance of the annual Audit/Compilation Report of the fiscal accounts and records of ESD #2, Midlothian and ESD #9, Palmer, pursuant to 775.082 of the Texas Health and Safety Code. – *Fire Marshal, Tim Birdwell*
- A6 Approval and authorization for County Judge to sign Health Equity funding profile. – *Director of Human Resources, Theresa Taylor*
- A7 Approval to enter into an Interlocal Agreement between the North Central Texas Emergency Communications District and Ellis County for Regional 9-1-1 Service beginning October 1, 2021 – September 30, 2023. – *County Judge, Todd Little*

Financial:

- F.1 **FY2020-21 LINE ITEM TRANSFER – Law Library, Safaa Cloud**
DECREASE 019-0919-506010 – Mileage Reimbursement by \$1,200.00
DECREASE 019-0919-508070 – Operating Expenditures by \$200.00
INCREASE 019-0919-508820 – Books by \$1,200.00
INCREASE 019-0919-508850 – Sales Tax By \$200.00
- F.2 **FY2020-21 LINE ITEM TRANSFER – Maintenance, Keith Roberts**
DECREASE 011-0704-509150 – FM3 Asphalt by \$50,000.00
INCREASE 011-0704-509110 – FM3 Gravel by \$50,000.00
- F.3 **FY2020-21 LINE ITEM TRANSFER – Maintenance, Keith Roberts**
DECREASE 001-0020-507050 – Elevator by \$500.00
DECREASE 001-0020-508090 – Auto Repair by \$255.00
DECREASE 001-0020-508100 – Auto Tires by \$755.00
INCREASE 001-0020-508670 – Courthouse Lawncare by \$755.00
INCREASE 001-0020-508150 – Uniforms by \$250.00
- F.4 **FY2020-21 LINE ITEM TRANSFER – Commissioner, Pct. #3, Paul Perry**
DECREASE 005-0703-508070 – RB3 Misc. by \$1,000.00
INCREASE 005-0703-508050 – RB3 Conference by \$1,000.00

REGULAR AGENDA – Discussion, Consideration and action:

DEPARTMENT OF DEVELOPMENT

- 1.1 **Discussion, consideration & action on a plat of Chris Scroggins Subdivision.** The property contains ± 5.770 acres of land in the Joseph Garwood Survey, Abstract #415, located at the southeast corner of Ramons Road and Sandwitch Road and Ramons Road, Ennis, Road & Bridge Pct. #2.
- 1.2 **Discussion, consideration & action on a plat of DEL Z Addition.** The property contains ± 25.020 acres of land in the Milton W Damron Survey, Abstract #304, located on the east side of Moseley Road, ± 4,980 west of the intersection of Slovacek Road and Moseley Road, Ennis, Road & Bridge Pct. #2.
- 1.3 **Discussion, consideration & action on a plat of Hamill Estates.** The property contains ± 11.02 acres of land in the A. Garza Survey, Abstract #2, located on the south side of Kirkpatrick Road, ± 980 feet east of the intersection of Kirkpatrick Road and FM 1181, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road & Bridge Pct. #2.

- 1.4 Consider and act upon a request to grant a right-of-way encroachment of an entry wall feature within The Cross Fence at Oak Vista subdivision within the Four Trees Crossing right-of-way, in the extraterritorial jurisdictions (ETJ) of the cities of Maypearl & Waxahachie, Road & Bridge Pct. #3.

PURCHASING

- 2.1 Discussion, consideration, and approval to renew the Boiler Maintenance Service Agreement using BuyBoard Contract No. 577-18 for a One-Year Period.
- 2.2 Discussion, consideration, and approval to renew the HVAC Maintenance Service Agreement using BuyBoard Contract No. 631-20 for a Two-Year Period.
- 2.3 Discussion, consideration, and approval to declare the listed equipment as salvage for Precinct 1 and to be disposed in accordance with Local Government Code Chapter 263: The following items are so worn, damaged, or obsolete that they have no value for the purpose for which originally intended.
- 2008 FORD F-350 VIN 1FDSF34598ED42295 TOTALLED
 - 2003 INTERNATIONAL DUMP TRUCK VIN: 1HTGGAER03H564442 TERP GRANT
 - 2003 INTERNATIONAL DUMP TRUCK VIN: 1HTGGAER73H564440 TERP GRANT
 - 2003 INTERNATIONAL DUMP TRUCK VIN: 1HTGGAERX3H564450 TERP GRANT
- 2.4 Authorization to Advertise and Solicit Bids for Asphaltic Concrete Patching Material – 50-60 lb. bags.
Precincts 1,2,3 and 4
- 2.5 Authorization to Advertise and Solicit Bids for Asphaltic Concrete Patching Material Stockpile Storage.
Precincts 1,2,3 and 4
- 2.6 Authorization to Advertise and Solicit Bids for Crushed Concrete Flex Base – Type D, Grade 1; Type D, Grade 2.
Precincts 1,2,3 and 4
- 2.7 Authorization to Advertise and Solicit Bids for Crushed Limestone Type D, Grade 3, Type D, Grade 4, Type D, Grade 5 and Oil Sand. *Precincts 1,2,3 and 4*
- 2.8 Authorization to Advertise and Solicit Bids for Crushed Limestone Flex Base – Type A Grade 1; Type A Grade 4.
Precincts 1,2,3 and 4
- 2.9 Authorization to Advertise and Solicit Bids for Dense Graded Hot – Mix Asphalt.
Precincts 1,2,3 and 4
- 2.10 Authorization to Advertise and Solicit Bids for Hot-Mix, Cold Laid Asphalt Concrete Pavement.
Precincts 1,2,3 and 4
- 2.11 Authorization to Advertise and Solicit Bids for Washed Pea Gravel - Type A Grade 4 (1/2") Type A, Grade 5 (3/8").
Precincts 1,2,3 and 4
- 2.12 Authorization to Advertise and Solicit Bids for Rip Rap (Reference Tx Dot Item 432).
Precincts 1,2,3 and 4

- 2.13 Authorization to Advertise and Solicit Bids for Pit Run Gravel.
Precincts 1,2,3 and 4
- 2.14 Authorization to Advertise and Solicit Bids for Lightweight Aggregate – Type L, Grade 3; Type L, Grade 4; Type L, Grade 5. *Precincts 1,2,3 and 4*
- 2.15 Authorization to Advertise and Solicit Bids for Emulsified Asphalts. *Precincts 1,2,3 and 4*
- 2.16 Authorization to Advertise and Solicit Bids for Hauling Road Materials. *Precincts 1,2,3 and 4*
- 2.17 Authorization to Advertise and Solicit Bids for Janitorial Supplies. *Maintenance Department*

ADMINISTRATIVE

Motion to enter public hearing.

PUBLIC HEARING

Public hearing on proposed traffic flow changes at the intersection of Cunningham Meadows Road and Old Maypearl Road.

Motion to exit public hearing.

Reconvene to regular session.

- 3.1 Discussion, consideration, and approval of proposed traffic flow changes at the intersection of Cunningham Meadows Road and Old Maypearl Road. – *County Engineer, Ted Kantor*
- 3.1 Discussion, consideration, and approval of Ellis County Quarantine Leave Policy pursuant to H.B. 2073 (2021). – *Theresa Taylor, Human Resources Director*
- 3.2 Discussion, consideration, and approval of Ellis County Mental Health Leave Policy pursuant to S.B. 1359 (2021). – *Theresa Taylor, Human Resources Director*
- 3.3 Discussion, consideration, and approval of an Operation and Maintenance Agreement Regarding Chambers Creek Watershed (Trinity River) and Ellis County, Texas for the Rehabilitated Floodwater Retarding Structure(s) No. 10 and 11. – *Ted Kantor, Ellis County Engineering Dept. on behalf of the Ellis -Prairie SWCD*
- 3.4 Discussion, consideration, and approval to enter into an Energy Savings Performance Contract (ESPC) Agreement (lighting upgrades and improvement measures) with McKinstry Essention, LLC, in the amount of \$923,287.00, using TIPS Contract #170103. – *McKinstry, Jorge Moreno*
- 3.5 Discussion, consideration, and approval to enter into an Energy Savings Performance Contract (ESPC) Agreement (utility improvement measures, utility conservation measures, facility improvement measures, and/or operational efficiency improvements) with McKinstry Essention, LLC, in the amount of \$3,473,319.00, using TIPS Contract #170103. – *McKinstry, Jorge Moreno*

- 3.6 Discussion, consideration, and approval of a Memorandum of Understanding (MOU) with Navarro College in accordance with Navarro College’s Multi-Hazard Emergency Operations Plan pursuant to Section 37.108 of the Texas Education Code, for emergency response and recovery resulting from an incident occurring at facilities or upon lands owned or operated by Navarro College. The MOU will provide a framework for both entities to render assistance and services to victims of disaster, as well as other services which cooperation may be mutually beneficial. – *Emergency Management Coordinator, Samantha Pickett*
- 3.7 Discussion regarding Budget Initiatives for FY 21-22. – *County Judge, Todd Little*
- 3.8 Discussion, consideration, and approval to set the proposed Ellis County Tax Rate for FY 2021-2022, and take record vote. – *County Judge, Todd Little*
- 3.9 Discussion, consideration, and approval to set the following date, time, and location for a Public Hearing on the proposed budget for FY 2021-2022, and order publication for notice, pursuant to Texas Local Government Code §111.007 – *County Judge, Todd Little*

Tuesday, September 28, 2020 at 2:00 pm
Ellis County Commissioners’ Courtroom
101 W. Main St., Waxahachie, Texas 75165

- 3.10 Discussion, consideration, and approval to set the following date, time, and location for a Public Hearing on the proposed FY 2021-2022 Ellis County Tax Rate, and order publication for notice, pursuant to Texas Local Government Code §111.007 – *County Judge, Todd Little*

Tuesday, September 28, 2020 at 2:00 pm
Ellis County Commissioners’ Courtroom
101 W. Main St., Waxahachie, Texas 75165

RECESS TO CONVENE TO 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.

ADJOURNMENT OF EXECUTIVE SESSION

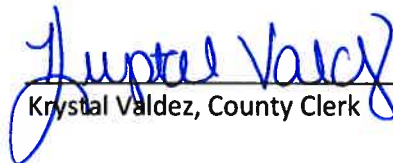
ADJOURNMENT OF REGULAR MEETING

Signed this the 3rd day of September, 2021



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 3rd day of September, 2021 at 12:14 a.m./p.m.



Krystal Valdez, County Clerk

- 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.