

FILED FOR RECORD  
KRYSTAL VALDEZ  
ELLIS COUNTY CLERK



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, January 11, 2022, 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:

**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, Pct #3, Paul Perry*

**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 Recognition and Presentation of the Life Saving Award to Deputies Bill Beverly and Jerry Whitt for saving a human life during the course of their duties. - *Presented by County Sheriff, Brad Norman.*
- AB Recognition of the Ellis County Clerk's Office for achieving the Exemplary Five Star Award in 2021 for excellence in the Vital Statistics Registration process. - *Presented by Commissioner, Pct #2, Lane Grayson.*

**CONSENT AGENDA – Consideration and action:**

**Administrative:**

- A.1 Approval of Regular Bills, Payroll and Officers' Reports. – *Treasurer, Cheryl Chambers*
- A.2 Approval of Commissioners' Court Regular Meeting Minutes from December 28, 2021. – *County Clerk, Krystal Valdez*
- A.3 Approval of the following Emergency Service District #9 Board Member for a two-year term beginning on January 1, 2022 through December 31, 2023: ESD #9 Palmer – James (Norman) Prewitt. – *Fire Marshal, Tim Birdwell*

- A.4 Approval of the following Emergency Service District #2 Board Member for a two-year term beginning on January 1, 2022 through December 31, 2023: ESD #2 Midlothian – William A. Holmes, Jr. – *Fire Marshal, Tim Birdwell*
- A.5 Acceptance of an Interlocal Cooperation Contract between Ellis County and the City of Red Oak. Term of the Agreement is through December 31, 2022. – *Commissioner, Pct #4, Kyle Butler*
- A.6 Acceptance of the Justice of the Peace, Pct. #1 monthly report to satisfy Local Gov't Code §114.044. – *Justice of the Peace, Pct #1, Chris Macon*
- A.7 Acceptance of the Tax Assessor Collector's monthly collections and distribution reports, dated 12/01/2021 through 12/31/2021, pursuant to Sect. 31.10 of the Texas Property Tax Code. – *Tax Assessor Collector, Richard Rozier*

**Financial:**

- F.1 Consider and authorize payment of A-1 Bail Bonds invoice for rejected/dismissed cases in the amount of \$105.00 from FY2022 funds. Request for payment was received on December 22, 2021. – *Auditor, Janet Martin*
- F.2 Consider and authorize payment of AAA Bail Bonds invoice for rejected/dismissed cases in the amount \$75.00 from FY2022 funds. Request for payment was received on January 04, 2022. Total invoice is for \$300. However, only \$75 is from FY2021. – *Auditor, Janet Martin*
- F.3 **FY2022 LINE ITEM TRANSFER – Maintenance, Keith Roberts**  
**DECREASE 001-0020-508090 Auto Repair by \$400.00**  
**INCREASE 001-0020-508100 Auto Tires by \$400.00**

**REGULAR AGENDA – Discussion, Consideration and Action:**

**Department of Development:**

- 1.1 **Discussion, consideration & action on a plat of Szymezak Addition.** The property contains ± 6.631 acres of land in the Thomas Jackson Survey, Abstract No. 574, and the Samuel S. Wilson Survey, Abstract No. 1141, located on the northside of FM 878, ± 1,590 feet west of the intersection of FM 879 & Ike Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Pct #1.
- 1.2 **Discussion, consideration & action on a plat of Candi's Corner.** The property contains ± 3.238 acres of land in the C. White Survey, Abstract No. 1109, and the W. Nabers Survey, Abstract No. 805 located on the east side of FM 877, ± 5,800 feet south of the intersection of FM 877 & Nash Howard Road, Ennis, Road & Bridge Pct #2.
- 1.3 **Discussion, consideration & action on a plat of JoDelle Estates.** The property contains ± 7.914 acres of land in the George A. Davis Survey, Abstract No. 275, located on the northwest corner of Butler Road and Eubanks Road, in the extraterritorial jurisdiction (ETJ) of Maypearl, Road & Bridge Pct #3.
- 1.4 **Discussion, consideration & action on a plat of Hayes & Williams Estates.** The property contains ± 5.418 acres of land in the M Wilkins Survey, Abstract No. 1142, located on the northwest side of Judys Lane, ± 630 feet east of the intersection of Judys Lane and Morgan Road, in the extraterritorial jurisdiction (ETJ) of Italy, Road & Bridge Pct #3.
- 1.5 **Discussion, consideration & action on a plat of The Phillips Addition.** The property contains ± 10.1 acres of land in the J.M. Kichen Survey, Abstract No. 598, located on the southside of Ozro Road, ± 275 feet west of the intersection of Ozro Road and FM 157, in the extraterritorial jurisdiction (ETJ) of Maypearl, Road & Bridge Pct #3.

- 1.6 **Discussion, consideration & action on a plat of Buena Vista Estates, Phase II.** The property contains ± 16.699 acres of land in the Benjamin Wiltshire Survey, Abstract No. 1132, located on the southside of FM 1446, ± 555 feet east of the intersection of FM 1446 & Lone Elm Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Pct #3.
- 1.7 **Discussion, consideration & action on a plat of Norma Amore.** The property contains ± 5.392 acres of land in the M. Wilkins Survey, Abstract No. 1142, located on the northwest side of Judys Lane, ± 960 feet west of the intersection of Judy's Lane and Morgan Road, in the extraterritorial jurisdiction (ETJ) of Italy, Road & Bridge Pct #3.
- 1.8 **Discussion, consideration & action for a one-time variance for the proposed replat of Hattie Estates Lots 2R-1 & 2R-2 from Volume I, Section IV (A) (2) (Residential Lots) of the Subdivision & Development Standards to allow one (1) lot without meeting the minimum road frontage requirement.** The property contains ± 2.816 acres of land in the W.M. Turner Survey, Abstract No. 1085, located on the westside of Bethel Road, ± 535 feet west of the intersection of Bethel Road and Dunaway Road, Waxahachie, Road & Bridge Pct #3.
- 1.9 **Discussion, consideration & action on a replat of Hattie Estates, Lots 2R-1 & 2R-2.** The property contains ± 2.816 acres of land in the W.M. Turner Survey, Abstract No. 1085, located on the east side of Bethel Road, ± 535 feet south of the intersection of Bethel Road and Dunaway Road, Waxahachie, Road & Bridge Pct #3.
- 1.10 **Discussion, consideration & action for a one-time variance Parcel ID No. 260392 from Volume I, Section IV (A) (2) (Residential Lots) of the Subdivision & Development Standards to allow one (1) lot without meeting the minimum road frontage requirement.** The property contains ± 2.260 acres of land in the James Barker Survey, Abstract No. 40, located west of Brookside Road, ± 3,875 feet west of the intersection of Brookside Road and IH-35, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Pct #3.
- 1.11 **Discussion, consideration & action on a replat of Price's Addition, Lot 10R, Block D.** The property contains ± 1.288 acres of land in the E.D. Harrison Survey, Abstract No. 512, located ± 160 feet west of the intersection of Waco Street and Davenport Street, in the extraterritorial jurisdiction (ETJ) of Italy, Road & Bridge Pct #3.
- 1.12 **Discussion, consideration & action on a plat of Patrick Road Subdivision, Lot 1, Block 1.** The property contains ± 1.7 acres of land in the Carter H. Hurst Survey, Abstract No. 456, located on the southside of Patrick Road, ± 1,415 feet east of the intersection of Patrick Road and O'Brien Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Road & Bridge Pct #4.
- 1.13 **Discussion, consideration & action on a replat of Tanglewood Addition, Lots 1A1 & 1A2,** to create an additional lot for residential use. The property contains ± 2.7862 acres of land located on the north side of East Wyatt Road, ± 1,585 feet southwest of the intersection of Cement Valley Road & Ward Road, in the extraterritorial jurisdiction (ETJ) of Midlothian, Road and Bridge Pct #4.

#### **Purchasing:**

- 2.1 Discussion, consideration, and approval to declare the listed equipment and various items as salvage for Pct #3 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 purposes for which they were originally intended.
- Jack Hammer
  - Davis Weather Vein
  - Echo Pole Saw
- 2.2 Discussion, consideration, and approval to purchase UPS battery replacement for Joe White Tower from Grainger in the amount of \$6,069.00 using line item no. 018-0908-507020 (repairs and improvements). Awaiting advice from counsel (Carrington Coleman) regarding reimbursement from American Rescue Plan Act.

- 2.3 Discussion, consideration, and approval to purchase tower lighting equipment from Flash Technology and installation services from JTS in the amount of \$77,746.50 using the State of Texas DIR Contract No. DIR-TSO-4244 for the Joe White and Region 10 towers using line item no. 018-0908-507020 (repairs and improvements). Awaiting advice from counsel (Carrington Coleman) regarding reimbursement from American Rescue Plan Act.
- 2.4 Discussion, consideration, and approval for the award of Bid Number 2022-017 Washed Pea Gravel - Type A, Grade 4 (half inch); Type A, Grade 5 (three eighths) to Alvarado Sand & Gravel LLC (primary) and Vulcan Construction (secondary).
- 2.5 Discussion, consideration, and approval for the award of Bid Number RFB-2022-019 Hot-Mix Asphalt to Texas Bit.
- 2.6 Discussion, consideration, and approval for the award of Bid Number RFB-2022-018 Emulsified Asphalts - Pct #3 to Ergon Asphalts and Emulsions (Primary) and Wright Asphalts (Secondary).
- 2.7 Discussion, consideration, and approval for the award of Bid Number RFB-2022-016 Crushed Limestone - Type D, Grade 3; Type D, Grade 4; Type D, Grade 5 and Oil Sand to Green Dream International LLC (Primary) and Vulcan Construction (Secondary).
- 2.8 Discussion, consideration, and approval to purchase a 2023 Mack MD7 Chassis for Road and Bridge Pct #2 in an amount of \$89,963.00 using HGACBuy Contract # HT06-20 with Bruckner Truck Sales, Inc.

**Administrative:**

- 3.1 Discussion, consideration, and approval of the planned April 2022 staff addition in the Auditor's Office to be added at the present time. No additional funds are required to move the hire date up. – *Auditor, Janet Martin*
- 3.2 **FY2022 LINE ITEM TRANSFER – Auditor, Janet Martin**  
**DECREASE** 001-0030-505500 Employee Insurance by \$18,137.00  
**INCREASE** 001-0030-505020 Full Time Salaries by \$15,162.00  
**INCREASE** 001-0030-505540 Retirement by \$1,815.00  
**INCREASE** 001-0030-505530 Social Security by \$1,160.00
- 3.3 Consider and approve payment to the Ellis County Children's Advocacy Center, invoice dated December 16, 2021 for services. The amount of \$50,000.00 is not an increase from the previous year. Money to be paid from the 001-0140-508660 Community Support. – *Auditor, Janet Martin*
- 3.4 Consider and approve payment to the Ellis County Children's Advocacy Center in the amount of \$20,000.00 from ARPA funding. Request is the result of additional services and a reduction in fundraising. Money to be paid from the 001-0140-508660 Community Support with ARPA reimbursing the Community Support line.  
 - *Auditor, Janet Martin*
- 3.5 Consider and approve the use of up to \$20,000.00 of ARPA funds to purchase PPE and sanitation services as needed. The money will run through Non-departmental Operational Expenses on an "as needed" basis.  
 - *Auditor, Janet Martin*

**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.

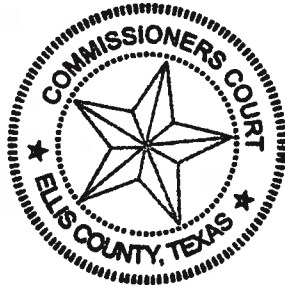
**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT OF REGULAR MEETING**

Signed this the 07<sup>th</sup> day of January, 2022

  
\_\_\_\_\_  
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 7<sup>th</sup> day of January, 2022 at 2:22 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.