

Racial Profiling Report | Exempt

A ←

Agency Name: Ellis County Fire Marshal
Reporting Date: 01/12/2018
TCOLE Agency Number: 139314
Chief Administrator: Tim Birdwell
Agency Contact Information:
Phone: 972-825-5555
Email: tim.birdwell@co.ellis.tx.us
Mailing Address: 109 S. Jackson, Ste 265
Waxahachie Texas 75165

FULL EXEMPTION RACIAL PROFILING REPORT

Article 2.132 CCP Law Enforcement Policy on Racial Profiling

a.) In this article:

1.) "Law enforcement agency" means an agency of the state, or of a county, municipality, or other political subdivision of the state, that employs peace officers who make traffic stops in the routine performance of the officers' official duties.

I certify it is not the policy of this agency to make traffic stops in the routine performance of the officers' official duties.

Executed by: Tim Birdwell

Chief Administrator

Ellis County Fire Marshal

Date: 01/12/2018

Submitted electronically to the



The Texas Commission on Law Enforcement

F1

RECEIVED

APR 19 2018

ELLIS COUNTY AUDITOR

ELLIS COUNTY BUDGET
2017/2018 LINE ITEM ADJUSTMENT

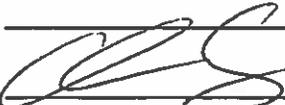
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2017/2018 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0015-50888-00000-000	Comp Svd Hardw-Softw	7,473.70

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0015-50803-00000-000	Furniture-Fixtures	462.05
001-0015-50812-00000-000	Radios	2,537.00
001-0015-50807-00000-000	Gen Misc	3,432.12
001-0015-50857-00000-000	Peripheral Expend	1,042.53


Signature of Department Head

April 18, 2018
Date Signed

015 / Jail
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2018

- County Judge
- Commissioner Precinct #1
- Commissioner Precinct #2
- Commissioner Precinct #3
- Commissioner Precinct #4

Approved by County Auditor's Office:

DeVonda Spierlock 4/20/18

**ELLIS COUNTY BUDGET
2017/2018 LINE ITEM ADJUSTMENT**

RECEIVED
APR 23 2018 *F2*
ELLIS COUNTY
AUDITOR

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2017/2018 Budget as follows:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
012-0755-30302-00000-000	FM4/FUND BAL. CARRYOVER	10,000.00

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
012-0755-50802-00000-000	FM4/PURCHASE OF EQUIPMENT	10,000.00

Kyle Sattler
Signature of Department Head

ROAD & BRIDGE PCT. 4
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2017/2018

- _____ County Judge
- _____ Commissioner Precinct #1
- _____ Commissioner Precinct #2
- _____ Commissioner Precinct #3
- _____ Commissioner Precinct #4

Approved by County Auditor's Office:

DeVonde Spurlink 4/23/18



**CERTIFICATION OF
BUDGET TRANSFER**

Ellis County

DATE: _____

The commissioners court certifies that the expenditure is necessary, due to grave public necessity, to meet and unusual and unforeseen condition which could not have been included in the original adopted budget through the use of reasonable diligent thought and attention.

The court shall file a copy of its order amending the budget with the county clerk and the clerk shall attach the copy to the original budget.

The Exemption is being claimed by Ellis County, Texas, as a Governmental Organization in accordance with Texas Local Government Code Chapter 111.010.

Failure to comply with this local government code results in an offense Sec. 111.012 Penalty. An offense under this section is a misdemeanor punishable by a fine of not less than \$100 or more than \$1,000, confinement in the county jail for not less than one month or more than one year, or by both fine and confinement.

Approved this _____ day of _____, 2017/2018

_____ County Judge

_____ Commissioner Precinct #1

_____ Commissioner Precinct #2

_____ Commissioner Precinct #3

_____ Commissioner Precinct #3

County Clerk: _____

ELLIS COUNTY BUDGET
2017/2018 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2017/2018 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0140-50807-00000-000	Other Expenses	5,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0140-50903-00000-000	Lawsuit Settlement	5,000.00



Signature of Department Head

Date Signed

Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2017/2018

- County Judge
- Commissioner Precinct #1
- Commissioner Precinct #2
- Commissioner Precinct #3
- Commissioner Precinct #4

Approved by County Auditor's Office:

DeVonda Spurlock 4/25/18

ELLIS COUNTY BUDGET
2017/2018 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2017/2018 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0000-30302-00000-000	Fund Balance	297,661.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0140-50888-00000-000	Computer Software	297,661.00


 Signature of Department Head _____ Date Signed _____ Department _____

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2017/2018



- County Judge
- Commissioner Precinct #1
- Commissioner Precinct #2
- Commissioner Precinct #3
- Commissioner Precinct #4

Approved by County Auditor's Office:

DeVonda Spaullock 4/25/18



**CERTIFICATION OF
BUDGET TRANSFER**

Ellis County

DATE: _____

The commissioners court certifies that the expenditure is necessary, due to grave public necessity, to meet and unusual and unforeseen condition which could not have been included in the original adopted budget through the use of reasonable diligent thought and attention.

The court shall file a copy of its order amending the budget with the county clerk and the clerk shall attach the copy to the original budget.

The Exemption is being claimed by Ellis County, Texas, as a Governmental Organization in accordance with Texas Local Government Code Chapter 111.010.

Failure to comply with this local government code results in an offense Sec. 111.012 Penalty. An offense under this section is a misdemeanor punishable by a fine of not less than \$100 or more than \$1,000, confinement in the county jail for not less than one month or more than one year, or by both fine and confinement.

Approved this _____ day of _____, 2017/2018

_____ County Judge

_____ Commissioner Precinct #1

_____ Commissioner Precinct #2

_____ Commissioner Precinct #3

_____ Commissioner Precinct #3

County Clerk: _____

**ELLIS COUNTY BUDGET
2017/2018 LINE ITEM ADJUSTMENT**

RECEIVED #5

APR 25 2018

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2017/2018 Budget as follows:

ELLIS COUNTY
AUDITOR

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
010-0653-30302-00000-000	FM2 FUND BALANCE CARRY OVER	\$40,000.00

POSTED
PCT2
COMPUTER

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
010-0653-50802-00000-000	FM2 PURCHASE OF EQUIPMENT	\$40,000.00

POSTED
PCT2
COMPUTER

NOT POSTED IN GEMS
BY RB2



Signature of Department Head

Date Signed 4.23.18

Ellis Co. Commissioner, Pct. 2
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2017/2018

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

Approved by County Auditor's Office:

DeVonda Spurlock 4/26/18



**CERTIFICATION OF
BUDGET TRANSFER**

Ellis County

DATE: _____

The commissioners court certifies that the expenditure is necessary, due to grave public necessity, to meet and unusual and unforeseen condition which could not have been included in the original adopted budget through the use of reasonable diligent thought and attention.

The court shall file a copy of its order amending the budget with the county clerk and the clerk shall attach the copy to the original budget.

The Exemption is being claimed by Ellis County, Texas, as a Governmental Organization in accordance with Texas Local Government Code Chapter 111.010.

Failure to comply with this local government code results in an offense Sec. 111.012 Penalty. An offense under this section is a misdemeanor punishable by a fine of not less than \$100 or more than \$1,000, confinement in the county jail for not less than one month or more than one year, or by both fine and confinement.

Approved this _____ day of _____, 2017/2018

_____ County Judge
_____ Commissioner Precinct #1
_____ Commissioner Precinct #2
_____ Commissioner Precinct #3
_____ Commissioner Precinct #3

County Clerk: _____

RECEIVED

F6

APR 26 2018

ELLIS COUNTY
AUDITOR

ELLIS COUNTY BUDGET
2017/2018 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2017/2018 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
042-0942-30302-00000-000	Fund Balance	838.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
042-0942-50802-00000-000	Equipment	838.00


Signature of Department Head

April 26, 2018
Date Signed

010 / SO
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2017/2018

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

Approved by County Auditor's Office:

DeVonde Spaulock 4/27/18



Invoice

COPY

Invoice	INV0657341
Date	4/20/2018
Page	1
Order	DPT00022384

GT Distributors - Austin
 P.O. Box 16080
 Austin TX 78761

Line Item: 042-0942 50802-0000-00
 Approved By: [Signature]
 Date: 4-26-18
 838.00

Bill To:

(512) 451-8298

Ship To:

Ellis Co Sheriff's Office (TX)
 300 S. Jackson
 Attn: Debra Brown
 Waxahachie TX 75165

Ellis County Sheriff's Office
 300 South Jackson
 Attn: Wess Winn
 Waxahachie TX 75165

Purchase Order No.		Customer ID	Salesperson ID	Shipping Method	Pmt Terms	Req Ship Date	Master No
WRIGHT 22118		002788	DJ	FACTORY DIRECT	NET 15	4/17/2018	1,752.22
Ordered	Shipped	B/O	Item Number	Description	UOM	Unit Price	Ext. Price
1	1	0	SC-MR01-3A-M*	Second Chance Monarch MR01 3A-Male V AUSTIN Benton Wright navy carriers	EA	\$615.00	\$615.00
1	1	0	SC-SPA2*	Second Chance Concealable SPA "2" Carr AUSTIN navy carrier	EA	\$55.00	\$55.00
1	1	0	SC-TAC1-PKT*	Second Chance Tac Assault Carrier Fixed P AUSTIN navy carrier and ID panel SHERIFF in white	EA	\$168.00	\$168.00

FFL Number:

Expiration Date:

All returns must be authorized by GT Distributors. Interest charges on past due invoices at the maximum rate allowed by law.

Wess Winn

wess.winn@co.ellis.tx.us

Thank you for your business. Todd Prellop

Subtotal	\$838.00
Misc	\$0.00
Tax	\$0.00
Freight	\$0.00
Amount Received	\$0.00
Balance Due	\$838.00

Safariland, LLC
 13386 International Parkway
 Jacksonville, FL 32218
 US
 Tel: 800-347-1200

Tax registration number: 59-2044869

COPY

Packing list Id: PS0101116162
 Sales order Id: S010-1107357
 Customer Id: 3001913
 Date: 4/17/2018

Packing list id



Purchase order number



Sold to:

GT Distributors, Inc
 PO BOX 16080
 AUSTIN TX 78761-6080
 US
 512-451-8298

Ship to:

Ellis County Sheriff's Office
 300 S Jackson St
 Waxahachie, TX 75165-3750
 US

Contact: Wess Winn

Purchase order No.	Payment terms	Shipping method	Incoterms	Tax exempt no	Customer Reference
ATX0215342	Net30	UPS Ground	FCA- Jacksonville, FL		

Quantity											
ORD	SHP	BCK	Part number	Variant	Color	Size	Config	Origin	Description	UM	

1.00	1.00	0.00	1219838	V00039572		2516-2516	Gen. M, Cut: T1, Form Ustr	US	SCA-P BA-3A00S-MR01 Panel Set Search Name: Monarch® Level IIIA Tariff Code: US 6217909085	EA
------	------	------	---------	-----------	--	-----------	----------------------------	----	---	----

End user: WRIGHT, BENTON, 340
 Kit: S010-1107357-000000

Serial number: 10180084682
 Subassembly Serials: 10180086198, 10180086221

2.00	2.00	0.00	1219602	V00023653	Navy	2516-2516	Gen. M, Mat: Plyc, Tail: Y, Cut: T1, Form: Unstr		SCA-G Spa2 Polycotton Carrier Search Name: Spa2 Carrier Tariff Code: US 6211431091	EA
------	------	------	---------	-----------	------	-----------	--	--	--	----

End user: WRIGHT, BENTON, 340
 Kit: S010-1107357-000000

1.00	1.00	0.00	1220902	V00008398		5x8			Soft Trauma Plate Search Name: 1220902 Tariff Code: US 6217909085	EA
------	------	------	---------	-----------	--	-----	--	--	---	----

End user: WRIGHT, BENTON, 340
 Kit: S010-1107357-000000

1.00	1.00	0.00	1219615	V00490972	Navy	2516-2516	Gen. M, Mat: 1000D, Load: PKT, Cut: T1, Form: Unst		SCA-G TAC Std Pkt 1000D Carrier Search Name: TAC Carrier Tariff Code: US 6211431091	EA
------	------	------	---------	-----------	------	-----------	--	--	---	----

End user: WRIGHT, BENTON, 340
 Kit: S010-1107357-000000

THE SAFARILAND GROUP

Packing slip

Safariland LLC
 13386 International Parkway
 Jacksonville, FL 32218
 US
 Tel: 800-347-1200
 Tax registration number: 59-2044869

Packing list id: PS0101116162
 Sales order id: S010-1107357
 Customer id: 3001913
 Date: 4/17/2018



Quantity			Part number	Variant	Color	Size	Config	Origin	Description	UM
ORD	SHP	BCK								
1.00	1.00	0.00	1221343	1152307	Navy	6x2	Text: SHERIFF, Mat 1000D, Font: Stnd Bld, Text Co		ID Patch Silk Screen Search Name:ID Patch Tariff Code: US 4911998000	EA
			End user: WRIGHT, BENTON, 340 Kit: S010-1107357-000000							
1.00	1.00	0.00	1221343	1163846	Navy	8.5x3	Text: SHERIFF, Mat 1000D, Font: Stnd Bld, Text Co		ID Patch Silk Screen Search Name:ID Patch Tariff Code: US 4911998000	EA
			End user: WRIGHT, BENTON, 340 Kit: S010-1107357-000000							

Case #	Tracking Number
CASE5296127	

Pulled by: _____

Boxed by: _____

Shipped by: _____ mpinero



**CERTIFICATION OF
BUDGET TRANSFER**

Ellis County

DATE: _____

The commissioners court certifies that the expenditure is necessary, due to grave public necessity, to meet and unusual and unforeseen condition which could not have been included in the original adopted budget through the use of reasonable diligent thought and attention.

The court shall file a copy of its order amending the budget with the county clerk and the clerk shall attach the copy to the original budget.

The Exemption is being claimed by Ellis County, Texas, as a Governmental Organization in accordance with Texas Local Government Code Chapter 111.010.

Failure to comply with this local government code results in an offense Sec. 111.012 Penalty. An offense under this section is a misdemeanor punishable by a fine of not less than \$100 or more than \$1,000, confinement in the county jail for not less than one month or more than one year, or by both fine and confinement.

Approved this _____ day of _____, 2017/2018

_____ County Judge

_____ Commissioner Precinct #1

_____ Commissioner Precinct #2

_____ Commissioner Precinct #3

_____ Commissioner Precinct #3

County Clerk: _____

ELLIS COUNTY BUDGET
2017/2018 LINE ITEM ADJUSTMENT

F7
RECEIVED

MAY 01 2018

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2017/2018 Budget as follows:

ELLIS COUNTY
AUDITOR

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
024-0924-30302	Special Fund Balance	\$15,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
024-0924-50802	Equipment	\$15,000.00

Tim Birdwell
Tim Birdwell
Signature of Department Head

4/30/2018
Date Signed

Ellis County Fire Marshal
Department

ELLIS COUNTY COMMISSIONERS' COURT FINDS THAT THIS TRANSFER OF FUNDS IS FOR COUNTY PURPOSES AND IS AN APPROPRIATE REQUEST.

APPROVED THIS _____ DAY OF _____, 2017/2018

County Judge
Commissioner Precinct #1
Commissioner Precinct #2
Commissioner Precinct #3
Commissioner Precinct #4

Approved by County Auditor's Office:

DeVonda Spaullock 5/1/18



**CERTIFICATION OF
BUDGET TRANSFER**

Ellis County

DATE: _____

The commissioners court certifies that the expenditure is necessary, due to grave public necessity, to meet and unusual and unforeseen condition which could not have been included in the original adopted budget through the use of reasonable diligent thought and attention.

The court shall file a copy of its order amending the budget with the county clerk and the clerk shall attach the copy to the original budget.

The Exemption is being claimed by Ellis County, Texas, as a Governmental Organization in accordance with Texas Local Government Code Chapter 111.010.

Failure to comply with this local government code results in an offense Sec. 111.012 Penalty. An offense under this section is a misdemeanor punishable by a fine of not less than \$100 or more than \$1,000, confinement in the county jail for not less than one month or more than one year, or by both fine and confinement.

Approved this _____ day of _____, 2017/2018

_____ County Judge
_____ Commissioner Precinct #1
_____ Commissioner Precinct #2
_____ Commissioner Precinct #3
_____ Commissioner Precinct #3

County Clerk: _____



ELLIS COUNTY TAX ASSESSOR AND COLLECTOR

JOHN BRIDGES, RTA, CTA, CSTA

FS (1)



P.O. Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151
E-Mail: john.bridges@publicans.com
Website: www.elliscountytax.com

April 13, 2018

Request for Approval of April 24th, 2018
Commissioner's Court

<u>Refund to be issued</u>	<u>Account #</u>	<u>Refund Amount</u>
✓ Corelogic	✓ 205770	✓ \$2,699.46
✓ Colonial Savings	✓ 222490	✓ \$4,158.84
✓ John Houston Custom Homes	✓ 263907	✓ \$2,902.18
✓ Total: \$9,760.48		

by 4-13-18

Michelle Kave



ELLIS COUNTY TAX ASSESSOR AND COLLECTOR

JOHN BRIDGES, RTA, CTA, CSTA



P.O. Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151

E-Mail: john.bridges@publicans.com
Website: www.elliscountytax.com

April 27th, 2018

Request for Approval of May 08th, 2018
Commissioner's Court

<u>Refund to be issued</u>	<u>Account #</u>	<u>Refund Amount</u>
✓ Corelogic	✓ 205770	✓ \$2,699.46
✓ Corelogic	✓ 186932	✓ \$2,820.54
✓ Lynda Hulgan	✓ 191994	✓ \$4,076.11

Refered on previous page

Total: \$9,596.11 ✓ *26 may 4/27/2018*

X *John Bridges*



AGENDA ITEM SP1
Ellis County Commissioners' Court
May 8, 2018



SHORT TITLE:

Simplified plat of Trinity Addition, Block A, Lot 1

LEGAL CAPTION:

Consider and act on a request for a simplified plat of Trinity Addition, Lot 1. The property contains ± 4.369 acres of land in the Henry Bland Survey, Abstract No. 136 located south of Interstate Highway 45 ± 1,500 feet east of Lindel Road, in the extraterritorial jurisdiction (ETJ) of Alma, Road & Bridge Precinct No. 2.



APPLICANT:

Kelly Harris, K.H., LLC



PURPOSE:

The applicant wishes to subdivide this property into one (1) lot adjacent to the Interstate Highway 45 southbound frontage road. The remaining 17 + acres will remain unplatted at this time.



HISTORY:

There is no other history associated with this property.



OTHER RELEVANT INFORMATION:

Thoroughfare Plan:

No right-of-way dedication is required.



ANALYSIS:

The plat meets all the requirements outlined in the regulations.



ATTACHMENTS:

1. Location Map
2. Simplified Plat



RECOMMENDATION:

Staff recommends approval of this request, as presented.



**DEPARTMENT OF DEVELOPMENT
Ellis County**

: dod@co.ellis.tx.us
: 972-825-5200
: co.ellis.tx.us/dod



PREPARED AND SUBMITTED BY:

Lisa Yates
Subdivision Coordinator



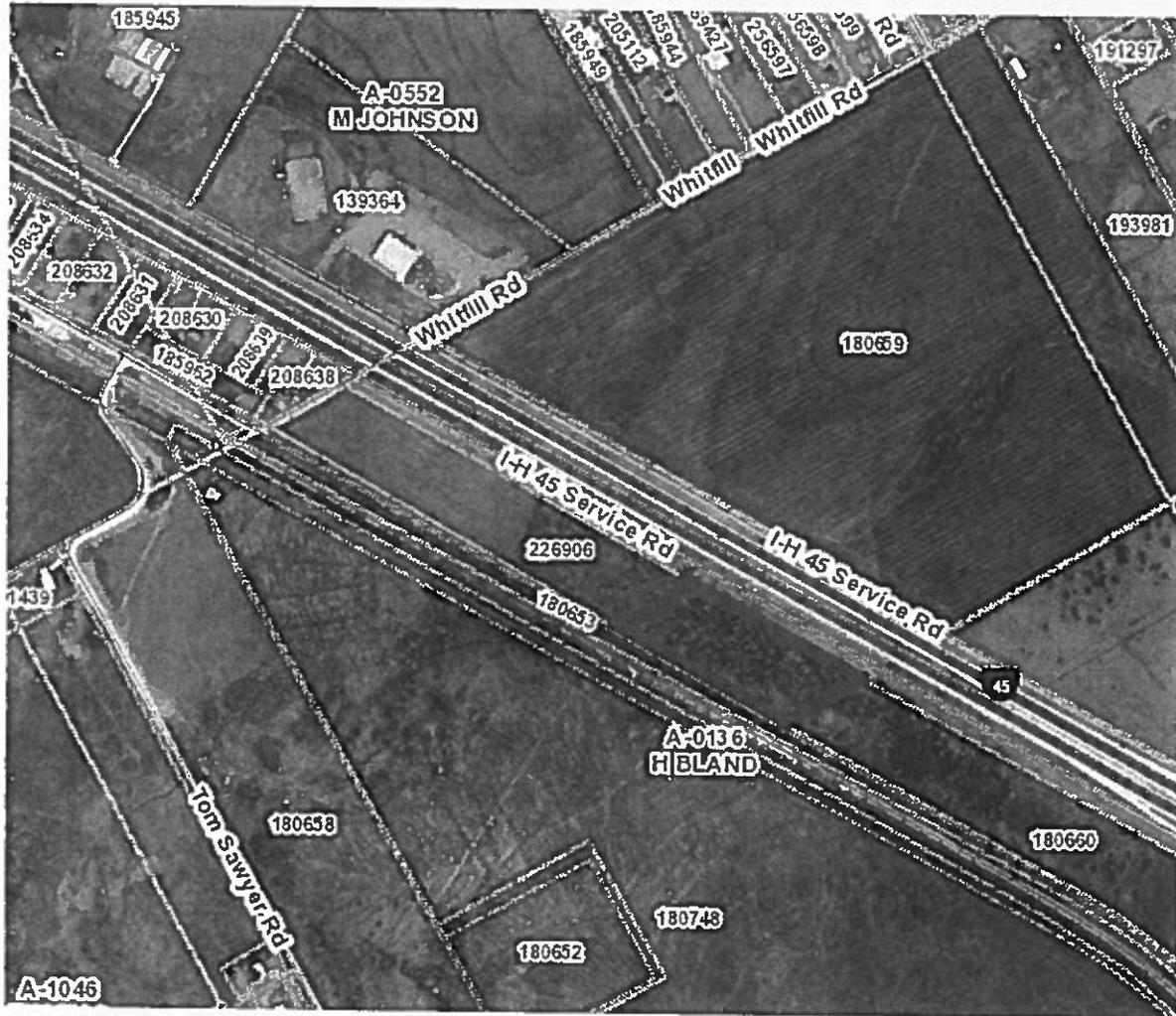
APPROVED AND PRESENTED BY:



Alberto Mares, AICP, DR
Director of Planning & Development
Ellis County



ATTACHMENT NO. 1



 Subject Property: 226906



AGENDA ITEM SP2
Ellis County Commissioners' Court
May 8, 2018



SHORT TITLE:

Simplified plat of Guerrero Addition, Lot 1

LEGAL CAPTION:

Consider and act on a request for a simplified plat of Guerrero Addition, Lot 1. The property contains ± 8.016 acres of land in the J.F. Thomas Survey, Abstract No. 1092 located on the southwest corner of Pierce Road and Oglesby Road, in the extraterritorial jurisdiction (ETJ) of Red Oak, Road & Bridge Precinct No. 1.



APPLICANT:

Yolanda Guerrero



PURPOSE:

The applicant wishes to subdivide this property into one (1) lot on the corner of Pierce Road and Oglesby Road.



HISTORY:

The City of Red Oak approved this plat on March 29, 2018. There is no other history associated with this property.



OTHER RELEVANT INFORMATION:

Thoroughfare Plan:

The Master Thoroughfare Plan shows both Pierce and Oglesby Road as an existing arterial requiring a total dedication of 100 feet. This plat shows a total right-of-way dedication of fifty (50) feet along the centerlines of both Pierce Road and Oglesby Road. This plat shows the necessary right-of-way dedication for these roads.



ANALYSIS:

The plat meets all the requirements outlined in the regulations.



ATTACHMENTS:

1. Location Map
2. Simplified Plat



RECOMMENDATION:

Staff recommends approval of this request, as presented.



DEPARTMENT OF DEVELOPMENT
Ellis County

: dod@co.ellis.tx.us
: 972-825-5200
: co.ellis.tx.us/dod



PREPARED AND SUBMITTED BY:

Lisa Yates
Subdivision Coordinator



APPROVED AND PRESENTED BY:



Alberto Mares, AICP, DR
Director of Planning & Development
Ellis County



ATTACHMENT NO. 1



 Subject Property: 226906



AGENDA ITEM 1.1-A
Ellis County Commissioners' Court
May 8, 2018



SHORT TITLE:

Road frontage variance for Dawn Estates.

LEGAL CAPTION:

Consider and act upon a request to grant a one-time variance from Section VIII-A (Residential Lots) of the adopted Rules & Regulations to allow one (1) additional lot on ± 45.336 acres of land along Jacobs Bridge Lane (a private road) located ± 570 feet east from the corner of Broadhead Road and Jacobs Bridge Lane in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1.



APPLICANT(S):

Jerry and Sherry Potter



PURPOSE:

The applicant wishes to create an additional lot on this subdivision. The previous four (4) lots were approved with access to this private road and development has been limited to single family residences and one barn, all owned by one family.

Even though the lot meets the 50-foot width requirement off a cul-de-sac, a variance is required before a plat is approved or before any development can occur on this proposed lot as it currently does not have any legal public road frontage.



HISTORY:

Currently, there is a 12-foot private road with a one-lane bridge (same width) that services four (4) lots along with a 60-foot wide cul-de-sac.

A preliminary plat of Dawn Estates Lots 1-4 was approved by the Commissioners' Court on July 26, 2004. The final plat of the same lot layout was approved by the Commissioners' Court on October 25, 2004. At that time, no variances were granted (or required?) for these lots and are now considered grandfathered.

A replat of this property is also on this agenda. Should this variance request not be approved, the replat will not be ripe for action and staff will seek a denial not to allow automatic approval.



OTHER RELEVANT INFORMATION:

Section XI (B) outlines the criteria below for granting relief from the rules and regulations.

1. That there are special circumstances or conditions affecting the land involved such that the strict application of the provisions of this Order would deprive the applicant of the reasonable use of his land; and,
2. That the relief is necessary for the preservation and enjoyment of a substantial property right of the applicant; and,
3. That the granting of the relief will not be detrimental to the public finances, health, safety or welfare, or injurious to other property in the area; and,
4. That the granting of the relief will not have the effect of preventing the orderly subdivision of other land in the area in accordance with the provisions of the Order.



ANALYSIS:

This replat is no different from other similar requests for developments off private streets. If this variance is approved, it will allow for only one (1) additional lot. With the attached conditions of approval, staff sees minimal impacts to the existing layout.



RECOMMENDATION:

Staff recommends approval of this variance to Section VIII-A (Residential Lots) of the Rules and Regulations, subject to the following conditions:

- 1) No more than two (2) habitable structures per lot shall be allowed on this property.
- 2) An agreement shall be established between all properties of the Dawn Estates subdivision to maintain this private road in perpetuity and it shall be filed with the Ellis County Clerk before the transfer of property.
- 3) If the property owners or maintainers of this private road wish to convert this road into a public road, it shall be brought up to County standards.
- 4) Any existing infrastructure shall require independent testing and confirmation to the satisfaction of the County Engineer to ensure it meets County requirements.
- 5) No other subdivision can occur on this property without it meeting the regulations in effect at that time.
- 6) Both development and OSSF permits shall be submitted for review before the construction of any structures.



- 7) Access to this private drive shall be limited to the owners of Dawn Estates Lot 1, Lot 2R-A, Lot 3R-A, Lot 3R-B, and Lot 4R as shown in Exhibit A.



ATTACHMENTS:

1. Applicant's Request
2. Draft Order



PREPARED AND SUBMITTED BY:

Lisa Yates
Subdivision Coordinator



APPROVED AND PRESENTED BY:

Alberto Mares, AICP, DR
Director of Planning & Development
Ellis County



ATTACHMENT NO. 1

May 02 10 03 AM '18 JRP Build Inc 1:072-825-0051 p.1

May 2 2018
Variance Request
Ellis County Commissioners Court

Dear Sirs,

My name is Jerry R. Potter and I live at 1070 Broadhead Rd. here in Waxahachie, TX. I would like to request a variance on a lot that is part of Dawn Estates. This Lot has been replatted as Lot 3R-A and is 2.903 acres. It has 50.02 feet frontage on an existing cul-de-sac that is on a private road, Jacob's Bridge Lane. This property has an existing 3300 s.f. warehouse/shop and a 1650 s.f. 3 bedroom 2 bath apartment. It has it's own electric service, water meter, septic system and mailing address.

This lot was part of Lot 3 of Dawn Estates and the rest of that Lot will be replatted as Lot 3R-B. It will be 15.100 acres that has an existing 2450 s.f. 3 bedroom, 3 bath brick home with it's own electric service, water meter, aerobic system and mailing address and it has 50.02 feet frontage on the existing cul-de-sac.

I will agree to limit each Lot in this replat to have only 2 residences (if and when in the future) on them for family members as discussed with the Director of the Ellis County Department of Development and also in consideration for the concerns of Commissioner Randy Stinson.

Sincerely,


Jerry R. Potter



ATTACHMENT NO. 2

COMMISSIONERS COURT OF ELLIS COUNTY

ORDER NO. _____

On this the 8th day of April 2018, the Commissioners' Court of Ellis County, Texas, convened in a regular session of said court on the 2nd Floor of the Ellis County Historic Courthouse located at 101 West Main Street, Waxahachie, Texas, with the following members present, to wit:

COUNTY JUDGE:

- Judge Carol Bush

COMMISSIONERS:

- Randy Stinson, Commissioner, Pct. 1
- Paul Perry, Commissioner, Pct. 3
- Lane Grayson, Commissioner, Pct. 2
- Kyle Butler, Commissioner, Pct. 4

AND AMONG OTHER PROCEEDINGS, THE FOLLOWING ORDER WAS PASSED AS FOLLOWS:

AN ORDER OF THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS GRANTING A ONE-TIME VARIANCE FROM SECTION VIII (A) (RESIDENTIAL LOTS) OF THE COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES ALLOWING ONE (1) ADDITIONAL LOT ON ± 45.336 ACRES OF LAND ALONG JACOBS BRIDGE LANE (A PRIVATE ROAD) LOCATED ± 570 FEET EAST FROM THE CORNER OF BROADHEAD ROAD AND JACOBS BRIDGE LANE IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 1, WITH PROPERTY MORE FULLY DESCRIBED IN EXHIBIT "A", PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Commissioners' Court of Ellis County, Texas, in compliance with the laws of the State of Texas and the orders of Ellis County, Texas, have given the requisite notices and otherwise, and after holding and affording a full and fair hearing to all interested persons, and in the exercise of its legislative discretion, have concluded that this proposal should be approved;

NOW, THEREFORE BE IT ORDAINED BY THE COMMISSIONERS' COURT OF ELLIS COUNTY TEXAS, THAT:



SECTION 1. GRANTING OF A VARIANCE.

The Commissioners' Court finds that the variance criteria outlined in Section XI (B) of the "County of Ellis Rules, Regulations, and Specifications for Subdivisions and Manufactured Homes apply and are set forth above are incorporated into the body of this order as if fully set forth herein and the granting of relief in the form of a lesser standard will not impact adversely on public health, safety, general welfare, traffic conditions, and not alter the nature, character, and quality of the subdivision.

SECTION 2. CONDITIONS OF APPROVAL.

The variance for the above-described property is hereby granted one-time variances from the Ellis County Rules for relief on the road frontage requirement, subject to the following conditions:

- 1) No more than two (2) habitable structures per lot shall be allowed on this property.
- 2) An agreement shall be established between all properties of the Dawn Estates subdivision to maintain this private road in perpetuity, and it shall be filed with the Ellis County Clerk before the transfer of property.
- 3) If the property owners or maintainers of this private road wish to convert this road into a public road, it shall be brought up to County standards.
- 4) Any existing infrastructure shall require independent testing and confirmation to the satisfaction of the County Engineer to ensure it meets County requirements.
- 5) No other subdivision can occur on this property without it meeting the regulations in effect at that time.
- 6) Both development and OSSF permits shall be submitted for review before the construction of any structures.
- 7) Access to this private drive shall be limited to the owners of Dawn Estates Lot 1, Lot 2R-A, Lot 3R-A, Lot 3R-B, and Lot 4R as shown in Exhibit A.

SECTION 3. CONFLICTS.

To the extent of any irreconcilable conflict with the provisions of this Order and other orders of Ellis County governing the use and development of the Property and which are not expressly amended by this Order, the provisions of this Order shall be controlling.

SECTION 4. SEVERABILITY CLAUSE

If any section, paragraph, sentence, phrase, or word in this order is held invalid or unconstitutional, such holding shall not affect the validity of the remaining portions of this order; and the Commissioners Court hereby declares it would have passed such remaining portions of the Order despite such invalidity, which remaining portions shall remain in force and effect



SECTION 5. EFFECTIVE DATE.

This Ordinance shall become effective from and after the date of its passage, and it is accordingly so ordained.

PASSED, APPROVED, AND ADOPTED IN OPEN COURT BY THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS ON THIS THE 8TH DAY OF MAY, 2018.

Carol Bush, County Judge

Commissioner Randy Stinson, Precinct No. 1

Commissioner Lane Grayson, Precinct No. 2

Commissioner Paul Perry, Precinct No. 3

Commissioner Kyle Butler, Precinct No. 4

ATTEST:

Cindy Polley, County Clerk



AGENDA ITEM 1.1-B
Ellis County Commissioners' Court
May 8, 2018



SHORT TITLE:

Replat of Dawn Estates, Lots 2R, 3 and 4.

LEGAL CAPTION:

Consider & act upon a replat of Lots 2R, 3 and 4, Dawn Estates, into Lots 2R-A, 3R-A, 3R-B, and 4R. The property contains ± 45.336 acres of land located ± 570 feet east from the corner of Broadhead Road and Jacobs Bridge Lane (a private road) in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1.



APPLICANT(S):

Jerry and Sherry Potter



PURPOSE:

The applicants are requesting this replat to adjust lot lines as an existing house is split into two (2) lots. Also, this reconfigured lot layout configured allowed the creation of an additional lot to bring the total number of lots within this subdivision to five (5) lots. The proposed Lot 2R-A will have ± 10.214 acres, Lot 3R-A will have ± 2.903 acres, Lot 3R-B will have ± 15.1 acres, and Lot 4R will have ± 17.119 acres.



HISTORY:

Currently, there is a 12-foot private road with a one-lane bridge (same width) that services four (4) lots along with a 60-foot wide cul-de-sac.

A preliminary plat of Dawn Estates Lots 1-4 was approved by the Commissioners' Court on July 26, 2004. The final plat of the same lot layout was approved by the Commissioners' Court on October 25, 2004. At that time, no variances were granted (or required?) for these lots and are now considered grandfathered.

A variance of this property is also on this agenda. Should this variance request not be approved, the replat will not be ripe for action and staff will seek a denial not to allow automatic approval.

At its April 24, 2018 meeting, at staff's request, the Commissioners' Court continued this case to the May 8 meeting to allow additional time to review this replat due to some concerns brought to light at the last minute. Those concerns appear to have been addressed.



OTHER RELEVANT INFORMATION:

Thoroughfare Plan:

The previously-approved plat included all the necessary right-of-way dedication. No new right-of-way dedications are required with this replat.

Advertisement:

As required by State Law in Chapter 232.009 (c) of the Texas Local Government Code, this replat was advertised on the County's website on March 21, 2018, and the Waxahachie Daily Light on April 1, April 8, and April 15, 2018. A total of one (1) property owner notifications was sent, with one (1) certified signed receipts returned. To date, the Department staff has not received any inquiries regarding this request. As this case was continued from the last meeting, the notifications requirements are still valid.



ANALYSIS:

This replat is no different from other similar requests for developments off private streets that have been recently approved, with the exception that this is a proposed plat and not a family variance. If this variance is approved, it will allow for only one (1) additional lot. With the conditions of approval on the variance request, staff sees minimal impacts to the existing layout.

Also, the Texas Local Government Code allows up to 60 days for approval of a plat. If any action to approve or deny this plat is not taken by May 19, 2018, this replat will be automatically approved.



RECOMMENDATION:

Staff recommends approval of this replat, as presented. However, should the variance request not be approved, staff recommends this replat be denied without prejudice.



ATTACHMENTS:

1. Aerial Map
2. Replat
3. Public Notices



**DEPARTMENT OF DEVELOPMENT
Ellis County**

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: co.ellis.tx.us/dod



PREPARED AND SUBMITTED BY:

Lisa Yates
Subdivision Coordinator



APPROVED AND PRESENTED BY:

Alberto Mares, AICP, DR
Director of Planning & Development
Ellis County



ATTACHMENT NO. 1



SUBJECT PROPERTY



ATTACHMENT NO. 3



To be published 3 times in The Waxahachie Daily Light, Sunday, April 1, 8 and 15, 2018.

ATTENTION! PUBLIC NOTICE An application has been filed with the Ellis County Department of Development to re-plat, lots 2, 3 and 4, located in Dawn Estates, a subdivision in Ellis County, Texas, the replat will create lot 2R-A (10.214 acres), lot 3R-A (2.903 acres), lot 3R-B (15.100 acres) and lot 4R (17.119 acres). The lots are located off Jacob's Bridge Lane, Midlothian. The application will be presented to the Ellis County Commissioner's Court located at the Ellis County Courthouse, 101 W. Main St., Waxahachie, Texas at 10:00 A.M., April 24, 2018. [Show more »](#)

Post Date: 04/01 12:00 AM



AGENDA ITEM 1.2
Ellis County Commissioners' Court
May 8, 2018



SHORT TITLE:

Release Maintenance Bond for Springfield Lakes, Phase 2.

LEGAL CAPTION:

Consider and act upon a request to release Maintenance Bond No. 462785P issued by Developers Surety and Indemnity Company, in the amount of two hundred forty-six dollars (\$246,000.00) for Springfield Lakes Phase 2, in the extraterritorial jurisdiction (ETJ) of the City of Red Oak, Road & Bridge Precinct No. 3. 4



APPLICANT(S):

Clyde Hargrove, Bethany/Springfield, Ltd.



PURPOSE:

The applicant is requesting the County to release the Maintenance Bond for Springfield Lakes, Phase 2, a 51-lot subdivision. The Commissioners' Court approved a final plat for this subdivision at its meeting on August 24, 2015. The initial issue date for this bond was January 22, 2016, specifically for streets, roads, and drainage requirements.



ANALYSIS:

The County has inspected all roads and infrastructure and determined it to be "substantially complete" meeting all regulations and requirements set forth by the County.



RECOMMENDATION:

Staff recommends the Commissioners' Court proceed in the manner described below:

- 1) **Approve** this request to release the Maintenance Bond No. 462785P, issued by Developers Surety and Indemnity Company, for \$246,000.00 for Springfield Lakes, Phase 2 as presented.
- 2) The infrastructure is built to County requirements and accepted as owned and maintained by Ellis County including all or portions of Shepards Hill Road, High End Court, Shoreside Trail, Waters Edge Court, Brookview Court, Northbrook Drive, and Springfield Lakes Lane.



ATTACHMENTS:

1. Location Map
2. Copy of Maintenance Bond



**DEPARTMENT OF DEVELOPMENT
Ellis County**

: dod@co.ellis.tx.us
: 972-825-5200
: co.ellis.tx.us/dod

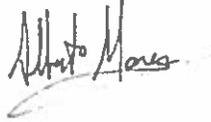


PREPARED AND SUBMITTED BY:

Lisa Yates
Subdivision Coordinator



APPROVED AND PRESENTED BY:



Alberto Mares, AICP, DR
Director of Planning & Development
Ellis County



ATTACHMENT NO. 1



Subject Property



ATTACHMENT NO. 2


AmTrust Surety
An AmTrust Financial Company

Developers Surety and Indemnity Company
Indemnity Company of California
CorePointe Insurance Company
17771 Cawan, Suite 100 • Irvine, California 92614 • (949) 263-3300
www.AmTrustSurety.com

MAINTENANCE BOND

Bond No. 462785P

KNOW ALL PERSONS BY THESE PRESENTS,

That we, Bethany/Springfield, Ltd, as Principal,
and Developers Surety and Indemnity Company, a corporation organized and doing
business under and by virtue of the laws of the State of Iowa and duly
licensed to conduct surety business in the State of Texas, as Surety, are held and firmly bound unto

Ellis County

as Obligee, in the sum of Two hundred forty six thousand and no/100
(\$246,000.00) Dollars, for which payment, well and truly to be made, we bind ourselves, our heirs,
executors and successors, jointly and severally firmly by these presents.

THE CONDITION OF THE OBLIGATION IS SUCH THAT: Bethany/Springfield, Ltd

WHEREAS, the above named Principal entered into an agreement or agreements with said Obligee to:
Springfield Lakes Phase II-Paving and Storm Sewer Improvements

WHEREAS, said agreement provided that Principal shall guarantee replacement and repair of improvements as described
therein for a period of 2(two) year(s) following final acceptance of said improvements: Paving and Storm Sewer
Improvements

NOW, THEREFORE, if the above Principal shall indemnify the Obligee for all loss that Obligee may sustain by reason of any
defective materials or workmanship which become apparent during the period of 2(two) year(s) from and after acceptance
of said improvements by Obligee, then this obligation shall be void; otherwise to remain in full force and effect.

IN WITNESS WHEREOF, the seal and signature of said Principal is hereto affixed and the corporate seal and the name
of the said Surety is hereto affixed and attested by its duly authorized Attorney-in-Fact

this 22nd day of January, 2016
Year

Bethany/Springfield, Ltd
(Principal) (Seal)

BY: _____
Name and Title

Developers Surety and Indemnity Company
Surety

BY: [Signature]
Shari B. Allen Attorney-in-Fact

Authorized Representative (Name and Title)

BY: _____
Signature of Authorized Representative

DEPT. DEVELOPMENT
ELLIS COUNTY
2016 FEB -4 PM 3: 02



AGENDA ITEM 1.3
Ellis County Commissioners' Court
May 8, 2018



SHORT TITLE:

Variance request for a fire hydrant on proposed subdivision E.B. Road Estates.

LEGAL CAPTION:

Consider and act upon a request to grant a one-time variance from Section II-H (Utility Service) of the County of Ellis Rules, Regulations and Specifications for Subdivisions and Manufactured Homes to allow development of property without meeting the minimum fire hydrant requirements. The property contains ± 20.03 acres of land located at the northeast corner of E.B. Lane and State Highway 34, Ennis, Road & Bridge Precinct No. 2.



APPLICANT:

F.W. Lynch



PURPOSE:

Due to the existing 4-inch waterline in this area and no plans to upsize the lines by Rice, the applicant is seeking a variance to allow development of these 20 acres without a fire hydrant. A 4-inch waterline which will not support a fire hydrant.



HISTORY:

There is no history on this property.



ANALYSIS:

The applicant is undecided about pursuing either a 9-lot subdivision (approx. 2.25 acres per lot) or a 4-lot subdivision (approx. 5 acres per lot) on this property. Due to the lack of fire protection, the Fire Marshal's Office will not support a higher density development. Staff would only recommend this variance just for a 4-lot subdivision.



ATTACHMENTS:

1. Applicant's request
2. Draft Order with Exhibits



RECOMMENDATION:

Staff recommends **approval** of this variance request subject to the following conditions:

- 1) The development of this property shall not exceed four (4) habitable structures and not exceed a total of four (4) lots.
- 2) A plat shall be submitted for review before the issuance of any building permits.



DEPARTMENT OF DEVELOPMENT
Ellis County

: dod@co.ellis.tx.us
: 972-825-5200
: co.ellis.tx.us/dod

- 3) Both development and OSSF permits shall be submitted for review before the construction of any structures.
- 4) No other subdivision of property can occur on this property until the existing waterline is upsized to meet the fire hydrant requirements.

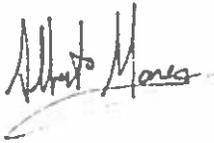


PREPARED AND SUBMITTED BY:

Lisa Yates
Subdivision Coordinator



APPROVED AND PRESENTED BY:



Alberto Mares, AICP, DR
Director of Planning & Development
Ellis County



ATTACHMENT NO. 1

March 9, 2018

Department of Development
Ellis County, Texas

Preliminary approval has already been secured for the development of Elm Branch Estates, a 20-acre subdivision that is part of the Joseph Boren Survey Abstract 35 and the Obed Van Pool Survey Abstract 1105, Ellis County, Texas know as 00EB Lane, Ennis, Texas 75119 per the deed restrictions filed as part of this request.

This development is focused on responding to the interests of home buyers seeking to build "barndominiums" or ranch-style homes utilizing metal building materials and stone/rock combination exteriors. Such structures will lessen possible concerns regarding potential fire issues. The development is served by a 4" water line provided by Rice Water Supply Corporation and is located within 1.3 miles of the City of Bardwell Volunteer Fire Department.

We are asking the Commissioners Court to grant final approval for the development that includes eight 2-acre lots and one 4-acre lot for 1600 square-foot minimum homes. We appreciate the consideration.

Sincerely,

F.W. Lynch

Marilyn K. Lynch

and
3402 W. Lake Bardwell Drive
Ennis, TX 75119

972-754-2625 mobile

214-236-4908 mobile



Acknowledgment

State of Texas
County of Ellis

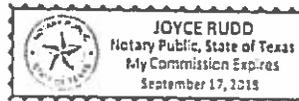
This instrument was acknowledged before me this 12th day of March, 2018, by F.W. Lynch and Marilyn K. Lynch.

Joyce Rudd

Notary Public in and for the State of Texas
Notary's printed name:

Joyce Rudd

Notary's commission expires: 9-17-18





ATTACHMENT NO. 2

COMMISSIONERS COURT OF ELLIS COUNTY

ORDER NO. _____

On this the 8th day of May 2018, the Commissioners’ Court of Ellis County, Texas, convened in a regular session of said court on the 2nd Floor of the Ellis County Historic Courthouse located at 101 West Main Street, Waxahachie, Texas, with the following members present, to wit:

COUNTY JUDGE:

- Judge Carol Bush

COMMISSIONERS:

- Randy Stinson, Commissioner, Pct. 1
- Paul Perry, Commissioner, Pct. 3
- Lane Grayson, Commissioner, Pct. 2
- Kyle Butler, Commissioner, Pct. 4

AND AMONG OTHER PROCEEDINGS, THE FOLLOWING ORDER WAS PASSED AS FOLLOWS:

AN ORDER OF THE COMMISSIONERS’ COURT OF ELLIS COUNTY, TEXAS GRANTING A ONE-TIME VARIANCE FROM SECTION II (H) (UTILITY SERVICE) OF THE COUNTY OF ELLIS RULES, REGULATIONS AND SPECIFICATIONS FOR SUBDIVISIONS AND MANUFACTURED HOMES ALLOWING DEVELOPMENT OF PROPERTY WITHOUT MEETING THE MINIMUM FIRE HYDRANT REQUIREMENTS. THE PROPERTY CONTAINS ± 20.03 ACRES OF LAND LOCATED AT THE NORTHEAST CORNER OF E.B. LANE AND STATE HIGHWAY 34, ENNIS, ROAD & BRIDGE PRECINCT NO. 2., WITH PROPERTY MORE FULLY DESCRIBED IN EXHIBIT “A,” PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Commissioners’ Court of Ellis County, Texas, in compliance with the laws of the State of Texas and the orders of Ellis County, Texas, have given the requisite notices and otherwise, and after holding and affording a full and fair hearing to all interested persons, and in the exercise of its legislative discretion, have concluded that this proposal should be approved;

NOW, THEREFORE BE IT ORDAINED BY THE COMMISSIONERS’ COURT OF ELLIS COUNTY TEXAS, THAT:



SECTION 1. GRANTING OF A VARIANCE.

The Commissioners' Court finds that the variance criteria outlined in Section II (H) of the "County of Ellis Rules, Regulations, and Specifications for Subdivisions and Manufactured Homes apply and are set forth above are incorporated into the body of this order as if fully set forth herein and the granting of relief in the form of a lesser standard will not impact adversely on public health, safety, general welfare, traffic conditions, and not alter the nature, character, and quality of the subdivision.

SECTION 2. CONDITIONS OF APPROVAL.

The variance for the above-described property is hereby granted one-time variances from the Ellis County Rules for relief on the 150 feet of road frontage requirement, subject to the following conditions:

- 1) The development of this property shall not exceed four (4) habitable structures and not exceed a total of four (4) lots.
- 2) A plat shall be submitted for review before the issuance of any building permits.
- 3) Both development and OSSF permits shall be submitted for review before the construction of any structures.
- 4) No other subdivision of property can occur on this property until the existing waterline is upsized to meet the fire hydrant requirements.

SECTION 3. CONFLICTS.

To the extent of any irreconcilable conflict with the provisions of this Order and other orders of Ellis County governing the use and development of the Property and which are not expressly amended by this Order, the provisions of this Order shall be controlling.

SECTION 4. SEVERABILITY CLAUSE

If any section, paragraph, sentence, phrase, or word in this order is held invalid or unconstitutional, such holding shall not affect the validity of the remaining portions of this order; and the Commissioners Court hereby declares it would have passed such remaining portions of the Order despite such invalidity, which remaining portions shall remain in force and effect

SECTION 5. EFFECTIVE DATE.

This Ordinance shall become effective from and after the date of its passage, and it is accordingly so ordained.



DEPARTMENT OF DEVELOPMENT
Ellis County

✉: dod@co.ellis.tx.us
☎: 972-825-5200
🌐: co.ellis.tx.us/dod

PASSED, APPROVED, AND ADOPTED IN OPEN COURT BY THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS ON THIS THE 8TH DAY OF MAY, 2018.

Carol Bush, County Judge

Commissioner Randy Stinson, Precinct No. 1

Commissioner Lane Grayson, Precinct No. 2

Commissioner Paul Perry, Precinct No. 3

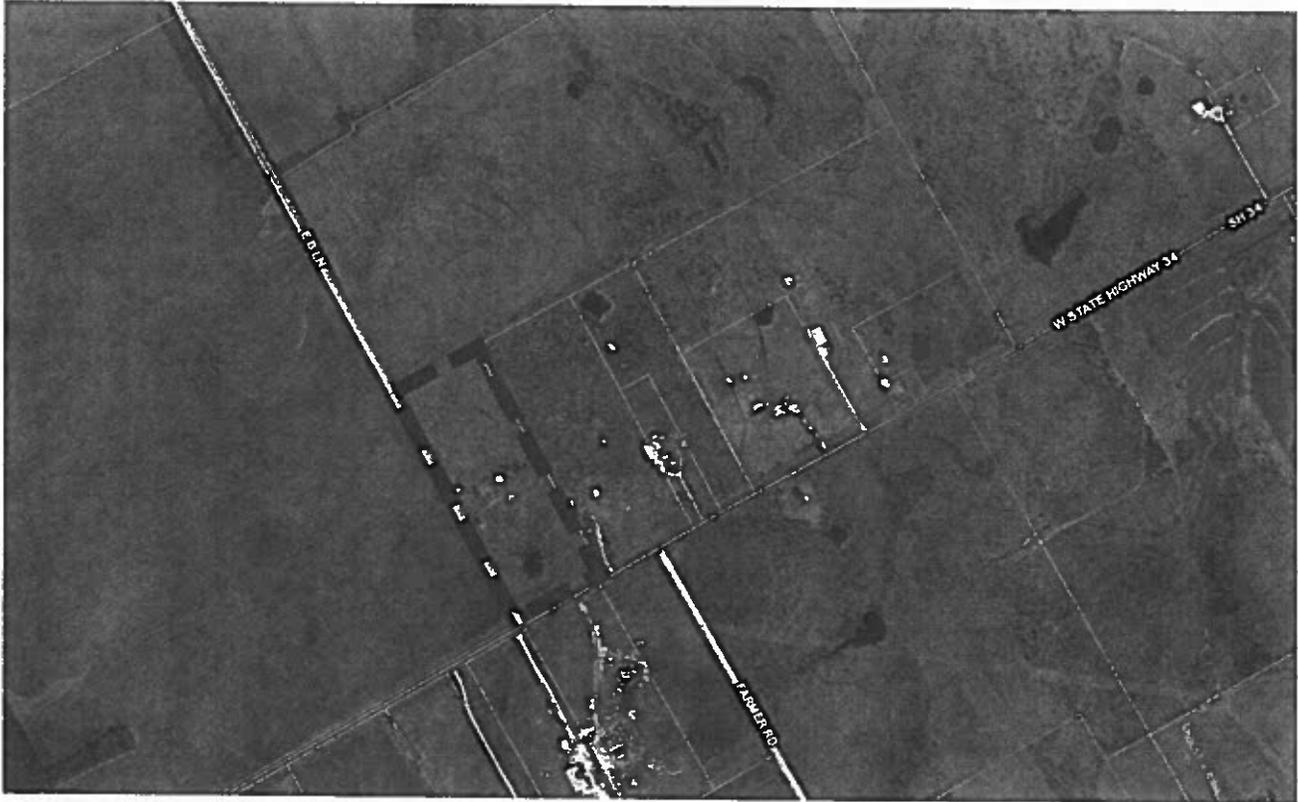
Commissioner Kyle Butler, Precinct No. 4

ATTEST:

Cindy Polley, County Clerk



EXHIBIT A
Location Map & Survey

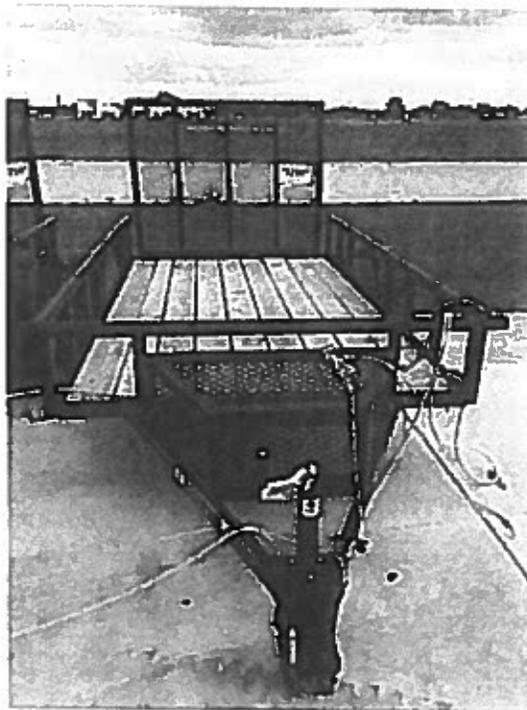


Subject Property: 179422



Ellis County Fire Marshal

To: Ellis County Purchasing Director, Jodi Platt
From: Ellis County Fire Marshal, Tim Birdwell
Reference: 5.5' X 10' Utility Trailer ATWOODS # 17920504
Price: \$1299.00



Want to purchase utility trailer to haul Kubota RTV Model # D902 for fire inspection personnel to use for fire inspections for large mass gathering events.

Thank You,
Tim Birdwell
Tim Birdwell
Ellis County Fire Marshal

109 S Jackson, Suite 145
Waxahachie, TX 75165-5143
(972) 825-5555 | Fax (972) 825-5551

1	M9SS	Mailstream Intelliink Services
1	SVWA	SendPro P Series Console w/ Scale Stand
1	SVWX	Console Extension Kit
1	T6CS	Receiving - Standard
1	APKE	SendPro P Receiving Feature
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro P Series)

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 698.68	\$ 2,096.04

*Does not include any applicable sales, use, or property taxes which will be billed separately

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power® transaction fees included
- Purchase Power® transaction fees extra

Sales Information

Lonnie Kennedy II	lonnie.kennedy@pb.com
Account Rep Name	Email Address

This Quotation is for budgeting and planning purposes only and is not legally binding. The supply of any goods or services is subject to a separate written order which will be issued by Pitney Bowes and will be subject to the terms and conditions incorporated therein.

2.5

SCOPE OF WORK

STATIONARY BATTERY SYSTEMS

VRLA (SEALED) BATTERY

ESSENTIAL SERVICE - 4 PM

SERVICE SUMMARY

Feature	Detail
On-Site Service	Includes 1 Annual and 3 Semi-Annual Preventive Maintenance Services, scheduled by the customer between 8am-5pm, Monday-Friday (excluding national holidays).
Response Time	Guaranteed 4-hour on-site emergency response, 7 days/week, 24 hours/day, within 150 miles of a Vertiv Services' Service City.
Customer Support	Includes access to the Customer Resolution Center (1-800-543-2378) and the Vertiv Customer Services Network Online Internet portal.
Internal Battery Coverage	Includes parts, labor, disposal and battery jars as required - up to 10% of the battery jars per year, not accumulated over contract term (Limits may apply; see Assumptions and Clarifications, as applicable, for more details).
Labor & Travel	Includes 100% labor and travel coverage 7 days/week, 24 hours/day, within the 48 contiguous states and Hawaii.
Service Professional	Performed by Vertiv factory trained and authorized technician. Vertiv Services is the OEM service provider for Liebert products.
Battery Recycling	Includes battery recycling as required, with documentation meeting EPA requirements.

SERVICE PERFORMED

****During the initial PM visit, an Annual Service PM must be performed.****

Semi-Annual Service

1. Inspect the appearance and cleanliness of the battery and the battery room. Clean normal jar top dirt accumulation (to be done only with battery off line).
2. Measure and record the total battery float voltage and charging current.
3. Measure and record the overall AC ripple voltage.
4. Measure and record the overall AC ripple current.
5. Visually inspect the jars and covers for cracks and leakage.
6. Visually inspect for evidence of corrosion.
7. Measure and record the ambient temperature.
8. Verify the integrity of the battery rack/cabinet.
9. Measure and record 100% of the jar temperatures.
10. Measure and record the float voltage of all cells.
11. Measure and record all internal ohmic readings.
12. Provide a detailed written report noting any deficiencies and corrective action needed, taken and/or planned.

13. Verify approval for Battery Life program.

Annual Service (includes the above, plus)

1. Re-tighten all battery connections to the battery manufacturer's specifications, if required. Refer to the manufacturer's literature to determine if re-tightening is required.
2. Measure and record all battery connection resistances in micro-ohms, when applicable.

Corrective Maintenance Performed as Required

1. Refurbish cell connections as deemed necessary by the detailed inspection report.

Conditions for Single Jar Replacement Service for Lead Acid Batteries

1. The Customer is covered by an Essential or Preferred Contract.
2. The battery string is in overall good health as determined by Vertiv Services; the battery string is not beyond expected service years or has had excessive single jar replacements that would make the string unstable.
3. Up to 10% of defective battery jars may be replaced within a 12-month period as exclusively determined by Vertiv Services.
4. Contracts have no cash value for future years or full string battery replacements. Single jar replacement is limited to batteries in the original string.

ASSUMPTIONS AND CLARIFICATIONS

Does not include battery or full-string replacement labor or parts coverage.

CUSTOMER RESPONSIBILITIES

In order to provide timely, accurate and thorough execution of the services described herein, Vertiv requests the following:

- **Point of Contact:** Provide an authorized point of contact(s), specific for the scope of work, for scheduling and coordination purposes.
- **Scheduling:** Make dates available for scheduling service. All visits must be requested 10 business days in advance of need by contacting the Vertiv Services Customer Resolution Center at 1-800-543-2378.
- **Site Access:** Prior to time of scheduled work, provide site access including any customer required escort, security clearance, safety training and badging for Vertiv service personnel.
- **Equipment Access:** Convenient access to the equipment covered by the Scope of Work. Prior to scheduled time of work, notify Vertiv service personnel of any special requirements for equipment access including lifts, ladders, etc.
- **Shutdown:** Service may require shutdown of load to ensure electrical connection integrity.
- **Notification:** If for any reason the work cannot be performed during scheduled time, notify Vertiv service personnel 24-hours prior to scheduled event.

TERMS AND CONDITIONS

Subject to all Terms & Conditions as noted in the Vertiv Services Terms & Conditions or the terms of a Master Agreement between the parties, if any, shall apply.

SCOPE OF WORK

UNINTERRUPTIBLE POWER SYSTEMS

ALL 3-PHASE MODELS

ESSENTIAL SERVICE - 2 PM

SERVICE SUMMARY

Feature	Detail
On-Site Service	Includes 1 Annual and 1 Semi-Annual Preventive Maintenance Services, scheduled by the customer between 8am-5pm, Monday-Friday (excluding national holidays).
Response Time	Guaranteed 4-hour on-site emergency response, 7 days/week, 24 hours/day, within 150 miles of a Vertiv Services' Service City.
Customer Support	Includes access to the Customer Resolution Center (1-800-543-2378) and the Vertiv Customer Services Network Online Internet portal.
Parts	Includes parts coverage (limits may apply; see Assumptions and Clarifications, as applicable, for more details).
Labor & Travel	Includes 100% labor and travel coverage 7 days/week, 24 hours/day, within the 48 contiguous states and Hawaii.
Service Professional	Performed by Vertiv factory trained and authorized technician. Vertiv Services is the OEM service provider for Liebert products.

SERVICE PERFORMED

UPS Full Preventive Maintenance Service

Semi-Annual Service

1. Perform temperature check on all breakers, connections, and associated controls. Repair and/or report all high temperature areas.
2. Perform a complete visual inspection of the equipment including subassemblies, wiring harnesses, contacts, cables, and major components.
3. Check air filters for cleanliness. (if applicable)
4. Check rectifier and inverter snubber boards for discoloration.
5. Record all voltage and current meter readings on the module control cabinet or the system control cabinet.

Annual Service (includes the above, plus)

1. Check for DC capacitor vent caps that have extruded more than 1/8" (if applicable). fff
2. Measure and record harmonic trap filter currents (if applicable).
3. Check the inverter and rectifier snubbers for burned or broken wires.
4. Check all nuts, bolts, screws, and connectors for tightness and heat discoloration.
5. Check fuses on the DC capacitor deck for continuity (if applicable).
6. With customer approval, perform operational test of the system, including unit transfer and battery discharge.
7. Calibrate and record all electronics to system specifications.

8. Check or perform Engineering Field Change Notices (FCN) as necessary.
9. Measure and record all low-voltage power supply levels.
10. Record phase-to-phase input voltage and currents.
11. Review system performance with customer to address any questions and to schedule any repairs.

Battery Inspection Service - Performed During the UPS Annual PM Service

1. Check integrity of battery cabinet (if applicable).
2. Visual inspection of the battery cabinet and/or room to include:
 - Check for NO-OX grease or oil on all connections (if applicable).
 - Check battery jars for proper liquid level (if flooded cells).
 - Check for corrosion on all the terminals and cables.
 - Examine the physical cleanliness of the battery room and jars.
3. Measure and record DC bus ripple voltage (if applicable).
4. Measure and record total battery float voltage.

ASSUMPTIONS AND CLARIFICATIONS

Parts coverage excludes air filters, proactive full bank capacitor replacement and fan replacement.

Customer should check air filters monthly for cleanliness and replace as necessary.

Maintenance does not include System Control Cabinet, Power Tie, Breaker Cabinets, Load Bus Sync or Maintenance Bypass Cabinets.

The Battery Inspection Service listed above is only a visual inspection and is not intended to replace a full preventive maintenance program for the battery system.

CUSTOMER RESPONSIBILITIES

In order to provide timely, accurate and thorough execution of the services described herein, Vertiv requests the following:

- **Point of Contact:** Provide an authorized point of contact(s), specific for the scope of work, for scheduling and coordination purposes.
- **Scheduling:** Make dates available for scheduling service. All visits must be requested 10 business days in advance of need by contacting the Vertiv Services Customer Resolution Center at 1-800-543-2378.
- **Site Access:** Prior to time of scheduled work, provide site access including any customer required escort, security clearance, safety training and badging for Vertiv service personnel.
- **Equipment Access:** Convenient access to the equipment covered by the Scope of Work. Prior to scheduled time of work, notify Vertiv service personnel of any special requirements for equipment access including lifts, ladders, etc.
- **Shutdown:** Service may require shutdown of load to ensure electrical connection integrity.
- **Notification:** If for any reason the work cannot be performed during scheduled time, notify Vertiv service personnel 24-hours prior to scheduled event.

TERMS AND CONDITIONS

Subject to all Terms & Conditions as noted in the Vertiv Services Terms & Conditions or the terms of a Master Agreement between the parties, if any, shall apply.

Quote No. Q02786592

2.5

April 2, 2018

TERAL CRAWFORD
 ELLIS COUNTY
 109 SOUTH JACKSON
 WAXAHACHIE, TX US, 75165

Phone: 972-825-5018
 E-mail: Teral.Crawford@co.ellis.tx.us

Dear Teral,

Thank you for your interest in Vertiv Services, Inc. We are pleased to submit the following proposal for your review and consideration.

As the rate of change and complexity in your data center increases, Vertiv is the dedicated partner that you need to help you achieve your goals.

Please complete all required fields on the signature page and attach your Purchase Order to assist timely order processing. Should you have any questions regarding the proposal, feel free to contact me directly at (469) 467-4062. I look forward to your response and the opportunity to work together to improve your data center investment.

Sincerely,

Bonnie Morris

PHONE (469) 467-4062
 FAX (469) 467-4063
 EMAIL bmorris@tplan.com

*****Please reference agreed upon Terms & Conditions between our companies*****

Essential Service

- Guaranteed 4-hour response 24 hours/day, 7 days/week
- Emergency service labor and travel coverage
- Parts coverage
- Preventive Maintenance visits scheduled Monday-Friday, 8 am – 5 pm

Standard Maintenance Contracts:

Site #: 123384, ELLIS COUNTY

Tag #	Description	Model #	Annual PM Qty.	Coverage Type	Coverage Amount
1495943	NPOWER 100-130	37SA130A0C6EA09	2	ESSENTIAL	\$6,541.00
1495944	SEALED BATTERY	37BP130XPX1BNL	4	ESSENTIAL	\$4,028.36

Total price not including tax: USD \$10,569.36
 Any tax required must be included in customer purchase order

Unless otherwise noted, this agreement shall commence June 22, 2018 and shall be effective for One Year.

Again, thank you for your consideration. If you have any questions, please call me at 469-467-4062.

Proposed By:

Accepted By:

Bonnie Morris May 1, 2018
 Bonnie Morris Date

X _____
 Customer Signature Required Date

 Printed Name Title Phone

Optional Testing Service:

Infrared Scan:

Infrared Thermography is an un-invasive and effective means of identifying potential problems before an incident or failure occurs by detecting abnormal thermal rises in electrical, mechanical, or structural components within a facility. Infrared Thermography is recommended by the Institute of Electrical and Electronics Engineers (IEEE), National Fire Protection Agency (NFPA) 70E, and more insurance companies as part of a successful maintenance program on an annual basis.

- IR Scan takes place during regular business hours.
- Deliverables: report with location, description, and recommended solution with infrared and digital pictures of problem areas.
- Equipment list includes all components of UPS electrical system.
- Access covers/panels removed and reinstalled by customer, unless requested otherwise.
- Work performed by Vertiv Services, Inc.

Benefits of an IR Scan: Identify and deal with emerging problems early enough for maintenance to be performed, thus reducing emergency repair and maintenance costs, avoiding costly, unscheduled downtime and business interruption, improving overall system reliability, and extending the life of equipment.

Select	Description	Model #	Annual PM Qty.	Coverage Type	Coverage Amount
<input type="checkbox"/>	INFRARED SCAN 1 DAY - 1 TECH - EXCEPTION IMAGES • ACCESS COVERS AND PANELS REMOVED AND REINSTALLED BY CUSTOMER		N	8X5	\$1,800.00
<input type="checkbox"/>	INFRARED SCAN 1 DAY - 2 TECHS - EXCEPTION IMAGES • ACCESS COVERS AND PANELS REMOVED AND REINSTALLED BY VERTIV		N	8X5	\$2,900.00

Unless otherwise noted, this agreement shall be effective until services are rendered.

Proposed By:

Accepted By:

Bonnie Morris May 1, 2018
Bonnie Morris Date

X _____
Customer Signature Required Date

Printed Name Title Phone

Purchase Order must be assigned to:

Vertiv Services, Inc.
610 Executive Campus Dr
Westerville OH 43082

Payment remittance address:

Vertiv Services, Inc.
PO Box 70474
Chicago, IL 60673

FID# 43-1798453

PO should be e-mailed or faxed with signed proposal to:

Vertiv Services, Inc. c/o Bonnie Morris
Attn: Bonnie Morris
Email: bmorris@tplan.com
Fax: (469) 467-4063

Signature of this agreement authorizes Seller to invoice for Services mentioned herein and to utilize the provided purchase order number. If a purchase order number is not used, then the Buyer authorizes and guarantees Seller the payment of such invoices by authority of the signature above.

Vertiv Services, Inc. will bill for this agreement in one annual invoice.

Payment terms are net 30 days.

This quote is valid for 30 days from the date of this quote unless otherwise noted.

Please provide the following information (All fields are required):

Purchase Order Number: _____ * Purchase Order Attached: Yes No

If PO **NOT** attached, please specify reason: _____

Invoice Delivery Method: Web Billing (Attach Instructions) Mail Other _____
 Accounts Payable Email _____ @ _____

Billing Contact Person: _____ Phone: _____

Email: _____ Fax #: _____

Bill-To Company Name: _____ Bill-To Address: _____

Federal Tax ID # _____ Bill-To City, ST Zip: _____

Tax Exempt: Yes (Attach tax exempt certificate) No

Site Services/IT Contact Person: _____ Phone: _____

**** COVERAGE DETAILS ****

For equipment, not currently under a Service Agreement or for equipment for which the warranty has expired more than thirty (30) days, parts required to bring equipment back to manufacturers specifications are the responsibility of the Buyer and billable at the time of the first preventive maintenance visit or Service call. All pricing is valid only for Service coverage stated and is subject to change if this Proposal is modified in any way. This Proposal is valid for 45 days from the date of this Proposal unless otherwise noted. **INFORMATION TO BUYER:** This order between the Buyer and Seller is limited to Seller's Terms and Conditions located at termsconditions.vertivco.com unless a formal agreement governing this Purchase Order/transaction has been executed by the parties, in which case the Terms and Conditions of the signed agreement shall govern. Seller hereby objects to all Buyer's terms and conditions received by Seller and/or issued by Buyer.

**A PROCLAMATION
OF THE ELLIS COUNTY COMMISSIONERS' COURT**

WHEREAS, today's society is finding more citizens involved in motorcycling on the roads of our country; and

WHEREAS, motorcyclists are roughly unprotected and therefore more prone to injury or death in a crash than other vehicle drivers; and

WHEREAS, campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related risks, injuries, and, most of all, fatalities, through a comprehensive approach to motorcycle safety; and

WHEREAS, it is the responsibility of all who put themselves behind the wheel, to become aware of motorcyclists, regarding them with the same respect as any other vehicle traveling the highways of this country; and it is the responsibility of riders and motorists alike to obey all traffic laws and safety rules; and

WHEREAS, urging all citizens of our community to become aware of the inherent danger involved in operating a motorcycle, and for riders and motorists alike to give each other the mutual respect they deserve; and

NOW THEREFORE BE IT PROCLAIMED, that the Ellis County Commissioners' Court wishes to proclaim May, 2018 as Motorcycle Safety and Awareness Month. Further, the Commissioners' Court urges all residents to do their part to increase safety and awareness in our community.

In witness thereof, signed the 8th day of May, 2018.

Carol Bush, County Judge

Randy Stinson, Commissioner Precinct 1

Lane Grayson, Commissioner Precinct 2

Paul Perry, Commissioner Precinct 3

Kyle Butler, Commissioner Precinct 4

Attest: _____
Cindy Polley, County Clerk