

RECEIVED F1

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

JAN 09 2019

ELLIS COUNTY
AUDITOR

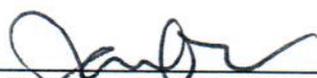
I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2018/2019 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0210-40719-00000-000	Chapter 19 Funding	(\$1,486.00)

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0210-50800-00000-000	Chapter 19 Expenses	\$1,486.00


Signature of Department Head

1-7-19
Date Signed

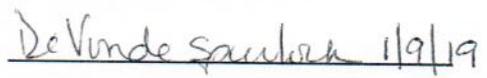
Elections
Department

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

APPROVED THIS _____ DAY OF _____, 2018/2019

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

Approved by County Auditor's Office:

 1/9/19



CERTIFICATION OF ADDITIONAL REVENUE

**Ellis County
Auditors Department**

DATE: 1/9/19

The undersigned hereby certify to the commissioners court the receipt of revenue from a new source of revenue not anticipated before the adoption of the budget and not included in the budget for the fiscal year.

Additional Revenue Received

001-0210-407190 Chapter 19 Funding \$1,486.00

The Exemption is being claimed by Ellis County, Texas, as a Governmental Organization in accordance with Texas Local Government Code Chapter 111.0108.

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.

The undersigned hereby certifies that she is the County Auditor of the Ellis County, Texas.

Signed Miykael Reeve
Miykael Reeve, CGFO
County Auditor

RECEIVED F2

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

JAN 09 2019
ELLIS COUNTY
AUDITOR

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2018/2019 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
042-0942-30302-00000-000	Fund Balance	843.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
042-0942-50802-00000-000	Equipment	843.00


Signature of Department Head

January 9, 2019
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 _____, 2018/2019

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

Approved by County Auditor's Office:

 1/9/19



**CERTIFICATION OF
BUDGET TRANSFER**

Ellis County

DATE: 1/9/19

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. 042-0942-303020 Fund Balance \$ 843.00

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 _____, 2018/2019

_____ County Judge

_____ Commissioner Precinct #1

_____ Commissioner Precinct #2

_____ Commissioner Precinct #3

_____ Commissioner Precinct #3

County Clerk: _____



AGENDA ITEM 1.1
Ellis County Commissioners' Court
January 15, 2019



SHORT TITLE:

Preliminary plat of Jordan Run, Phase IV.

LEGAL CAPTION:

Consider and act upon a preliminary plat of Jordan Run Phase IV. The property contains ± 98.332 acres of land, situated in the E. Ballard Survey, Abstract No. 119, the J. Smith Survey, Abstract No. 963, the J. Johnson Survey, Abstract No. 558 and the J. Singleton Survey, Abstract No. 959, located on the east side of Norrell Road ± 1,300 feet south of Jaycee Drive, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road & Bridge Precinct No. 3.



APPLICANT:

Drew Donosky



PURPOSE:

The applicant is requesting to subdivide this property into seventy-five (75) residential lots. Access the fourth phase will be from Drew Lane in Phase III and Katrina Run in the first phase, which runs perpendicular from Norrell Road.



HISTORY:

There is no previous subdivision history on this property. The City of Midlothian approved this preliminary plat with the same attached conditions listed below at its Planning & Zoning Commission meeting on December 18, 2018.



OTHER RELEVANT INFORMATION:

Thoroughfare Plan:

No portion of this phase or property lies within the County's current Master Thoroughfare Plan.



ANALYSIS:

The plat meets all the requirements outlined in the regulations. Mountain Peak water service will serve the site.



ATTACHMENTS:

1. Location Map
2. Plat



RECOMMENDATION:

Staff recommends **approval** of this request, as presented, with the attached conditions and questions to be addressed with the final plat.

- 1) A LOMR-F is required for lots located within the FEMA Floodplain with a minimum 1.00 acre to be outside of the floodplain boundary. Lots 11, 12, 18 and 19 are encompassed within this boundary and would be filled to meet this requirement.
- 2) The detention pond is located entirely in the FEMA Floodplain. The construction of this pond has potential effects on the floodplain as it relates to the existing subdivision south of Jordan Run Phase IV. A flood study is needed to answer comments 1 and 2.
- 3) Area B-1 drains offsite without detention. Does the proposed detention pond "over-detain" to accommodate increased runoff for the subdivision as a whole? What about the increased flow onto the offsite property from area B-1.

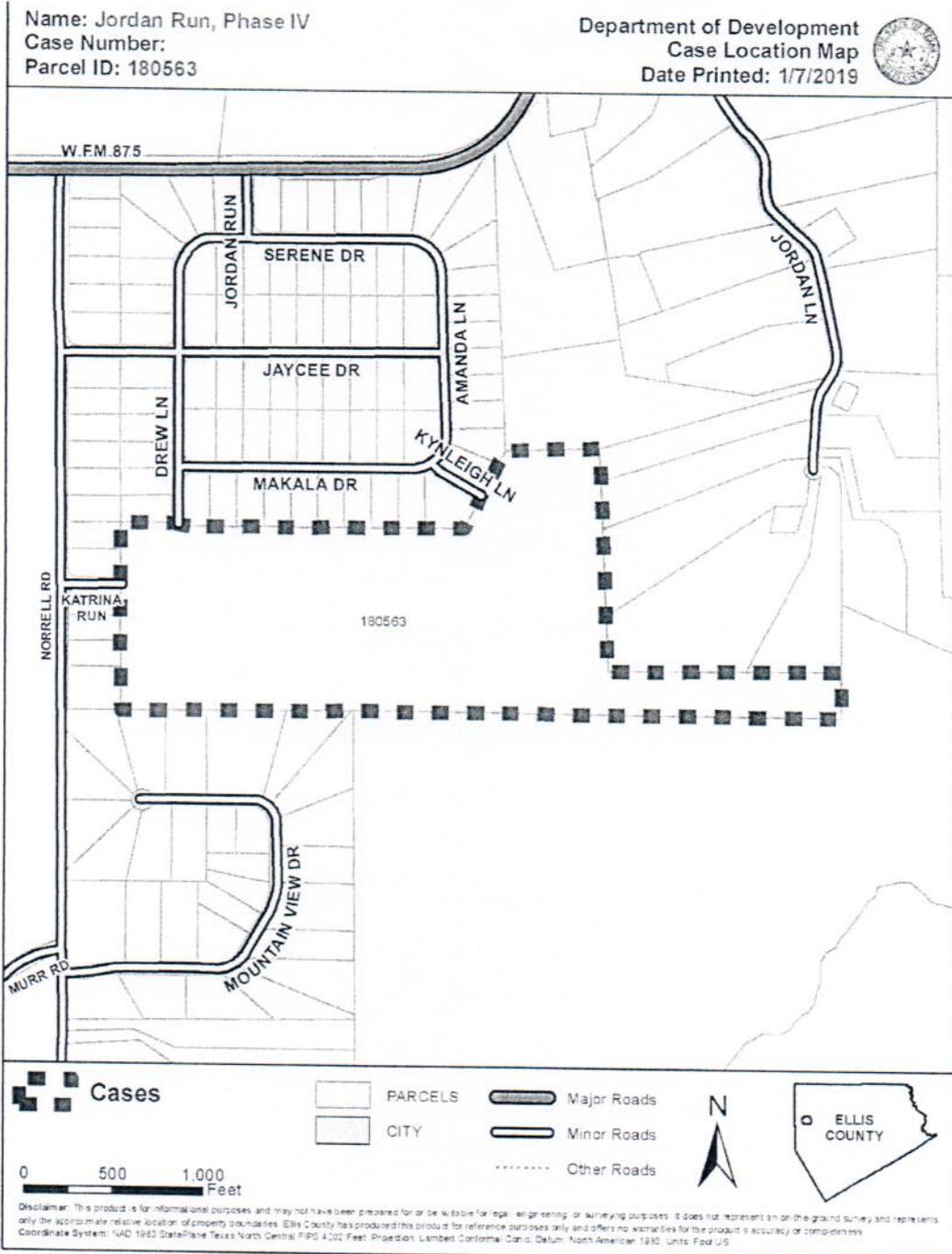


APPROVED AND PRESENTED BY:

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



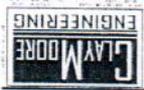
ATTACHMENT NO. 1



97 230525 32 334786 Author: rebecca.ohanes GIS@co.ellis.tx.us Date Printed: 1/7/2019 G:\GIS\Map\Templates\Ellis County Layouts\11.DOD\000.Case Location.mxd



ATTACHMENT NO. 2



PRELIMINARY
By: [Signature]
Date: 08/11/2011
PROJECT NO. 110110001

JORDAN RUN 4
FIRST CONCEPT
MIDLOTHIAN, TX

PRELIMINARY PLAT

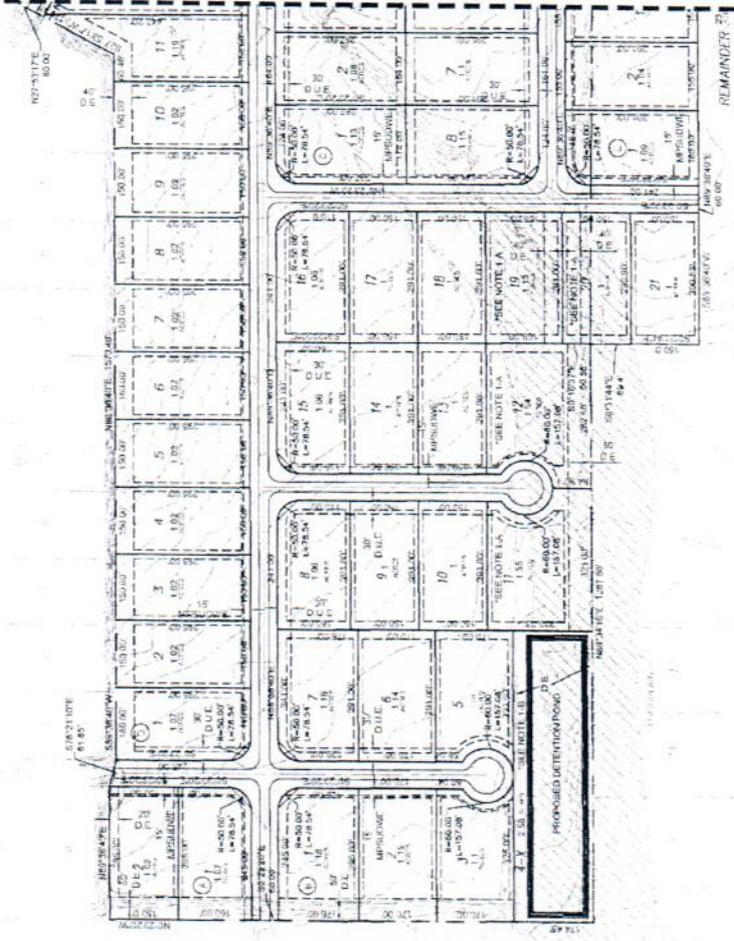
C-1A

FOR COUNTY CLERK USE



LAND USE	SINGLE FAMILY RESIDENTIAL
MIN. LOT AREA	45000 SF
MIN. LOT AREA	1 AC
BUILDING SETBACK FRONT	25 FT
BUILDING SETBACK REAR	10 FT
BUILDING SETBACK REAR	20 FT
DESIGNATED RIGH WIDTH	80 FT
ROADWAY WIDTH	22 FT
PLAT SUMMARY	
BLOCK A	LOTS 1-2
BLOCK B	LOTS 1-21
BLOCK C	LOTS 1-8
BLOCK D	LOTS 1-13
BLOCK E	LOTS 1-12
BLOCK F	LOTS 1-2
BLOCK G	LOTS 1-17
TOTAL	75 LOTS

JORDAN RUN
PHASE IV



PLAT DESCRIPTION
THIS PLAT IS A PART OF THE JORDAN RUN 4 FIRST CONCEPT, MIDLOTHIAN, TEXAS, PROJECT, AND IS SUBJECT TO THE DEED OF CONVEYANCE AND THE DEED OF RESTRICTIONS, BOTH OF WHICH ARE FILED IN THE PUBLIC RECORDS OF ELLIS COUNTY, TEXAS, UNDER RECORD NUMBER 201100001 AND 201100002, RESPECTIVELY. THIS PLAT IS A PART OF THE JORDAN RUN 4 FIRST CONCEPT, MIDLOTHIAN, TEXAS, PROJECT, AND IS SUBJECT TO THE DEED OF CONVEYANCE AND THE DEED OF RESTRICTIONS, BOTH OF WHICH ARE FILED IN THE PUBLIC RECORDS OF ELLIS COUNTY, TEXAS, UNDER RECORD NUMBER 201100001 AND 201100002, RESPECTIVELY.

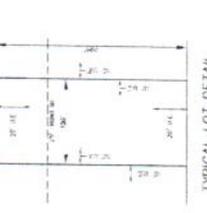
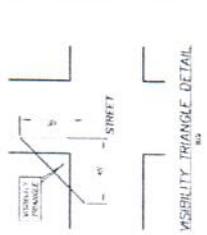
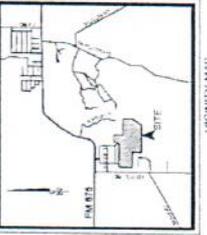
NOTES
1. A LOT MAY BE REQUIRED FOR LOT DEVELOPMENT MINIMUM 1.00 ACRE OUTSIDE OF PLAT BOUNDARIES.
2. THE DEED OF RESTRICTIONS FOR THE JORDAN RUN 4 FIRST CONCEPT AND THE DEED OF RESTRICTIONS FOR THE JORDAN RUN 4 FIRST CONCEPT ARE FILED IN THE PUBLIC RECORDS OF ELLIS COUNTY, TEXAS, UNDER RECORD NUMBER 201100001 AND 201100002, RESPECTIVELY.

APPLICANT	ENGINEER	EXERCISE	DATE	STATE
HSM DILCOIN, INC. 1800 W. WILLOW WAY, 11TH FLOOR DALLAS, TX 75240 PH: 972-536-1450	ENGINEER CLAY MOORE ENGINEERING, INC. 1400 BRADLICK LANE, SUITE 0410 BELLEVILLE, TX 76011 PH: 972-811-0577	J. SMITH E. BALLARD	13063 13011	TEXAS

LEGAL DESCRIPTION
110 E BALLARD 75.20 ACRES VOL. 2398 PG. 0191 PREC T
AND
A PART OF 558 J. JOHNSON 493.3 ACRES VOL. 2398 PG. 0191 PREC T.
TOTAL AREA 49.332 ACRES (420,340 SF)

OWNER HSC 1.1
HAROLD H. JONES
1800 JORDAN LANE
MIDLOTHIAN, TX
76060

4584 BOAT CLUB RD
SUITE 200
PORT WORTH, TEXAS 76150





CLAYMOORE ENGINEERING
1100 W. WILSON ST.
SUITE 100
MCKINNEY, TEXAS 75069
PH: 972-386-1400

**JORDAN RUN 4
PHASE I CONCEPTUAL
MCKINNEY, TX**

PRELIMINARY PLAN

C-1B

LAND USE	SINGLE FAMILY RESIDENTIAL
SITE DATA	
MIN. LOT AREA	43400 SF
MIN. LOT AREA	1 AC
BUILDING SETBACK FRONT	25 FT
BUILDING SETBACK SIDES	10 FT
BUILDING SETBACK REAR	20 FT
DESIGNATED ROW WIDTH	60 FT
ROADWAY WIDTH	22 FT
PLAN SUMMARY	
BLOCK A	LOTS 1-2
BLOCK B	LOTS 1-21
BLOCK C	LOTS 1-4
BLOCK D	LOTS 1-13
BLOCK E	LOTS 1-12
BLOCK F	LOTS 1-2
BLOCK G	LOTS 1-17
TOTAL	75 LOTS

**JORDAN RUN
PHASE IV**

LEGAL DESCRIPTION:
119 E BILLARD 70.30 ACRES, 2008 PG. 0151 P.H.E.C. 1
A PART OF 558 J. JARVIS 963.15 ACRES 959 J. SINGLETON 208.675
ACRES VOL. 8911 PG. 57 P.H.E.C. 1

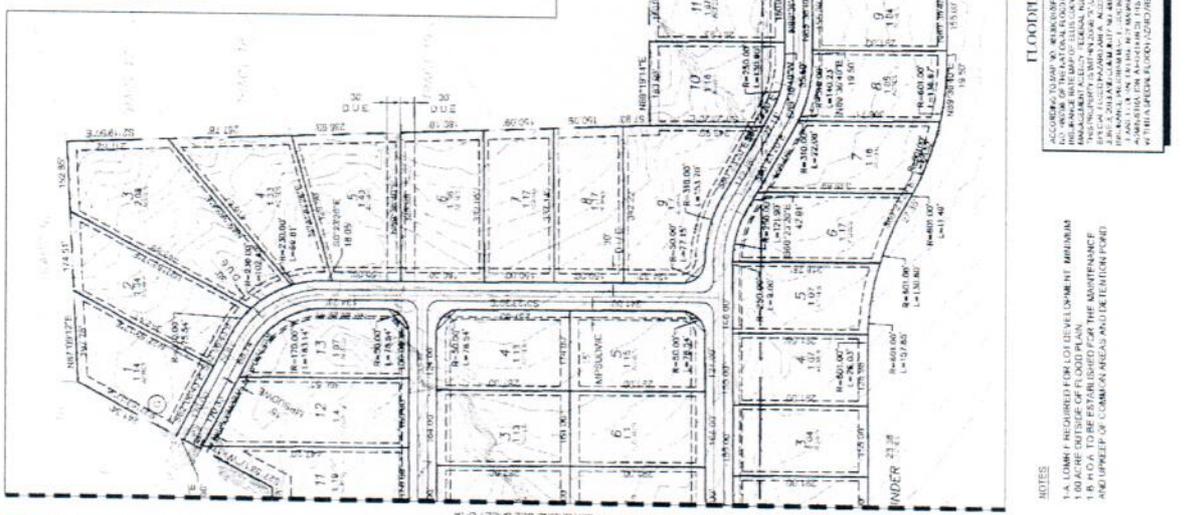
OWNER: TRIPLE T
OPERATOR: TRIPLE T
1100 WILSON ST.
MCKINNEY, TX 75069
PAVING LTD & MCKINNEY
8000 JORDAN LANE
MCKINNEY, TX
75069
STEVE HARDFE
1100 WILSON ST.
SUITE 100
PORT WORTH, TEXAS 76133

FOR SALE: 1100 WILSON ST. SUITE 100
MCKINNEY, TX 75069
PH: 972-386-1400

CLAYMOORE ENGINEERING, INC.
1100 WILSON ST. SUITE 100
MCKINNEY, TX 75069
PH: 972-386-1400

FOR SALE: 1100 WILSON ST. SUITE 100
MCKINNEY, TX 75069
PH: 972-386-1400

FOR SALE: 1100 WILSON ST. SUITE 100
MCKINNEY, TX 75069
PH: 972-386-1400



FLOODPLAIN NOTE

ACCORDING TO THE 2010 FLOOD HAZARD IDENTIFICATION MAP, THE PROJECT AREA IS LOCATED WITHIN A FLOODPLAIN. THE FLOODPLAIN IS A RESULT OF THE PROPOSED DEVELOPMENT. THE FLOODPLAIN IS A RESULT OF THE PROPOSED DEVELOPMENT. THE FLOODPLAIN IS A RESULT OF THE PROPOSED DEVELOPMENT.

NOTES

1. ALL WORK IS TO BE COMPLETED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE TEXAS CONSTRUCTION CODE AND THE TEXAS ELECTRICAL CODE.

2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS FROM THE LOCAL JURISDICTIONS.

3. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE MAINTENANCE AND PROTECTION OF ALL EXISTING UTILITIES AND STRUCTURES.

4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING TREES AND LANDSCAPE.

5. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING SOILS AND WATER RESOURCES.

6. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING HISTORIC AND CULTURAL RESOURCES.

7. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING ARCHITECTURAL AND ARTISTIC FEATURES.

8. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING SCENIC AND RECREATION VALUES.

9. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING OPEN SPACE AND RECREATION AREAS.

10. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE PROTECTION OF ALL EXISTING OPEN SPACE AND RECREATION AREAS.

Board of Directors
 Suzan E. Fenner, Chair, *Dallas*
 Larry W. Hicks, Vice Chair, *El Paso*
 Billy C. Allen, III, *Houston*
 Mary-Ann A. Bellatti, *Houston*
 Patricia D. Chamblin *Beaumont*
 Ben Davidson, *Lubbock*
 Asher B. Griffin, *Austin*



Thomas L. Hanna, *Nederland*
 Richard C. Hile, *Austin*
 John H. Hofmann, *San Angelo*
 Henry A. Kelly, *Albuquerque*
 John H. Lovell, *Amarillo*
 Carrie J. Phaneuf, *Dallas*
 Harry G. Potter, III, *Houston*
 Julie C. Stern, *Canton*

December 31, 2018

Honorable Jim Chapman
 Ellis County Court at Law #1
 109 S. Jackson St.
 Waxahachie, TX 75165

RE: TLIE Judges' Policy

Dear Judge:

We appreciate the opportunity to provide you with the following quote #89849 for your Judges' Professional Liability Insurance Policy with TLIE.

<u>Policy Period</u>	<u>Limits of Liability</u> <u>Each Claim/Policy Aggregate</u>	<u>Deductible</u>	<u>Premium</u>
3/1/2019 - 3/1/2020	1,000,000/1,000,000	1,000	\$1,500.00

The policy provides coverage for claims made against you and reported during the policy period for your judicial and administrative actions as a judge since the Retroactive Date: **3/1/2018**. If you are currently aware of any circumstance, act, error or omission that might result in a claim, you should report that matter to your current insurance carrier.

TLIE is owned by its members and operates without a profit motive. Underwriting profits in favorable years are returned to the members. TLIE's financial strength has substantially grown over the years, and we have once again been affirmed by the A.M. Best Company with an "A" (Excellent) rating.

This letter serves as your only invoice and a copy has been attached for your records. Please return the original with your payment. You may also pay your premium by credit card at www.tlie.org. We cannot issue your policy until payment has been received. If you have any questions, please call anyone in our Member Services Department at 1-800-252-9332.

Sincerely,

Jason Syesta
 Vice President of Member Services

Attachment

QUOTE EXPIRES:
3/1/19

INVOICE

December 31, 2018

Honorable Jim Chapman
Ellis County Court at Law #1
109 S. Jackson St.
Waxahachie, TX 75165

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**QUOTE EXPIRES:
3/1/19**

COPY FOR YOUR RECORDS