

FI

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

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
001-0520-506010	Travel Reimbursement	\$ 1,250.00
001-0520-508120	Radio	\$ 250.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0520-508050	Conference	1250.00
001-0520-508050	conference	250.00


Signature of Department Head

7-1-19
Date Signed

JP 2
Department

RECEIVED

JUL 05 2019

ELLIS COUNTY
AUDITOR

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:

DeVonda Spurlock 7/8/19

F2

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM BUDGET ADJUSTMENT

I Am requesting the the Ellis County Commissioners' Court make necessary line item adjustments to the Road and Bridge Precint 3 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
011-0704-303020	FM3 Fund Balance	\$160,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
011-0704-508020	FM3 Purchase Equipment	\$160,000.00


Signature of Department Head

6/6/2019
Date Signed

Road & Bridge #3
Department

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

APPROVED THIS ___ DAY OF _____, 2019

RECEIVED

County Judge JUL 03 2019

Commissioner Precinct #1 ELLIS COUNTY AUDITOR

Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct #4

Approved by County Auditor's Office:

DeVonda Spaulder 7/8/19

F3

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

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
004-0652-303020-00000-000	RB2 FUND BALANCE CARRY OVER	\$13,000.00

POSTED
PCT2
COMPUTER

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
004-0652-508020-00000-000	RB2 EQUIPMENT	\$13,000.00

POSTED
PCT2
COMPUTER



Signature of Department Head

7/10/2019

Date Signed

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 _____, 2018/2019

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

Approved by County Auditor's Office:

DeVonde Spurlin 7/10/19

F4

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

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
010-0653-509120	FM2 BRIDGE REPAIRS	\$18,000.00

POSTED
PCT2
COMPUTER

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
010-0653-508070	FM2 GENERAL EXPENSES	\$18,000.00

POSTED
PCT2
COMPUTER

Signature of Department Head

7.8.19

Date Signed

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 _____, 2087/2019

County Judge

Commissioner Precinct #1

Commissioner Precinct #2

Commissioner Precinct #3

Commissioner Precinct #4

Approved by County Auditor's Office:

DeVonde Spuler 7/10/19

F5

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

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
001-0400-508010	SUPPLIES	(1,005.00)

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0400-508050	CONFERENCE	1,000.00
001-040-508850	SALES TAX	5.00

Champ Chad
Signature of Department Head

7-1-19
Date Signed

Treasurer
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:

DeVonde Spulask 7/3/19

RECEIVED

JUL 01 2019

ELLIS COUNTY
AUDITOR

Fl

ELLIS COUNTY BUDGET
2019/2020 LINE ITEM ADJUSTMENT

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2019/2020 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
003-0601-508070	RB1- Gen Misc	\$2,000.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
003-0601-507030	RB1- Telephone	\$1,000.00
003-0601-507010	RB1-Utilities	\$1,000.00


Signature of Department Head

7/10/19
Date Signed

Road & Bridge Pct.1
Department

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

APPROVED THIS _____ DAY OF _____, 2019/2020

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

Approved by County Auditor's Office:

DeVonde Spurlink 7/10/19

RECEIVED

JUL 08 2019

COUNTY JUDGE

F7

ELLIS COUNTY BUDGET
2018/2019 LINE ITEM ADJUSTMENT

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
001-0205-508030	Furniture/Fixtures	\$ 600.00

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0205-507030	Telephone	\$ 270.00
001-0205-508010	Supplies/Gen Misc	\$ 330.00


Signature of Department Head

June 28, 2019
Date Signed

Indigent Defense
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:

DeVonde Spulack 7/10/19

A3
TEXAS A&M AgriLife Extension Service
 The Texas A&M University System
MONTHLY SCHEDULE OF TRAVEL

NAME: Mark Arnold

TITLE: County Extension Agent –
Ag/Natural Resources

COUNTY: Ellis

MONTH: June 2019

DATE	SCOPE AND DESCRIPTION OF OFFICIAL TRAVEL	MILES TRAVELED	AMOUNT	
			MEALS	LODGING
6/4	Bardwell-Avalon area-Brush Control Demo	38		
6/5	Waxahachie Area-4-H Project Visit/Homeowner consult	61		
6/7	Waxahachie-Midlothian area-Homeowner consult	39		
6/10	Waxahachie Area-Homeowner Consult	6		
6/11	Waxahachie-Ft. Worth Return-Master Gardener In-Service	109		
6/12	Waxahachie Area-4-H project visit	12		
6/13	Waxahachie Area-4-H project visit-Budget Hearing	17		
6/17	Midlothian Area-State Steer-Heifer Validation	39		
6/18	Bardwell-Palmer Area-State Steer-Heifer Validation	68		
6/19	Waxahachie-Waco Return-B.I.G. Planning Meeting	132		
6/20	Waxahachie Ennis Area-State Steer/Heifer Validation	31		
6/22	Waxahachie Area-Master Gardener Grill Fest	16		
6/24	Waxahachie Area-TDA Training-Crop Tour setup	107		
6/25	Bardwell-Avalon-Ennis Area-Summer Crops Tour	89		
6/27	Waxahachie Area-Beef Project Waxahachie	6		
6/30	Bardwell Area-State Steer/Heifer Validation	16		
		786		

Other expenses in field (list)

I hereby certify this is a true and correct report of travel (mileage) and other expenses incurred by me in performance of my official duties for the month shown.

Date: 6/5/19 Signed:

Mark Arnold

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT**Miles traveled: 786****Selected major activities since last report****June 2019**

- 6/4 Agent and Specialist established Brush Control Demonstration to be evaluated and utilized during annual Crops Tour in June.
- 6/11 Agent attended Master Gardener Continuing education tour of the Tarrant Regional Water Facilities in Fort Worth to study water reducing needs in area landscapes. **43 attendees**
- 6/17, 18, 20, 25, 30 Agent and Validation Committee volunteers conducted State Steer and Heifer validation process for Ellis County 4-H and FFA members to enable them to exhibit their beef projects at Texas major livestock shows through fall and spring. **69** steer exhibitor validations, **124** steer projects and 38 heifer exhibitors validated **41** heifers.
- 6/19 Agent and **3** area committee members attended Blackland Income Growth Planning meeting to discuss and plan 2020 B.I.G. educational programs.
- 6/22 Agent assisted Master Gardener volunteers with annual Grill Fest in conjunction with Waxahachie Downtown Farmers Market. Vegetables are grilled, samples offered, recipes and safe grilling tips are presented. Vendors regularly report a 5-15% increase in sales.
- 6/24 Agent conducted monthly TDA Training for persons seeking a Private Applicator License through TDA.
- 6/25 Annual Summer Crops Tour- **60** area commodity producers attended educational tour of corn, grain sorghum and cotton demonstrations. **4** TDA CEU's were offered.

Home, Farm, Ranch and Office visits as needed and requested, phone, e-mail consultations as needed.

Educational Programming

Programs	11
Participants	420+

Educational Contacts

Site Visits 4-H	18
Site Visits Ag	4
Telephone	692
MG/MN Telephone	56
Office Visits	87
E-Mails	395
Newsletter/Letters	648
E-Gardening Newsletters	1605

Media Outreach:

Website hits	358
News Releases	3
Facebook posts	3
MG/MN new releases	4
MG/MN magazine	4
MG TV/Radio	4

Major plans for next month

- 7-2 -Pioneer Seeds Waxahachie Field Day-Waxahachie
- 7-8 ,9, 10 -Tri County Youth Ag Tour
- 7-11 -District 8 4-H Recorbook Judging-Waco
- 7-14, 15, 16, 17, 18 -OSU Big 3 Livestock Judging Contest-Stillwater
- 7-23 -TDA Private Applicator Training
- 7-27, 28, 29, 30, 31 -TCAAA Annual Meeting/Professional In-Service-Galveston

Mark Arnold

Name

County Extension Agent – Ag/Natural Resources

Title

Ellis

County

6/8/19

Date

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT
 June 2019

Selected major activities since last report

Miles traveled: 1960

- 06/03-Agent presented program on utilizing social media for promotion and programs to new agents (via WebEX)
- 06/05-Agent met with current and outgoing county council groups to plan the upcoming banquet to be held in August.
- 06/07-Agent took students to, and ran the Southeast District 8 County Camp planning meeting, agent portion. There were 3 Ellis County Students in attendance.
- 06/07-Agent attended and transported students to District 8 4-H Council Officer Interviews-3 students interviewed
- 06/10-12-Agent attended the Purina Show feed conference in St. Louis, MO as a professional development program.
- 06/12-13-Partnered with Master Naturalist and 4-H Shooting Sports youth to offer Outdoor Days Camp in Ennis. 31 students attended, 17 volunteers
- 06/17-Agent attended District 8 4-H Horse Show-2 students participated
- 06/18-21-Agent attended and coordinated District 8 4-H SURGE. 12 students, 2 adult volunteers attended. Brayden DeBorde (Ellis County 4-H Student) was elected to serve as District President and will go on to represent District on the Texas 4-H State 4-H Council
- 06/24-Agent hosted State Sheep, Goat, and Swine Validation (31 sheep/goats, 55 hogs)
- 06/26-28-Agent serves as a Path to the Plate Champion for District 8/the state. Attended training over Texas Panhandle agriculture.
- 06/28-30-Agent attended and coordinated Southeast District 8 County Camp. Ellis County took 14 students and 2 adult volunteers.

**Other highlights for the month-Texas 4-H Roundup saw the Senior Wildlife Team take 2nd place in the state, with the 3rd & 4th place individuals. Ellis County also sent 1 student to the National 4-H Shooting Sports Competition in Nebraska, where he ended up 7th in the Nation in Hunting & Wildlife. Ellis County also sent 2 teams to the Texas 4-H Outdoor Challenge in Brownwood.

Educational Contacts

Educational Programming:

Programs5
 Participants.....170

Educational Contacts:

Site Visits 4-H.....2
 Telephone.....1135
 Office Visits.....82
 E-Mail.....1556
 Newsletter/Letters.....480
 Faxes.....5

Media Outreach:

News Releases.....0
 Website hits.....359
 Social Media Contacts..... 40 posts on FB, 1851 follows (16,523 reach), 30 on Instagram (340 follows)

Major plans for next month

- ✓ Annual Leave
- ✓ Tri County Youth Ag Tour
- ✓ Tri County Council Officer Retreat
- ✓ District 8 Recordbook Judging
- ✓ Baking Bootcamp
- ✓ Pinterest Camp
- ✓ County Camp
- ✓ Leadership Camp
- ✓ Vice Chancellor’s Visit to District Office
- ✓ Healthy Ambassador Presentation

TEXAS A&M *AgrLife* EXTENSION

The Texas A&M University System

MONTHLY SCHEDULE OF TRAVEL

NAME: Megan Parr

TITLE: County Extension Agent - 4-H

COUNTY: Ellis

MONTH June 2019

Date	Scope and description of official travel	Miles Traveled	No. and Amount	
			Meals	Lodging
06/07	Southeast District 8 County Camp-Planning Meeting, Waco	150		
06/17	District 8 4-H Horse Show-Belton	260		
06/18-21	District 8 4-H SURGE, Brownwood	260		
06/24	State Validation, Ellis County	30		
06/26-28	Path to the Plate Champion Training, Texas Panhandle	1060		
06/28-30	Southeast District 8 County Camp, Palestine	200		
Total		1960		

Other expenses in field (list)

I hereby certify this is a true and correct report of travel (mileage) and other expenses incurred by me in performance of my official duties

for the month shown. Date 07/07/2019 Signed: 

EXTENSION ACTIVITY REPORT TO COUNTY COMMISSIONERS COURT**Miles traveled: 1,016****Major activities since last report****June 2019**

- 6/4 Cooking with Friends (Waxahachie)- Started month long series at Waxahachie Senior Center. 1st class combined elements of Cooking with Friends Session 1 (preparing freezer meals) and Cooking Under Pressure (Electric Pressure Cooker Class). **7 present**
- 6/6 Interviews for BLT Project Coordinator Agent (Waxahachie)- Sat in on interview process for new agent that will serve Ellis and Johnson counties with BLT programming.
- 6/10-6/14 Texas 4-H Round-Up (College Station)-Served as score keeper for State Food & Nutrition Quiz Bowl and judge for Share the Fun choreographed Dance. Ellis County had 5 youth participate in various contests (4 youth placed within top 5 for contests) and 3 participate in LEAD Academy.
- 6/11 Cooking with Friends (Waxahachie)- 2nd class in series focused on adaptations and healthy substitutions. Class was presented by MWV's, as agent was attending 4-H State Round-Up. **5 present**
- 6/18 Cooking with Friends (Waxahachie)- 3rd class in series focused on slow cookers and how to appropriately store leftovers and other foods. **5 present**
- 6/19-6/21 District 8 SURGE/Leadership Lab (Brownwood)- Served as chaperone and transported Ellis county 4-H members to camp. Camp focused on developing leadership skills and giving youth ideas to take back to their home counties **11 youth from Ellis County attended**
- 6/25 Master Wellness Volunteer Meeting (Waxahachie)-Held meeting with MWV's. Discussed upcoming programming specifically summer day camps and Mental Health First Aid Training. **5 present**
- 6/25 Cooking with Friends (Waxahachie)-4th and final class in series focused using the air fryer, various low to no salt seasonings, cutting, and measuring. **6 present**
- 6/26 Cooking Well for Healthy Blood Pressure (Midlothian)- Presented 1st class for cooking school series designed to help those concerned about high blood pressure and anyone who prepares meals for them. This class focused on the DASH eating pattern, physical activity and included recipe demonstration. **13 present**
- 6/27 Health Talk Express-Be Med Smart at JTEKT (Ennis) -Conducted lunch and learn at JTEKT for the company's Annual Drug Education Prevention Training. **162 present**
- 6/27 Ellis County 4-H Record book Judging (Waxahachie)- 4-H volunteers served as judges for event. Agent answered judges questions and addressed concerns as they occurred. **31 Record Books**
- 6/28-6/30 Southeast District 8 County Camp (Palestine)- Served as chaperone and transported youth to camp. Camp gave Senior 4-H members leadership opportunities and younger 4-H members were exposed to various projects and contests. **14 youth from Ellis County attended**

Educational Programming

Programs	6
Participants	198

Educational Contacts

Telephone	47
Office Visits	5
E-Mails	73
Newsletter/Letters	0

Media Outreach:

Website hits	189
News Releases	
Facebook posts	6

Major plans for next month

7/11	District 8 Record Book Judging
7/16-7/18	4-H Baking Bootcamp
7/23-7/25	TEAFCS State Meeting
7/24-7/25	4-H Pinterest Camp
7/24	Cooking Well for Healthy Blood Pressure

Liz Espie

Name

County Extension Agent – Family& Community Health

Title

Ellis

County

7/2/19

Date



AGENDA ITEM NO. 1.1

Ellis County Commissioners' Court
July 16, 2019



SHORT TITLE:

Replat of Oak Ridge Tracts 7A-R and 7C
Parcel ID No. 264588

LEGAL CAPTION:

Consider and act upon a request to replat of Oak Ridge Tracts 7A-R and 7C to subdivide the property into two (2) lots for residential use. The property contains a total of ± 11.535 acres of land, located on the south side of Greathouse Road ± 785 feet west of Dawson Road, Waxahachie, Road & Bridge Precinct No. 3.



APPLICANT:

Carroll Gene Lewis and Sharon Fay Lewis



PURPOSE:

The applicant is requesting the replat to create an additional ± 2.184-acre lot for a proposed residential use out of an existing 11.535-acre platted lot.



HISTORY:

The Commissioners' Court approved the Oak Ridge Addition Plat on May 8, 1986. The Commissioners' Court approved a previous replat of Oak Ridge affecting this lot on October 13, 2015.



OTHER RELEVANT INFORMATION:

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 June 14, 2019, and the Waxahachie Daily Light on June 16, June 26, and July 7, 2019. Staff mailed nine (9) certified letters to surrounding property owners on June 14, 2019. To date, the department staff has not had any inquiries. All legal notification requirements have been met.

Thoroughfare Plan:

Greathouse Road is listed as an existing minor arterial according to the 2007 Plan. No additional right-of-way dedication is required as it was dedicated with the previous plat approved in 2015.

Water Provider:

Buena Vista Bethel Special Utility District



Waterline Size:

There is a 6-inch waterline along Greathouse Road that will provide service to this lot.

Engineering Comments:

Tract 7A-R is entirely within the Chambers Creek FRS No. 80 breach inundation area. Any potential development in this lot should be aware that a dam breach would inundate the property and any development on this property. Any property owner proposing development should meet and discuss with the County Engineering Department and Ellis-Prairie Soil and Water Conservation District.



ATTACHMENTS:

1. Location Map
2. Plat
3. Newspaper Notice



RECOMMENDATION:

The plat meets all the requirements outlined in the Ellis County Subdivision and Development Standards. Staff recommends **approval** of this replat request, as presented. A copy of this staff report will be provided to the applicant for informational purposes.



PREPARED AND SUBMITTED BY:

Sara Garcia
Development Process Manager

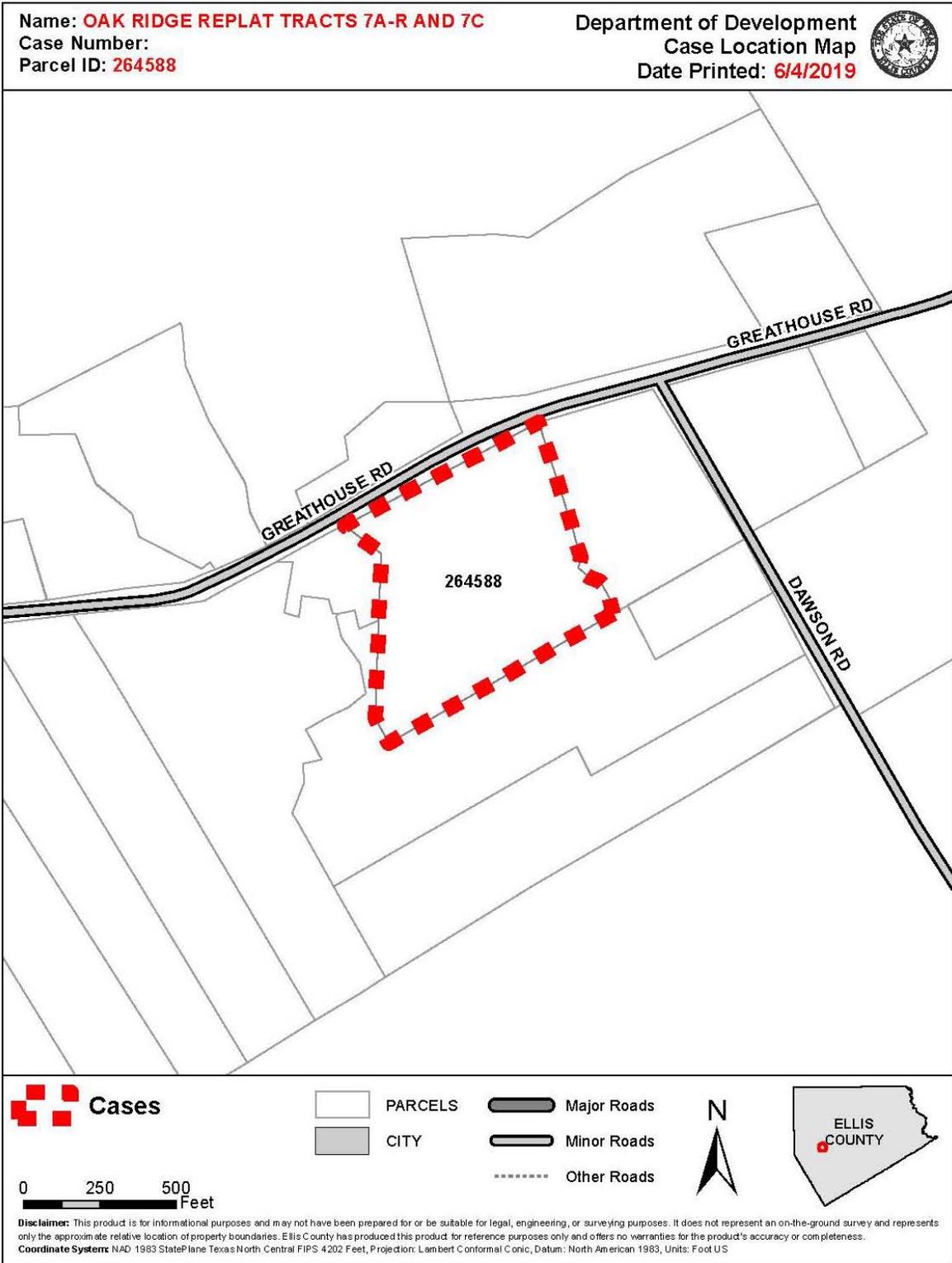


APPROVED AND PRESENTED BY:

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



ATTACHMENT NO. 1 – Location Map



-96.947614 32.296833 Author: rebecca.charles GIS@co.ellis.tx.us Date Printed: 6/4/2019 G:\GIS\Maps\Templates\Ellis County Layouts\11 DOD\OD Case Location.mxd



The Ellis County Commissioners' Court will consider and act upon an application for a replat of **Oak Ridge Tracts 7A-R & 7C** to subdivide the property into two (2) lots for residential use. The property contains a total of ± 11.535 acres located on the south side of Greathouse Road, ± 786 feet west of Dawson Road, Road and Bridge Precinct No. 3. The replat will be presented before the Commissioners' Court on **Tuesday, July 16, 2019 at 2:00 PM** on the second floor of the historic Ellis County Courthouse, 101 West Main Street, Waxahachie, TX. 75165. Please direct any questions to the Department of Development at 972-825-5200.



AGENDA ITEM NO. 1.2

Ellis County Commissioners' Court
July 16, 2019



SHORT TITLE:

Replat of Sanjeev Farms Lot 7A & 7B
Parcel ID No. 233699

LEGAL CAPTION:

Consider and act upon a request to replat of Sanjeev Farms Lot 7A & 7B to subdivide the property into two (2) lots for residential use. The property contains a total of ± 6.842 acres of land, located on the west side of Curry Road ± 2,220 feet west of Boz Road, Waxahachie, Road & Bridge Precinct No. 3.



APPLICANT:

Jorge Mendoza



PURPOSE:

The applicant is requesting the replat to create an additional lot for proposed residential use.



HISTORY:

The Commissioners' Court approved the Sanjeev Farms Plat on August 23, 2004.



OTHER RELEVANT INFORMATION:

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 June 14, 2019, and the Waxahachie Daily Light on June 16, June 26, and July 7. Staff mailed six (6) certified letters to surrounding property owners on June 14, 2019. To date, the department staff has not had any inquiries. All legal notification requirements have been met.

Thoroughfare Plan: N/A

Water Provider:

Buena Vista Bethel Special Utility District

Waterline Size:

A 6-inch line along Curry Road will provide service to this lot.

Engineering Comments:

The County's Engineering Department reviewed the plat; no comments or revisions were necessary for purposes of submission for the staff report.



ATTACHMENTS:

1. Location Map
2. Plat
3. Newspaper Notice



RECOMMENDATION:

The plat meets all the requirements outlined in the Ellis County Subdivision and Development Standards. Staff recommends **approval** of this replat request, as presented.



PREPARED AND SUBMITTED BY:

Sara Garcia
Development Process Manager

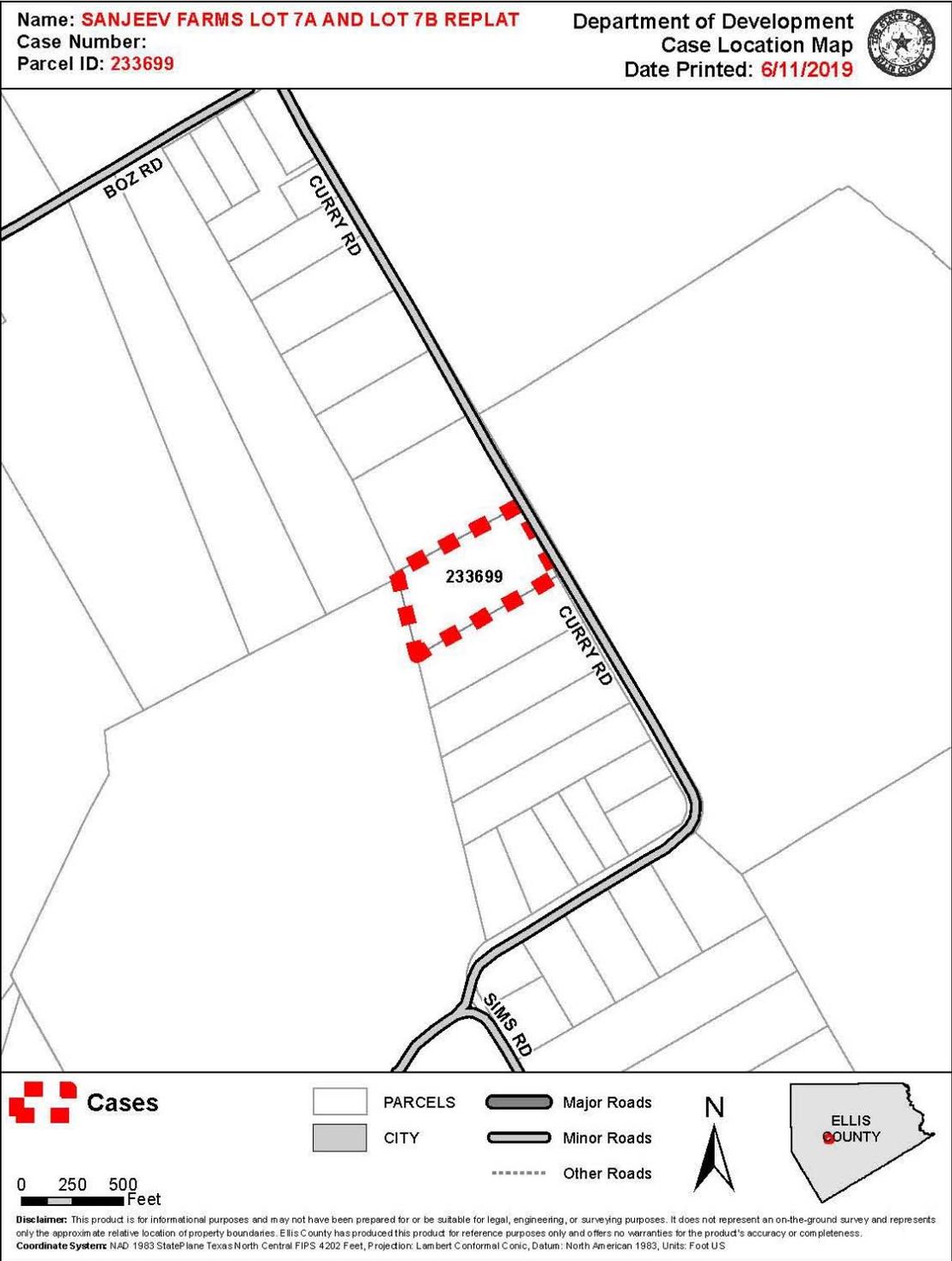


APPROVED AND PRESENTED BY:

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



ATTACHMENT NO. 1 – Location Map



-96.901134 32.318219 Author: rebecca.charles GIS@co.ellis.tx.us Date Printed: 6/11/2019 G:\GIS\Mapstemplates\Ellis County Layout\11 D\OD\OD Case Location.mxd



DEPARTMENT OF DEVELOPMENT
Ellis County

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

ATTACHMENT NO. 2 - Plat

Plat map showing Sanjeev Farms Lot 7A and Lot 7B Replat. Includes location map, survey details, and legal text. The map shows Lot 7A (3.302 Acres) and Lot 7B (3.540 Acres) with various boundary measurements and bearings. A location map shows the site's position relative to Curry Road and other local roads. The legal text includes a declaration of intent, a plat map description, and a declaration of public use.



DEPARTMENT OF DEVELOPMENT
Ellis County

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

ATTACHMENT NO. 3 – Public Notice Ad - Waxahachie Daily Light

TO BE published 3 times in the Waxahachie Daily Light on Sunday, June 16th, Wednesday June 26th and Sunday, July 7th, 2019:

The Ellis County Commissioners' Court will consider and act upon an application for a replat of **Sanjeev Farms Lot 7A & 7B** to subdivide the property into two (2) lots for residential use. The property contains a total of ± 6.842 acres of land located on the west side of Curry Road ± 2,220 feet southwest of Boz Road, Road & Bridge Precinct No. 3. The replat will be presented before the Commissioners' Court on **Tuesday, July 16, 2019 at 2:00 PM** on the second floor of the historic Ellis County Courthouse, 101 West Main Street, Waxahachie, TX. 75165. Please direct any questions to the Department of Development at 972-825-5200.



AGENDA ITEM NO. 1.3

Ellis County Commissioners Court
July 16, 2019



SHORT TITLE:

Lot depth variance for proposed Whispering Meadows Addition Lot 1A-1C
Parcel ID No. 199206.

LEGAL CAPTION:

Consider & act upon a request to grant a one-time variance for Parcel ID No. 199206 from Section IV (B) (4 & 5 - Residential Lots) of the Subdivision Development Standards to allow three (3) lots (Lot 1A, 1B, 1C) without meeting the 150-foot lot depth minimum. The overall property contains ± 30.562 acres of land on the east side of Wilson Road, in the extra-territorial jurisdiction (ETJ) of the City of Waxahachie, Road & Bridge Precinct No. 1.



APPLICANT(S):

Rosa Aguirre



PURPOSE:

The applicant wishes to plat this property into four (4) lots to reflect the current residential use. However, before applying for a plat, a variance is require as the proposed replat does not meet the minimum lot depth requirement of 150 feet for three (3) of the applicant’s proposed lots (Lot 1A, Lot 1B, and Lot 1C) will have ± 50 feet of depth, due to an existing residential structure currently occupied on the proposed Lot 1C/ 1609 Wilson Road.



HISTORY:

Ms. Aguirre purchased Tract 1A of Whispering Meadows Addition in 2001 with the intention this property would be home to her family for future generations. Currently, Ms. Aguirre resides on the proposed Lot 1B /1615 Wilson Road, with her sons building their homes on Lot 1A /1619 Wilson Road and Lot 1C /1609 Wilson Road.

The proposed Lot 1D will have an additional family member building a home in the future. Please see the applicant’s written request included on page 3 for more information. There is no previous subdivision history associated with this property.



OTHER RELEVANT INFORMATION:

Section VIII (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.*
5. *That the situation causing the hardship or difficulty is neither self-imposed or self-created.*

Section VIII (A) (1) (i) requires notice to be sent to property owners within 200 feet of the property with the requested variance at least fifteen (15) days before the meeting date. Staff sent out ten (10) notices via regular mail on June 28, 2019 to satisfy this requirement.



ANALYSIS:

Although the applicant has the minimum acreage and road frontage required, the applicant is unable to adhere to the current lot depth guideline due to the encroachment of a residential structure, thereby meeting the criteria for granting a variance. The current lot regulations would have the 150-foot x 150-foot lot line encroaching the front porch of the proposed Lot 1C/1609 Wilson Road. Staff supports this variance request.

Also, if this variance request is denied, based on current regulations, another variance request would be needed from Section IV (C-Building Lines & Easements) prior to a replat being approved by Court. Staff prefers the variance to Section IV (B) over Section IV (C).



RECOMMENDATION:

Staff recommends **approval** of this variance to Section IV (B) (4 & 5) (Lots) of the Subdivision & Development Standards, subject to the following conditions:

- 1) An application for a replat shall be submitted that is identical to the variance request.
- 2) Only one (1) habitable structure shall be allowed per lot.
- 3) The current OSSF system on proposed Lot 1C/1619 Wilson Road be relocated to prevent crossing proposed lot line contained within this request.



ATTACHMENTS:

1. Applicant's Request
2. Draft Order



PREPARED AND SUBMITTED BY:

Sara Garcia
Development Process Manager



DEPARTMENT OF DEVELOPMENT
Ellis County

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



APPROVED AND PRESENTED BY:

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



ATTACHMENT NO. 1 – REQUEST FROM APPLICANT

June 20, 2019

Parcel ID # 199206

I, Rosa Aguirre am requesting a variance of a 50 ft. depth for road frontage in order to re-plot my property.

Thank You.

Rosa Aguirre



ATTACHMENT NO. 2 – DRAFT ORDER

COMMISSIONERS COURT OF ELLIS COUNTY
ORDER NO. _____

On this the 16th day of July 2019, 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 Todd Little

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 IV (B) (4&5) (LOTS) OF THE SUBDIVISION & DEVELOPMENT STANDARDS, TO ALLOW THREE (3) LOTS WITHOUT MEETING THE MINIMUM LOT DEPTH REQUIREMENT. THE PROPERTY CONTAINS ± 30.562 ACRES OF LAND AT PARCEL ID NO. 199206 LOCATED ON THE WEST SIDE OF WILSON ROAD, IN THE EXTRA-TERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 1, WITH PROPERTY MORE FULLY DESCRIBED IN EXHIBIT “B,” 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 VIII (B) of the Subdivision & Development Standards 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 a one-time variance from the Ellis County Rules for relief on the 150 feet lot depth requirement, subject to the following conditions: An application for a simplified plat shall be submitted for review with each proposed lot mirroring the variance request.

- 1) Only one (1) habitable structure shall be allowed per lot.
- 2) The OSSF system on proposed Lot 1C / 1619 Wilson Road be relocated to prevent crossing lot lines as proposed within this variance request.
- 3) The current OSSF system on proposed Lot 1C/1619 Wilson Road be relocated to prevent crossing proposed lot line contained within this request.

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 16TH DAY OF JULY 2019.

Todd Little, County Judge

Commissioner Randy Stinson, Precinct No. 1

Commissioner Paul Perry, Precinct No. 3

Commissioner Lane Grayson, Precinct No. 2

Commissioner Kyle Butler, Precinct No. 4

ATTEST:

Krystal Valdez, County Clerk



EXHIBIT A
Location Map

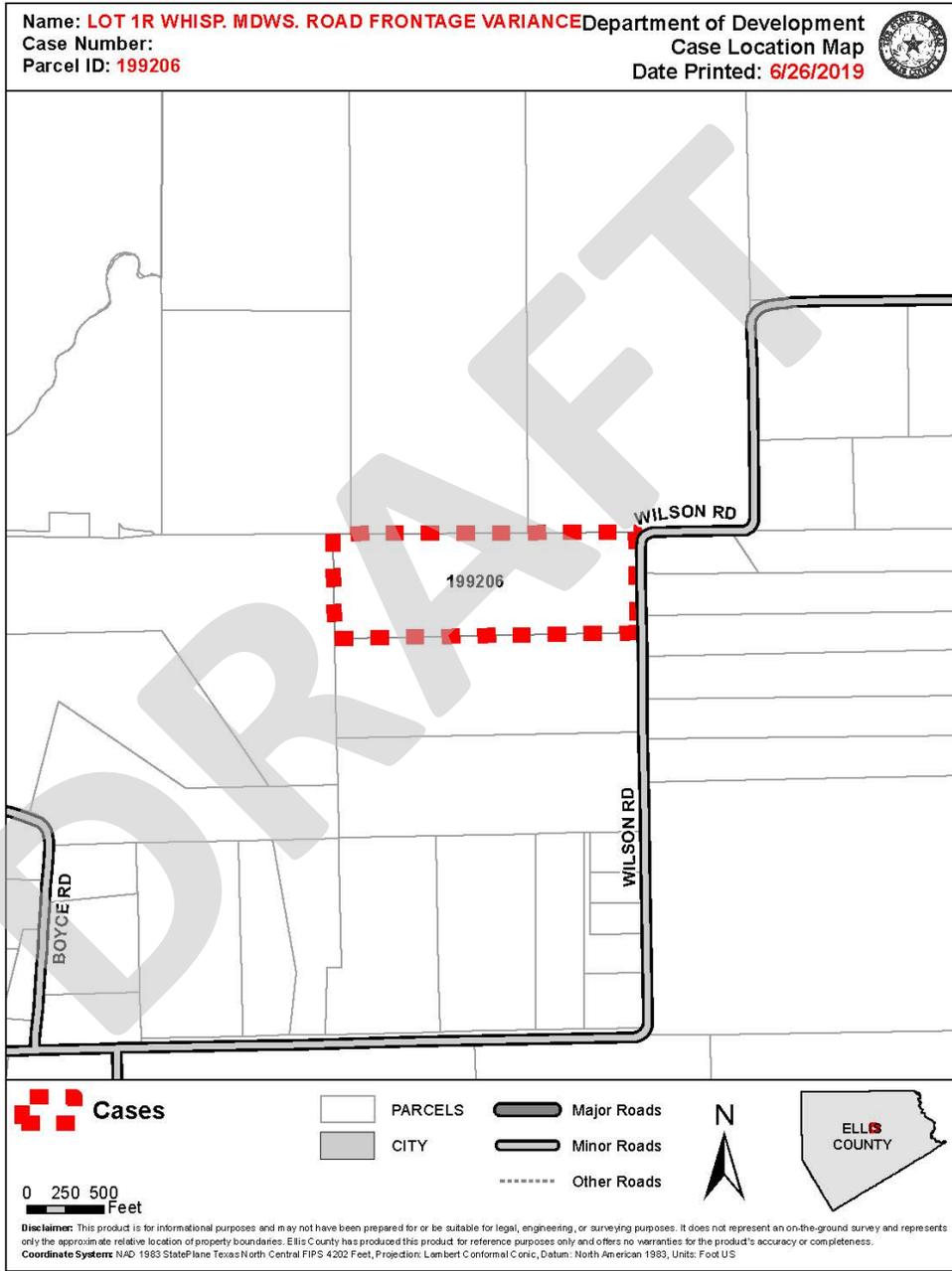
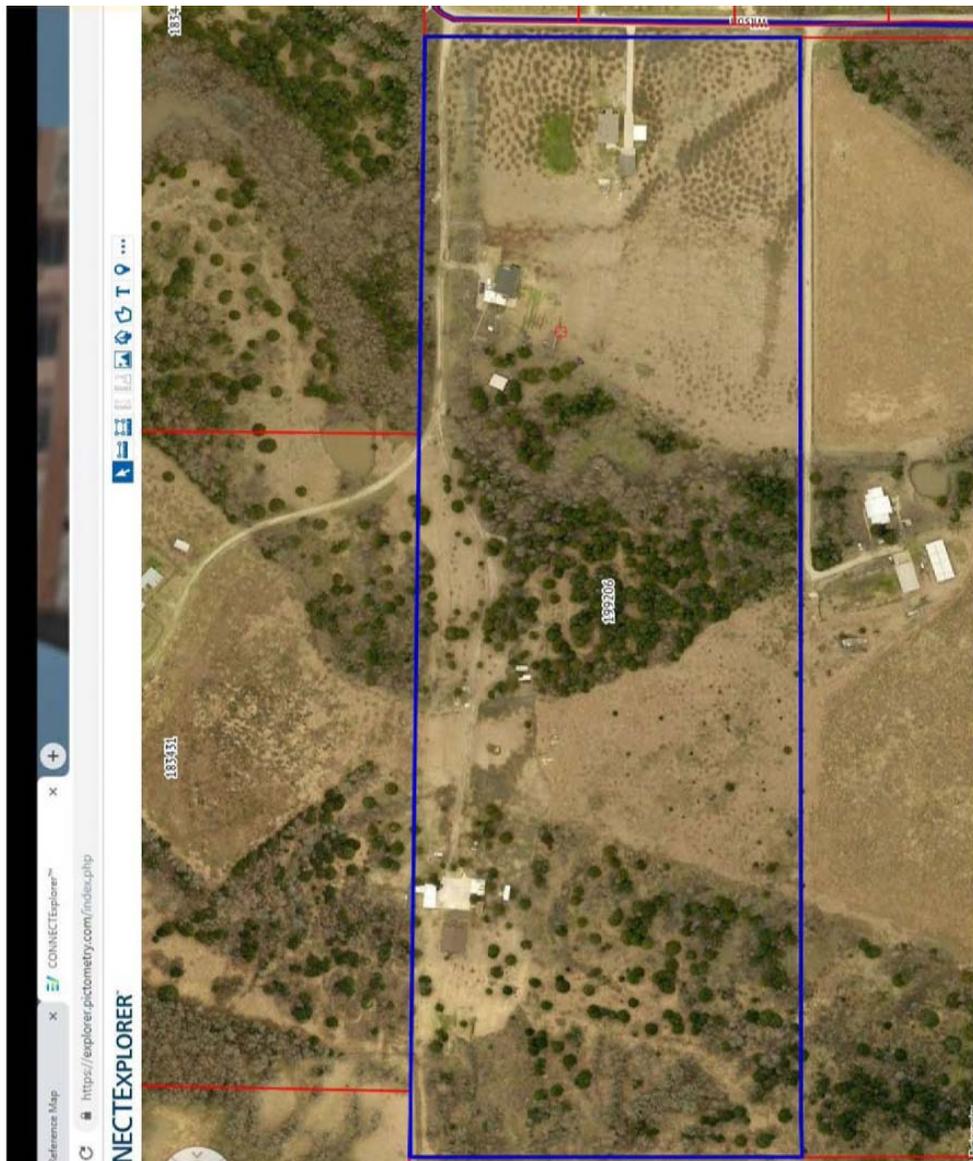




Exhibit C
Current Aerial Map of Whispering Meadows Addition Tract 1A



3.3



T • H • E
DOVE'S NEST
RESTAURANT

REOPENING COURTHOUSE
OPEN HOUSE
July 11, 2019

IN KIND DONATION INVOICE

70 GUESTS AT \$6 \$420.00
Tax Exempt

Menu

DESSERT & BEVERAGES

Orange Spice Iced Tea, Lemonade & Water
Assorted Mini Desserts

Price includes the delivery and set up of all food & beverages on Doves Nest platters & glass ums
Price includes plates, napkins, ice & cups

105 W. JEFFERSON ST. WAXAHACHIE, TX 75165 (972) 938-3683

WALLY'S party factory

506 Ferris Avenue
Waxahatchie, TX 75165
(972)937-6303

TAX EXEMPT

SALESPERSON # 764

BEV MAP PATRIOTIC STEEL 8.65
039933163716
5 @ 1.73
7 PLT. PATRIOTIC STEEL 14.80
039933163693
10 @ 1.48
PURCHASE/FIRM/AGENCY city of waxahatchie

SUBTOTAL \$23.45
TOTAL TAX \$0.00
TOTAL \$23.45
MASTERCARD \$23.45

PURCHASE \$23.45
*****5885 MC

REF#: 020331 Approved
CHIP READ

MASTERCARD
A000000041010

TC - F72284020201A33A

OFFLINE PIN VERIFIED
BOYD/MONTCA
Mode: Issuer
AID: A02000000041010
TVR: 0030000000
IAD: 0110577003020000800300000000000000FF
TSI: E830
ARC: 00

3.4

See reverse side for
the complete return policy

CUSTOMER COPY



3.5

The Vault Smokehouse

207 South College St.
Waxahachie, TX
214-980-1014

*** TO-GO ***

ORDER NUMBER: 041

SERVER: Money

7/11/2019 4:43:08 PM

2	Pulled Pork	\$7.50
	Pound Pulled Pork	\$22.48
1	Pulled Pork	\$3.75
	Half Pulled Pork	\$3.75
2	Sliced Brisket	\$8.50
	Pound Brisket	\$25.50
1	Sliced Brisket	\$4.25
	Half Brisket	\$4.25
2	Chopped Brisket	\$8.50
	Pound Brisket	\$25.50
1	Chopped Brisket	\$4.25
	Half Brisket	\$4.25

1	BUNS	\$8.00
1	SMALL PAN POTATO SALAD	\$35.00
	Comp Meal	
		-\$165.48

ELLIS COUNTY COURTHOUSE
DONATION: COURTHOUSE RE-OPENING

SUBTOTAL:	\$165.48
TAX:	\$0.00
DISCOUNT:	- \$165.48
TOTAL:	\$0.00
CHANGE:	\$0.00

We appreciate your business! Thank You!

000010625

3.7

Ivey Photography
403 West Main St
Midlothian TX 76065
972-723-2464

Date: 07/11/2019

Description	Qty	Price	Total
Location Session Fee Rate Images	2	\$250	\$500

Sub Total \$500
+ Tax \$0
Total Donation \$500

Ivey Photography, 403 West Main St, Midlothian TX 76065

**Recommendations for Health Related Renewal
2019-2020 plan year**

1. Accept 4% increase on medical coverage through Texas Association of Counties
2. Make changes to the following medical insurance enrollment groups:
 - a. Eliminate Employee + 3 or more children bracket
 - b. Change Employee + 2 children to Employee +2 or more children
 - c. Eliminate Employee and Spouse + 3 or more children bracket
 - d. Change Employee and Spouse + 2 children to Employee and Family

(Note: These changes will line up Ellis County's brackets with the Texas Association of Counties brackets with regard to charges for each representative group.)

3. Accept 3.9% increase on dental coverage through Texas Association of Counties
4. Accept renewal of EyeMed coverage through Texas Association of Counties. There was no change to existing plan or cost of coverage from 2018-2019 plan year.
5. Implement a County Specific Incentive Program through Texas Association of Counties. This program offers health insurance premium discounts to employees who to complete requirements of program.

3.10

ORIGINAL



FILED FOR RECORD
2019 JUL -9 AM 10:37

40TH DISTRICT COURT
378TH DISTRICT COURT
443RD DISTRICT COURT

MELANIE REED
DISTRICT CLERK
ELLIS COUNTY, TX

ELLIS COUNTY COURTS BUILDING
109 S. JACKSON
WAXAHACHIE, TX 75165

COUNTY AUDITOR COMPENSATION ORDERS
(October 1, 2019 – September 30, 2020)

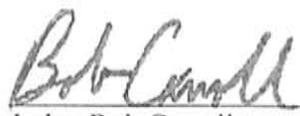
By the unanimous vote of the undersigned District Court Judges during a public hearing held on July 2, 2019 as provided by Local Government Code §152.905(c), and pursuant to the authority specified in Local Government Code §152.905, §152.031, §152.032, §152.034, and §84.021, along with other related statutory provisions, it is ordered that for the 2019/2020 fiscal year of Ellis County, Texas, the Auditor of Ellis County, Texas, and the Assistant Auditors of Ellis County, Texas, shall be paid a salary as set forth in Exhibit-A attached hereto, plus any merit or other increases authorized to the majority of other employees of Ellis County, Texas, and any other benefits authorized to other employees of Ellis County, Texas, in the 2019/2020 fiscal year budget, but not to exceed the maximum provided by law; and it is further ordered that the travel expenses and other allowances of the Auditor and Assistant Auditors shall be paid for the 2019/2020 fiscal year as set forth in the attached Exhibit-A, plus any additional amounts approved by the Ellis County Commissioners Court, but not to exceed the maximum provided by law. Further, and without limitation, the 2019/2020 fiscal year budget for the Auditor of Ellis County, Texas, is hereby approved by the unanimous vote of the undersigned District Court Judges, and is submitted to the Ellis County Commissioners Court for final adoption.

Effective by unanimous vote on July 2, 2019.

40th Judicial District

443rd Judicial District

378th Judicial District



Judge Bob Carroll



Judge Cindy Ermatinger



Judge William Wallace

**Ellis County
Office of County Auditor
2019-2020 Budget**

	Original Budget	Budget Transfers	Amended Budget	2019/2020 Requested Budget
0030 : COUNTY AUDITOR				
001-0030-505020 : AUDITOR/ASSISTANTS SALARIES	372,856.00	0.00	372,856.00	506,063.00
001-0030-505500 : HOSPITALIZATION/HEALTH	66,000.00	0.00	66,000.00	77,000.00
001-0030-505530 : SOCIAL SECURITY	28,523.00	0.00	28,523.00	38,714.00
001-0030-505540 : RETIREMENT	42,095.00	0.00	42,095.00	59,412.00
001-0030-507030 : TELEPHONE	685.00	0.00	685.00	685.00
001-0030-508010 : SUPPLIES	6,400.00	0.00	6,400.00	6,400.00
001-0030-508020 : EQUIPMENT	2,600.00	0.00	2,600.00	2,680.00
001-0030-508030 : FURNITURE/FIXTURES	1,000.00	0.00	1,000.00	0.00
001-0030-508050 : CONFERENCE	14,750.00	0.00	14,750.00	13,200.00
001-0030-508060 : DUES	1,500.00	0.00	1,500.00	1,500.00
001-0030-508190 : COMPUTER	2,680.00	0.00	2,680.00	4,980.00
001-0030-508620 : FISCAL SERVICE FEE	4,000.00	0.00	4,000.00	3,969.00
001-0030-508680 : CONTRACT LABOR	0.00	0.00	0.00	0.00
SubTotal : 0030 : COUNTY AUDITOR	543,089.00	0.00	543,089.00	714,603.00

Exhibit-A (Page 1)

Ellis County
Office of County Auditor
Payroll Budget
2019-2020 Budget

INNORPRISE		INNORPRISE		INNORPRISE		NOTES/Actuals	
BUDGET		ACTUALS		BUDGET		2019-2020	
PRIOR YR	BUDGET	2018-2019	ACTUALS	2018-2019	BUDGET	Approved	NOTES/Actuals
2017-2018						2019-2020	
AUDITOR - AUDIT DIVISION:							
1	0030-040-001 REEVE, MIYKAEL	COUNTY AUDITOR	110,000.00	113,300.10	113,300.00	150,000.00	RANGE: 125,000-150,000
2	NEW VACANT	FIRST ASST CO AUDITOR	71,000.00	73,130.10	73,130.00	95,000.00	RANGE: 80,000-95,000
3	0030-045-001 SPURLOCK, DEVONDA	ASST CO AUDITOR - CASH & FRAUD	47,500.00	48,924.93	48,925.00	70,000.00	RANGE: 60,000-70,000
4	0030-046-001 BROWN, KIM	ASST CO AUDITOR - A/R	47,500.00	48,924.93	48,925.00	48,925.00	RANGE: 40,000-48,925
5	0030-046-002 ARENT, LISA	ASST CO AUDITOR - P/R	42,998.00	-	44,288.00	48,925.00	RANGE: 40,000-48,925
6	0030-050-001 PARR, STACI	ASST CO AUDITOR - A/P	42,998.00	44,287.98	44,288.00	48,925.00	RANGE: 40,000-48,925
7	0030-050-002 VACANT	ASST CO AUDITOR - A/P			44,288.00	44,288.00	RANGE: 40,000-44,288
AUDITOR			<u>361,996.00</u>	<u>\$ 328,568</u>	<u>\$ 372,856</u>	<u>\$ 506,063.00</u>	<u>\$ 133,207</u>

3.15

WORK ORDER UNDER INTERLOCAL AGREEMENT

Service Provider: Ellis County Texas

Department to Provide Service: Road and Bridge, Pct. 1

Basis of Authority to Provide Service:

Interlocal Agreement dated 12-4-2018

Per Commissioner's Court Minute Order No. 499.18(c)

Local Government Requesting Services: City of Pecan Hill

Description of Project to be undertaken: Repair culverts on Highmeadow + Glenbrook based on quote received on February 14 2019 = OPTION #2

Location of Project to be undertaken:

Commissioner Precinct 1, Texas

Department: Road and Bridge Pct. 1

APPROVED in Open Commissioner's Court per Minute Order No. _____

On the _____ **day of** _____ **2019.**

County Judge
Ellis County, Texas

ACCEPTED AND AGREED TO this 25th **day of** June **2019.**

Signature:

Shelley Martinez

Title:

City Administrator

On Behalf of:

City of Pecan Hill

WORK ORDER UNDER INTERLOCAL AGREEMENT

Service Provider: Ellis County Texas

Department to Provide Service: Road and Bridge, Pct. 1

Basis of Authority to Provide Service:

Interlocal Agreement dated 12-4-2018

Per Commissioner's Court Minute Order No. 499.18(c)

Local Government Requesting Services: City of Pecan Hill

Description of Project to be undertaken: Resurface Highmeadow based on quote date February 14 2019 in amount of \$49,513.20

Location of Project to be undertaken: Highmeadow in Pecan Hill

Commissioner Precinct 1, Texas

Department: Road and Bridge Pct. 1

APPROVED in Open Commissioner's Court per Minute Order No. _____

On the _____ day of _____, 2019.

County Judge
Ellis County, Texas

ACCEPTED AND AGREED TO this 28th day of June 2019.

Signature: Shelley Martey
Title: City Administrator
On Behalf of: City of Pecan Hill