

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES // SEPTEMBER 3, 2019

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, SEPTEMBER 3, 2019 AT 4:10 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY JUDGE: TODD LITTLE

COUNTY CLERK: KRYSTAL VALDEZ, COUNTY CLERK

COMMISSIONERS:

ASSISTANT COUNTY ATTORNEY: VANCE HINDS

RANDY STINSON, COMMISSIONER, PCT. 1

LANE GRAYSON, COMMISSIONER, PCT. 2

PAUL PERRY, COMMISSIONER, PCT. 3

KYLE BUTLER, COMMISSIONER, PCT. 4

OPENING COURT

COUNTY JUDGE CALLS MEETING TO ORDER, DECLARES QUORUM AND DECLARES NOTICES LEGALLY POSTED PURSUANT TO OPEN MEETINGS ACT.

MOTION TO OPEN COURT BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, CARRIES UNANIMOUSLY

MINUTE ORDER 378.19 (1.) APPROVING A REQUEST TO AMEND ORDERS 489.18, 490.18, AND 491.18, THE EXISTING SET OF DEVELOPMENT REGULATIONS ENTITLED ELLIS COUNTY QUALITY GROWTH INITIATIVES – VOLUME I (SUBDIVISION & DEVELOPMENT STANDARDS), VOLUME II (DRAINAGE DESIGN MANUAL), AND VOLUME III (STANDARD CONSTRUCTION DETAILS). THESE AMENDMENTS ARE PRIMARILY DESIGNED TO COMPLY WITH RECENT CHANGES IN STATE LAW ADOPTED UNDER HOUSE BILL 3167 ALONG WITH OTHER RELATED ARTICLES, SECTION, AND PARAGRAPHS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE OF SEPTEMBER 4, 2019. – ALBERTO MARES, DEPARTMENT OF DEVELOPMENT

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

MINUTE ORDER 379.19 (1.2) APPROVING A REQUEST TO AMEND MINUTE ORDER No. 429.17, AS AMENDED, THE MASTER FEE SCHEDULE FOR THE DEPARTMENT OF DEVELOPMENT, WITH THE EXCEPTION OF INCLUDING A WAIVER OF THE \$75.00 FEE ON ONE STRUCTURE PER 5 ACRES; STRUCTURE MUST BE LESS THAN 300 SQUARE FEET WITH TWO WALLS AND A ROOF. – *ALBERTO MARES, DEPARTMENT OF DEVELOPMENT*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

MINUTE ORDER 380.19 (1.3) RATIFYING THE FOLLOWING NOTICE, HEARING, AND VOTE ON TAX INCREASE SCHEDULED DATES:

FIRST PUBLIC HEARING ON THE PROPOSED TAX RATE:

AUGUST 28, 2019 AT 2:00 P.M. AT ELLIS COUNTY COMMISSIONERS COURTROOM, 2ND FLOOR HISTORIC COURTHOUSE, 101 W MAIN ST, WAXAHACHIE, TEXAS.

SECOND PUBLIC HEARING ON THE PROPOSED TAX RATE:

SEPTEMBER 10, 2019 AT 2:00 P.M. AT ELLIS COUNTY COMMISSIONERS COURTROOM, 2ND FLOOR HISTORIC COURTHOUSE, 101 W MAIN ST, WAXAHACHIE, TEXAS.

VOTE TO ADOPT TAX RATE:

SEPTEMBER 17, 2019 AT 2:00 P.M. AT ELLIS COUNTY COMMISSIONERS COURTROOM, 2ND FLOOR HISTORIC COURTHOUSE, 101 W MAIN ST, WAXAHACHIE, TEXAS.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, CARRIES UNANIMOUSLY

ADJOURNMENT **4:19 P.M.**

MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, CARRIES UNANIMOUSLY

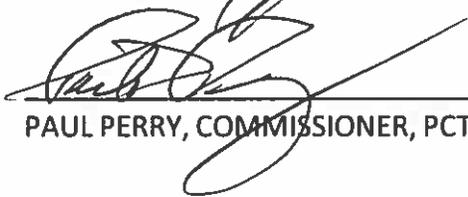
THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT SPECIAL MEETING OF SEPTEMBER 3, 2019 ARE HEREBY APPROVED.

PRESIDING OFFICER:


TODD LITTLE, COUNTY JUDGE


RANDY STINSON, COMMISSIONER, PCT 1


LANE GRAYSON, COMMISSIONER, PCT 2


PAUL PERRY, COMMISSIONER, PCT 3


KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 10TH DAY OF SEPTEMBER 2019.


KRYSTAL VALDEZ, COUNTY CLERK

