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COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court**. This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: February 23, 2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Cheryl Chambers, Ellis County Treasurer

PHONE: 972-825-5127 FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Treasurer

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: Consent Agenda – March 7, 2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

January 2023 Monthly Treasurer's Report

MONTHLY TREASURER REPORT

December 2022

FUND	FUND NAME	BEGINNING CASH BANK BALANCE	RECEIPTS	DISBURSEMENTS	Journal Entires	MATURE/ (INVEST) INVESTMENTS	ENDING CASH BANK BALANCE	INVESTMENTS BALANCE	TOTAL BALANCE
1	General	968,345.08	33,099,711.06	5,304,893.59	(3,994,915.35)	(23,091,000.00)	1,677,247.20	56,836,032.74	58,513,279.94
2	Road Improvement	69,560.08	222,859.52			(262,000.00)	30,419.60	1,704,896.98	1,735,316.58
3	Road & Bridge 1	323,943.58	702,470.26	81,655.15	193,290.20	(1,040,000.00)	98,048.89	2,820,602.62	2,918,651.51
4	Road & Bridge 2	273,251.55	702,470.24	416,895.82	199,909.67	(660,000.00)	98,735.64	2,207,538.02	2,306,273.66
5	Road & Bridge 3	401,122.99	736,844.49	109,880.39	173,940.98	(1,105,000.00)	97,028.07	2,001,477.58	2,098,505.65
6	Road & Bridge 4	416,443.28	702,470.20	95,810.03	185,143.16	(1,110,000.00)	98,246.61	2,940,888.97	3,039,135.58
7	Adult Probation	84,767.97	108,724.13	138,380.14		15,000.00	70,111.96	1,233,414.24	1,303,526.20
8	Juvenile Probation	(77,361.75)	110,885.78	202,170.99	318,944.83	(228,700.00)	(78,402.13)	354,041.55	275,639.42
9	FM #1	179,631.39	834,462.90	58,834.20		(842,000.00)	113,260.09	3,264,044.94	3,377,305.03
10	FM #2	226,292.32	834,848.22	32,283.14		(916,000.00)	112,857.40	918,993.16	1,031,850.56
11	FM #3	200,514.43	834,462.90	37,461.39		(885,000.00)	112,515.94	1,356,804.65	1,469,320.59
12	FM #4	71,313.90	865,598.18	45,920.51		(778,000.00)	112,991.57	1,697,910.80	1,810,902.37
13	Lateral Road	59,331.35				(59,330.00)	1.35	378,580.83	378,582.18
14	County & District Court Tech	43,178.51	124.00				43,302.51	-	43,302.51
15	Justice Court Tech	18,015.09	1,058.05				19,073.14	186,782.78	205,855.92
16	DC Archives Records Mgmt	3,640.92	80.00				3,720.92	170,124.18	173,845.10
17	Jury	48,481.99	49,721.77	10,137.91	14,946.25	(35,000.00)	68,012.10	70,110.73	138,122.83
18	Permanent Improvements	2,082,274.74	3,164,025.56	184,452.72	1,264,349.25	(5,900,000.00)	426,196.83	7,457,270.22	7,883,467.05
19	Law Library	19,308.79	12,385.35	20,759.61	66,693.00		77,627.53	-	77,627.53
20	Trust & Agency	0.00					0.00	-	0.00
21	Records Management	165,292.19	28,437.36	184,107.78			9,621.77	2,107,873.16	2,117,494.93
22	CC Archives Records Mgmt	(47,102.30)	28,160.00	47,932.35			(66,874.65)	2,434,587.64	2,367,712.99
23	ROW Available	124.01	0.00	169,483.83			(169,359.82)	320,677.02	151,317.20
24	Fire Marshall Special Fund	211,873.52	4,150.00	1,506.62			214,516.90	-	214,516.90
25	Right of Way 2008	0.00					0.00	-	0.00
26	District Court Records Tech	7,175.00	160.00				7,335.00	225,564.23	232,899.23
27	Road District #1	0.00					0.00	977,782.27	977,782.27
28	Road District #5	0.00					0.00	15,478.31	15,478.31
29	Road District #16	0.00					0.00	202,096.63	202,096.63
30	DA Check Processing	1,447.06	182.52				1,629.58	134,180.10	135,809.68
31	DA Drug Forfeiture	46,576.78	4,582.70			(50,000.00)	1,159.48	254,998.47	256,157.95
32	General Records Mgmt/Pres	95,121.24	7,705.40			(95,000.00)	7,826.64	716,311.55	724,138.19
33	Courthouse Security	153,943.74	10,652.12			(153,000.00)	11,595.86	411,313.11	422,908.97
34	Court Rec. Preservation 51.7	149,706.50	3,115.00				152,821.50	-	152,821.50
35	DWI Blood Draw Fund	0.00					0.00	-	0.00
36	Election Admin. Fees	2,885.74	310.00				3,195.74	27,401.54	30,597.28
37	Series 1993 Interest & Sinkir	0.00					0.00	-	0.00
38	Series 2007 Interest & Sinkir	541,369.28	1,930,514.96	2,923,318.75		516,630.00	65,195.49	6,055.91	71,251.40
39	Grant Pass Through	0.00					0.00	-	0.00
40	Series 07 Bond Project	2.79	2.45	35,704.85		35,705.00	5.39	2,941,599.90	2,941,605.29
41	HIDTA	0.00					0.00	-	0.00
42	Sheriff Federal Drug Forfeitu	17.26	0.04				17.30	511,161.61	511,178.91
43	County Clerk Vitals Pres	46,369.58	731.00	5,375.05			41,725.53	-	41,725.53
44	Hazard Mitigation Grant	0.00					0.00	-	0.00
45	Community Corrections	61,653.63		19,129.30			42,524.33	-	42,524.33
46	Sheriff Seizure	24.38	0.05				24.43	169,499.31	169,523.74
47	Sheriff Drug Forfeiture	10,859.93	11.78	63,295.80		52,437.00	12.91	365,516.98	365,529.89
48	District Attorney Seizure	9,707.27	19,913.18	15,673.66		5,970.00	19,916.79	471,064.69	490,981.48
49	JCC	0.00					0.00	-	0.00
50	Civil Supervision	182,413.11	18,354.39	3,526.13			197,241.37	-	197,241.37
53	Court Facility Fee	9,498.00	1,500.00				10,998.00	-	10,998.00
54	Emissions Enforcements	0.00					0.00	-	0.00
55	Opioid Settlement	0.00					0.00	-	0.00
56	Constable #2 Forfeiture	1,446.34	3.07				1,449.41	-	1,449.41
57	Constable #1 Forfeiture	181.28					181.28	-	181.28
58	Constable #4 Forfeiture	0.00					0.00	-	0.00
59	Law Enforcement Block Grant	0.00					0.00	-	0.00
61	Truancy & Prevention	52,689.56	1,099.27				53,788.83	-	53,788.83
63	American Rescue Plan	146.49	0.31				146.80	34,930,519.46	34,930,666.26
65	Diversion Program	(1,264.00)					(1,264.00)	-	(1,264.00)
66	JJAEP	34,459.42	106,267.42	74,677.55	(8,147.04)		57,902.25	-	57,902.25
68	Vehicle Fund	(101,271.53)		4,247.00	1,470,900.00		1,365,381.47	-	1,365,381.47
71	Treasurer Held Property	1,392.31	2.95				1,395.26	-	1,395.26
72	Levee #2	903.64	4,938.32			(4,200.00)	1,641.96	345,532.05	347,174.01
73	Levee #3	6,427.86	2,845.68			(6,425.00)	2,848.54	321,748.84	324,597.38
74	Levee #4	8,115.37	17.23				8,132.60	-	8,132.60
75	Juvenile Probation Fees	78,445.32	1,440.00	-1,268.04			81,153.36	-	81,153.36
125	Constable 1 LEOSE	0.00					0.00	-	0.00
126	Constable 2 LEOSE	640.43					640.43	-	640.43
127	Constable 3 LEOSE	596.91					596.91	-	596.91
128	Constable 4 LEOSE	267.45					267.45	-	267.45
129	Sheriff LEOSE	663.74					663.74	-	663.74
130	DA LEOSE	(40.31)					(40.31)	-	(40.31)
131	Language Access Fund	5,605.13	870.00				6,475.13	-	6,475.13
TOTALS		7,150,420.33	45,158,299.81	10,286,246.22	(114,945.05)	(36,594,913.00)	5,313,485.87	133,490,477.77	138,803,963.64

TREASURER'S REPORT ON THE ELLIS COUNTY FINANCES

IN THE MATTER OF COUNTY FINANCES
IN THE HANDS OF CHERYL CHAMBERS
TREASURER OF ELLIS COUNTY

COMMISSIONER'S COURT
ELLIS COUNTY, TEXAS

IN ACCORDANCE with Section 114.026, Local Government Code, we the undersigned, constituting the entire Commissioners Court of Ellis County, certify that on March 7, 2023, we compared and examined the monthly report of CHERYL CHAMBERS, Treasurer of Ellis County, Texas, for January 2023, and finding the same correct, entered an order in the Minutes approving said Report, which states total cash and other assets on hand as \$138,803,963.64.

Todd Little, County Judge

Randy Stinson, Commissioner Pct. 1

Lane Grayson, Commissioner Pct. 2

Paul Perry, Commissioner Pct. 3

Kyle Butler, Commissioner Pct. 4

SWORN TO AND SUBSCRIBED BEFORE ME, by Todd Little, County Judge and County Commissioners of said Ellis County, each respectively, on this the 7th day of March 2023.

Attest: Krystal Valdez, County Clerk,
Clerk of the Commissioners Court in
and for Ellis County, Texas

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 03/01/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Krystal Valdez

PHONE: 972-825-5083 FAX: 972-825-5075

DEPARTMENT OR ASSOCIATION: County Clerk

ADDRESS: 109 S. Jackson St.

PREFERRED DATE TO BE PLACED ON AGENDA: MARCH 7, 2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

1. Approval of Commissioners' Court Special Meeting Minutes from February 21, 2023.
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-
-
-
-

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – FEBRUARY 21, 2023

THE ELLIS COUNTY COMMISSIONERS COURT MET FOR A SPECIAL MEETING ON TUESDAY, FEBRUARY 21, 2023, AT 10:00 A.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

COMMISSIONERS:

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 PERRY, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *PAUL PERRY, COMMISSIONER, PRECINCT #3*

CONSENT AGENDA: MINUTE ORDER 144.23

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A2 APPROVING COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM FEBRUARY 7, 2023. – *COUNTY CLERK KRYSTAL VALDEZ*
- A3 ACCEPTING THE ELLIS COUNTY AGRILIFE EXTENSION SERVICE MONTHLY REPORT FOR JANUARY 2023, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *TEXAS A&M AGRILIFE EXTENSION SERVICE DIRECTOR MARK ARNOLD*
- A4 ACCEPTING THE 2022 RACIAL PROFILING REPORT FOR THE SHERIFF'S OFFICE THAT HAS BEEN ELECTRONICALLY SUBMITTED TO THE TEXAS COMMISSION ON LAW ENFORCEMENT. – *SHERIFF BRAD NORMAN*
- A5 APPROVING THE RECLASSIFICATION OF A PART-TIME DEPUTY 1 POSITION TO A PART-TIME CIVILIAN COORDINATOR POSITION AT THE SAME PAY RATE AS THE PART-TIME DEPUTY 1. – *SHERIFF BRAD NORMAN*
- A6 APPROVING THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY FINANCIAL REPORT TO SATISFY TEXAS LOCAL GOVERNMENT CODE §114.044. – *PRECINCT 1 JUSTICE OF THE PEACE CHRIS MACON*

- A7 APPROVING THE DEPARTMENT OF DEVELOPMENT'S MONTHLY FINANCIAL REPORT FOR JANUARY 2023, AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE §114.044. – *DEVELOPMENT DIRECTOR ALBERTO MARES*
- A8 ACCEPTING A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM JANUARY 27, 2023 – FEBRUARY 13, 2023, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *COUNTY AUDITOR JANET MARTIN*
- A9 ACCEPTING THE ANNUAL AUDIT REPORT OF THE FISCAL ACCOUNTS AND RECORDS OF EMERGENCY SERVICE DISTRICT #5 (FERRIS), PURSUANT TO TEXAS HEALTH & SAFETY CODE §775.082. – *FIRE MARSHAL TIM BIRDWELL*

FINANCIAL:

- F1 ACCEPTING A DONATION OF 1,645 READING BOOKS FOR THE ELLIS COUNTY JAIL LIBRARY CART BY ANTHONY THORNTON WITH AN ESTIMATED VALUE OF \$6,580.00. - *COUNTY AUDITOR JANET MARTIN*
- F2 APPROVING TO PAY TWO (2) FY2022 INVOICES USING FY2023 BUDGETED FUNDS. INVOICES INCLUDE A PAYMENT OF \$160.00 TO STEPONE AND A PAYMENT OF \$780.74 TO ALERE TOXICOLOGY. – *COUNTY AUDITOR JANET MARTIN*
- F3 ACCEPTING AUCTION PROCEEDS FROM LONE STAR AUCTIONEERS IN THE AMOUNT OF \$26,050.00 AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
INCREASE 005-0703-508020 (EQUIPMENT) BY \$26,050.00
PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F4 ACCEPTING INSURANCE REIMBURSEMENT FROM TEXAS FARM BUREAU IN THE AMOUNT OF \$2,096.87 AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
INCREASE 005-0703-508070 (OPERATING EXPENDITURES) BY \$2,096.87
PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F5 APPROVING FOR THE TAX ASSESSOR-COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$54,291.23. – *COUNTY AUDITOR JANET MARTIN*
- F6 FY2023 LINE-ITEM TRANSFER. – *PRECINCT 4 JUSTICE OF THE PEACE LOUIS PONDER*
DECREASE 001-0540-508010 (SUPPLIES) BY \$1,300.00
INCREASE 001-0540-508030 (FURNITURE/FIXTURES) BY \$1,300.00

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

DEPARTMENT OF DEVELOPMENT

- MINUTE ORDER 145.23** (1.1) APPROVING A PLAT OF D. SMITH ACRES. THE PROPERTY CONTAINS ± 1.50 ACRES IN THE JACKSON BLEVINS SURVEY, ABSTRACT NO. 87, LOCATED ON THE EAST SIDE OF OAK GROVE ROAD ± 1,235 FEET NORTH OF THE ELLIS/NAVARRO COUNTY LINE, ENNIS, ROAD AND BRIDGE PRECINCT NO. 2. SUBJECT TO THE FOLLOWING CONDITIONS:
1. PRIOR TO FILING THE PLAT, THE OVERALL ACREAGE SHOWN ON THE PLAT SHALL MATCH THE RECORDED DEED.

2. PRIOR TO FILING THE PLAT, THE OWNER'S NAME SHALL BE UPDATED WITHIN THE OWNER'S CERTIFICATE AND STATEMENT.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 146.23 (1.2) APPROVING A PLAT OF LANGER – FM 1181 ADDITION. THE PROPERTY CONTAINS ± 3.166 ACRES IN THE A. DE LA GARZA SURVEY, ABSTRACT NO. 2, LOCATED ON THE WEST SIDE OF FM 1181 ± 1,810 FEET WEST OF THE INTERSECTION OF FM 1181 AND OLD TELICO ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD AND BRIDGE PRECINCT NO. 2. SUBJECT TO THE FOLLOWING CONDITIONS:

1. PRIOR TO FILING THE PLAT, LABEL THE WIDTH OF THE EXISTING RIGHT-OF-WAY FOR FM 1181.
2. PRIOR TO FILING THE PLAT, UPDATE THE OWNERSHIP INFORMATION.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

MINUTE ORDER 147.23 (1.3) APPROVING A PLAT OF LANGER – OLD TELICO ROAD ADDITION. THE PROPERTY CONTAINS ± 2.196 ACRES IN THE A. DE LA GARZA SURVEY, ABSTRACT NO. 2, LOCATED ON THE NORTH SIDE OF OLD TELICO ROAD ± 360 FEET WEST OF THE INTERSECTION OF OLD TELICO ROAD AND LOG CABIN ROAD, ENNIS, ROAD AND BRIDGE PRECINCT NO. 2. SUBJECT TO THE FOLLOWING CONDITION:

1. PRIOR TO FILING THE PLAT, UPDATE THE OWNERSHIP INFORMATION.

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

MINUTE ORDER 148.23 (1.4) APPROVING A PLAT OF HIGHLAND CROSSING. THE PROPERTY CONTAINS ± 4.933 ACRES IN THE F. E. KING SURVEY, ABSTRACT NO. 795, LOCATED ON THE EAST SIDE OF FM 664 ± 575 FEET NORTH OF THE INTERSECTION OF FM 664 AND ARMSTRONG WAY, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF OVILLA, ROAD AND BRIDGE PRECINCT NO. 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 149.23 (1.5) APPROVING A PLAT OF THE KOVACS ADDITION. THE PROPERTY CONTAINS ± 1.1493 ACRES IN THE J. BERRY SURVEY, ABSTRACT NO. 86, LOCATED ON THE EAST SIDE OF BRYSON LANE ± 315 FEET NORTH OF THE INTERSECTION OF BRYSON LANE AND SPRINGER ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 150.23 (1.6) APPROVING A PLAT OF VILLAREAL ESTATES. THE PROPERTY CONTAINS ± 1.7 ACRES IN THE CARTER H. HURST SURVEY, ABSTRACT NO. 456, LOCATED ON THE SOUTH SIDE OF PATRICK ROAD ± 1,600 FEET EAST OF THE INTERSECTION OF PATRICK ROAD AND O'BRIEN ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 4.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

PURCHASING

MINUTE ORDER 151.23 (2.1) APPROVING THE AWARD OF BID NUMBER RFP-2023-002 DISASTER DEBRIS REMOVAL, REDUCTION, DISPOSAL, AND OTHER DEBRIS-RELATED SERVICES TO TFR ENTERPRISES, INC. (PRIMARY), CERES INTERNATIONAL (SECONDARY), AND CROWDER GULF (TERTIARY). THIS CONTRACT WILL BE USED BY ELLIS COUNTY, THE CITY OF WAXAHACHIE, AND THE CITY OF RED OAK.

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 152.23 (2.2) APPROVING TO GRANT AN EXEMPTION UNDER LOCAL GOVERNMENT CODE §262.024(4) FOR A PERSONAL OR PROFESSIONAL SERVICE, FROM THE BIDDING REQUIREMENTS OF LOCAL GOVERNMENT CODE §262.023, FOR THE PROCUREMENT OF PROFESSIONAL SURVEY SERVICES FROM CP&Y, INC.

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

MINUTE ORDER 153.23 (2.3) APPROVING TO ENGAGE CP&Y, INC. FOR SURVEYING SERVICES FOR THE COUNTY FARM IN SUPPORT OF THE MASTER PLAN IN AN AMOUNT OF \$82,678.00.

PUBLIC COMMENT: PROJECT MANAGER STEPHEN DIAL, CP&Y

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

ADMINISTRATIVE

MINUTE ORDER 154.23 (3.1) APPROVING A RESOLUTION TO ALLOW THE ONLINE SALE OF TAX FORECLOSURE PROPERTIES. – *TAX ASSESSOR – COLLECTOR RICHARD ROZIER*

PUBLIC COMMENT: KEVIN CHESTER, LINEBARGER GOGGAN BLAIR & SAMPSON, LLP

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 155.23 (3.2) APPROVING TO PURCHASE THE QUEUEING SYSTEM NEMO-Q IN THE AMOUNT OF \$43,470.00. – *TAX ASSESSOR – COLLECTOR RICHARD ROZIER*

MOTION TO APPROVE BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 156.23 (3.3) APPROVING TO EXECUTE INTERLOCAL AGREEMENTS WITH THE ELLIS COUNTY TAXING UNITS LISTED BELOW:

- CITIES: ALMA, ENNIS, GARRETT, ITALY, MAYPEARL, MIDLOTHIAN, OAK LEAF, OVILLA, PALMER, PECAN HILL, RED OAK, AND WAXAHACHIE
- ISD'S: FERRIS, ITALY, MIDLOTHIAN, MILFORD, PALMER, AND RED OAK
- ESD'S: MAYPEARL #1, MIDLOTHIAN #2, ITALY #3, RED OAK #4, WAXAHACHIE #5, AND AVALON #8
- PID'S: WAXAHACHIE SF1, WAXAHACHIE SF2, WAXAHACHIE SF3, NORTH GROVE, MIDLOTHIAN REDDEN #3M1A, MIDLOTHIAN REDDEN #1&2, RED OAK #1, AND MMD #2

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 157.23 (3.4) APPROVING INTERLOCAL WORK BETWEEN ELLIS COUNTY PRECINCT 1 AND THE CITY OF GARRETT, REF. INTERLOCAL MINUTE ORDER 556.22 (A6). INTERLOCAL WORK INCLUDES ROAD REPAIR WITH A 6X6 CUTOUT ON WYATT AND TEMPLETON. ALSO INCLUDED IS 6 HOURS OF POT HOLE REPAIRS ON VARIOUS ROADS. – *PRECINCT 1 COMMISSIONER RANDY STINSON*

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 158.23 (3.5) APPROVING THE COUNTY JUDGE TO EXECUTE THE IPAWS INTERLOCAL AGREEMENT BETWEEN ELLIS COUNTY AND THE CITY OF MIDLOTHIAN & THE MIDLOTHIAN IPAWS STANDARD OPERATING GUIDELINES. MIDLOTHIAN IPAWS PUBLIC ALERTING WILL NOT INTERFERE WITH ELLIS COUNTY, AND THE CITY WILL COORDINATE TOGETHER ON THE EMERGENCY SERVICE DISTRICT AREA ON ALERTING WITH IPAWS. – *SENIOR EMERGENCY MANAGEMENT SPECIALIST BRIAN DAVIS*

MOTION TO APPROVE BY JUDGE LITTLE, SECOND BY COMMISSIONER PERRY, MOTION CARRIED

MINUTE ORDER 159.23 (3.6) APPROVING THE NEW ELLIS COUNTY HAZARD MITIGATION PLAN, WHICH WILL BE SUBMITTED FOR APPROVAL BY FEMA. – *SENIOR EMERGENCY MANAGEMENT SPECIALIST BRIAN DAVIS*

MOTION TO APPROVE BY COMMISSIONER STINSON, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 160.23 (3.7) APPROVING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MCKINNEY AND ELLIS COUNTY FOR CONCRETE COMPOSITE JOINT & SEAL IN ACCORDANCE WITH THE INTERLOCAL COOPERATION ACT OF THE TEXAS GOVERNMENT CODE CHAPTER 791. – *PURCHASING AGENT E.J. HARBIN*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 161.23 (3.8) APPROVING "OPTION B", AS TEMPORARY OFFICE SPACE FOR THE WAXAHACHIE TAX OFFICE AS IT RELATES TO ADDITIONAL STAFFING. – *COUNTY JUDGE TODD LITTLE*

MOTION TO APPROVE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

RECESS TO EXECUTIVE SESSION **11:15 A.M.**

MOTION TO RECESS BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

EXECUTIVE SESSION

THE COMMISSIONERS COURT OF ELLIS COUNTY RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED IN THIS AGENDA, IN THE ORDER DEEMED APPROPRIATE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE 551, OR TO SEEK THE ADVICE OF ITS ATTORNEY AND/OR OTHER ATTORNEYS REPRESENTING ELLIS COUNTY ON ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMISSIONERS COURT UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH TEXAS GOVERNMENT CODE CHAPTER 551 OR AS OTHERWISE MAY BE PERMITTED UNDER 551.

- 4.1 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(2), CONSULTATION WITH LEGAL COUNSEL ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS RULES OF DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS IF SUCH RULE CLEARLY CONFLICTS WITH THE CHAPTER REGARDING AMBULANCE COVERAGE FOR EMERGENCY SERVICE DISTRICT 5.

RECONVENE TO REGULAR SESSION **12:01 P.M.**

MOTION TO RECONVENE BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

NO ACTION (3.9) DISCUSSION, CONSIDERATION, AND ACTION REGARDING AMBULANCE COVERAGE FOR EMERGENCY SERVICE DISTRICT 5. – *FIRE MARSHAL TIM BIRDWELL*

ADJOURNMENT **12:01 P.M.**

MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER STINSON, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON FEBRUARY 21, 2023,
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 7TH DAY OF MARCH 2023.

KRYSTAL VALDEZ, COUNTY CLERK

EQ
A.4

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/15/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Janet Martin

PHONE: (972) 825-5122 FAX: (972) 825-5124

DEPARTMENT OR ASSOCIATION: County Auditor

ADDRESS: 101 W Main St, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 02/21/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****

Present a tabulated report of the county's receipts and disbursements of funds from

February 14,2023 - February 23, 2023 pursuant to Local Government Code §114.024

* _____
County Attorney Approval

Trial Balance for Ellis County

From 01/27/2023 - 02/13/2023

Fund	Name	Opening Balance	Debit	Credit	Closing Balance
1	GENERAL FUND	65,793,042.44	7,429,409.33	6,200,363.20	67,022,114.57
2	ROAD IMPROVEMENT FUND	1,801,815.28	13,085.73	-	1,814,901.01
3	ROAD/BRIDGE PCT. 1	3,059,273.50	275,737.40	221,438.85	3,113,572.05
4	ROAD/BRIDGE PCT. 2	2,442,473.20	395,489.38	224,160.00	2,613,802.58
5	ROAD/BRIDGE PCT. 3	2,251,263.91	297,737.37	252,696.86	2,296,304.42
6	ROAD/BRIDGE PCT. 4	3,170,557.74	280,737.37	225,160.00	3,226,135.11
7	ADULT PROBATION	1,252,480.84	-	21,088.75	1,231,392.09
8	JUVENILE PROBATION	194,104.97	69,800.00	136,026.46	127,878.51
9	F/M PCT. 1	3,582,467.36	341,727.27	316,930.24	3,607,264.39
10	F/M PCT. 2	1,227,674.59	479,322.61	467,343.99	1,239,653.21
11	F/M PCT. 3	1,688,355.73	349,140.28	307,890.99	1,729,605.02
12	F/M PCT. 4	2,044,974.65	368,314.28	447,442.08	1,965,846.85
13	LATERAL ROAD PCT. 1	378,582.18	-	-	378,582.18
14	COUNTY & DISTRICT CT TECH	43,490.51	32.00	-	43,522.51
15	JUSTICE COURT TECHNOLOGY FUND	206,386.19	336.13	-	206,722.32
16	DC ARCHIVES RECORDS MANAGEMENT	173,865.10	20.00	-	173,885.10
17	JURY	147,118.35	20,689.21	3,152.80	162,974.76
18	PERMANENT IMPROVEMENT	8,827,575.72	1,023,783.14	1,066,052.31	8,785,306.55
19	LAW LIBRARY	75,826.52	5,459.45	8,522.55	72,763.42
20	TRUST AND AGENCY FUND	-	-	-	-
21	RECORDS MANAGEMENT	2,126,705.70	11,327.00	15,205.55	2,122,827.15
22	CC ARCHIVES RECORDS MANAGEMENT	2,379,012.99	11,000.00	48,513.85	2,341,499.14
23	ROW AVAILABLE	151,317.20	-	-	151,317.20
24	FIRE MARSHAL SPECIAL FUND	215,061.69	1,375.00	-	216,436.69
26	DISTRICT COURT RECORDS TECH	232,924.23	40.00	-	232,964.23
27	ROAD DISTRICT #1	977,782.27	-	-	977,782.27
28	ROAD DISTRICT #5	15,478.31	-	-	15,478.31
29	ROAD DISTRICT #16	202,096.63	-	-	202,096.63
30	CHECK PROCESSING FEE AC	135,790.23	32.86	-	135,823.09
31	DRUG FORFEITURE FUND	256,212.09	-	-	256,212.09
32	GEN RECORD MANAGE/PRESE	727,435.19	3,799.20	-	731,234.39
33	COURTHOUSE SECURITY FUN	427,349.31	4,466.76	-	431,816.07
34	COURT REC. PRESERVATION 51.708	154,201.50	960.00	-	155,161.50
36	ELECTIONS ADMIN FEES	30,597.28	-	-	30,597.28
38	SERIES 07 INTEREST & SINKING	648,404.22	532,847.37	419,000.00	762,251.59
40	SERIES 07 BOND PROJECT	2,861,808.99	-	-	2,861,808.99
42	SHERIFF FEDERAL DRUG FORFEITURE	511,178.91	-	-	511,178.91
43	COUNTY CLERK VITALS PRESERVATION	40,769.53	348.00	-	41,117.53
45	ELLIS CO COMM CORRECTIONS	35,069.31	-	-	35,069.31
46	SHERIFF SEIZURE FUND	169,523.74	-	-	169,523.74
47	SHERIFF DRUG FORFEITURE	362,235.89	-	-	362,235.89
48	DISTRICT ATTY DRUG SEIZ	490,800.95	4,401.00	-	495,201.95
50	CIVIL SUPERVISION FEES	195,800.05	-	-	195,800.05
53	COURT FACILITY FEES	69,458.80	2,804.40	-	72,263.20
56	CONSTABLE PCT #2 FORFEITURE	1,449.41	-	-	1,449.41
57	CONSTABLE PCT #1 FORFEITURE	181.28	-	-	181.28
61	TRUANCY & PREVENTION	54,383.63	390.17	-	54,773.80
63	AMERICAN RESCUE PLAN	34,930,666.26	2,000.00	2,000.00	34,930,666.26
66	JUVENILE JUSTICE ALTERNATIVE EDUC.	105,903.22	-	5,918.06	99,985.16
68	VEHICLE REPLACEMENT FUND	1,371,831.31	-	23,654.19	1,348,177.12
71	TREASURERS HELD PROPERTY	1,395.26	-	-	1,395.26
72	ELLIS COUNTY LEVEE #2	351,418.36	5,880.00	5,880.00	351,418.36
73	ELLIS COUNTY LEVEE #3	326,631.40	4,880.00	4,880.00	326,631.40
74	ELLIS COUNTY LEVEE #4	8,132.60	-	-	8,132.60
75	JUVENILE PROBATION FEES	81,728.36	45.00	-	81,773.36
125	CONSTABLE PCT 1 LOOSE FUNDS	-	-	-	-
126	CONSTABLE PCT 2 LOOSE FUNDS	640.43	649.06	-	1,289.49
127	CONSTABLE PCT 3 LOOSE FUNDS	596.91	606.91	-	1,203.82
128	CONSTABLE PCT 4 LOOSE FUNDS	267.45	606.91	-	874.36
129	SHERIFF LOOSE FUNDS	663.74	10,006.57	-	10,670.31
130	DISTRICT ATTY LOOSE FUNDS	(40.31)	775.51	-	735.20
131	LANGUAGE ACCESS FUND	6,919.13	363.00	-	7,282.13
		149,021,112.23	11,950,425.67	10,423,320.73	150,546,563.17

F.1

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Janet S. Martin, CPA CFE

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****

Accept a Juror Donations to Veterans Services Office in the amount of \$326.00 as Unanticipated Revenue..

****Special Budget Request****

INCREASE 001-0070-506330 Veterans Services-Juror Donations by \$326.00

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.

* _____
County Attorney Approval



Ellis County Treasurer
Cheryl Chambers
101 W. Main Street, Suite 203
Waxahachie TX 75165
Phone: (972) 825-5127

Official Receipt
Receipt Number: R2023-00430
Receipt Date 02/21/2023

Received From: ELLIS COUNTY CLERK - JUROR DONATION

Comments: 2/14/223 JUROR DONATION

Description	Account #	Amount
VETERAN COUNTY SERVICE OFFICE		\$76.00
JUROR DONATIONS - VETERAN'S SERVICES	001-0070-406330	76.00
Check 92900		\$76.00
Total Amount		\$76.00
Total paid		\$76.00
Change		\$0.00

Issued By: LHartley *LH* **Batch:** B02212023-00035

DATE: 02.14.23
TO: Cheryl Chambers, Treasurer
FROM: Tina Chambers, County Clerk's Office
RE: Veteran County Services

Enclosed please find Check# 92900 payable to: Veteran County Services
Office in the amount of \$76.00 for donations received for jury service on:

Served: 01.19.23, 01.25.23
DC666, County Court at Law #2
Check Date: 02.14.23

Thank You!

Tina

RECEIVED

FEB 21 2023

ELLIS COUNTY TREASURER

VETERAN COUNTY SERVICE OFFICE

\$76.00
=====



KRYSTAL VALDEZ - ELLIS COUNTY CLERK
JURY FUND - COUNTY COURT AT LAW
972-825-5070
109 S. JACKSON ST.
WAXAHACHIE, TEXAS 75165

FIRST FINANCIAL BANK
88-112/113
47

WAXAHACHIE, TEXAS

92900

FEBRUARY 14TH, 20 23

SEVENTY-SIX DOLLARS AND 0 CENTS

\$76.00

TREASURER WILL PAY TO THE ORDER OF:

VETERAN COUNTY SERVICE OFFICE

Krystal Valdez

TWO SIGNATURES REQUIRED
VOID AFTER 90 DAYS

Christy Chanda
AUTHORIZED SIGNATURE



⑈092900⑈ ⑆111301122⑆

⑈47110079325⑈



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 825-5127

Official Receipt
Receipt Number: R2023-00444
Receipt Date 02/22/2023

Received From: ELLIS COUNTY CLERK - JUROR DONATION

Comments: 2/17/2023 JUROR DONATIONS

COPY

Description	Account #	Amount
VETERAN COUNTY SERVICE OFFICE		\$84.00
JUROR DONATIONS - VETERAN'S SERVICES	001-0070-406330	84.00

Check 92908 & 93087	\$84.00	Total Amount	\$84.00
		Total paid	\$84.00
		Change	\$0.00

Issued By: LHartley  **Batch:** B02222023-00036

VETERAN COUNTY SERVICE OFFICE

\$6.00
=====

ELLIS COUNTY TREASURER

FEB 22 2023

RECEIVED



KRYSTAL VALDEZ - ELLIS COUNTY CLERK
JURY FUND - COUNTY COURT AT LAW
972-825-5070
109 S. JACKSON ST.
WAXAHACHIE, TEXAS 75165

FIRST FINANCIAL BANK
88-112/1113
47

WAXAHACHIE, TEXAS

92908

FEBRUARY 17TH, 2023

SIX DOLLARS AND 0 CENTS

\$6.00

TREASURER WILL PAY TO THE ORDER OF:

VETERAN COUNTY SERVICE OFFICE

TWO SIGNATURES REQUIRED
VOID AFTER 90 DAYS

Krystal Valdez

Christ Chanda

AUTHORIZED SIGNATURE

⑈092908⑈ ⑆111301122⑆

⑈47110079325⑈

VETERAN COUNTY SERVICE OFFICE

\$78.00
=====

ELLIS COUNTY TREASURER

FEB 22 2023

RECEIVED



KRYSTAL VALDEZ - ELLIS COUNTY CLERK
JURY FUND - COUNTY COURT AT LAW
972-825-5070
109 S. JACKSON ST.
WAXAHACHIE, TEXAS 75165

FIRST FINANCIAL BANK
88-112/1113
47

WAXAHACHIE, TEXAS

93087

FEBRUARY 17TH, 2023

SEVENTY-EIGHT DOLLARS AND 0 CENTS

\$78.00

TREASURER WILL PAY TO THE ORDER OF:

VETERAN COUNTY SERVICE OFFICE

Krystal Valdez

TWO SIGNATURES REQUIRED
VOID AFTER 90 DAYS

Christ Chanda

AUTHORIZED SIGNATURE

⑈093087⑈ ⑆111301122⑆

⑈47110079325⑈

DATE: 02.17.23
TO: Cheryl Chambers, Treasurer
FROM: Tina Chambers, County Clerk's Office
RE: Veteran County Services

Enclosed please find Check# 93087 payable to: Veteran County Services Office in the amount of \$78.00 for donations received for jury service on:

Served: 02.08.23
CCL390, County Court at Law #2
Check Date: 02.17.23

Thank You!





Ellis County Treasurer
Cheryl Chambers
101 W. Main Street, Suite 203
Waxahachie TX 75165
Phone: (972) 825-5127

Official Receipt
Receipt Number: R2023-00468
Receipt Date 02/24/2023

Received From: ELLIS COUNTY CLERK - JUROR DONATION

Comments: 2/21/2023 JUROR DONATION

COPY

Description	Account #	Amount
VETERAN COUNTY SERVICE OFFICE		\$42.00
JUROR DONATIONS - VETERAN'S SERVICES	001-0070-406330	42.00
Check 93202		\$42.00
Total Amount		\$42.00
Total paid		\$42.00
Change		\$0.00

Issued By: LHartley  **Batch:** B02242023-00038

VETERAN COUNTY SERVICE OFFICE

\$42.00
=====

ELLIS COUNTY CLERK

FEB 21 2023

RECEIVED



KRYSTAL VALDEZ - ELLIS COUNTY CLERK
JURY FUND - COUNTY COURT AT LAW
972-825-5070
109 S. JACKSON ST.
WAXAHACHIE, TEXAS 75165

FIRST FINANCIAL BANK
88-112/1113
47

WAXAHACHIE, TEXAS

93202

FEBRUARY 21ST, 2023

FORTY-TWO DOLLARS AND 0 CENTS

\$42.00

TREASURER WILL PAY TO THE ORDER OF:

VETERAN COUNTY SERVICE OFFICE

Krystal Valdez

TWO SIGNATURES REQUIRED
VOID AFTER 90 DAYS

Cheryl Chandler

AUTHORIZED SIGNATURE

⑈093202⑈ ⑆111301122⑆

⑈47110079325⑈

DATE: 02.21.23
TO: Cheryl Chambers, Treasurer
FROM: Tina Chambers, County Clerk's Office
RE: Veteran County Services

Enclosed please find Check# 93202 payable to: Veteran County Services Office in the amount of \$42.00 for donations received for jury service on:

Served: 02.09.23
DC668, County Court at Law #2
Check Date: 02.21.23

Thank You!



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 825-5127

Official Receipt
Receipt Number: R2023-00395
Receipt Date 02/16/2023

Received From: ELLIS COUNTY CLERK - JUROR DONATION

Comments: 2/10 & 13/2023 JUROR DONATIONS

COPY

Description	Account #	Amount
VETERAN COUNTY SERVICE OFFICE		\$124.00
JUROR DONATIONS - VETERAN'S SERVICES	001-0070-406330	124.00
Check 92809 & 92859		\$124.00
Total Amount		\$124.00
Total paid		\$124.00
Change		\$0.00

Issued By: LHartley  **Batch:** B02162023-00033

VETERAN COUNTY SERVICE OFFICE

\$104.00
=====

ELLIS COUNTY TREASURER

FEB 15 2023

RECEIVED



KRYSTAL VALDEZ - ELLIS COUNTY CLERK
JURY FUND - COUNTY COURT AT LAW
972-825-5070
109 S. JACKSON ST.
WAXAHACHIE, TEXAS 75165

FIRST FINANCIAL BANK
88-112/1113
47

WAXAHACHIE, TEXAS

92809

FEBRUARY 10TH, 2023

ONE HUNDRED FOUR DOLLARS AND 0 CENTS

\$104.00

TREASURER WILL PAY TO THE ORDER OF:

VETERAN COUNTY SERVICE OFFICE

Krystal Valdez

TWO SIGNATURES REQUIRED
VOID AFTER 90 DAYS

Christ Chaula

AUTHORIZED SIGNATURE

⑈092809⑈ ⑆111301122⑆

⑈47110079325⑈

DATE: 02.10.23
TO: Cheryl Chambers, Treasurer
FROM: Tina Chambers, County Clerk's Office
RE: Veteran County Services

Enclosed please find Check# 92809 payable to: Veteran County Services Office in the amount of \$104.00 for donations received for jury service on:

Served: 01.18.23, 01.23.23, 01.24.23
CCL389, County Court at Law #2
Check Date: 02.10.23

Thank You!

Tina

VETERAN COUNTY SERVICE OFFICE

\$20.00

ELLIS COUNTY TREASURER

FEB 16 2023

RECEIVED



KRYSTAL VALDEZ - ELLIS COUNTY CLERK
JURY FUND - COUNTY COURT AT LAW
972-825-5070
109 S. JACKSON ST.
WAXAHACHIE, TEXAS 75165

FIRST FINANCIAL BANK
88-112/1113
47

WAXAHACHIE, TEXAS

92859

FEBRUARY 13TH, 2023

TWENTY DOLLARS AND 0 CENTS

\$20.00

TREASURER WILL PAY TO THE ORDER OF:

VETERAN COUNTY SERVICE OFFICE

TWO SIGNATURES REQUIRED
VOID AFTER 90 DAYS

Krystal Valdez

Christ Chaula

AUTHORIZED SIGNATURE

⑈092859⑈ ⑆111301122⑆

⑈47110079325⑈

DATE: 02.13.23
TO: Cheryl Chambers, Treasurer
FROM: Tina Chambers, County Clerk's Office
RE: Veteran County Services

Enclosed please find Check# 92859 payable to: Veteran County Services
Office in the amount of \$20.00 for donations received for jury service on:

Served: 01.18.23, 01.23.23
CCL389, County Court at Law #3
Check Date: 02.13.23

Thank You!

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Janet S. Martin, CPA CFE

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****

Accept a Mixed Beverage Allocation from the Texas State Comptroller in the amount of \$34,502.66 as Unanticipated Revenue.

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.

* _____
County Attorney Approval



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 825-5127

Official Receipt
Receipt Number: R2023-00434
Receipt Date 02/21/2023

Received From: TEXAS COMPROLLER - STATE FISCAL

Comments: 2/17/2023 MIXED BEV ALLOCATION: GROSS & SALES

Description	Account #	Amount
TEXAS COMPROLLER - MISC		\$34,502.66
MIXED DRINK TAX	001-0010-406110	14722.26
MIXED DRINK TAX	001-0010-406110	19780.40

EFT	\$34,502.66	Total Amount	\$34,502.66
		Total paid	\$34,502.66
		Change	\$0.00

Issued By: LHartley  **Batch:** B02212023-00035

TEXAS IDENTIFICATION NUMBER: 17560009353

=====

MAIL CODE: 023
ELLIS COUNTY
ATTN: ELLIS COUNTY TREASURER
109 S JACKSON ST
WAXAHACHIE, TX, 75165-3745

=====

AGENCY: 902 - COMPTROLLER - STATE FISCAL
PAYMENT ISSUE DATE: 2023-02-15
PAYMENT NUMBER: 4516099
PAYMENT TYPE: DD
CONSOLIDATED PAYMENT AMOUNT: 34502.66
CONSOLIDATED PAYMENT INTEREST: 0.00

INVOICE NUMBER: MIXED BEV TAX
INVOICE DESCRIPTION: MB GR CNTY ALLOC
DOCUMENT NUMBER: 9P230456
INVOICE AMOUNT: 14,722.26
INVOICE INTEREST: 0.00

INVOICE NUMBER: MIXED BEV TAX
INVOICE DESCRIPTION: MB SALES CNTY ALLOC
DOCUMENT NUMBER: 9P230456
INVOICE AMOUNT: 19,780.40
INVOICE INTEREST: 0.00

Mail Code	Texas Identification Number	Address
023	17560009353	ELLIS COUNTY ATTN: ELLIS COUNTY TREASURER 109 S JACKSON ST WAXAHACHIE, TX 75165-3745

Payment Number	Issue Date	Payment Type	Paying Agency	Payment Amount	Interest Amount
<u>4516099</u>	2023-02-15	DD	902 COMPTROLLER - STATE FISCAL	34,502.66	0.00
			Total:	34,502.66	

Mail Code	Total
023	34,502.66
Total:	34,502.66

[New Payment Search](#)

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[texas.gov](https://www.texas.gov) | [Texas Records and Information Locator \(TRAIL\)](#) | [State Link Policy](#) | [Texas Homeland Security](#) | [Texas Veterans Portal](#)

Glenn Hegar, Texas Comptroller • [Home](#) • [Contact Us](#)

[Privacy and Security Policy](#) | [Accessibility Policy](#) | [Link Policy](#) | [Public Information Act](#) | [Compact with Texans](#)



02/16/2023 09:02:11 AM

You are logged in as:
Texas Identification Number: 17560009353 Cheryl Chambers cheryl.chambers@co.ellis.tx.us (972) 825-5127 IP: 204.64.105.153
System Tools
<ul style="list-style-type: none"> • Sign up for Advanced Payment Notifications Emails <input type="checkbox"/> • Paying Agency Contact List • Back to eSystems Menu
Public Payment Resources
<ul style="list-style-type: none"> • State Vendor Payment Resources • Where the Money Goes • Open Records Division

Payment Information

Tips:

* Both the **Invoice Number** and **Invoice Description** fields display information provided by the paying agency. Contact the paying agency for additional information if needed.
[Paying Agency Contact List](#)

Texas Identification Number	Mail Code	Payment Number	Payment Type	Paying Agency	Total
17560009353	023	4516099	DD	902	34502.66

Document Number	Invoice Number	Invoice Description	Invoice Amount	Interest Amount
9P230456	MIXED BEV TAX	MB GR CNTY ALLOC	14,722.26	0.00
9P230456	MIXED BEV TAX	MB SALES CNTY ALLOC	19,780.40	0.00

[New Payment Search](#)

[Back](#)

Cheryl Chambers

From: Texas Comptroller of Public Accounts - Fiscal Management Division
<direct.deposit@cpa.texas.gov>
Sent: Thursday, February 16, 2023 5:21 AM
To: Cheryl Chambers
Subject: State of Texas - Advance Payment Notification: DO NOT REPLY TO THIS EMAIL

CAUTION: This email originated from outside the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Payee: 17560009353

Mail Code(s):

023 - ELLIS COUNTY

024 - ELLIS COUNTY AND DISTRICT ATTORNEY

026 - ELLIS COUNTY SHERIFFS OFFICE

027 - ELLIS COUNTY CONSTABLE PRECINCT 4

028 - ELLIS COUNTY CONSTABLE PRECINCT 3

029 - ELLIS COUNTY CONSTABLE PRECINCT 2

****IMPORTANT****

You are receiving this email because you signed up for Advance Payment Notifications from the Texas Comptroller's "Search State Payments Issued" application.

This notification informs you that a direct deposit payment has processed and/or a warrant (state check) has been issued. You should verify the availability of funds with your financial institution before expending direct deposit funds.

Please visit TexasPayeeResources.org for information on online resources that provide access to your payment information.

To change or remove an email address for the Advance Payment Notification (APN), login to the [Texas Comptroller eSystems Login page](#).

Thank you.

DO NOT REPLY TO THIS MESSAGE.

This message has been generated by an automated system.

FIRST FINANCIAL BANK 2/19/2023 9:15 AM
MEMBER FDIC

General Fund

xxx79291

Amount: \$34,502.66

Statement Description: INV-PAYMTS CPA STATE FISCAL CTX 17560009353023
ISA~00~0000000000~00~0000000000~ZZ~1746000089 ~ZZ~JPMORGAN CHASE
~230215~2046~U~00304~

Posted Date: 2/17/2023

Type: Credit

Status: Posted

tt
00434

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Janet S. Martin, CPA CFE

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****

Accept a Utilities Refund from Atmos Energy Corp in the amount of \$68.09 as Unanticipated Revenue.

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.

* _____
County Attorney Approval



Ellis County Treasurer
Cheryl Chambers
101 W. Main Street, Suite 203
Waxahachie TX 75165
Phone: (972) 825-5127

Official Receipt

Receipt Number:
R2023-00432

Receipt Date

02/21/2023

Received From: ATMOS ENERGY CORP

Comments: 2/13/2023 ELECTIONS UTILITIES REFUND

Description	Account #	Amount
DEPOSIT TOTAL		\$68.09
UTILITIES	001-0140-507010	68.09

Check	\$68.09	Total Amount	\$68.09
04406640		Total paid	\$68.09
		Change	\$0.00

Issued By: LHartley  **Batch:** B02212023-00035

ATMOS ENERGY CORP.
P.O. BOX 650205
DALLAS TX 75265-0205

AMARILLO NATIONAL BANK
Amarillo, TX

CHECK NO. 04406640
DATE: 02/13/2023

PAY:
Sixty-Eight Dollars and Nine cents only

*****68.09

Void after 90 days

TO THE ORDER OF:
ELLIS COUNTY GOVERNMENT ELECTIONS
101 W MAIN ST, FL 3
WAXAHACHIE TX 75165-0405

AUTHORIZED SIGNATURE

⑈04406640⑈ ⑆111324219⑆ ⑈082805⑈

ATMOS ENERGY CORP.
P.O. BOX 650205
DALLAS TX 75265-025

DATE
02/13/2023

CHECK NO.
04406640

DATE	INVOICE/CREDIT MEMO	TYPE	DESCRIPTION	CHECK AMOUNT
02/13/2023	3031104230	CB	Credit Balance	*****68.09
	001-0140-507010			RECEIVED FEB 17 2023 ELLIS COUNTY TREASURER
			Received FEB 17 2023 Ellis County Auditor	
THE ATTACHED CHECK IS IN PAYMENT FOR ITEMS DESCRIBED ABOVE.				TOTAL> *****68.09

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Janet S. Martin, CPA CFE

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****

Accept January 2023 Cities Readiness Initiative Reimbursement in the amount of \$6,192.89
as Unanticipated Revenue

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.

* _____
County Attorney Approval



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 825-5127

Official Receipt
Receipt Number: R2023-00467
Receipt Date 02/23/2023

Received From: TEXAS COMPTROLLER - DSHS

Comments: JAN 2023 CITIES READINESS INITIATIVE REIMBURSEMENT

COPY

Description	Account #	Amount
CITIES READINESS INTIATIVE REIMBURSEMENT		\$6,192.89
CITIES READINESS INITIATIVE GRANT	001-0010-409350	6192.89

Check	\$6,192.89	Total Amount	\$6,192.89
146151895		Total paid	\$6,192.89
		Change	\$0.00

Issued By: LHartley *LH* **Batch:** B02232023-00037

THE STATE OF TEXAS PAYMENT INFORMATION

INVOICE NUMBER	INVOICE DATE	INVOICE DESCRIPTION	DOCUMENT	INVOICE AMOUNT
1208400001JAN23	02/07/2023	REIMBURSEMENT CPS/CRI	90212153	6,192.89

RECEIVED

FEB 22 2023

ELLIS COUNTY TREASURER

ISSUE DATE: 02/15/2023 WARRANT TOTAL: \$6,192.89
PAYEE NUMBER: 1XXXXX09353 MAIL CODE: 003 WARRANT NUMBER: 146151895
PAYEE NAME: ELLIS COUNTY

— NON-NEGOTIABLE —

For questions about this payment or to sign up for Direct Deposit, please contact your paying agency:

DEPARTMENT OF STATE HEALTH SERVICES 512-458-7215

WOULD YOU LIKE TO VIEW:

- Your state payments on a Comptroller web application?
- Payment remittance information, payment history and download a report?
- The phone number and contact information of the paying agency?
- Receive email alerts when a state payment is issued to you?

This information is available on the SEARCH STATE PAYMENTS ISSUED (SSPI) website. Go to COMPTROLLER.TEXAS.GOV, click on 'web file eSystems Login' below the 'Business Center' panel. See a short video 'How to Navigate eSystems Home Page' by clicking the 'About' tab, then 'Video Library' under 'News and Media.'

Also consider enrolling in direct deposit. It's easy, fast and secure. Contact the paying agency named on this payment stub to sign up.

▼ Detach here before depositing ▼



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

FEBRUARY 16, 2023

TREASURY WARRANT NO.

146151895

021523 1XXXXX09353 003 0 537 90212153
PAYING AGENCY 512-458-7215 DEPARTMENT OF STATE HEALTH SERVICES

Pay SIX THOUSAND ONE HUNDRED NINETY TWO DOLLARS AND 89/100 \$ 6,192.89

To ELLIS COUNTY
101 W MAIN ST STE 203
WAXAHACHIE, TX 75165-0410

Glenn Hegar
Comptroller of Public Accounts

VOID AFTER 08/31/2025

⑈ 304 ⑈ ⑆ 114900164 ⑆ ⑈ 146151895 ⑈

F.S

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Janet S. Martin, CPA CFE

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****

Accept December 2022 Cities Readiness Initiative Reimbursement in the amount of \$8,502.14 a
as Unanticipated Revenue

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.

* _____
County Attorney Approval



Ellis County Treasurer
Cheryl Chambers
101 W. Main Street, Suite 203
Waxahachie TX 75165
Phone: (972) 825-5127

Official Receipt
Receipt Number: R2023-00386
Receipt Date 02/15/2023

Received From: TEXAS COMPTROLLER - DSHS

Comments: DEC 2022 CITIES READINESS INITIATIVE REIMBURSEMENT

Description	Account #	Amount
CITIES READINESS INTIATIVE REIMBURSEMENT		\$8,502.14
CITIES READINESS INITIATIVE GRANT	001-0010-409350	8502.14
	Check 146080264	\$8,502.14
	Total Amount	\$8,502.14
	Total paid	\$8,502.14
	Change	\$0.00

Issued By: LHartley  **Batch:** B02152023-00032

THE STATE OF TEXAS PAYMENT INFORMATION

INVOICE NUMBER	INVOICE DATE	INVOICE DESCRIPTION	DOCUMENT	INVOICE AMOUNT
1208400001DEC22	01/30/2023	REIMBURSEMENT CPS/CRI	90210871	8,502.14

RECEIVED

FEB 14 2023

ISSUE DATE: 02/01/2023
PAYEE NUMBER: LXXXXX09353 MAIL CODE: 003
PAYEE NAME: ELLIS COUNTY

WARRANT TOTAL: \$8,502.14
WARRANT NUMBER: 146080264

ELLIS COUNTY TREASURER

— NON-NEGOTIABLE —

For questions about this payment or to sign up for Direct Deposit, please contact your paying agency:

DEPARTMENT OF STATE HEALTH SERVICES

512-458-7215

WOULD YOU LIKE TO VIEW:

- Your state payments on a Comptroller web application?
- Payment remittance information, payment history and download a report?
- The phone number and contact information of the paying agency?
- Receive email alerts when a state payment is issued to you?

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Also consider enrolling in direct deposit. It's easy, fast and secure. Contact the paying agency named on this payment stub to sign up.

▼ Detach here before depositing ▼



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

FEBRUARY 02, 2023

TREASURY WARRANT NO.

146080264

020123 LXXXXX09353 003 0 537 90210871
PAYING AGENCY 512-458-7215 DEPARTMENT OF STATE HEALTH SERVICES

Pay EIGHT THOUSAND FIVE HUNDRED TWO DOLLARS AND 14/100

\$

8,502.14

To ELLIS COUNTY
101 W MAIN ST STE 203
WAXAHACHIE, TX 75165-0410

Glenn Hegar
Comptroller of Public Accounts

VOID AFTER 08/31/2025

⑈ 304⑈ ⑆ 114900164⑆ ⑈ 146080264⑈

TEXAS IDENTIFICATION NUMBER: 17560009353

=====
MAIL CODE: 003
ELLIS COUNTY
101 W MAIN ST STE 203
WAXAHACHIE, TX, 75165-0410
=====

AGENCY: 537 - DEPARTMENT OF STATE HEALTH SERVICES
PAYMENT ISSUE DATE: 2023-02-01
PAYMENT NUMBER: 146080264
PAYMENT TYPE: WT
CONSOLIDATED PAYMENT AMOUNT:8502.14
CONSOLIDATED PAYMENT INTEREST:0.00

INVOICE NUMBER: 1208400001DEC22
INVOICE DESCRIPTION: REIMBURSEMENT CPS/CRI
DOCUMENT NUMBER: 90210871
INVOICE AMOUNT: 8,502.14
INVOICE INTEREST: 0.00

Mail Code	Texas Identification Number	Address
003	17560009353	ELLIS COUNTY 101 W MAIN ST STE 203 WAXAHACHIE, TX 75165-0410

Payment Number	Issue Date	Payment Type	Paying Agency	Payment Amount	Interest Amount
<u>146080264</u>	2023-02-01	WT	537 DEPARTMENT OF STATE HEALTH SERVICES	8,502.14	0.00
Total:				8,502.14	

Mail Code	Total
003	8,502.14
Total:	8,502.14

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02/13/2023 04:49:05 PM

You are logged in as:
Texas Identification Number: 17560009353 Cheryl Chambers cheryl.chambers@co.ellis.tx.us (972) 825-5127 IP: 204.64.105.154
System Tools
<ul style="list-style-type: none"> • Sign up for Advanced Payment Notifications Emails <input checked="" type="checkbox"/> • Paying Agency Contact List • Back to eSystems Menu
Public Payment Resources
<ul style="list-style-type: none"> • State Vendor Payment Resources • Where the Money Goes • Open Records Division

Payment Information

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[Paying Agency Contact List](#)

Texas Identification Number	Mail Code	Payment Number	Payment Type	Paying Agency	Total
17560009353	003	146080264	WT	537	8502.14

Document Number	Invoice Number	Invoice Description	Invoice Amount	Interest Amount
90210871	1208400001DEC22	REIMBURSEMENT CPS/CRI	8,502.14	0.00

[New Payment Search](#)

[Back](#)

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Janet S. Martin, CPA CFE

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****

Accept funds collected for RG2 Claim Settlement from Allicks, et al. vs. Omni Specialty Packaging, LLC in the amount of \$65.34 as Unanticipated Revenue

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.

* _____
County Attorney Approval



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 825-5127

Official Receipt
Receipt Number: R2023-00466
Receipt Date 02/23/2023

Received From: ALLICKS, ET AL. VS OMNI SPECIALTY PACKAGING, LLC

Comments: 2/13/2023 RG2 CLAIM SETTLEMENT: O'REILLY 303 TRACTOR HYDRAULIC FLUID

COPY

Description	Account #	Amount
ECSO		\$65.34
AUTO REPAIRS	001-0010-508090	65.34

Check 205651	\$65.34	Total Amount	\$65.34
		Total paid	\$65.34
		Change	\$0.00

Issued By: LHartley  **Batch:** B02232023-00037

ALLICKS V OMNI SPECIALTY PACKAGING
c/o RG2 Claims Administration
P.O. Box 59479
Philadelphia, PA 19102-9479

Check Number: 205651
Check Amount: \$65.34
Check Date: 2/13/2023



T239 P1 *****AUTO**ALL FOR AADC 752 95994
ELLIS CO SHERIFFS DEPT
300 S JACKSON ST
WAXAHACHIE TX 75165-3750



Class Member ID: NOR000044827

In Re: Allicks, et al. v. Omni Specialty Packaging, LLC, et al.

You were previously issued a check in the above referenced Settlement based on your purchases of O'Reilly 303 Tractor Hydraulic Fluid in the United States, excluding Missouri. Due to money remaining in the Settlement Fund and pursuant to an Order from the Court, a second distribution is being made to Class Members who cashed their previous settlement check. No further distributions are anticipated.

Please present this check for payment within 90 days of the date of the check. If you fail to negotiate this check within 90 days, it will become void.

If you have any questions, please contact RG2 Claims Administration via email to info@rg2claims.com or by calling toll free to 1-866-742-4955.

RECEIVED

FEB 22 2023

ELLIS COUNTY TREASURER

THE FACE OF THIS CHECK IS PRINTED BLUE - THE BACK CONTAINS A SIMULATED WATERMARK

ALLICKS V OMNI SPECIALTY PACKAGING
c/o RG2 Claims Administration
P.O. Box 59479
Philadelphia, PA 19102-9479



CHECK NO.
205651

25-2
440

PAY: SIXTY FIVE DOLLARS AND THIRTY FOUR CENTS



DATE:
2/13/2023

AMOUNT:
\$65.34

PAY TO THE ORDER OF:
ELLIS CO SHERIFFS DEPT
300 S JACKSON ST
WAXAHACHIE TX 75165-3750

NON-NEGOTIABLE AFTER 90 DAYS

AUTHORIZED SIGNATURE



⑈ 205651⑈ ⑆044000024⑆ 01893832905⑈

F.7

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Janet S. Martin, CPA CFE

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****

Accept Insurance Reimbursement from Sedgwick Claims Management/Argonaut Insurance in the amount of \$6,449.84 as Unanticipated Revenue.

Request for Special Budget of Unanticipated Revenue:

Increase 009-0602-508070 FM1 Operating Expenses by \$6,449.84

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.

* _____
County Attorney Approval

COMMISSIONERS COURT AGENDA REQUEST

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PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 P.M. on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Janet S. Martin, CPA CFE

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****

Accept funds collected for vehicle maintenance from Ellis County Dept of Development and Constable Pct 3 i
n the amount of \$412.88 as Unanticipated Revenue

Request for Special Budget of Unanticipated Revenue:

Increase 001-0010-508090 Auto Repairs by \$412.88

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.

* _____
County Attorney Approval



ELLIS COUNTY LINE ITEM ADJUSTMENT
FISCAL YEAR 2022-2023

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2022/2023 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-400030	Misc Reimbursement	\$ 412.88
	TOTAL	\$ 412.88

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-508090	Auto Repairs	\$ 412.88
	TOTAL	\$ 412.88


February 16, 2023
010 / SO
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 _____, 2023

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

Approved by County Auditor's Office: _____



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 825-5127

Official Receipt
Receipt Number: R2022-02644
Receipt Date 11/17/2022

Received From: ELLIS COUNTY SHERIFF
 Comments: 11/17/2022 ECSO MISC REIMB

COPY

Description	Account #	Amount
ECSO		\$76.53
MISC REIMBURSEMENTS	001-0010-400030	76.53

Check 500350	\$76.53	Total Amount	\$76.53
		Total paid	\$76.53
		Change	\$0.00

Issued By: LHartley *LH* Batch: B11172022-00241

*move to
auto repairs*

DATE	INVOICE	DESCRIPTION	AMOUNT
10/27/2022	636	DOD-INV#636	76.53
<p>001-0010-400030 Misc Reimbursement 11.17.2022 76.53</p>			
<p>RECEIVED</p> <p>NOV 17 2022</p> <p>ELLIS COUNTY TREASURER</p>			

ELLIS COUNTY SHERIFF OFFICE-VEHICLE MAINT

04478

TOTAL:

\$***76.53

DOCUMENT IS PRINTED ON CHEMICALLY REACTIVE PAPER - THE BACK OF THIS DOCUMENT INCLUDES A TAMPER EVIDENT CHEMICAL WASH WARNING BOX



Cheryl Chambers
Ellis County Treasurer
 109 South Jackson Street
 Waxahachie, TX 75165
 972-825-5128

First Financial Bank 1113
 101 Northgate Drive
 Waxahachie, TX 75165

Check No: 500350

Vendor No.	Date	Check No.	Net Amount
04478	11/16/2022	500350	\$***76.53

PAY ***SEVENTY SIX DOLLARS AND 53/100

TO THE ORDER OF

ELLIS COUNTY SHERIFF OFFICE-VEHICLE MAINT
 300 S. JACKSON
 WAXAHACHIE, TX 75165

Cheryl Chambers
 Authorized Signature

Janet Martin CPA
 Authorized Signature



⑈ 500350⑈ ⑆ ⑆ ⑆ ⑆ 30 ⑆ ⑆ ⑆ ⑆ 22 ⑆ 47 ⑆ ⑆ ⑆ ⑆ 02358⑈

ELLIS CO SHERIFFS OFFICE

300 S Jackson ST
 Waxahachie, TX. 75165
 Phone: 972-825-4972 Fax: 000- -

INVOICE

636

Org. Est. # 000647

INVOICE

Printed Date: 10/27/2022 Work Completed: 10/27/2022

Ellis Co Development - Alberto Mares

2017 Ford - F-150 XLT - 3.5L, V6 (213CI) VIN(8)

Lic # : 1358152

Odometer In : 114259

Waxahachie, TX 75165

Unit # : # 3 B Harrison

Office 972-825-5206

VIN # : 1FTEX1E85 HKC48024

Driver : Bart Harrison 469-383-2454

Part Description / Number	Qty	Sale	Ext	Labor Description	Ext
Full syn eng oil 9003D	6.00	8.28	49.68	Ford V6 LOF	n/c
Oil filter MGD MSL57502	1.00	6.63	6.63	Change engine oil and filter, check over.	
Washer fluid WF	1.00	3.39	3.39		
Air filter 9889	1.00	16.83	16.83		

Org. Estimate 76.53 Revisions 0.00 Current Estimate 76.53

Labor:	0.00
Parts:	76.53
SubTotal:	76.53
Tax:	0.00
Total:	76.53
Bal Due:	\$76.53

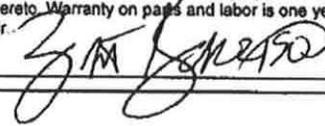
[Payments -]

Vehicle Received: 10/27/2022

Customer Number : 4

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose to testing and/or inspection. An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty on parts and labor is one years or 12,000 miles whichever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair.

Signature



Date

10-27-2022

Email Address: roger.huseman@co.ellis.tx.us



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 825-5127

Official Receipt
Receipt Number: R2022-02884
Receipt Date 12/15/2022

Received From: ELLIS COUNTY SHERIFF

Comments: 12/15/2022 ECSO MISC REIMBURSEMENT

COPY

Description	Account #	Amount
ECSO		\$305.24
MISC REIMBURSEMENTS	001-0010-400030	305.24

Check 500972	\$305.24	Total Amount	\$305.24
		Total paid	\$305.24
		Change	\$0.00

Issued By: LHartley  **Batch:** B12152022-00261

DATE	INVOICE	DESCRIPTION	AMOUNT
12/01/2022	644	DOD-INV#644	59.84
09/28/2022	624	CONST3-INV#624	223.95
07/28/2022	580	CONST3-INV#580	21.45
<p>001-0010-400030 Misc Reimbursement 12.15.2022 305.24</p>			
<p>RECEIVED DEC 15 2022 ELLIS COUNTY TREASURER</p>			

ELLIS COUNTY SHERIFF OFFICE-VEHICLE MAINT

04478

TOTAL: \$***305.24

DOCUMENT IS PRINTED ON CHEMICALLY REACTIVE PAPER - THE BACK OF THIS DOCUMENT INCLUDES A TAMPER EVIDENT CHEMICAL WASH WARNING BOX



Cheryl Chambers
Ellis County Treasurer
 109 South Jackson Street
 Waxahachie, TX 75165
 972-825-5128

First Financial Bank 1113
 101 Northgate Drive
 Waxahachie, TX 75165

Check No: 500972

Vendor No.	Date	Check No.	Net Amount
04478	12/14/2022	500972	\$***305.24

PAY ***THREE HUNDRED FIVE DOLLARS AND 24/100

TO THE
ORDER
OF

ELLIS COUNTY SHERIFF OFFICE-VEHICLE
 MAINT
 300 S. JACKSON
 WAXAHACHIE, TX 75165

Cheryl Chambers
 Authorized Signature
Jane Martin CPA
 Authorized Signature



⑈ 500972⑈ ⑆ 111301122⑆ 47110102358⑈

ELLIS CO SHERIFFS OFFICE

300 S Jackson ST
 Waxahachie, TX. 75165
 Phone: 972-825-4972 Fax: 000- -

INVOICE

644

Org. Est. # 000657

INVOICE

Printed Date: 12/01/2022

Ellis Co Development - Alberto Mares

2017 Ford - F-150 XLT - 3.5L, V6 (213CI) VIN(8)

Lic # : 1358153

Odometer In : 48805

Waxahachie, TX 75165

Office 972-825-5206

VIN # : 1FTEX1E87 HKC48025

Driver : Sissy Rayford 972-825-5200

Part Description / Number	Qty	Sale	Ext	Labor Description	Ext
Full syn eng oil 9003D	6.00	8.28	49.68	Ford V6 LOF Change engine oil and filter, check over.	n/c
Washer fluid WF	1.00	2.99	2.99	Rotate tires Rotate tires, reset tpms.	n/c
Oil Filter MSL57502	1.00	7.17	7.17		

Org. Estimate 59.84 Revisions 0.00 Current Estimate 59.84

Labor:	0.00
Parts:	59.84
SubTotal:	59.84
Tax:	0.00
Total:	59.84
Bal Due:	\$59.84

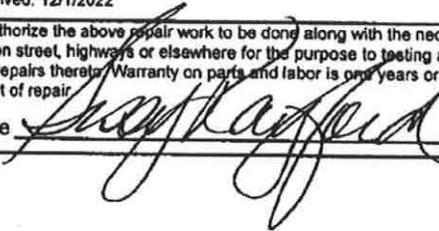
[Payments -]

Vehicle Received: 12/1/2022

Customer Number : 4

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose to testing and/or inspection. An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty on parts and labor is one year or 12,000 miles whichever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair.

Signature



Date

12-01-2022

Email Address: roger.huseman@co.ellis.tx.us

ELLIS CO SHERIFFS OFFICE
 300 S Jackson ST
 Waxahachie, TX. 75165
 Phone: 972-825-4972 Fax: 000- -

INVOICE

624

Org. Est. # 000632

INVOICE

Date: 09/28/2022

Ellis County Constable Pct 3 - Polk, Jr. Curtis
 101 W. Main St
 , 75165
 Cell 214-949-9805 -- Office 972-825-5006
 Driver : Curtis polk Jr. 214-949-9805

2019 Chevrolet - Tahoe PPV - 5.3L, V8 (323CI) VIN(C)
 Lic # : 1411870 Odometer In : 31145
 Unit # : #1 C Polk
 VIN # : 1GNLCDEC2 KR193708

Part Description / Number	Qty	Sale	Ext	Labor Description	Ext
AGM Battery 94R AGM	1.00	220.95	220.95	Dead battery	n/c
Battery Tax 94R AGM	1.00	3.00	3.00	Test both batteries. Replace main battery, reset tpms.	

Org. Estimate 223.95 Revisions 0.00 Current Estimate 223.95

Labor:	0.00
Parts:	223.95
SubTotal:	223.95
Tax:	0.00
Total:	223.95
Bal Due:	\$223.95

[Payments -]

Vehicle Received: 9/28/2022

Customer Number 5

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose to testing and/or inspection. An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty on parts and labor is one years or 12,000 miles whichever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair.

Signature Curtis Polk Jr. Date 9-28-22

Email Address: roger.huseman@co.ellis.tx.us

ELLIS CO SHERIFFS OFFICE
 300 S Jackson ST
 Waxahachie, TX. 75165
 Phone: 972-825-4972 Fax: 000- -

INVOICE

580

Org. Est. # 000587

INVOICE

Date: 07/28/2022

Ellis County Constable Pct 3 - Polk, Jr. Curtis
 101 W. Main St
 , 75165
 Cell 214-949-9805 -- Office 972-825-5006
 Driver : Scott Lindsey 972-351-6208

2013 Chevrolet - Tahoe PPV - 5.3L, V8 (325CI) VIN(0)
 Lic # : 113-7834 Odometer In : 79129
 Unit # : S Lindsey
 VIN # : 1GNLC2E01 DR353719

Part Description / Number	Qty	Sale	Ext	Labor Description	Ext
Oil 10w30	6.00	2.41	14.46	LOF Change oil and filter, Check over.	n/c
Oil filter 123	1.00	3.10	3.10		
Washer fluid GAL-TX	1.00	3.89	3.89		

Org Estimate 21.45 Revisions 0.00 Current Estimate 21.45

Labor:	0.00
Parts:	21.45
SubTotal:	21.45
Tax:	0.00
Total:	21.45
Bal Due:	\$21.45

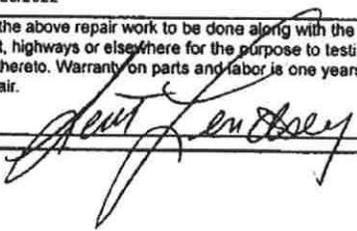
[Payments -]

Vehicle Received: 7/28/2022

Customer Number : 5

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose to testing and/or inspection. An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty on parts and labor is one years or 12,000 miles whichever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair.

Signature



Date

7/28/22

Email Address: roger.nuseman@co.ellis.tx.us



Ellis County Treasurer
Cheryl Chambers
101 W. Main Street, Suite 203
Waxahachie TX 75165
Phone: (972) 825-5127

Official Receipt

Receipt Number:
R2023-00352

Receipt Date

02/09/2023

Received From: ELLIS COUNTY SHERIFF

Comments: 2/09/2023 ECSO MISC REIMBURSEMENT

COPY

Description	Account #	Amount
ECSO		\$31.11
MISC REIMBURSEMENTS	001-0010-400030	31.11

Check 501555	\$31.11	Total Amount	\$31.11
		Total paid	\$31.11
		Change	\$0.00

Issued By: LHartley  **Batch:** B02092023-00028

ELLIS COUNTY

CHECK NO. 501555

DATE	INVOICE	DESCRIPTION	AMOUNT
01/25/2023	673	DOD-INV#673	31.11
<p>001-0010-400030 Misc Reimbursement 02.09.2023 31.11</p>			

RECEIVED
FEB 08 2023
ELLIS COUNTY TREASURER

ELLIS COUNTY SHERIFF OFFICE-VEHICLE MAINT

04478

TOTAL:

\$\$\$31.11

DOCUMENT IS PRINTED ON CHEMICALLY REACTIVE PAPER - THE BACK OF THIS DOCUMENT INCLUDES A TAMPER EVIDENT CHEMICAL WASH WARNING BOX



Cheryl Chambers
Ellis County Treasurer
109 South Jackson Street
Waxahachie, TX 75165
972-825-5128

First Financial Bank 1113
101 Northgate Drive
Waxahachie, TX 75165

Check No: 501555

Vendor No.	Date	Check No.	Net Amount
04478	02/08/2023	501555	\$\$\$31.11

PAY ***THIRTY ONE DOLLARS AND 11/100

TO THE ORDER OF

ELLIS COUNTY SHERIFF OFFICE-VEHICLE
MAINT
300 S. JACKSON
WAXAHACHIE, TX 75165

Cheryl Chambers
Authorized Signature
Janet M. Martin CFA
Authorized Signature



⑈ 501555⑈ ⑆ 111301122⑆ 47110102358⑈

ELLIS CO SHERIFFS OFFICE

300 S Jackson ST
Waxahachie, TX. 75165
Phone: 972-825-4972 Fax: 000- -

INVOICE

673

Org. Est. # 000689

INVOICE

Printed Date: 01/25/2023

Ellis Co Development - Alberto Mares

Waxahachie, TX 75165
Office 972-825-5206
Driver : Danny Huskins

2013 Chevrolet - Silverado 1500 WT - 4.3L, V6 (262CI) VIN(X)
Lic # : 1137821 Odometer In : 128400
Unit # : 53 D Huskins
VIN # : 1GCRCPX5 DZ351856

Part Description / Number	Qty	Sale	Ext	Labor Description	Ext
Conv eng oil 10w30	6.00	3.96	23.76	Lube, oil, and filter	n/c
Oil filter 123	1.00	3.86	3.86	Lubricate and check chassis. Change oil and oil filter. Check air filter and breather filter. Check all fluid levels and tire pressures. Preform basic safety inspection. Road test vehicle.	
Washer fluid GAL- TX	1.00	3.49	3.49		

Org. Estimate 31.11 Revisions 0.00 Current Estimate 31.11

Labor:	0.00
Parts:	31.11
SubTotal:	31.11
Tax:	0.00
Total:	31.11
Bal Due:	\$31.11

[Payments -]

Vehicle Received: 1/25/2023

Customer Number 4

I hereby authorize the above repair work to be done along with the necessary material and hereby grant you and/or your employees permission to operate the car or truck herein described on street, highways or elsewhere for the purpose to testing and/or inspection. An express mechanic's lien is hereby acknowledged on above car or truck to secure the amount of repairs thereto. Warranty on parts and labor is one years or 12,000 miles whichever comes first. Warranty work has to be performed in our shop & cannot exceed the original cost of repair.

Signature *Danny Huskins* Date 01/25/23

Email Address: roger.huseman@co.ellis.tx.us

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 P.M. on the Wednesday immediately preceding Commissioners Court**. This will give ample time for preparation of the agenda.

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***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Janet S. Martin, CPA CFE

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****CONSENT AGENDA - FINANCIAL****

Accept funds collected for stray bull in the amount of \$145.09 as Unanticipated Revenue.

Request for Special Budget of Unanticipated Revenue:

Increase 001-0010-508700 Estray by \$145.09

Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor.

* _____
County Attorney Approval



ELLIS COUNTY LINE ITEM ADJUSTMENT
FISCAL YEAR 2022-2023

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to my 2022/2023 Budget as follows:

TRANSFER FROM:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0330-409930	Estray Revenue	\$ 145.09
	TOTAL	\$ 145.09

TRANSFER TO:

ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0010-50870	Estray	\$ 145.09
	TOTAL	\$ 145.09

	February 16, 2023	010 / SO
<i>Signature of Department Head</i>	<i>Date Signed</i>	<i>Department</i>

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

APPROVED THIS _____ DAY OF _____, 2023

_____ County Judge

_____ Commissioner Precinct #1

_____ Commissioner Precinct #2

_____ Commissioner Precinct #3

_____ Commissioner Precinct #4

Approved by County Auditor's Office: _____



Ellis County Treasurer
 Cheryl Chambers
 101 W. Main Street, Suite 203
 Waxahachie TX 75165
 Phone: (972) 825-5127

Official Receipt
 Receipt Number:
 R2023-00289

Receipt Date
 02/03/2023

Received From: ELLIS COUNTY SHERIFF - ESTRAY FUNDS

Comments: 2.03.2023 ECSO ESTRAY FUNDS: 22-17470 ESTRAY BULL

COPY

Description	Account #	Amount
ECSO		\$145.09
ESTRAY	001-0330-409930	145.09

Check 100236	\$145.09	Total Amount	\$145.09
		Total paid	\$145.09
		Change	\$0.00

Issued By: LHartley *lh* Batch: B02032023-00023

*move money to
 Estray
 get wa + cia for
 Russell Hornik*



ELLIS COUNTY SHERIFF'S OFFICE

Brad Norman, Sheriff

300 S. Jackson

Waxahachie, Texas 75165

972-825-4901 / FAX 972-825-4941

January 26, 2023

Re: 22-17470

Estray Longhorn Cross Bull

RECEIVED

FEB 03 2023

ELLIS COUNTY TREASURER

Attached is a check in the amount of \$145.09 for one (1) estray bull. This bull was not claimed by an owner within 18 days and was sold for \$204.00 at public sale at Hubbard Livestock Market. Hubbard extracts their fees (in this case \$58.91) before issuing a check to our office.

We have an outstanding invoice from Russell Hornik for his services in capturing this bull in the amount of \$275.00. Please cause a check to be made out to Russell Hornik in the amount of his invoice.

Thank you,


Deputy J. Cozby #404

Feed-Feed Pens
Day & Night Service

Cell: 903-654-0202
Home: 254-678-3533

HUBBARD LIVESTOCK MARKET, LLC
Fully Bonded & Insured For Your Protection
P.O. Box 502 • Hubbard, Texas 76648
Office: 254-576-2584 • Fax: 254-576-2378

Cell: 903-654-8399
Home: 254-678-1816

100236

SALES EVERY MONDAY AT 1 P.M.

WE ACT AS AGENTS ONLY

Seller 7 ELLIS CO. SHERRIF'S DEPT

01/23/23 PF 16903

HEAD	TAG	DESC	COMMENTS	BUYER	WGT	PRICE	AMOUNT
1	69	BLK STEER		77 XX	510	40.00	204.00
1 Totals					510		204.00
Sex	Head	Weight	Avg Wgt	Avg Prc	Avg Pr/Hd		
STEER	1	510	510.00	40.00	204.00		

General Feed Charge:

45.00

001-0330-409930
Estray
02.03.2023 145.09

RECEIVED

FEB 03 2023

ELLIS COUNTY TREASURER

INSUR.	1.06	Beef Pro	1.00	Brnd Ins	0.85	Tx Bf Pr	1.00
Comm	10.00	Leds	58.91	Net	145.09		

THANK YOU FOR CHOOSING HLM!! WE APPRECIATE YOUR BUSINESS!!!
PER IS PERKINS CATTLE

HUBBARD LIVESTOCK MARKET, LLC
DEVON PERKINS • JOHN PERKINS
Sale Every Monday Bonded For Your Protection
P.O. Box 502 • Hubbard, Texas 76648
Office: 254-576-2584 • Fax: 254-576-2378

No. 100236
Check No. 100236
01/23/2023

One Hundred Forty Five Dollars and 9 Cents

*****145.09

Pay
To The
Order
Of

ELLIS CO. SHERRIF'S DEPT
300 S JACKSON ST
WAXAHACHIE, TX 75165

HUBBARD LIVESTOCK MARKET, LLC
(CUSTODIAL ACCOUNT)
FOR SHIPPERS PROCEEDS

COMMUNITY
NATIONAL BANK
& TRUST
Member FDIC

Devon Perkins

⑈ 100236 ⑈ ⑆ 111920765⑆ ⑈ 16 611 1⑈

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Janet S. Martin, CPA CFE

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Consent Agenda - Financial - FY2023 Budget

Request for approval to distribute Property Tax Refunds in the amount of \$28,464.83

by the Ellis County Tax Collectors Office.

Janet S. Martin CPA, CFE



ELLIS COUNTY TAX ASSESSOR AND COLLECTOR



Richard Rozier
Ellis County Tax Assessor/Collector

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

Fax (972) 825-5151

E-Mail: Richard.rozier@co.ellis.tx.us

February 24, 2023

Request for Approval of March 07th, 2023 Commissioner's Court

Refund to be issued	Account #	Refund Amount
Schiefer Phillip H & Kathy ✓	180532 ✓	\$5,095.18 ✓
Windell Baggett ✓	269603 ✓	\$5,002.58 ✓
Corelogic ✓	174489 ✓	✓ \$4,583.25
John & Theresa Hillman Family ✓	258185 ✓	✓ \$5,823.14
Delinda Ruffino ✓	✓ 237471	✓ \$3,988.24
Parma John & Sharon M ✓	✓ 244677	✓ \$3,972.44

Total Refunds: \$28,464.83

Rachel Conte Administrator - Property Tax

Todd Little, County Judge

Commission Perry, Pct. 3

Commissioner Stinson, Pct 1

Commissioner Butler, Pct. 4

Commissioner Grayson, Pct 2



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 01/05/2023
 Deposit No.:

SCHIEFER PHILLIP H & KATHY A
 317 E P DAWSON RD
 MAYPEARL, TX 76064-2521

Account Number 180532	
Legal Description of the Property 115 J BLAIR 10.395 ACRES 317 E P DAWSON RD 76064	
OWNER: SCHIEFER PHILLIP H & KATHY A	

2022 OVERAGE AMOUNT ✓ \$5,095.18

70: ELLIS COUNTY, 170: LTRD, 215: MAYPEARL ISD, 504: EC ESD #1 MAY

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: Phillip Schiefer ✓			
	Address: 317 E. P. Dawson Rd			
	City, State, Zip: Maypearl, Tx 76064			
Daytime Phone No.: 314 903 5751		E-Mail Address: Phillip.Schiefer@yahoo		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No.	Date Paid	Amount Paid
	Phillip Schiefer	126	Dec 31, 2022	5095.18
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input checked="" type="checkbox"/>	I paid this account in error and I am entitled to the refund.		
	<input type="checkbox"/>	I overpaid this account. Please refund the excess to the address listed in Step 1.		
This payment should have been applied to other tax account(s) and/or year(s) (listed below):				
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
Phillip H. Schiefer		Tues Jan 17 th , 2023		
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 02/09/2023
 Deposit No.: W230203SYEC

WINDELL BAGGETT
 1570 CROUNTRY CREST DR
 WAXAHACHIE, TX 75165

Account Number 269603 ✓	
Legal Description of the Property LOT 2 BLK E THE COVE PH 1 B .214 AC 1570 COUNTRY CREST DR 75165	
OWNER: BAGGETT WINDELL C & GAYLE M BAGGETT	

2022 OVERAGE AMOUNT \$5,002.58 ✓

70: ELLIS COUNTY, 170: LTRD, 212: WAXAHACHIE ISD, 390: CITY OF WAXAHACHIE, 394: North Grove PID

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: <u>Windell Baggett</u> ✓			
	Address: <u>1570 COUNTRY CREST DR</u>			
	City, State, Zip: <u>WAX TX 75165</u>			
Daytime Phone No.: <u>214 973 8865</u>		E-Mail Address: <u>Wb411@Yahoo.com</u> <i>PK</i>		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No.	Date Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following			
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
This payment should have been applied to other tax account(s) and/or year(s) (listed below):				
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)			DATE
<u>Windell Baggett</u>			<u>2/9/23</u>	
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 01/30/2023
 Deposit No.: CORE20210001

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

Account Number 174489 ✓	
Legal Description of the Property LOT 24 BLK 24 INDIAN HILLS #2 .193 AC 102 INDIAN TRACE LN 75165	
OWNER: WALKER VICTORIA	

2021 OVERAGE AMOUNT \$4,583.25 ✓

70: ELLIS COUNTY, 170: LTRD, 212: WAXAHACHIE ISD, 390: CITY OF WAXAHACHIE

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c) Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: Corelogic Tax Services ✓			
	Address: 3001 Hackberry Rd			
	City, State, Zip: Irving, TX 75063			
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Daytime Phone No.: 800-225-4707		E-Mail Address: pflowers@corelogic.com	
	Payment made by	Check No.	Date Paid	Amount Paid
	Corelogic Tax Services		12/27/2021	\$4,583.25
	TOTAL AMOUNT PAID (sum of the above amounts)			\$4,583.25
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following			
	<input type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input checked="" type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
This payment should have been applied to other tax account(s) and/or year(s) (listed below):				
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
Pam Flowers		01/30/2023		
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.

CORE-20210001	12/31/2021	4885126Z	853138952	CH	\$1,767,846.46	\$2,533.25	LG	174189	25442644-CORE-LOGIC
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✓

✓

✓



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 11/15/2022
 Deposit No.:

JOHN & THERESA HILLMAN FAMILY
 PO BOX 50187
 MIDLAND, TX 79710

Account Number 258185 ✓	 4 2 5 8 1 0 3 *
Legal Description of the Property ASH GROVE -A W#2-H 91237833-000 TEP BARNETT US/NEWARK, EAST (BARNETT AB 939&1131 /REEVES ALLEN&WOODWARD HORAT 0.00379900 O 093854 USE: G1	
OWNER: BREITLING ROYALTIES CORP	

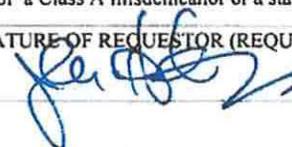
2022 OVERAGE AMOUNT ✓ \$5,823.14

70: ELLIS COUNTY, 170: LTRD, 208: MIDLOTHIAN ISD, 354: CITY OF MIDLOTHIAN

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: <u>John & Theresa Hillman Family Properties, LP ✓</u>			
	Address: <u>P.O. Box 50187</u>			
	City, State, Zip: <u>Midland, TX 79701</u>			
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Daytime Phone No.:	<u>432-559-1827</u>	E-Mail Address:	<u>imh33162@aol.com</u>
	Payment made by	Check No.	Date Paid	Amount Paid
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input checked="" type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
Step 4. Sign the form. Unsigned applications cannot be processed.	This payment should have been applied to other tax account(s) and/or year(s) (listed below):			
	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
		<u>11/18/2022</u>		
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid

172JUL17	08/31/2022	51272001	30.44	CH	30.00	35,823.14	✓	30.00	15	2-2010J	✓	J16JUL22	JOHN & THERA
W22114RMD	08/31/2022	51272001	30.44	CH	30.00	35,823.14	✓	30.00	15	2-2010J	✓	J16JUL22	JOHN & THERA



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 01/12/2023
 Deposit No.:

DELINDA RUFFINO
 490 SUGAR RIDGE RD
 ENNIS, TX 75119

Account Number 237471 ✓	
Legal Description of the Property 3 8 R PENA Q-J LOCKED GATE 27.0686 ACRES 490 SUGAR RIDGE RD 75119	
OWNER: THE RUFFINO FAMILY TRUST C/O	

2022 OVERAGE AMOUNT \$3,988.24 ✓

70: ELLIS COUNTY, 170: LTRD, 210: PALMER ISD, 508: EC ESD #7 BRI

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: <u>Delinda Ruffino</u> ✓			
	Address: <u>490 Sugar Ridge</u>			
	City, State, Zip: <u>Ennis TX 75119</u>			
Daytime Phone No. <u>214 543-3057</u>		E-Mail Address: <u>delinda2257@gmail.com</u>		
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Payment made by:	Check No.	Date Paid	Amount Paid
	<u>Delinda Ruffino CC card</u>		<u>1-9-23</u>	<u>3988.24</u>
	TOTAL AMOUNT PAID (sum of the above amounts)			
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input checked="" type="checkbox"/> I paid this account in error and I am entitled to the refund.			
	<input type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
<input type="checkbox"/> This payment should have been applied to other tax account(s) and/or year(s) (listed below):				
Step 4. Sign the form. Unsigned applications cannot be processed.	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
<u>Delinda Ruffino</u>		<u>2-8-23</u>		
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.



RICHARD ROZIER
 Ellis County Tax Assessor - Collector
 P. O. DRAWER 188
 WAXAHACHIE, TEXAS 75168-0188

Phone No.: 972-825-5150
 Fax No.: 972-825-5151

Print Date: 02/08/2023
 Deposit No.:

PARMA JOHN H & SHARON M
 2701 SLEEPY HOLLOW RD
 ENNIS, TX 75119-7242

Account Number 244677 ✓	
Legal Description of the Property LOT 2 BLK 16-1 ENNIS-DVV .146 AC 803 N MC KINNEY 75119	
OWNER: PARMA JOHN H & SHARON M	
2022 OVERAGE AMOUNT \$3,972.44 ✓	

70: ELLIS COUNTY, 170: LTRD, 203: ENNIS ISD, 325: CITY OF ENNIS

Dear Taxpayer:

Our records indicate that an overpayment exists on the property tax account listed above as of the date of this letter. If you paid the taxes on this account and believe you are entitled to a refund, please complete the application below, sign it, and return it to our office. If the taxes were paid by your mortgage/title company or any other party, you must obtain a written letter of release in order for the refund to be issued in your name. If you did not make the payment(s) on this account, please forward this letter to the person who paid these taxes. You may also request the transfer of this overpayment to other tax accounts and/or tax years in the space provided or by attaching an additional sheet if necessary. Your application for refund must be submitted within three years from the date of the overpayment, or you waive the right to the refund (Sec. 31.11c). Governing body approval is required for refunds in excess of \$2500.

APPLICATION FOR PROPERTY TAX REFUND

Step 1. Identify the refund recipient. Show information for whomever will be receiving the refund.	Who should the refund be issued to:			
	Name: <u>JOHN H. PARMA</u>			
	Address: <u>2701 SLEEPY HOLLOW</u>			
	City, State, Zip: <u>ENNIS, TEXAS 75119</u>			
Step 2. Provide payment information. Please attach copies of cancelled checks or original receipts for all cash payments you made.	Daytime Phone No.:	<u>972-825-3793</u>	E-Mail Address:	<u>parma.john48@gmail.com</u>
	Payment made by:	Check No.	Date Paid	Amount Paid
	<u>John Parma</u>	<u>1344</u>	<u>1/29/23</u>	<u>3972.44</u>
	<u>Lawyers Title</u>	<u>WINE</u>	<u>2/2/22</u>	<u>3972.44</u>
	TOTAL AMOUNT PAID (sum of the above amounts)			<u>7944.88</u>
Step 3. Provide reason for this refund. Please list any accounts and/or years that you intended to pay with this overage.	Please check one of the following:			
	<input checked="" type="checkbox"/> I paid this account in error and I am entitled to the refund. - <u>Taxes Paid on REPT. By LAWYERS TITLE.</u>			
	<input type="checkbox"/> I overpaid this account. Please refund the excess to the address listed in Step 1.			
Step 4. Sign the form. Unsigned applications cannot be processed.	This payment should have been applied to other tax account(s) and/or year(s) (listed below):			
	By signing below, I hereby apply for the refund of the above-described taxes and certify that the information I have given on this form is true and correct. (If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under the Texas Penal Code, Sec. 37.10.)			
	SIGNATURE OF REQUESTOR (REQUIRED)		DATE	
<u>John H. Parma</u>		<u>2/12/23</u>		
TAX OFFICE USE ONLY: <input type="checkbox"/> Approved <input type="checkbox"/> Denied By: _____ Date: _____				

This application must be completed, signed, and submitted with supporting documentation to be valid.

200207SG296	01/31/2023	53274492	1344	CH	\$3,972.44	\$3,972.44	LG	244677	PARMA JOHN H & SHAR	▲
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COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Randy Stinson

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Commissioner Pct 1

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Consent Agenda - Financial - FY2023 Budget

Line Item Transfer

DECREASE 003-0601-570000 RB1 - Contingency by \$5,000.00

INCREASE 003-0601-509160 RB1 - Auto/Bldg/Ins. by \$5,000.00



Clear Form

ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2022/2023

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2022/2023 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
003-0601-570000	RB1-Contingency	\$ 5,000.00
	TOTAL:	\$ 5,000.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
003-0601-509160	FM1-Auto/Bldg/ Ins.	\$ 5,000.00
	TOTAL:	\$ 5,000.00

[Handwritten Signature]
Signature

02/17/2023
Date

Road & Bridge PCT1
Department

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

APPROVED THIS _____ DAY OF _____, _____

- _____ COUNTY JUDGE
- _____ COMMISSIONER PCT. 1
- _____ COMMISSIONER PCT. 2
- _____ COMMISSIONER PCT. 3
- _____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE: *[Handwritten Signature]*

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Paul Perry

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Commissioner Pct 3

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Consent Agenda - Financial - FY2023 Budget

Line Item Transfer

DECREASE 011-070-570000 FM3 - Contingency by \$10,000.00

INCREASE 011-0704-509060- FM3 Culverts by \$10,000.00

ELLIS COUNTY BUDGET
2022/2023 Budget Line Item Adjustment

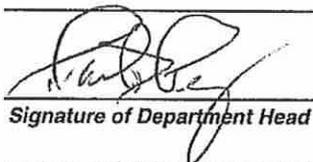
I Am requesting the the Ellis County Commissioners' Court make necessary line item adjustments to the Road and Bridge Precint 3 Budget as follows:

TRANSFER FROM:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
011-0704-570000	FM3 CONTINGENCY	\$10,000.00

TRANSFER TO:

<u>ACCOUNT NO.</u>	<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
011-0704-509060	FM3 CULVERTS	\$10,000.00


 Signature of Department Head

2/23/2023
 Date Signed

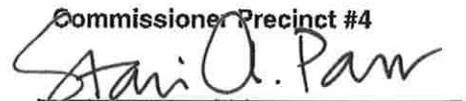
Road & Bridge #3
 Department

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

APPROVED THIS ____ DAY OF _____, 2019

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

Approved by County Auditor's Office:



COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/28/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Kyle Butler

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Road and Bridge - Pct 4

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Consent Agenda - Financial - FY2023 Budget

Line Item Transfer

DECREASE 012-0755-57000 Contingency-Surplus by \$35,000.00

INCREASE 012-0755-509060 Culverts by \$35,000.00

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: 02/24/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Louis Ponder

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Justice of the Peace Pct 4

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Consent Agenda - Financial - FY2023 Budget

Line Item Transfer

DECREASE 001-0540-508010 Supplies by \$1,500.00

INCREASE 001-0540-508020 Equipment by \$1,500.00

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

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Please fill out this form completely:

DATE: 03/01/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Krystal Valdez

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: County Clerk

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Consent Agenda - Financial - FY2023 Budget

Line Item Transfer

DECREASE 001-0320-507030 Telephone by \$265.00

INCREASE 001-0320-508060 Official Bond/Dues by \$265.00



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2023

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2023 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0320-507030	TELEPHONE	\$ 265.00
	TOTAL:	\$ 265.00

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0320-508060	OFFICIAL BOND/DUES	\$ 265.00
	TOTAL:	\$ 265.00

Huptel Valley
Signature

02/28/2023
Date

COUNTY CLERK
Department

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

APPROVED THIS _____ DAY OF _____, _____

_____ COUNTY JUDGE

_____ COMMISSIONER PCT. 1

_____ COMMISSIONER PCT. 2

_____ COMMISSIONER PCT. 3

_____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE: _____

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: 02/28/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Brad Norman

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Sheriff

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/07/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Consent Agenda - Financial - FY2023 Budget

Line Item Transfer

DECREASE 001-0140-505580 Contingencies/Reserve by \$182,117.62; DECREASE 018-0908-507246 Jail Repairs by \$85,880.00

INCREASE 001-0015-507020 Repairs by \$85,880.00, INCREASE 001-015-508880 Computer Software by \$14,993.00

INCREASE 001-0010-506030 Ammunition by \$6120.62, INCREASE 001-0010-508020

Equipment by \$107,513.00, INCREASE 001-0010-508680 Contract Services by \$53,551.00



ELLIS COUNTY LINE ITEM ADJUSTMENT

FISCAL YEAR 2023

I am requesting that the Ellis County Commissioners' Court make necessary Line Item adjustments to the 2023 Budget as follows:

TRANSFER FROM		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0140-505580	Contingencies/Reserve	\$ 182,117.62
018-0908-507246	Jail Repairs	\$ 85,880.00
	TOTAL:	\$ 267,997.62

TRANSFER TO		
ACCOUNT NO.	ACCOUNT TITLE	AMOUNT
001-0015-507020	Repairs	\$ 85,880.00
001-0015-508880	Computer Software	\$ 14,933.00
001-0010-506030	Ammunition	\$ 6,120.62
001-0010-508020	Equipment	\$ 107,513.00
001-0010-508680	Contracts Services	\$ 53,551.00
	TOTAL:	\$ 267,997.62


Signature

02/27/2023
Date

SO/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 _____,

COUNTY JUDGE

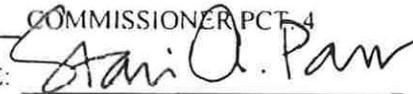
COMMISSIONER PCT. 1

COMMISSIONER PCT. 2

COMMISSIONER PCT. 3

COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE:



1, 1-1, 3
and
3, and
4,



**Department of Development Agenda Items
Ellis County Commissioners' Court -
Tuesday, March 7, 2023
2:00 PM**

REGULAR AGENDA

Agenda Item No. 1.1

Discussion, consideration & action for a one-time variance for Parcel ID No. 189772 from Volume I, Section IV (A) (2) (Residential Lots) of the Subdivision & Development Standards to allow one (1) lot without meeting the minimum road frontage, the minimum lot size for development & Septic Order, and the minimum lot width requirement. The property contains ± 0.9178 acres of land located on the west side of Valek Road, ± 1,780 feet north of the intersection of Valek Road and FM 85, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2. ***(at the request of Commissioner Grayson)***

Agenda Item No. 1.2

Discussion, consideration & action on a plat of Fort Joe. The property contains ± 5.00 acres in the C. Cobb Survey, Abstract No. 220, located at the southeast corner of the intersection of FM 55 and U.S. Hwy. 77, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 3.

Agenda Item No. 1.3

Discussion, consideration & action to release a performance bond and accept a maintenance bond for the Estates of Hidden Creek, as stated in Exhibit A. The property contains ± 99.170 acres of land located near the intersection of FM 387 and Ring Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Ellis Road & Bridge Precinct No. 4.

ADMINISTRATIVE AGENDA

Agenda Item No. 3.x

Consideration, discussion, and action on a request to grant a 15-foot sanitary sewer easement through the county-owned property known as the County Farm (Parcel ID 193411).

EXECUTIVE SESSION

- Pursuant Texas Government Code, § 551.072, to deliberate the purchase, exchange, lease, or value of real property as deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- Special District update (Cherie will provide updated language)

ELLIS COUNTY COMMISSIONERS' COURT

Report from: Department of Development

Court Date: March 7, 2023



AGENDA ITEM NO. 1.1
Variance for Parcel ID No. 189772 – Valek Rd., Pct No. 2

CASE TYPE:

- Amendment
- Plat
- Subdivision Bond
- Variance
- Other

IDENTIFYING LANDMARK:

Parcel ID No. 189772
Valek Road

APPLICANT(s):

Amelia Valdez, Myrian and Sergio Banda

ATTACHMENTS:

- 1) Letter of Request
- 2) Court Order

AUTHORED BY:

Sara Garcia
Planning Manager/Asst. Director

APPROVED BY:

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

STAFF RECOMMENDATION:

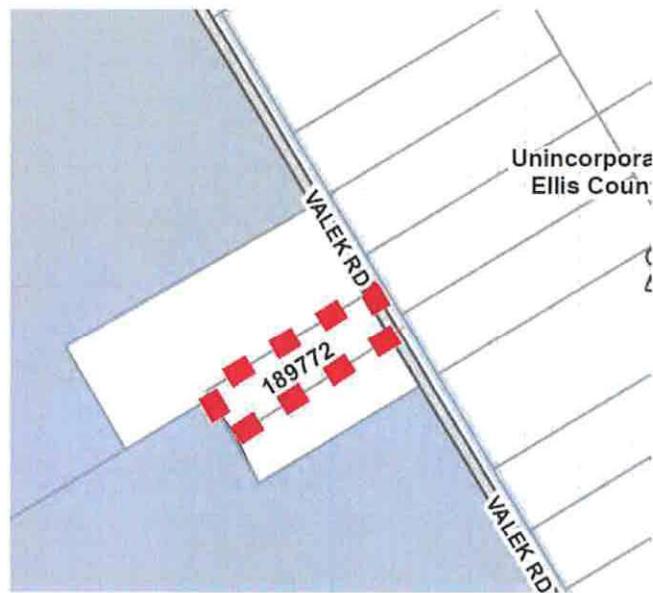
- Approve, as presented
- Approve with conditions
(see Final Analysis header)
- Continue/Table request
- Deny request

AGENDA CAPTION:

Discussion, consideration & action for a one-time variance for Parcel ID No. 189772 from Volume I, Section IV (A) (2) (Residential Lots) of the Subdivision & Development Standards to allow one (1) lot without meeting the minimum road frontage, the minimum lot size for development & Septic Order, and the minimum lot width requirement. The property contains ± 0.9178 acres of land located on the west side of Valek Road, ± 1,780 feet north of the intersection of Valek Road and FM 85, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.

EXECUTIVE SUMMARY:

- The applicant wishes to plat their property along Valek Road (PID 189772), the middle tract of the three (3) found along this area. However, several variances are required before the applicant can proceed.



- Based on staff’s property research, these three (3) parcels were split individually at various times in the 1980s. Each parcel would have easily met the road frontage requirements (75 feet) and the minimum lot size (0.6 acres) in effect at that time had they proceeded to plat the properties.

- When the Hernandez family purchased all three properties in 2020, they settled on the northern 3-acre tract at 710 Valek Road (PID 205413) and wanted to sell the two (2) other properties (PID 198772 – the middle tract & PID 195610 – the southern tract).
- Before selling the middle tract (PID 189772) and the southern tract (PID 195610) in late 2020, their real estate agent contacted DoD staff regarding the feasibility of developing these lots. Based on the legal interpretation/opinion of the regulations at that time, staff confirmed that these parcels could develop as-is and could receive a permit without going through the platting process. As a result, the northern and southern tracts obtained permits without any issues.
- In early 2021, after a legal review of the regulations by Legal, they provided an updated interpretation/opinion to the department, which remains to this day.
- Around December 2022, the owners of the middle tract sought a permit for a residential structure. However, staff informed them of the updated interpretation and the required steps to bring them into compliance, which included a variance and a plat.
- As currently drawn, the ± 0.9184 acres of the property will fall below the current road frontage requirement of 150 feet and the one (1) acre minimum lot size/septic order requirement due to the current lot size and proposed right of way dedication requirement.
- A summary of those requested variances can be found below. All these variances are needed to proceed with platting.

PERTINENT REGULATION(s):

Below is a summary of minimum County standards and the proposed request:

Relief Sought From:	County Development Standard:	Applicant’s Request:	Difference:
Lots – Minimum Road Frontage	150 feet	± 100 feet	± 50.00 feet
Lots - Minimum Width before Narrowing	Lots must be 150 feet wide before narrowing	± 100 feet wide	± 50 feet
Lots- Minimum Lot Size	One (1) acre	± 0.918 acres (± 0.069 acres lies within Valek Rd; net ± 0.849 acres after platting)	± 0.151 acres (after platting)
County Septic Order, Minute Order 182.11	One (1) acre	± 0.918 acres (net ± 0.849 acres after platting)	± 0.151 acres (after platting)

- Section VIII (B) outlines the criteria below for granting relief from the rules and regulations:
 1. There are special 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.*

FINAL ANALYSIS:

Staff is concerned about the legal aspects of advising residents of the developability of a piece of property based on a previous interpretation/opinion in effect and updating it before, in this case, a permit could be filed. At that time, the other surrounding properties obtained the necessary permits to build on without meeting today's current regulations under the previous interpretation/opinion. There may need to be a policy update and process from either Legal or the Commissioners' Court to clarify future similar requests. After reviewing the variance criteria against this request and after legal review, staff supports this request.

Staff recommends **approval** of the variances from Volume I, Section IV (A) (2) (Residential Lots) of the Subdivision & Development Standards, allowing one (1) lot without meeting the minimum road frontage and one (1) lot without meeting the minimum lot size for development & Septic Order, minimum lot width as described in the table above, subject to the following conditions:

1. This property shall not further subdivide unless it meets the requirements in effect at that time.
2. The applicant submits a plat identical to the approved variance request and meets all other applicable county requirements at the time of application.

LETTER TO COMMISSIONER COURT FOR VARIANCE

01/09/2023

SUBJECT PROPERTY: 730,720 VALEK RD ENNIS TX 75119

TO WHOM IT MAY CONCERN ON THE ELLIS COUNTY COMMISSIONERS COURT,

MY NAME IS AMELIA VALDEZ MY OFFICE WAS THE LISTING OFFICE FOR THE SALE OF THE THREE SUBJECT LOTS BY MR. KENNETH MITCHELL WITH DENTON ROYAL GARDEN INC IN AUGUST OF 2020.

THE LISTING AGENT CHRISTINA KLINCK AND I DID OUR DUE DILIGENCE TO MARKET THE PROPERTY WE WERE TOLD BY A REPRESENTATIVE AT THE DEPTAMENT OF DEVELOPMENT THAT THE LOTS WERE GRANDFATHERED IN BECAUSE THEY WERE DONE BEFORE 1996 AND THE PLATING RULES CHANGED IN 1998 THE PROPERTY WAS SURVEYED AND EACH LOT HAD ITS OWN LEGAL DISCRPTION.

THE DEPARTMENT OF DEVELOPMENT REPRESIATIVE ALBERTO MAREZ HAS REQUESTED FOR THE PROPERTY OWNERS TO APPLY FOR A PLATING VARIANCE FOR ALL THREE LOTS. HE EXPLAIED TO US THE CHANGES THAT OCCURED IN 2022 IN HIS DEPARTMENT AND IF ALL THE LOTS WERE DONE THE PROPERTY OWNERS WOULD NOT HAVE ANY FUTHER ISSUE WITH BUILDING PIRIMITS AS LONG AS THEY ARE CONFORMING STRUCTURES.

ALL THE LOTS WERE SOLD IN 2020 PROPERTY OWNER AT 710 VALEK RD AND 730 VALEK RD RECEIVED THEIR PERMITTING TO BUILD THEIR HOMES IN 2020 AND 2021. THE PROPERTY OWNER AT 720 IS ASKING FOR A PLATING VARIANCE TO GET THEIR BUILDING PERMIT TO BUILD THEIR DREAM HOME AND FINIALY GET TO LIVE ON THE PROPERTY THEY PURCHASED TO DO JUST THAT.

THANK YOU FOR YOUR TIME

SINCIERLY, REALTOR REPRESENTATIVE

AMELIA VALDEZ WITH CITY REAL ESTATE

AND PROPERTY OWNERS

MAGGIE & GEORGE HERNANDEZ ,MYRIAN & SERGIO BANDA,FABIOLA BUCIO

AMELIA VALDEZ
doloop verified
01/09/2023 11:40 AM CST
M-12748184E-2500

Jorge Hernandez
doloop verified
01/13/23 1:53 PM CST
1911-1294-504-5011

SERGIO BANDA
doloop verified
01/13/23 2:49 PM CST
MCC0000-0-0800-1700

[Empty signature box]

**COMMISSIONERS COURT OF ELLIS COUNTY
ORDER NO. _____**

On March 7, 2023, 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 VARIANCES FOR PARCEL ID NO. 189772 FROM VOLUME I, SECTION IV (A) (2) (RESIDENTIAL LOTS) OF THE SUBDIVISION & DEVELOPMENT STANDARDS ALLOW ONE (1) LOT WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT, THE MINIMUM LOT SIZE FOR DEVELOPMENT & SEPTIC ORDER, MINIMUM LOT WIDTH REQUIREMENT. THE PROPERTY CONTAINS ±0.918 ACRES OF LAND LOCATED ON THE WEST SIDE OF VALEK ROAD, ± 1,780 FEET NORTH OF THE INTERSECTION OF VALEK ROAD AND FM 85, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD AND BRIDGE PRECINCT NO. 2, 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 set forth above and are incorporated into the body of this order as if fully set forth herein. The granting of relief in the form of a lesser standard will not adversely impact public health, safety, general welfare, or traffic conditions and will not alter the nature, character, and quality of the subdivision.

SECTION 2. CONDITIONS OF APPROVAL

The variance is hereby granted for Parcel ID No. 189772 from Volume I, Section IV (A) (2) (Residential Lots) of the Subdivision & Development Standards, allowing one (1) lot without meeting the minimum road frontage, the minimum lot size for development & Septic Order, minimum lot width as described in the table below, subject to the following conditions:

1. This property shall not further subdivide unless it meets the requirements in effect at that time.
2. The applicant submits a plat identical to the approved variance request and meets all other applicable county requirements at the time of application.

Relief Sought From:	County Development Standard:	Approved Request:	Difference:
Lots – Minimum Road Frontage	150 feet	± 100 feet	± 50.00 feet
Lots - Minimum Width before Narrowing	Lots must be 150 feet wide before narrowing	± 100 feet wide	± 50 feet
Lots- Minimum Lot Size	One (1) acre	± 0.918 acres (± 0.069 acres lies within Valek Rd; net ± 0.849 acres after platting)	± 0.151 acres (after platting)
County Septic Order, Minute Order 182.11	One (1) acre	± 0.918 acres (net ± 0.849 acres after platting)	± 0.151 acres (after platting)

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. 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 7TH DAY OF MARCH 2023.

Todd Little, 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:

Krystal Valdez, County Clerk

Name: **Variance PID 189772**
 Case Number:
 Parcel ID: **189772**

Department of Development
 Case Location Map
 Date Printed: **1/27/2023**



Cases 	Parcels 	County Line 	Road Centerlines
Neighborhoods 	City Limits 	City Limits 	Major Arterial
0 250 500 Feet			Minor Arterial
			Service Road
			Driveway

Disclaimer: This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. Ellis County has produced this product for reference purposes only and offers no warranties for the product's accuracy or completeness.
 Coordinate System: NAD 1983 StatePlane Texas North Central FIPS 4202 Feet, Projection: Lambert Conformal Conic, Datum: North American 1983.
 Units: Foot US

N
↑

-98.585998 32.312395 Author: nick.magnis GIS@co.ellis.tx.us Date Printed: 1/27/2023 G:\GIS\Maps\Templates\Ellis County Layouts\11 DOD\DOO Case Location.mxd

ELLIS COUNTY COMMISSIONERS' COURT

Report from: Department of Development

Court Date: March 7, 2023



AGENDA ITEM NO. 1.2
Fort Joe, Pct. No. 3

CASE TYPE:

- Amendment
- Plat**
- Subdivision Bond
- Variance
- Other

IDENTIFYING LANDMARK:

Parcel ID No. 234199

APPLICANT(s):

Kathryn Jordan

ATTACHMENTS:

- 1) Location Map
- 2) Plat

AUTHORED BY:

Sara Garcia
Planning Manager/Asst. Director

APPROVED BY:

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

STAFF RECOMMENDATION:

- Approve, as presented**
- Approve with conditions
(See Final Analysis header)
- Continue/Table request
- Deny request

AGENDA CAPTION:

Discussion, consideration & action on a plat of Fort Joe. The property contains ± 5.00 acres in the C. Cobb Survey, Abstract No. 220, located at the southeast corner of the intersection of FM 55 and US Hwy. 77, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 3.

EXECUTIVE SUMMARY:

- The applicant wishes to subdivide the property to create one (1) lot for residential use.
- The City of Waxahachie approved this plat on February 28, 2023.

THOROUGHFARE PLAN & EXISTING* RIGHT OF WAY DEDICATION INFORMATION:		
NAME & WIDTH	DEDICATION REQUIRED	DEDICATION SHOWN
FM Hwy. 55	60 ft. from C/L	20 ft. (60 ft. from the centerline)
U.S. Hwy. 77	40 feet from C/L	20 ft. (60 ft. from the centerline)
Source:	Ellis County MTP	

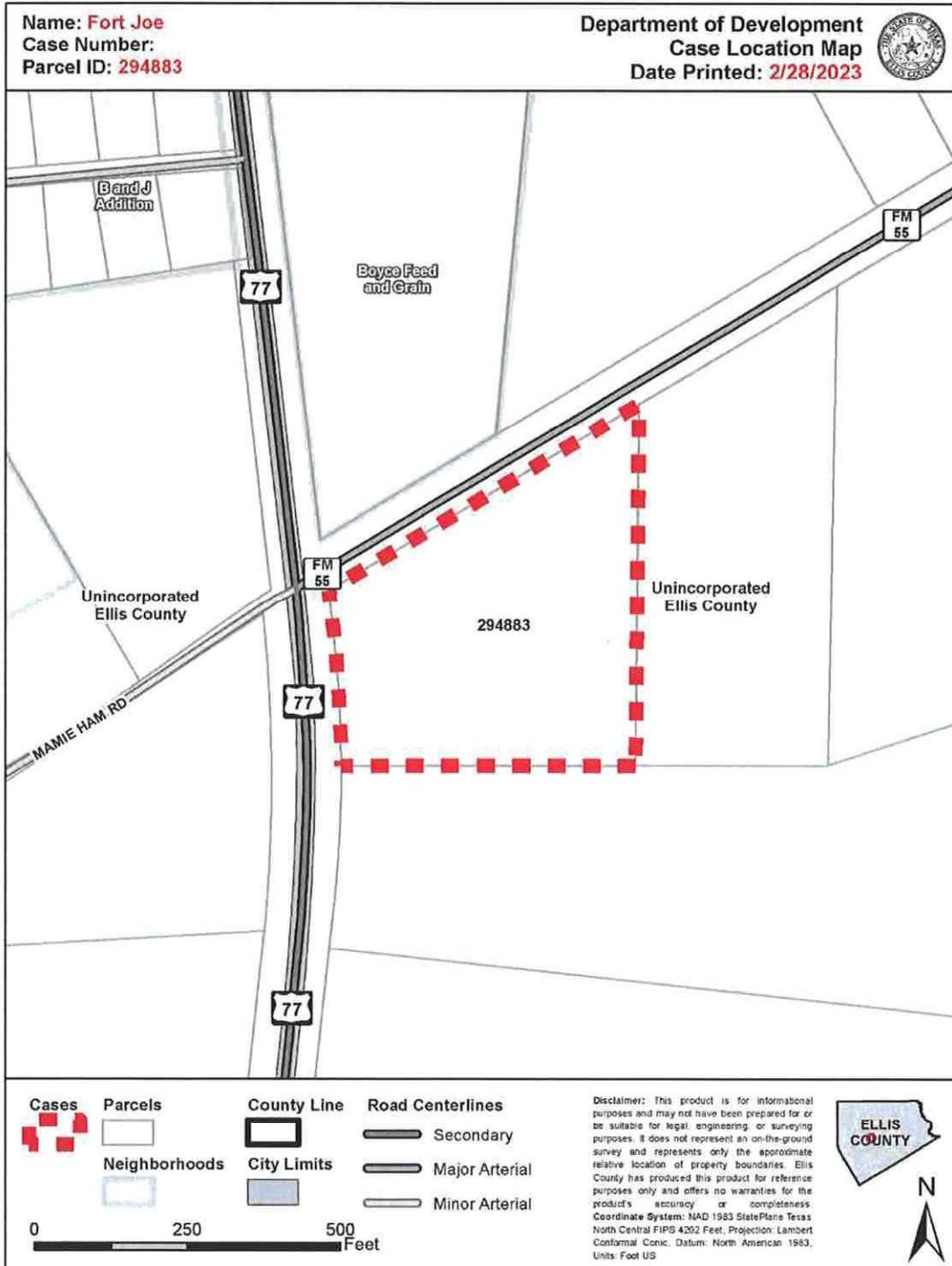
WATER SERVICE:		
PROVIDER	LINE SIZE	DATE AVAILABILITY CONFIRMED
Nash-Forrester WSC	3-inch	December 1, 2022

NOTIFICATION REQUIREMENT (if applicable)

TYPE	SENT/ADVERTISED	TOTAL NOTIFIED
N/A	N/A	N/A

FINAL ANALYSIS:

Upon reviewing the proposed plat, staff confirms that this plat application meets the County's current subdivision regulations and recommends **approval** of this plat as presented.



ELLIS COUNTY COMMISSIONERS' COURT

Report from: *Department of Development*

Court Date: *March 7, 2023*



AGENDA ITEM NO. 1.3
Estates of Hidden Creek PB Acceptance, MB Acceptance – Pct. No. 4

CASE TYPE:

- Amendment
- Plat
- Subdivision Bond**
- Variance
- Other

IDENTIFYING LANDMARK:

Parcel ID No. 183399, 277593

APPLICANT(s):

Navito Development, LLC and
Konark Real Estate Enterprises
Butcher LLC

ATTACHMENTS:

- 1) Location Map
- 2) Maintenance Bond
- 3) Bond Acknowledgment
- 4) Court Order

AUTHORED BY:

Sara Garcia
Planning Manager/Asst. Director

APPROVED BY:

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

STAFF RECOMMENDATION:

- Approve, as presented
- Approve with conditions**

AGENDA CAPTION:

Discussion, consideration & action to release a performance bond and accept a maintenance bond for the Estates of Hidden Creek, as stated in Exhibit A. The property contains ± 99.170 acres of land located near the intersection of FM 387 and Ring Road, in the extraterritorial jurisdiction (ETJ) of Waxahachie, Ellis Road & Bridge Precinct No. 4.

EXECUTIVE SUMMARY:

- The applicant requests that the County release Performance Bond No. GRTX50515 in the amount of \$774,786.70.
- In its place, a maintenance bond will replace it upon acceptance.
 - Maintenance Bond No. 338920 in the amount of \$387,393.35 issued by NGM Insurance Co.
- This plat was approved by the Commissioners Court on November 3, 2020, for sixty-seven (67) residential lots and two (2) open space lots maintained by the HOA.
- Due to the increased construction costs, the construction bond could only cover the southern one-half of the development. After speaking with counsel, Legal recommended the developer execute a letter indicating that before any future construction of the northern phase will require additional performance & maintenance bonds to satisfy that requirement. That letter was drafted by staff, reviewed by Legal, and signed by the developer.

FINAL ANALYSIS:

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

- **Approve** this request to **release Performance Bond No. GRTX50515** in the amount of \$774,786.70 for Estates of Hidden Creek, issued by NGM Insurance Company.
- **Approve** this request to **accept Maintenance Bond No. 338920** in the amount of \$387,393.35 issued by NGM Insurance Co., subject to the following condition:
 1. The developer shall sign a letter indicating that prior to any future construction or development of the northern phase of this subdivision, the developer shall submit additional performance and maintenance bonds meeting the County's requirement in effect at such time.
 2. Provided updated as-built plans/sheets for the southern portion of the subdivision to reflect what is actually built.



MAINTENANCE BOND

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, J & K Excavation, LLC as Principal(s), and the NGM Insurance Company, a corporation existing under the laws of the State of Florida and duly authorized and licensed to do business in the State of Texas as a Surety, are held and firmly bound unto Ellis County Judge Todd Little, or their successor(s), in office, the penal sum of Three hundred eighty seven thousand three hundred ninety three & 35/100 Dollars (USD) (\$387,393.35), for the payment of which well and truly to be made, we hereby jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns.

Signed, sealed and dated this 10th day of January, 2023.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH, that whereas, the above named Principal(s) did on the 15th day of June, 2021 (date of approval of Performance Bond by Commissioners' Court) enter into a contract with Ellis County Judge Todd Little or their successor(s) for the construction of underground utilities, streets, roads, alleys, drainage structures, drainage ditches and channels in the subdivision known as, Estates of Hidden Creek-Waxahachie to the satisfaction of the Ellis County Department of Development.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the said J & K Excavation, LLC shall maintain and make good all defects appearing in the work performed by J & K Excavation, LLC due to faulty workmanship or materials which may develop during the period of twenty (24) months from January 10, 2023, the date of completion and final acceptance of said work, then this obligation shall be void; otherwise to remain in full force and effect.

PROVIDED, HOWEVER, that no claim, suit, or action by reason of any default of the Principal shall be brought hereunder after the expiration of twelve (12) months from the end of the maintenance period as herein set forth.

SIGNATURE

J & K Excavation, LLC
PRINCIPAL(S)

PRINTED NAME

TITLE


SIGNATURE

NGM Insurance Company
SURETY

Sheri R Allen

PRINTED NAME

Attorney-in-Fact
TITLE

SEAL

COMMISSIONERS COURT OF ELLIS COUNTY
ORDER NO. _____

On this the 7th day of March 2023, 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:

- | | |
|--|--|
| <input type="checkbox"/> Randy Stinson, Commissioner, Pct. 1 | <input type="checkbox"/> Paul Perry, Commissioner, Pct. 3 |
| <input type="checkbox"/> Lane Grayson, Commissioner, Pct. 2 | <input type="checkbox"/> 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, RELEASING PERFORMANCE BOND NO. GRTX50515 ISSUED BY NGM INSURANCE COMPANY, IN THE AMOUNT OF SEVEN HUNDRED SEVENTY-FOUR THOUSAND SEVEN HUNDRED EIGHTY-SIX & 70/100 (\$774,786.70) AND ACCEPTING MAINTENANCE BOND NO. 338920 IN THE AMOUNT OF THREE HUNDRED EIGHTY-SEVEN THOUSAND THREE HUNDRED NINETY-THREE & 35/100, (\$387,393.35) FOR THE SUBDIVISION MAINTENANCE OF ESTATES OF HIDDEN CREEK, AS MENTIONED IN EXHIBIT A, ROAD AND BRIDGE PRECINCT NO. 4, PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AS PRESENTED.

WHEREAS, the Commissioners Court of Ellis County, Texas, adopted the "Ellis County Growth Initiatives, Volume I – Subdivision and Development Standards on March 23, 2021, pursuant to Minute Order 378.19, hereinafter referred to as "Development Regulations"; and,

WHEREAS, "Development Regulations," Section VII (B) (1) (i) states, "Prior to construction and to ensure roads, streets, signs, underground utilities, and required drainage structures are constructed in a timely manner, and in accordance with the terms and specifications contained within these regulations, the developer shall file a construction bond, executed by a surety company authorized to do business within the State of Texas, or letter of credit and made payable to the County Judge of Ellis County, Texas or their successor in office";

WHEREAS, "Development Regulations," Section VII (B) (2) states, "The bond amount shall be equal to the one hundred (100%) of any and all contracts, agreements, and bids for the construction of

roads, streets street signs, underground utilities, required drainage structures, erosion control, and all other construction.”;

WHEREAS, “Development Regulations,” Section VII (B) (3) (i) states, “The bond shall be in full force and effect until one set of record as-built construction plans of all underground utilities, roads, streets, and required drainage and drainage structures in the subdivision has been filed with the Ellis County Department of Development and approval of release by the Commissioners’ Court.”

WHEREAS “Development Regulations,” Section VII (C) (1) states, “After completion and approval by the County all required infrastructure (i.e., streets, roads, signs, underground utilities, drainage ditches, erosion control measures, and drainage structures shall be maintained by the developer for two (2) years and have an approved maintenance bond or irrevocable letter of credit.

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

SECTION 1. RELEASE OF PERFORMANCE BOND

The Commissioners’ Court finds that the infrastructure constructed in the Estates of Hidden Creek Subdivision has been built in accordance with the County’s current adopted Development Regulations & the infrastructure has been maintained, thereby satisfying the criteria outlined in Section VII (B) (3) (i) of the adopted Development Regulations. The Commissioners’ Court releases performance bond no. GRTX50515 in the amount of Seven Hundred Seventy-Four Thousand, Seven Hundred Eighty-Six & 70/100 dollars (\$774,786.70) issued by NGM Insurance Company for the maintenance of the Estates of Hidden Creek subdivision.

SECTION 2. ACCEPTANCE OF MAINTENANCE BONDS

The Commissioners’ Court accepts maintenance bond no. 338920 in the amount of Three Hundred Eighty-Seven Thousand, Three Hundred Ninety-Three & 35/100 dollars (\$387,393.35) issued by NGM Insurance Company for the maintenance of the Estates of Hidden Creek subdivision.

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. Accordingly, 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 Order 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 7TH DAY OF MARCH 2023.

Todd Little, 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:

Krystal Valdez, County Clerk

BOND ACKNOWLEDGEMENT

I, OSGN Capital Investment, LLC, owners/developers of the approved platted subdivision commonly known as Estates of Hidden Creek, and J&K Excavation, LLC being the named Principal found on Performance Bond No. GRTX50515, issued by Granite Re. Inc., requests the Ellis County Commissioners Court release the aforementioned bond and replace it with Maintenance Bond No. GRTX50515.

As the above-stated performance bond and maintenance bond covered only the area outlined in the survey and metes & bounds depicted in Exhibit A (attached) that are now being complete, I am requesting the release of the performance bond noted above. I fully understand that prior to any further development activity of any kind located outside of the area within Exhibit A, an additional performance bond and maintenance bond shall be required, meeting the requirements in effect on the date of the further development. Development activity includes but is not limited to grading, construction of streets, utilities, drainage improvements, or the submittal of any building/development permits. By signing below, I affirm that I will comply with the terms as set forth in this Bond Acknowledgment. As consideration for the release of the performance bond, I acknowledge that failure to comply with this agreement and acknowledgment would be considered a breach of contract, allowing the County all remedies available under the law.

OWNER/DEVELOPER

KONARU SINGH

Printed Name of Authorized Agent

Konaru Singh

Signature

11/22/22

Date

PRINCIPAL

[Signature]

Printed Name of Authorized Agent

Joshua Trice

Signature

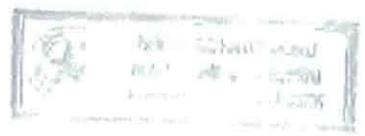
11-28-22

Date

STATE OF TEXAS
COUNTY OF Collin

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared **Navito Development, LLC**, previously referred to as Owner/Developer and known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same for the purpose and considerations therein expressed and, in the capacity, therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS 22 DAY OF November, 2022.



[Signature]

Notary Public in and for the State of Texas

STATE OF TEXAS
COUNTY OF Ellis

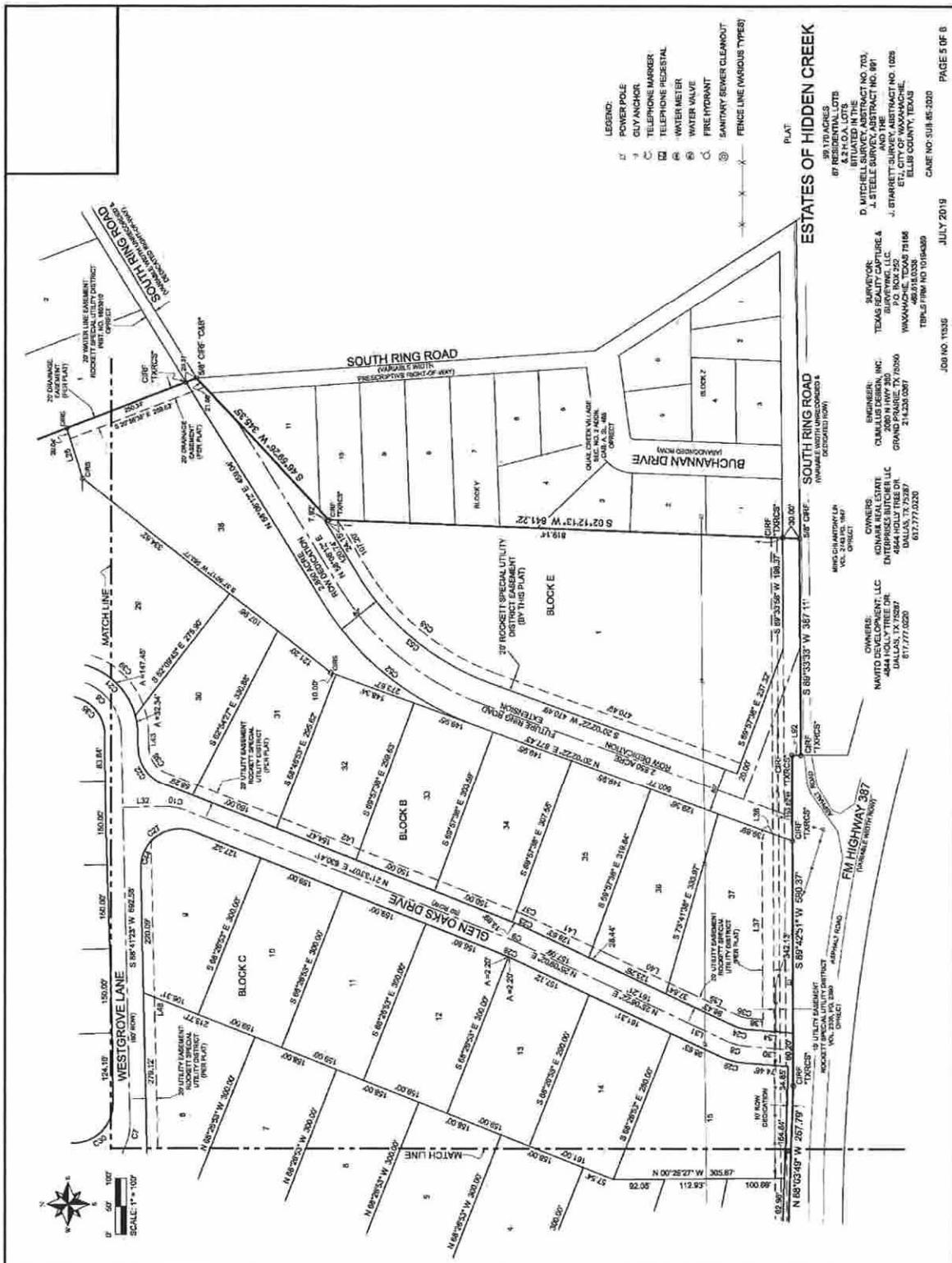
BEFORE ME, the undersigned authority, a Notary Public in and for the State of Texas, on this day personally appeared **I&K Excavation, LLC**, previously referred to as Principal, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purpose and considerations therein expressed and, in the capacity, therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, THIS 29 DAY OF November, 2022.



[Signature]

Notary Public in and for the State of Texas



ELLIS COUNTY COMMISSIONERS' COURT

Report from: Department of Development

Court Date: March 7, 2023



AGENDA ITEM 3.x
Request for an easement on County-owned property

CASE TYPE:

- Amendment
- Plat
- Subdivision Bond
- Variance
- Other**

AUTHORED & PREPARED BY:

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

STAFF RECOMMENDATION:

- Approve, as presented
- Approve with conditions
- Continue/Table request
- Deny request

AGENDA CAPTION:

Consideration, discussion, and action on a request to grant a 15-foot sanitary sewer easement through the county-owned property known as the County Farm (Parcel ID 193411).

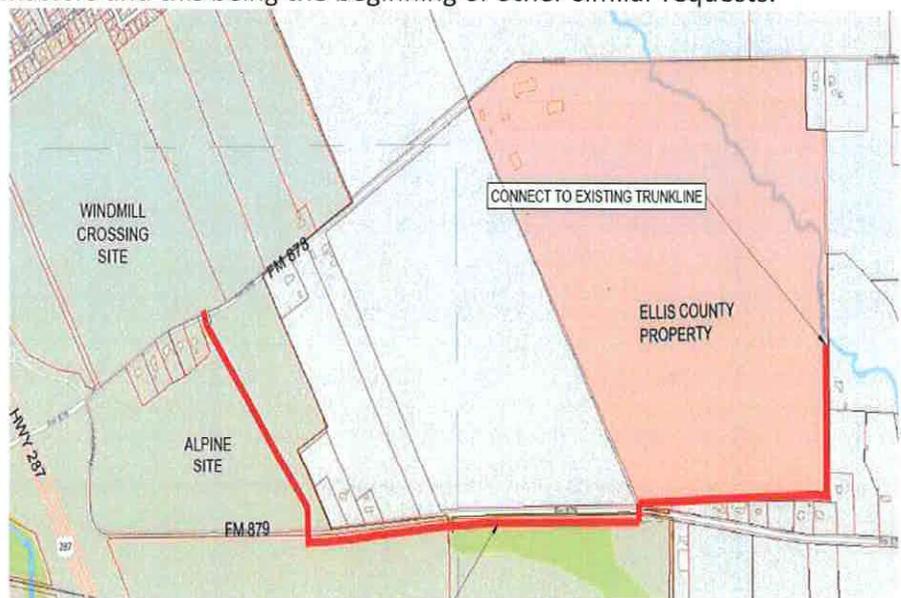
EXECUTIVE SUMMARY:

Two developers seek to develop residential property inside the Waxahachie city limits – one residential (approx. 221 single-family homes on ± 73 acres) and one multifamily (approx. 600+ units on ± 69 acres). However, these properties will require an off-site sewer line extension to the existing sewer trunkline at Cole Creek (see image below).

The developers need to connect to the trunkline through the existing County Farm. They propose the line hugging the south & east borders of the property but are also open to other routes so long as they can connect to the trunkline. The proposed sewer line easement width is 15 feet wide.

The Waxahachie City Engineer stated that if the County does grant an easement, it will not affect the County’s sewer capacity that was initially agreed upon, indicating that the calculations of those proposed uses may have already been included in their overall capacity.

As this is uncharted waters, staff is not making a recommendation but is concerned about involving County property in private development matters and this being the beginning of other similar requests.



COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: February 28, 2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: PURCHASING

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: March 7, 2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Discussion, consideration and approval to purchase furniture, moving and installation services for the Information Technology Department from Oak Cliff Office Products using the TIPS Cooperative Contract Number 200301 for \$4,639.64 and estimated moving services of \$2,250.00 for a total of \$6,889.64.



QUOTE

Oak Cliff Office Products
 1876 Lone Star Drive
 Dallas, TX 75212
 214-943-7421

QUOTE NUMBER **8440-0**

QUOTE DATE **02/27/23**

ACCOUNT NUMBER **13281**

DEPT NUMBER **001**

BILLTO ADDRESS			SHIPTO ADDRESS		
ELLIS COUNTY SUITE 304 101 W MAIN WAXAHACHIE TX 75165 972-825-5116			ELLIS COUNTY SUITE 102 101 W MAIN WAXAHACHIE TX 75165		
CUSTOMER PURCHASE ORDER	SALESPERSON	TERMS	ROUTE	PAYCODE	ORDER TAKER
IT FURN	RICK IVEY	Quote	RT1	QUOTE	238

ITEM NUMBER	MFG	ITEM DESCRIPTION	UM	ORD QTY	SELL PRICE	EXTEND PRICE
		Attn: Jocelyn King				
		*				
		Furniture for New Offices				

		L-Shaped desk with work tables				
		*				
VA216630MC	ALE	DESK, SHELL, 66X30, MCH	EA	1	237.72	237.72
VA354824MC	ALE	RETURN, REVR, 48X24, MCH	EA	1	179.58	179.58
VA532822MC	ALE	PEDESTAL, B/F, 16X22, MCH	EA	1	276.30	276.30
VA542822MC	ALE	PEDESTAL, F/F, 28X22, MCH	EA	1	279.04	279.04
VA256024MC	ALE	CREDENZA, SHELL, 60X24, CHY	EA	1	206.41	206.41
H6833S-UC	ULI	60x30 Work Table with Shelf	EA	2	597.25	1194.50
FREIGHT-UC	OCO	Est Freight for Work Tables	EA	1	170.00	170.00

		U-Shaped desk for smaller office				
		*				
VA217236MC	ALE	DESK, SHELL, 72X36, MCH	EA	1	305.94	305.94
VA354824MC	ALE	RETURN, REVR, 48X24, MCH	EA	1	179.58	179.58
VA257224MC	ALE	CREDENZA, SHELL, 72X24, MCH	EA	1	241.06	241.06
VA532822MC	ALE	PEDESTAL, B/F, 16X22, MCH	EA	1	276.30	276.30
VA542822MC	ALE	PEDESTAL, F/F, 28X22, MCH	EA	1	279.04	279.04
VA287215MC	ALE	HUTCH, W/DOORS, 71X15, MCH	EA	1	378.59	378.59

		Labor rates for miscellaneous needs.				
		Including assembly and installation of				
		furniture, moving furniture around the				
		courthouse, moving furniture from the				
		courthouse to the farm, etc.				
		*				
SUPERVISOR-UC	OCO	Supervisor/Lead Man	EA	1	48.00	48.00
DRIVER/INSTALLR	OCO	Driver/Installer	EA	1	45.00	45.00
HELPER/MOVER-UC	OCO	Helper/Mover/Laborers	EA	1	42.00	42.00

Subtotal

Tax

Quote Total



QUOTE

Oak Cliff Office Products
 1876 Lone Star Drive
 Dallas, TX 75212
 214-943-7421

QUOTE NUMBER **8440-0**

QUOTE DATE **02/27/23**

ACCOUNT NUMBER **13281**

DEPT NUMBER **001**

BILLTO ADDRESS		SHIPTO ADDRESS			
ELLIS COUNTY SUITE 304 101 W MAIN WAXAHACHIE TX 75165 972-825-5116		ELLIS COUNTY SUITE 102 101 W MAIN WAXAHACHIE TX 75165			
CUSTOMER PURCHASE ORDER	SALESPERSON	TERMS	ROUTE	PAYCODE	ORDER TAKER
IT FURN	RICK IVEY	Quote	RT1	QUOTE	238

ITEM NUMBER	MFG	ITEM DESCRIPTION	UM	ORD QTY	SELL PRICE	EXTEND PRICE
TRUCK FEE-UC	OCO	Daily Truck Fee	EA	1	300.00	300.00
MILEAGE-UC	OCO	Rate for mileage on a per mile basis beginning and ending from the OCOP Office at 1876 Lone Star Drive in Dallas. ***** All rates above are based on weekday/regular hour. Weekend and Evening hours will incur time and a half rates *****	EA	1	.58	.58

Subtotal	4639.64
Tax	
Quote Total	4639.64

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: March 1, 2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: PURCHASING

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: March 7, 2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Discussion, consideration and approval to procure Temporary Staffing, Direct-Hire and other Employee Services using HGAC Contract No. TSO6-21 with Robert Half International Inc.

County Judge

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023--Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

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Please fill out this form completely:

DATE: 2/22/23 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: E.J. Harbin

PHONE: 972-825-5117 FAX: 972-825-5119

DEPARTMENT OR ASSOCIATION: Purchasing

ADDRESS: 101 W Main St Suite 102

PREFERRED DATE TO BE PLACED ON AGENDA: 3/21/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Discussion, consideration, and approval to purchase ElecTask software for the elections office team to track and manage task for each election. Funds would come from 001-0210-508880.

Elections Office

Electask, LLC

811 4th St NW Suite 220 Washington, DC 20001
electask.com; max@electask.com
760-274-5082

ELECTASK

Quote For

Jana Onyon, Election Administrator
Ellis County, Texas

Quote Date: 1/23/2022
Valid For: 60 days

Based on 202,678 residents (2.5 cents per resident)

DESCRIPTION	QTY	UNIT PRICE	TOTAL
Yearly Electask License	1	\$ 5,067	\$ 5,067

(Pricing for a two-year contract)

Quote Total **\$ 5,067**

License includes Everything:

- Unlimited Elections
- Unlimited Users
- Unlimited Support
- Quarterly Software Updates
- Custom Onboarding and Training

Terms & Instructions

Discounts available for longer term contracts

We look forward to doing business with you!

Electask is a sole-source procurement

ELECTASK LICENSE AGREEMENT
End User License Agreement

This End User License Agreement ("**Agreement**") is made as of March 7, 2023 ("**Effective Date**") between ELECTASK LLC. ("**Licensor**"), and Ellis County, Texas ("**Licensee**").

The Licensor wishes to license computer software to the Licensee and the Licensee desires to purchase the software license under the terms and conditions stated below.

IN CONSIDERATION OF the provisions contained in this Agreement and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

I.
License

- a) Licensor hereby grants to the Licensee a two-year non-exclusive and non-transferable license (**the "License"**) to use ELECTASK (**the "Software"**) which is comprised of the web-based computer application as found at app.electask.com and the connected database(s).
- b) Title, intellectual property rights and distribution rights of and to the Software remain exclusively with the Licensor. Intellectual property rights include copyright and the look and feel of the Software. This Agreement constitutes a license for use only and is not a transfer of any ownership or other rights to the Software.
- c) The rights and obligations created by this Agreement are personal rights granted to the Licensee only. The Licensee may not transfer, assign any or make available for use any of the rights or obligations granted under this Agreement to any other person or entity.
- d) The Software may not be modified, reverse-engineered, or de-compiled in any manner through current or future available technologies.
- e) Failure to comply with any of the material terms under the License section will be constitute a breach hereof.

II. **License Fee**

The Licensee shall pay Licensor **\$5,067 per year for two (2) years**. This fee shall be paid in equal annual installments of \$5,067 due within thirty (30) days of March 7th and ONE YEAR AFTER PURCHASE ORDER DATE ("**Installment Due Dates**") on receipt of invoice, respectively.

The Licensee shall have a grace period of 30 days from the respective Installment Due Dates. If no payment is made by the 31st day after receipt of invoice, the Licensor shall have the right to immediately revoke the Licensee's access to the Software until the full annual installment is paid.

III. **Limitation of Liability**

- a) Liability of the Licensor will be limited to a maximum of the original purchase price of the Software. The Licensor will not be liable for any general, special, incidental or consequential damages including, but not limited to, loss of production, loss of profits, loss of revenue, loss of data, or any other business or economic disadvantage suffered by the Licensee arising out of the use or failure to use the Software.
- b) The Licensor makes no warranty expressed or implied that the Software will be suitable or appropriate for the specific requirements of the Licensee.
- c) The Licensor does not warrant that use of the Software will be uninterrupted or error-free. The Licensee accepts that software in general is prone to bugs and flaws within an acceptable level as determined in the industry.

IV. **Warrants and Representations**

The Licensor warrants and represents that it is the copyright holder of the Software. The Licensor warrants and represents that granting the license to use this Software is not in violation of any other agreement, copyright, or applicable statute. The Licensor will defend, indemnify and hold harmless the Licensee against any copyright claims.

V. **User Support**

The Licensee will be entitled to support, maintenance upgrades, and bug fixes incurred by Licensee during the two-year term hereof.

VI.
Term and Termination

- a) The term of this Agreement will begin on the Effective Date and will continue for a period of two years. At the end of the term of this Agreement and any extensions thereof, the agreement shall automatically renew for 1 year, for up to three additional terms. Price to be re-determined based on agreed population data.
- b) This Agreement will be terminated and the License forfeited prior to the end of the term if the Licensee is in breach of any material provision of this agreement. On termination of this Agreement for any reason, the Licensor will promptly revoke the Licensee's access to the Software. If such access cannot be revoked for any reason, the Licensee will nevertheless cease use of the Software. If either party DOES NOT WISH TO RENEW then the none renewing party must give at least thirty (30) days' written notice prior to the end of the current term.

VII.
Miscellaneous

- 1) **Force Majeure.** The Licensor will have no liability to the Licensee where the Licensor is prevented from executing its obligations under this Agreement in whole or in part due to Force Majeure, such as earthquake, typhoon, flood, fire, and war or any other unforeseen and uncontrollable event where the Licensor has taken any and all appropriate action to mitigate such an event.
- 2) **Governing Law.** The Parties to this Agreement submit to the jurisdiction of the courts of the State of Texas for the enforcement of this Agreement. This Agreement will be enforced or construed according to the laws of the State of Texas. Venue for any action or claim arising out of the Agreement shall be Ellis County, Texas. Tex. Civ. Prac. & Rem. Code §15.015.
- 3) **Modification.** This Agreement can only be modified in writing signed by both the Licensor and the Licensee.
- 4) **Relationship of Parties.** The relationship between the Parties is solely that of independent contractors and nothing in this Agreement shall be construed or deemed to create any other relationship including one of employment, agency, or joint venture.

- 5) **Severability.** If any term, covenant, condition or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void or unenforceable, it is the parties' intent that such provision be reduced in scope by the court only to the extent deemed necessary by that court to render the provision reasonable and enforceable and the remainder of the provisions of this Agreement will in no way be affected, impaired or invalidated as a result.
- 6) **Entire Agreement.** This Agreement contains the entire agreement between the parties. All understandings have been included in this Agreement. Representations which may have been made by any party to this Agreement may in some way be inconsistent with this final written Agreement. All such statements are declared to be of no value in this Agreement. Only the written terms of this Agreement will bind the parties.
- 7) **Verifications.** By executing this Agreement, Service Provider verifies that it: (1) does not boycott Israel; and (2) will not boycott Israel during the term of this Agreement. Tex. Gov't. Code 2271.002. By executing this Agreement, Service Provider verifies that it is not engaged in business with Iran, Sudan, or any company identified on the list referenced in Tex. Gov't. Code §2252.152.
- 8) **Open Records.** To the extent, if any, that any provision in this Agreement is in conflict with Tex. Gov't. Code §552.001 et seq., as amended (the " Open Records Act"), the same shall be of no force and effect. Furthermore, it is expressly understood and agreed that Ellis County, its officers and employees may request advice, decisions and opinions of the Attorney General of the State of Texas in regard to the application of the Open Records Act to any data, or any part thereof, or other items or data furnished to Ellis County whether or not the same are available to the public. It is further understood that Ellis County, its officers and employees shall have the right to rely on the advice, decisions and opinions of the Attorney General, and that Ellis County, its officers and employees shall have no liability or obligations to Service Provider for the disclosure to the public, or to any person or persons, of any date, or a part thereof, or other items or data furnished to Ellis County by Service Provider in reliance on any advice, decision or opinion of the Attorney General of the State of Texas.
- 9) **Statute of Limitations.** Limitations for the right to bring an action, regardless of form, shall be governed by the laws of the State of Texas, Texas Civil Practice and Remedies Code §16.070, as amended, and any provision to the contrary is hereby deleted.

- 10) Indemnity.** The parties agree that under the Constitution and laws of the State of Texas, Ellis County cannot enter into an Agreement whereby Ellis County agrees to indemnify or hold harmless any other party; therefore, all references of any kind to indemnifying, holding or saving harmless for any reason whatsoever are hereby deleted. Article XI § 7; Tex. Att’y Gen. Op. DM-467; Tex. Att’y Gen. Op. GA-0176.
- 11) Assignment.** Service Provider shall not assign this Agreement unless Service Provider receives the prior written consent of Ellis County. Any assignment of this Agreement by Service Provider shall be made subject to all the rights and interests of Ellis County.
- 12) No Waiver.** In no event, shall any payment made by Ellis County or any act or omission of the Ellis County constitute or be construed in any way to be a waiver by the Ellis County of any breach or default of this Agreement. Neither shall any payment, act or omission in any manner impair or prejudice any right, power, privilege or remedy available to the Ellis County to enforce its rights, as such rights, powers, privileges and remedies are specifically preserved. No employee or agent of the Ellis County may waive the effect of this provision.
- 13) Cyber Insurance.** Service Provider shall maintain network risk and cyber liability coverage (including coverage for unauthorized access, failure of security, breach of privacy perils, as well as notification costs and regulatory defense) in an amount of not less than \$1,000,000. Such insurance shall be maintained in force at all times during the term of the Contract and for a period of two years thereafter for services completed during the term of the Contract.

VIII. **Notices**

All notices provided herein shall be in writing and sent via email to the following:

ELECTASK LLC: Max Oltersdorf, Managing Member

ELLIS COUNTY: Todd Little (or successors), Ellis County Judge

Licenser email address: max@electask.com

Licensee email address: countyjudge@co.ellis.tx.us

IN WITNESS WHEREOF the parties have duly affixed their signatures under hand on the dates inscribed on the page that follows:

ELECTASK LLC



Max Oltersdorf, Managing Member

Date: 2-28-2023

ELLIS COUNTY, TEXAS

Todd Little, County Judge

Date:

COMMISSIONERS' COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 a.m. on the second (2nd) TUESDAY** of each month and **2:00 p.m. on the fourth (4th) TUESDAY** of each month. If that Monday falls on a County holiday, Commissioners' Court will convene on the following Tuesday at 10:00 a.m. The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

IF YOU REQUIRE AN ORIGINAL RETURNED FOR YOUR FILES, PLEASE INCLUDE AN EXTRA ORIGINAL REQUESTING THAT IT BE RETURNED TO YOU.

The **deadline** for submitting an agenda request with the supporting information is the **1st and 3rd Tuesday at 5:00 p.m. of each month.** This will give ample time for preparation of the agenda and circulation for approval.

If you are not representing an organization, board, elected or appointed official your agenda request must be filed through your respective Commissioner.

***All agreements, contracts, and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners' Court Agenda.**

Please fill out this form completely:

DATE: 02/16/2023

NAME: Commissioner Randy Stinson

PHONE: 972-825-5330

DEPARTMENT OR ASSOCIATION: Ellis County Commissioner, Pct. 1

ADDRESS: 600 N. Dallas Palmer, Texas 75152

PREFERRED DATE TO BE PLACE ON AGENDA: February 21, 2023

1. DESCRIPTION OF AGENDA REQUEST: Approval of Interlocal work between the County of Ellis Precinct 1 and the City of Palmer . Ref. interlocal minute order 556.22-A7. Interlocal work includes reclaim and resurface with 2-course chip seal, including stabilization with earthlok on the following roads: Poinsetta, Cherry Point, Beck, total cost \$102,797.44 - Ellis County Commissioner Pct.1, Randy Stinson

County Attorney Approval

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 _____

Per Commissioner's Court Minute Order No. _____

Local Government Requesting Services: City of Palmer

Description of Project to be undertaken: Road Resurfacing

Location of Project to be undertaken:

Beck St (from Marshall St to Concrete in Meadows subdivision, CherryPoint, And Poinsetta

Commissioner Precinct 1, Texas

Department: Road and Bridge Pct. 1

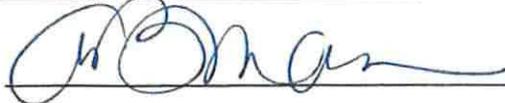
APPROVED in Open Commissioner's Court per Minute Order No. _____

On the _____ **day of** _____, **2023.**

County Judge
Ellis County, Texas

ACCEPTED AND AGREED TO this 15 **day of** February **2023.**

Signature:



Title:

City Administrator

On Behalf of:

City of Palmer

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/28/2023

NAME: Commissioner Kyle Butler

PHONE: 972-825-5305

DEPARTMENT OR ASSOCIATION: Road & Bridge Pct. 4

ADDRESS: 1011 Eastgate, Midlothian, TX. 76065

PREFERRED DATE TO BE PLACED ON AGENDA: March 7, 2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Approval of Interlocal work between the County of Ellis Pct. 4 and the City of Red Oak. REF: interlocal minute order 556.22. Work is to include a rehabilitate, stabilize with Earthlok soil stabilization, make ready for asphalt laydown on roads Pebble Creek Ln, Ranch Rd., Deer Creek, Fawn Ridge Dr., Beaver Creek Dr. Fox Grove Dr and Shawnee Rd.

FY '2023

EXHIBIT A

WORK ORDER UNDER INTERLOCAL AGREEMENT

Service Provider: Ellis County, Texas

Department to Provide Service: Ellis Co. Pct. 4, R+B

Basis of Authority to Provide Service: *Interlocal Agreement dated: 12-27-2022,*
per Commissioners Count Minute Order 556.22

Local Government Requesting Service: City of Red Oak

Description of Project to be Undertaken: rehabilita, stabilize, make
ready for asphalt

Location of Project to be Undertaken: Pebble Creek Ln, Ranch Rd.
Deer Creek, Fawn Ridge Dr., Beaver Creek Dr.,
Fox Grove Dr. and Shawnee

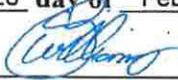
Requested by: _____
Kyle Butler

Department: Ellis County Commissioner, Pct. 4

APPROVED in Open Commissioners Court per Minute Order No. _____ on the
_____ day of _____, 20 _____.

Todd Little
County Judge, Ellis County, Texas

ACCEPTED AND AGREED TO this 28 day of February, 20 23.

Signature: 

Title: Director of Public Works

On Behalf of: City of Red Oak

FY '2023

EXHIBIT A

WORK ORDER UNDER INTERLOCAL AGREEMENT

Service Provider: Ellis County, Texas

Department to Provide Service: Ellis Co. Pct. 4, R+B

Basis of Authority to Provide Service: Interlocal Agreement dated: 12-27-2022
per Commissioners Count Minute Order 556.22

Local Government Requesting Service: City of Red Oak

Description of Project to be Undertaken: rehabilita, stabilize, make ready for asphalt

Location of Project to be Undertaken: Pebble Creek Ln, Ranch Rd. Deer Creek, Fawn Ridge Dr., Beaver Creek Dr., Fox Grove Dr. and Shawnee

Requested by: Kyle Butler
Kyle Butler

Department: Ellis County Commissioner, Pct. 4

APPROVED in Open Commissioners Court per Minute Order No. _____ on the _____ day of _____, 20____.

Todd Little
County Judge, Ellis County, Texas

ACCEPTED AND AGREED TO this 28 day of February, 2023.

Signature: [Signature]

Title: Director of Public Works

On Behalf of: City of Red Oak

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 02/28/2023

NAME: Commissioner Kyle Butler

PHONE: 972-825-5305

DEPARTMENT OR ASSOCIATION: Road & Bridge Pct. 4

ADDRESS: 1011 Eastgate, Midlothian, TX. 76065

PREFERRED DATE TO BE PLACED ON AGENDA: March 7, 2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Approval of Interlocal work between the County of Ellis Pct. 4 and the City of Oak Leaf. REF: interlocal minute order 556.22. Work is to include 4.1 miles of 1 Coarse Chip seal, CRS2 grade 4 Light weight aggregate for top surface of all roads which are the following: Hackberry, Cedar Dr., Elm Dr., Locust Ct., Walnut Ct., Walnut Dr., Red Bud Ct., Pecan Ln., Winding Creek Tr., Shallow Creek Ct., Roaring Creek Dr., Roaring Creek Ct., Little Creek Ct.

FY '2023

EXHIBIT A

WORK ORDER UNDER INTERLOCAL AGREEMENT

Service Provider: Ellis County, Texas

Department to Provide Service: Ellis Co. Pct. 4, R+B

Basis of Authority to Provide Service: *Interlocal Agreement dated:* 12-27-2023
per Commissioners Count Minute Order 556.22

Local Government Requesting Service: City of Oak Leaf

Description of Project to be Undertaken: 1 coarse chip Seal, CRS2
grade 4 lightweight aggregate

Location of Project to be Undertaken: _____
See attached list of roads

Requested by: _____
Kyle Butler

Department: Ellis County Commissioner, Pct. 4

APPROVED in Open Commissioners Court per Minute Order No. _____ on the _____
day of _____, 20____.

Todd Little
County Judge, Ellis County, Texas

ACCEPTED AND AGREED TO this ____ day of _____, 20____.

Signature: *Thomas J. [unclear]*
Title: *Mayor*
On Behalf of: _____

FY '2023

EXHIBIT A

WORK ORDER UNDER INTERLOCAL AGREEMENT

Service Provider: Ellis County, Texas

Department to Provide Service: Ellis Co. Pct. 4, R+B

Basis of Authority to Provide Service: *Interlocal Agreement dated:* 12-27-2023
per Commissioners Count Minute Order 556.22

Local Government Requesting Service: City of Oak Leaf

Description of Project to be Undertaken: 1 coarse chip Seal, CRS2
grade 4 lightweight aggregate

Location of Project to be Undertaken: See attached list of roads

Requested by: Kyle Butler
Kyle Butler

Department: Ellis County Commissioner, Pct. 4

APPROVED in Open Commissioners Court per Minute Order No. _____ on the _____ day of _____, 20_____.

Todd Little
County Judge, Ellis County, Texas

ACCEPTED AND AGREED TO this _____ day of _____, 20_____.

Signature: [Handwritten Signature]
Title: Mayor
On Behalf of: _____

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: February 23, 2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Cheryl Chambers

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Treasurer

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: March 7, 2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Discuss and determine action if necessary regarding the refusal of Brinks to execute a contract pursuant to RFB-2002-022 and approved by this court on August 9, 2022, Minute Order 380.22.

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court**. This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 03 01 2023 SUPPORTING DOCUMENT(S) ATTACHED? Yes

NAME: Cherie K Batsel for County Court at Law Judge Jim Chapman

PHONE: 5229 FAX: _____

DEPARTMENT OR ASSOCIATION: Legal/Courts

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03 07 23

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Discussion, consideration and approval of an Order to Renew the Designation of the Waxahachie Civic Center as a temporary Auxiliary Courthouse pursuant to Texas Local Government Code §292.001; auxiliary courthouse will facilitate a safer, socially-distanced environment for jury trial proceedings. County Court at Law Judge Jim Chapman.

Discussion, consideration and approval to enter into a new Lease Agreement between the City of Waxahachie, Texas ("Civic Center ") and Ellis County, Texas, for the purpose of continuing to use the Civic Center as an Auxiliary Courthouse, for a period commencing on January 16, 2024, and terminating on December 12, 2024, for three (3) days per month at a cost of \$1,352.00 day, all inclusive. County Court at Law Judge Jim Chapman.

THE STATE OF TEXAS §
 §
COUNTY OF ELLIS §

**RENEWAL ORDER TO DESIGNATE AUXILIARY COURTHOUSE
EFFECTIVE DECEMBER 8, 2023**

WHEREAS, the Ellis County Commissioners Court recognizes the importance of in-person court proceedings and desires to facilitate timely and safe proceedings;

WHEREAS, the City of Waxahachie, Texas desires to lease a large ballroom space to Ellis County, Texas (“County”), located at the Waxahachie Civic Center (“Civic Center”) 2000 Civic Center Ln., Waxahachie, Texas 75165;

WHEREAS, designating the Civic Center as an auxiliary courthouse will provide County with a large space to accommodate social-distancing protocols during in-person jury selection;

WHEREAS, Texas Local Government Code §292.001 provides that the commissioners court of a county may lease a building or rooms, other than the courthouse, for the housing of county or district offices, county or district courts, or for the conducting of other public business, if the commissioners court determines that the additional building or rooms are necessary;

WHEREAS, the Civic Center is located inside the municipality designated as the county seat pursuant to Texas Local Government Code §292.004;

WHEREAS, the Civic Center is not intended to replace the courthouse but instead shall serve as a temporary space to meet public safety needs during the COVID-19 pandemic and the need for a larger space; and

WHEREAS, the Ellis County Commissioners Court initially approved the Civic Center’s designation as an auxiliary courthouse on **April 6, 2021** in order to facilitate a larger, safer, and socially distanced environment for jury trial proceedings.

NOW THEREFORE, BE IT ORDERED BY THE COMMISSIONERS COURT OF ELLIS COUNTY THAT: The Order to Designate the Civic Center as an Auxiliary Courthouse is hereby amended and extended until **December 12, 2024**, unless modified by subsequent order of the Ellis County Commissioners Court.

IT IS FURTHER ORDERED: The Commissioners Court of Ellis County, Texas makes the following findings: providing an auxiliary courthouse will help accommodate social-distancing protocols during in-person jury selection. Designating the Civic Center, located at 2000 Civic Center Ln., Waxahachie, Texas 75165, as an auxiliary courthouse serves a necessary and public purpose.

Waxahachie Civic Center
P.O. Box 757, 2000 Civic Center Lane, Waxahachie, Texas 75168
(469) 309-4040



THE STATE OF TEXAS
COUNTY OF ELLIS
CITY OF WAXAHACHIE

This agreement, made and entered into this 7th day of March, 2023, by and between the City of Waxahachie, acting by and through its Civic Center Director, hereinafter called Lessor, and The County of Ellis - State of Texas, hereinafter called Lessee, witness:

I. That upon the terms and conditions herein expressed and in consideration of the covenants and agreements herein expressed and of the faithful performance by the Lessee of all such covenants and agreements, the Lessor does hereby grant unto the Lessee the right to use and occupy the following described space, facilities and premises located in the Waxahachie Civic Center and grounds, City of Waxahachie, County of Ellis, Texas, to wit:

to be used for the purpose of Ellis County Temporary Auxiliary Courthouse - Jury Selections and for no other purpose without the written consent of the Lessor for a term commencing at 7:00 o'clock a. m. on the 16th day of January, 2024, and terminating at 6:00 o'clock p. m. on the 12th day of December, 2024, together with the further right of access to, and a limited use thereof for XXXX hours prior to the hour first stated and XXXX hours after the last stated, for the purpose of putting in equipment, preparing the premises and equipment for use, and packing up and removing equipment afterwards.

II. Lessee hereby covenants and agrees to pay to Lessor, at its office, for use of said premises:

a. The sum of *One Thousand Three Hundred Fifty Two Dollars (per day/discounted rate) dollars (\$ 1,352.00), or XXXX % of the gross receipts of such performance or event, whichever amount is greater.

b. And charges as follows:

Space Entire Facility ****See dates listed below** *****County is required to provide volunteers**

Early move in N/A (to be quoted if needed) for setup and teardown.

Late move out N/A (to be quoted if needed)

Security officers Ellis County Sheriff will provide county officers for all security needed.

Misc. ****2024 Rental Dates:** Jan. 16-18, Feb. 6-8, Mar. 5-7, Apr. 2-4, May 7-9, June 4-6, July 9-11,

Misc. Aug. 6-8, Sept. 3-5, Oct. 1-3, Nov. 12-14, Dec. 10-12 ////// Linens @ \$90.00 (per month)

Rental Includes: A/V Equip., Wi-Fi/Internet, Tables, Chairs, Parking Lot

180 day notification is req'd for all canceled, rescheduled, optional terms (see full policy {2i} on page 2).

TOTAL \$4,146.00 per month (invoiced)

c. The balance due, if any, on a percentage basis for a ticketed event, shall be paid immediately after the holding of the performance or event. Such payment to be supported by a detailed box office statement; and Lessee further covenants and agrees to pay to Lessor on demand any and all sums which may be due to Lessor for additional services, accommodations or materials furnished to or loaned to Lessee, a copy of the request by Lessee for additional services, if any, is attached hereto and made a part hereof for all purposes. and Lessee agrees to permit the Civic Center Director, in case of failure to pay any sum due to Lessor, to take from the box office receipts belonging to Lessee, a sufficient amount to pay said sums to Lessor.

III. The Civic Center Director reserves the right to refuse rental and facilities of the Waxahachie Civic Center unless full payment is made as stipulated in this contractual agreement.

IV. This agreement is made and entered into upon the following covenants and conditions, all and every one of which the Lessee hereby covenants and agrees to and with the Lessor to keep and perform:

I. Indemnities and Insurance:

(a) Lessee hereby covenants and agrees to hold harmless and relieve and discharge the City of Waxahachie, its officers and employees, from any and all liability for loss, injury, or damages to any person or persons for personal injuries or death of any person or persons, or loss or damage to property occasioned by or sustained by reason of the occupancy and use of the Waxahachie Civic Center and/or the facilities thereof.

(b) Lessee hereby covenants and agrees to pay for any and all damage to the Civic Center building and damage to or loss of any of the property or equipment of the Civic Center or for any other City property, resulting **either directly or indirectly** from such occupancy or use of the Civic Center, by or through the negligence and/or the acts of Lessee, his agents, employees or any person or persons participating in or attending the performance, attraction, event or affair in connection with or during said use and occupancy.

(c) Lessee at the discretion of Lessor, shall secure at its own expense and provide Lessor with evidence that it has comprehensive general liability insurance, including products and liquor liability, in the amount of One Million and No/100 (\$1,000,000.00) Dollars written and issued by an insurance company authorized by the State Board of Insurance at Austin, Texas, to do business in the State of Texas (see also Policies and Procedures). **Lessor shall be named as certificate holder or as additionally insured in said policy of insurance.**

_____ INITIALS

(d) Lessee shall at the discretion of the Civic Center Director procure Workmen's Compensation Insurance protecting the agents and/or employees of Lessee as required by the laws of the State of Texas. Lessee agrees to pay or cause to be paid all compensation, medical, or hospital bills which may become due or payable thereunder, and to protect and indemnify Lessor from and against any and all liability by reason of injury to the agents and/or employees of Lessee.

2. PREMISES

(a) Lessor shall permit Lessee to peaceably and quietly have and enjoy the use of the premises hereinabove specifically described for the purpose and for the term aforesaid, including corridors necessary to accommodate patrons, and restroom conveniences customarily open to the general public.

(b) Neither the halls nor ramps of said building or premises, nor the sidewalks, entrances or lobby thereof shall be obstructed by Lessee nor used for any other purposes than **ingress or egress**, and Lessee will not permit any chairs or moveable seats to be or remain in the passageways, and will keep such passageways clear at all times.

(c) Lessor, through its Civic Center Director, police officers, firemen and other designated representatives, shall have the right at any time to enter any portion of the premises hereinbefore described for any purpose whatsoever and the entire Civic Center building and facilities, including the premises expressly covered by this agreement, shall at all times be under the charge and control of the Civic Center Director, or his authorized agent. The keys to the premises shall remain in possession of Lessor or its Civic Center Director, but during the period covered by this agreement, the entrances and exits of the premises shall be locked under the direction of Lessee in accordance with the terms of this contract.

(d) Lessee shall not assign this agreement or any part thereof, nor suffer any use of said premises other than herein specified, without the written consent of Lessor.

(e) If the Lessee, being entitled to possession hereunder shall fail for any reason to take possession of or use the premises **without the written** consent of Lessor, **no rent refund** shall be made and any payment made to Lessor shall be taken by Lessor and the full rent called for by this agreement, including any disbursements or expenses incurred by Lessor in connection therewith, shall be payable by the Lessee to the Lessor.

(f) In case the premises covered by this agreement, or the building of which such premises are a part be destroyed or damaged by fire or any other cause, or if any other casualty or unforeseen occurrence or other cause herein specified shall render the fulfillment of this contract by Lessor impossible, then the term of this contract shall end and Lessee shall be liable to pay rent only up to the time of such termination and Lessee hereby waives and releases any claim for damages or compensation on account of such termination.

(g) The Lessee accepts such premises as suitable for the purposes for which same are leased and accepts the building and each and every appurtenance thereof, and waives defects therein and agrees to hold Lessor harmless from all claims for any such damage.

(h) The lessee shall return the facility as closed to the condition it was received. Any major repair or outside cleaning cost will be passed on to the lessee. All trash must be bagged and removed after the event is completed in the civic centers outside dumpster. Bags will be provided by the center. The time it takes to clean is part of the event time and if more time is needed additional cost will occur.

(i) **Cancellation, Rescheduling and Optional Terms:** Upon completion of the initial 12 month rental term and with prior approval of Lessor, the Lessee may exercise a second 12 month optional rental term. Upon completion of the second 12 month optional rental term and with prior approval of Lessor, the Lessee may exercise a third 12 month optional rental term. Rental rates for each optional rental term must be mutually agreed upon by Lessee and Lessor prior to the commencement of the optional rental term(s). Lessee shall provide written notice of intention to exercise or not exercise the optional rental term to Lessor no later than 180 days prior to the termination of the current rental term. Optional rental term dates are subject to availability; submit optional term dates 8-12 months prior to end of current rental term is suggested.

3. EXPIRATION OF LEASE:

(a) At the expiration of this lease, as herein before set forth, Lessee shall quit the premises and return to the Civic Center Director all equipment and facilities procured in as good condition and repair as when acquired except for ordinary wear and use.

(b) Lessor reserves the right after the termination of the time for which the said premises are rented by this agreement to remove from the building all effects remaining therein and to store the same wherever it sees fit in its name, or at its option, in the name of Lessee but at the **cost, expense and risk of Lessee**, and Lessor shall not be liable in any way to Lessees on account of so removing and storing any such effects. For such additional period beyond the term of this agreement as any effects of Lessee may so remain in the building Lessor shall be entitled to charge a sum per day.

4. UTILITIES:

(a) Lessor shall furnish at Lessor's expense, heat, water, lights and air conditioning necessary for Lessee's use during the term of this contract deemed necessary by the Civic Center Director, and all necessary janitor service deemed necessary by the Civic Center Director and cause the premises hereinabove described to be kept clean and generally cared for during the term of this contract, except that Lessor shall not be responsible for or liable to Lessee for any loss resulting from any lack of heat, water, lights or air conditioning due to an act of God or the failure of equipment to operate or function properly through no fault or act of Lessor. All utilities will be furnished from present openings on the premises covered by this agreement, and no gasoline, oil flashlights or any other artificial lighting or light plants or electrical equipment shall be permitted. No engine, motor or machinery shall be operated on the premises without the written consent of the Civic Center Director.

(b) Unless otherwise authorized by the Civic Center Director, all plumbing, electricity, or carpenter work to be done on

INITIALS _____

the premises in connection with the use authorized herein and all electrical current or domestic gas required shall be done or furnished by Lessor, or its approved representative, for which Lessee shall pay Lessor for on the basis of the rates set forth in the schedule of rates on file in the office of the Civic Center Director. Any connection or disconnection to the above systems must be completed by the Waxahachie Civic Center's technician. All electrical equipment must be U.L. and City of Waxahachie approved. Access to equipment rooms or utility boxes are prohibited without authorization from a facility staff member.

5. CONCESSION SALES. Lessor reserves unto itself for its assigned agents the sole right to: (a) Sell or dispense programs, librettos, periodicals, books, magazines, newspapers, soft drinks, flowers, tobaccos, candies, foods, phonograph records, clothing articles, snack foods, novelties, or any related merchandise commonly sold or dispensed in the Civic Center. (b) Lessor or its assigned agents shall allow the Lessee or its authorized representative to dispense or sell the said items only on written consent of the Civic Center Director or Lessor's agent. Lessee agrees to pay to Lessor or its agent a percentage of the gross sales receipts on the basis of the rates set forth in the schedule of rates on file in the office of the Civic Center Director.

6. PARKING LOTS. Lessor reserves the right to maintain and operate the Civic Center parking lots located within the area under the supervision and control of the Civic Center Director.

7. PERSONNEL.

(a) Rental of the premises herein above described at the rates provided shall not entitle the Lessee to any personal service in connection with the staging of the event or attraction for which the permit is issued, provided, however, that the Civic Center Director may in his discretion, furnish at no extra cost, the services of those employees of the City of Waxahachie who are regularly employed as a part of the Civic Center Staff, but such service shall not include extra services not normally provided by the Civic Center and not normally performed by the Civic Center Staff. Lessee shall hire and pay the salaries of all other employees required in connection with the event of attraction including the salaries of all stage employees, front lamp operators, projectionists, ticket takers, ushers, doormen and off duty Waxahachie Police, County Deputies or State Troopers.

(b) Lessor reserves the right at all times to control the ushers, gatemen, ticket takers and all other employees of Lessee and the right to remove from the premises any and all such employees of Lessee and the right, with its officers and agents, including police officers, to eject any objectionable person or persons from the building and premises. Lessee hereby releases, relinquishes and discharges, and agrees to indemnify, protect and save harmless Lessor, of and from any and all claims, demands and liability for any loss, damage or injury to said ushers, gatemen, ticket takers, invitees and all other employees of Lessee arising out of the exercise of this authority; and in the event of the exercise of this authority, Lessee hereby waives any and all claims for damages against the City of Waxahachie and its officers and employees on account thereof.

8. PROGRAM REQUIREMENT. Lessee shall file with the Civic Center Director, at least ten (10) days prior to holding the performance or attraction authorized herein, a full and detailed outline of all facilities required, all stage requirements, the corridor, public address system, spotlight requirements, estimated attendance and chair set-up and such other information as may be required by the Civic Center Director concerning such event or attraction.

9. SCHEDULING. Unless otherwise specified in writing, the Civic Center Director shall be privileged to schedule other similar events both before and after the dates of this contract without notice to Lessee. All reservations made for the purpose of rehearsing shall be subject to cancellation by the Civic Center Director with 24-hour notice when it is in the best interest of the Civic Center Director and the City of Waxahachie.

10. Lessee shall not sell or distribute or permit to be sold or distributed, tickets or passes in excess of the seating capacity of the facility or facilities hereinabove described.

11. TICKET PRICES. Lessee is required to sell all tickets at the prices advertised, and no deviation will be allowed unless approved by the Civic Center Director, when said sales are subject to a percentage.

12. OPENING HOURS. Lessee must open the doors of his attraction as advertised unless otherwise agreed upon as necessity indicates.

13. INTERMISSION. Lessee agrees that for all programs lasting two hours or more, excepting religious services or other engagements specifically excluded, an intermission of not less than twenty (20) minutes shall be held, subject to modification by the Civic Center Director when necessary to meet unusual conditions.

14. CONDUCT OF ENTERTAINERS AND SHOW MANAGERS WITH YOUNG PEOPLE'S ATTRACTION.

(a) Entertainers are to sign no autographs or leave the backstage and dressing room areas except to appear on stage for performance.

(b) No souvenirs or novelty items should be sold that lend themselves to being thrown.

(c) Conduct of entertainers while giving their performance should not be such as to deliberately indicate or entice patrons to leave their seats, or tend to create hazardous, uncontrollable crowd situation. Examples of conduct to avoid should be physical contact with members of the audience; throwing of items and souvenirs to audience or picking up items thrown by audience.

(d) Emcees are instructed to admonish crowd and make appeals for good conduct indicating consequence to those who leave their seats.

(e) Level of illumination in seating area must be sufficient to allow surveillance of the crowd and to readily detect disturbances.

15. EXHIBIT ENTRANCES. All articles, exhibits, fixtures, materials, displays, etc. shall be brought into or out of the hereinabove described premises only at such entrances as may be designated by the City Center Director.

16. MOVIE PROJECTORS. No moving picture machines or films in excess of 16mm. size or any nitro-cellulose film will be permitted in the Civic Center Building unless same shall have been first approved by the Civic Center Director and the fire marshal for the City of Waxahachie.

INITIALS _____

17. **TICKET AND ACCOUNT CONTROL OF LESSEE.** In connection with any use of the Civic Center facilities upon a percentage basis, the Civic Center Director shall have the right, whether such right is expressly mentioned in the lease or not, to prescribe the form of tickets, accounts, records, and reports that shall be used by Lessee in staging the event or attraction and in accounting for the gross receipts thereof, and at any and all times make, by himself or by his

authorized representative such investigation or inspection of any or all of Lessee's tickets, accounts, records, and reports as may, in his opinion, be required for the purpose of verifying the amount of such gross receipts. Whether provided in this lease, or not, the Lessee shall secure all admission or other tickets from a bonded ticket printing company with the approval of the Waxahachie Civic Center Director, and Lessee shall direct that said ticket company transmit the ticket manifest directly to the Civic Center Director, and samples of all passes and the number of passes which may be issued must meet with the approval of the Civic Center Director, Lessee shall be required to account for the unpaid admission in excess of the approved number of passes, as though the full admission charge had been paid therefor. Lessee shall pay all taxes on tickets used in connection with the performance, exhibition or entertainment.

18. **HANDLING OF FUNDS.** In the handling, control, custody and keeping of funds, whether the same are received through the box office or otherwise, the Civic Center Director is acting for the accommodation of Lessee, and as to such funds the Civic Center Director and/or the City of Waxahachie shall not be liable to Lessee or to any other person for any loss, theft or defalcation thereof, whether such loss, theft or defalcation is caused or done by employees of the City of Waxahachie or otherwise; nor shall any officer or employee of the City of Waxahachie be liable for any loss, theft or defalcation of such funds unless he willfully caused or permitted the same or unless it was proximately caused by his own gross negligence.

19. **FIRE HAZARDS.** Lessee shall not bring or permit anyone to bring into said building or premises or keep therein anything that will increase the fire hazard or the rate of insurance on the said building or premises therein. Lessee shall not bring or permit any person to bring into said building or premises any animals or any other property of any kind, without the consent of the Civic Center Director and shall not place or put up any decorations without the consent of the Civic Center Director. Lessor reserves the right at any time to require Lessee to remove from the premises any animals, furniture, fixtures, wiring, exhibits, equipment or other things placed therein without the consent of Lessee.

20. **FIRST AID** Any event that estimates 1000 or more participants, lessee is to provide certified first aid personnel during the event time. An approved list of EMT's is available or the lessee can choose an outside source as long as a 30-day written notice is given (See Contractors Requirements). Lessee assumes total responsibility for the qualifications and actions of first aid personnel. Any accidents or incidents requiring first aid treatment must have a written report and a copy filed with the Waxahachie Civic Center before close of business day.

21. **HANDING OR POSTERING.**

(a) Lessee will not cause or permit any nails or other things to be driven into any portion of any building in the Civic Center, nor any signs to be affixed either to the exterior or interior thereof or to any property thereof, nor cause or permit any changes, alterations, repairs, painting or staining of any part of the Civic Center or the furnishings or equipment thereof, or the adjoining city owned parking areas, nor do, nor permit to be done anything which will damage or change the appearance of any building or the furnishings thereof. Lessee shall pay the cost of repairing any and all injury and damage which may be done to the said buildings or any of the fixtures, or furnishings, or equipment thereof by any act of Lessee or any of its employees or agents or anyone visiting the premises upon the invitation of the Lessee including all patrons of the attraction or function for which Lessee is hereby renting the premises hereinabove described. It is expressly agreed that the Civic Center Director shall determine whether any such damage has been done, the amount thereof and the reasonable cost of repairing the same, and whether it is one for which, under the terms of this agreement, Lessee is to be held responsible. The decision of the Civic Center Manager shall be final.

(b) If in connection with the purpose or use for which Lessee is renting the premises any of the permanent seats, any portion of the stage, or floor, or ceiling tiles, or other furnishings or fixtures are moved or removed, Lessee agrees to pay the cost of replacing the same and putting them back in the same condition and place as they were before such removal.

(c) Lessee will not post or exhibit, nor allow to be posted or exhibited, signs, advertisements, show bills, lithographs, posters or cards, or printing of any description, inside or in front, or on any part of any Civic Center Building, except upon any regular billboard or similar area provided by the Lessor therefor, and will use, post or exhibit only such signs, advertisements, showbills, lithographs, posters, or cards, or printing of any description upon said billboards or similar areas as relate to the performance or exhibition to be given in the said premises; and Lessee shall take down and remove forthwith all signs, advertisements, show bills, lithographs, posters, or card or printing of any description objected to by said Lessor or its Civic Center Director.

22. **LICENSES AND LAWS.** Lessee shall comply with all laws of the United States, and the State of Texas, all ordinances of the City of Waxahachie and all rules and requirements of the Ellis County Sheriff's Department, City Police and Fire Departments, or other county or municipal authorities in Ellis County and the City of Waxahachie, and will obtain and pay for all necessary permits and licenses, and will not do, nor suffer to be done, anything on the hereinabove described premises during the term of this agreement in violation of any such laws, ordinances, rules or requirements, and if the attention of Lessee is called to any such violation on the part of said Lessee, or of any person employed by or admitted to said premises by said Lessee, such Lessee will immediately desist from and correct such violations.

23. **BROADCASTING.** No Lessee shall broadcast or telecast or authorize or permit to be broadcast or telecast from the hereinabove described premises or any Civic Center property or the adjoining city owned parking lots over any radio or television system any part of any event or program or speech of whatsoever nature, until and unless the Civic Center Director shall grant his written permission therefor. Written permission will not be required for radio or television stations to tape or film segments of the performance, event, program or speech for news reporting purposes.

24. **POLICE PROTECTION.** Lessee shall furnish salaried security personnel for such police protection as may be required by the Civic Center Director during the occupancy of such Lessee, and if any Lessee fails or refuses to furnish salaried security guards for police protection satisfactory to the Civic Center Director, the Civic Center Director may furnish same and charge the cost thereof to Lessee.

INITIALS _____

25. LOST ARTICLES. The Civic Center Manager or his representative shall have the sole right to collect and have the custody of articles left in the premises hereinabove described by persons attending any performance, exhibition, or entertainment given or held in the premises, and the Lessee or any person in the Lessee's employ shall not collect nor interfere with the collection or custody of such articles.

26. STORAGE. Lessor assumes no responsibility whatsoever for any property placed in or on said premises, and said Lessor is hereby expressly released and discharged from any and all liabilities for any loss, injury or damages to persons or property that may be sustained by reason of the occupancy of said premises under this agreement; and all watchmen or other protective service desired by the Lessee must be arranged for by special arrangement with the Civic Center Director.

27. ILLEGAL PERFORMANCE. Lessee hereby agrees that no performance, exhibition or entertainment shall be given or held in the premises herein described which is illegal, indecent, obscene or immoral, and should any such exhibition or performance or any part thereof be deemed by the Civic Center Director to be illegal, or indecent, obscene, lewd, immoral or in any manner offensive to persons of ordinary sensibilities then the said Civic Center Director on the part of the Lessor, shall have the right to demand of Lessee that he immediately delete such portions of the production as have received such criticism, or to rewrite or have changed the said attractions so that it will not be publicly offensive and the Lessee agrees immediately upon receipt by it of such notice to make such changes.

28. ADVERTISEMENTS. Lessee shall not circulate or publish or cause to be published or circulated any advertisement, tickets, placard, or other written or printed matter wherein Lessor's name or the Civic Center is mentioned or referred to without first having obtained written consent and approval of the Civic Center Director.

29. Lessee will not sell or allow beer, wine, or any liquors of alcoholic content to be sold, given away or used upon said premises without the prior written consent of Lessor, and then only in accordance with the rules and regulations promulgated by Lessor or its Civic Center Director and in compliance with the laws of the State of Texas regulating the sale and use of alcoholic beverages.

30. POLICIES AND PROCEDURES. Lessee and its agents, employees and contractors shall abide by and conform with all of the provisions of the City of Waxahachie, and all Federal, State or County laws, statutes ordinances, resolutions or regulations which are applicable to the use and occupancy of the premises under this lease or the conduct by Lessee of its operations hereunder.

31. **ALCOHOL. At any time alcoholic beverages are being consumed in the Civic Center, Lessee will be required to have Waxahachie Police officers on duty from the start of the event and until lessee's event time expires. One officer per every 100 guests at Lessee's expense. See also alcohol policy for specific requirements.**

32. DEFAULT, CURE, ACCELERATION. The Lessee covenants that if it shall fail to pay any installment of rent or any part thereof at the times above specified or fails to perform any other covenant contained herein, or if Lessee shall make an assignment for the benefit of creditor or if a petition shall be filed to have it adjudicated a bankrupt, whether voluntary or involuntary, or if an execution issue against Lessee and it shall fail to procure a stay thereof within thirty (30) days after the entry of same or otherwise fail to satisfy a judgment against it then and in such event this lease, at the option of the Lessor, shall cease and terminate and Lessor may, but shall not be required to, lease the premises to others. In the event of such termination, the entire unpaid portion of the total rental as set forth in Article II of this lease shall thereupon immediately become due and payable. It is specifically provided and agreed, however, that the failure of Lessor to enforce any or all of its remedies in the event of one breach or repeated breaches by Lessee of any of the provisions of this lease shall not constitute or be deemed to be a waiver by Lessor of any such remedies in the event of additional breaches or violations by Lessee.

33. ATTORNEYS' FEES. Lessee agrees to pay ten (10) percent attorneys' fees on any amount payable by it under any part of this entire agreement which may be collected by suit.

IN WITNESS WHEREOF, said City of Waxahachie, a city in the State of Texas, acting through its Civic Center Director, Lessor, and The County of Ellis - State of Texas, Lessee have caused these presents to be signed in duplicate this 7th day of March, 2023.

CITY OF WAXAHACHIE, LESSOR

Lessee

By April Ortiz
Waxahachie Civic Center Director

by County Judge Todd Little

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2018-2019-Amended-Commissioners-Court-Schedule>). The Commissioners Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 03/01/2023 SUPPORTING DOCUMENT(S) ATTACHED? (NO)

NAME: Ted Kantor

PHONE: 972-825-5112 FAX: _____

DEPARTMENT OR ASSOCIATION: Engineering

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03/08/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

For Executive Session and as and action item:

Consideration, discussion, and action on a request to grant an easement request from Oncor through county-owned property in Ennis, Texas (Parcel ID 186129).

* _____
County Attorney Approval



PT #: 2023-
District: Wax SC / Ennis
WR #: 3611257
ER #: _____

EASEMENT AND RIGHT OF WAY

STATE OF TEXAS

COUNTY OF ELLIS

§
§
§

KNOW ALL MEN BY THESE PRESENTS:

That, **Ellis County**, hereinafter called "Grantor", whether one or more, for and in consideration of Ten Dollars (\$10.00) and other valuable consideration to Grantor in hand paid by **Oncor Electric Delivery Company LLC, a Delaware limited liability company**, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202-1234, hereinafter referred to as "Grantee", has granted, sold and conveyed and by these presents does grant, sell and convey unto said Grantee, its successors and assigns, an easement and right-of-way for overhead and/or underground electric supply and communications facilities, consisting of a variable number of poles, guys, anchors, wires and cables, supporting structures, surface mounted equipment, transformers, switchgears, auto-transformers, conduits, manholes, vaults, and all necessary or desirable appurtenances over, under, through, across and upon Grantor's land described as follows:

SEE EXHIBIT "A" (ATTACHED)

Grantor recognizes that the general course of said lines, or the metes and bounds as described above, is based on preliminary surveys only, and Grantor hereby agrees that the easement and right-of-way and its general dimensions hereby granted shall apply to the actual location of said lines when constructed.

Together with the right of ingress and egress along and upon said easement and right-of-way and over and across Grantor's adjoining properties for the purpose of and with the right to construct, maintain, operate, repair, remove, replace, reconstruct, abandon in place, and to change the size and capacity of said facilities; the right to relocate said facilities in the same relative direction of said facilities; the right to relocate said facilities in the same relative position to any adjacent road if and as such is widened in the future; the right to lease wire space for the purpose of permitting others to string or lay wire or cable along said facilities; the right to prevent excavation within the easement area; the right to prevent construction of, within the easement area, any and all buildings, structures or other obstructions which, in the sole judgment of Grantee, may endanger or interfere with the efficiency, safety, and/or convenient operation of said facilities and their appurtenances and the right to trim or remove trees or shrubbery within, but not limited to, said easement area, including by use of herbicides or other similar chemicals approved by the U.S. Environmental Protection Agency, to the extent in the sole judgment of Grantee, as may be necessary to prevent possible interference with the operation of said facilities or to remove possible hazard thereto. Grantor shall not make changes in grade, elevation or contour of the land or impound water within the easement area as described above without prior written consent of Grantee.

Grantor reserves the right to use the land within the above described easement area for purposes not inconsistent with Grantee's use of such property, provided such use shall not, in the sole judgment of Grantee, interfere with the exercise by Grantee of the rights hereby granted.

TO HAVE AND TO HOLD the above described easement and right-of-way unto the said Grantee, its successors and assigns, until all of said electric lines and facilities shall be abandoned, and in that event said easement and right-of-way shall cease and all rights herein granted shall terminate and revert to Grantor or Grantor's heirs, successors or assigns, and legal representatives; and Grantor hereby binds Grantor and Grantor's heirs, successors, assigns, and legal representatives, to warrant and forever defend the above described easement and right-of-way unto Grantee, its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof.

EXECUTED this _____ day of _____, 2023.

GRANTOR: ELLIS COUNTY

By: _____

Printed Name: _____

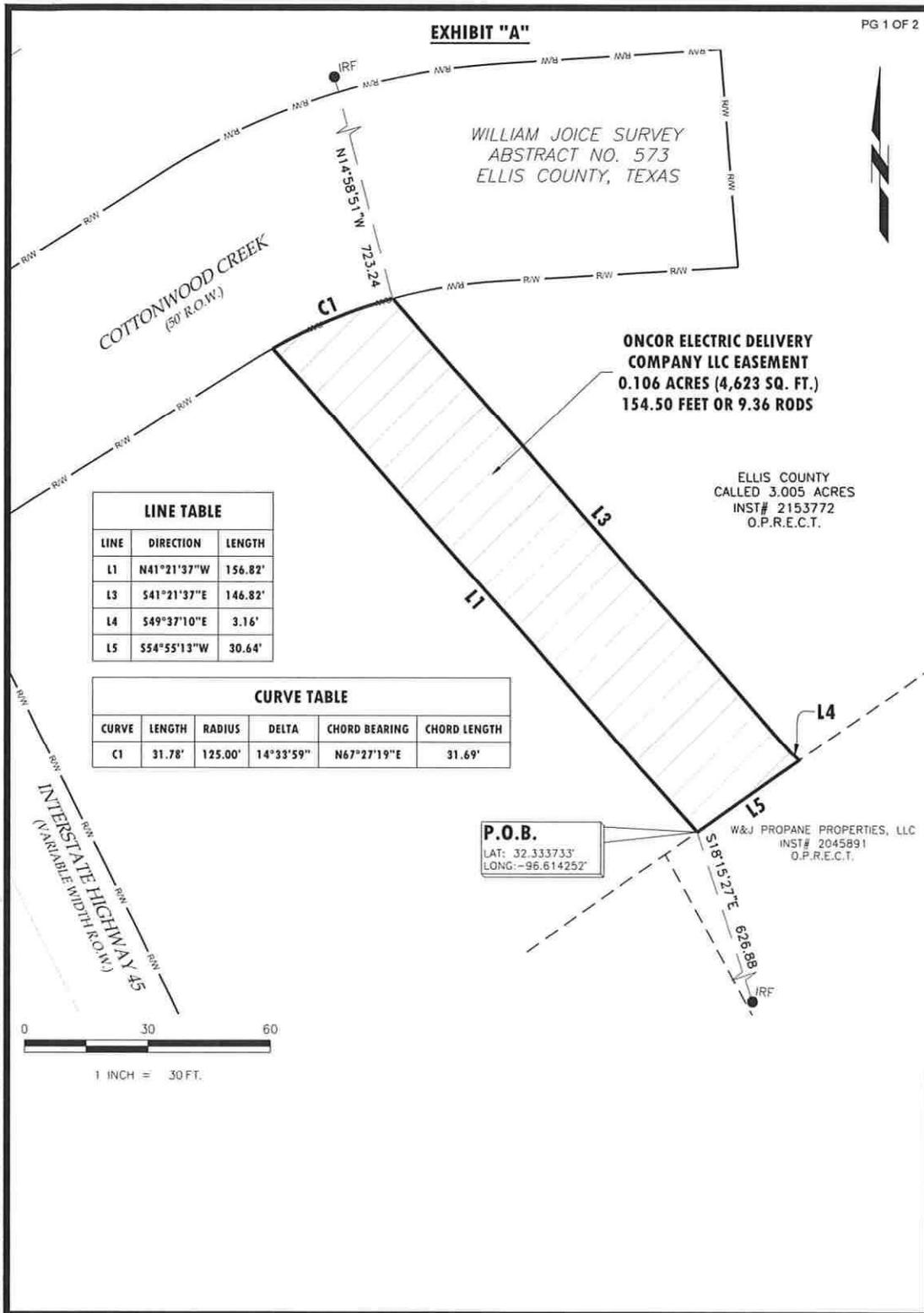
Title: _____

STATE OF TEXAS §
 §
COUNTY OF _____ §

BEFORE ME, the undersigned authority, on this day personally appeared _____, as the _____ of Ellis County, to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and consideration therein expressed, in the capacity therein stated and he/she is authorized to do so.

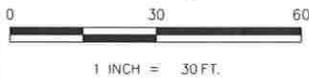
GIVEN UNDER MY HAND AND SEAL OF OFFICE this _____ day of _____, A. D. 2023.

Notary Public in and for the State of Texas



LINE TABLE		
LINE	DIRECTION	LENGTH
L1	N41°21'37"W	156.82'
L3	S41°21'37"E	146.82'
L4	S49°37'10"E	3.16'
L5	S54°55'13"W	30.64'

CURVE TABLE					
CURVE	LENGTH	RADIUS	DELTA	CHORD BEARING	CHORD LENGTH
C1	31.78'	125.00'	14°33'59"	N67°27'19"E	31.69'



 <p>2023MAXMAX003R001 ENNIS I-35 EASEMENTS WR3611257 ONCOR ELECTRIC DELIVERY COMPANY LLC EASEMENT</p>	<p>0.043 ACRES (1,854 SQ. FT.) IN WILLIAM JOICE SURVEY, A-573 ELLIS COUNTY, TEXAS</p>																																	
<p>LEGEND</p> <table border="0"> <tr> <td>---</td> <td>ADJACENT LINE</td> <td>D.R.E.C.T.</td> <td>DEED RECORDS, ELLIS COUNTY, TEXAS</td> </tr> <tr> <td>---</td> <td>SURVEY/ABSTRACT LINE</td> <td>O.P.R.E.C.T.</td> <td>OFFICIAL PUBLIC RECORDS, ELLIS COUNTY, TEXAS</td> </tr> <tr> <td>---</td> <td>R/W</td> <td></td> <td></td> </tr> <tr> <td>---</td> <td>RIGHT-OF-WAY LINE</td> <td></td> <td></td> </tr> <tr> <td>---</td> <td>METAL FENCE</td> <td></td> <td></td> </tr> <tr> <td>X</td> <td>BARBED-WIRE FENCE</td> <td></td> <td></td> </tr> <tr> <td>●</td> <td>IRON ROD FOUND</td> <td></td> <td></td> </tr> <tr> <td></td> <td>ONCOR ELECTRIC DELIVERY COMPANY LLC EASEMENT</td> <td></td> <td></td> </tr> </table>		---	ADJACENT LINE	D.R.E.C.T.	DEED RECORDS, ELLIS COUNTY, TEXAS	---	SURVEY/ABSTRACT LINE	O.P.R.E.C.T.	OFFICIAL PUBLIC RECORDS, ELLIS COUNTY, TEXAS	---	R/W			---	RIGHT-OF-WAY LINE			---	METAL FENCE			X	BARBED-WIRE FENCE			●	IRON ROD FOUND				ONCOR ELECTRIC DELIVERY COMPANY LLC EASEMENT			 <p>www.landpoint.net 4100 INTERNATIONAL PLAZA SUITE 240 FORT WORTH, TX 76109 (817)554-1805 TBPELS REG. NO. 10194220</p>
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EXHIBIT "A"

LEGAL DESCRIPTION

Being a 0.106 acre (4,623 SQ. FT.) electric easement situated in the William Joice Survey, Abstract Number 573, Ellis County, Texas, and being part of a called 3.005 acre tract of land conveyed to Ellis County, recorded in Instrument Number 2153772, Official Public Records, Ellis County, Texas, (O.P.R.E.C.T.), and being more particularly described by metes and bounds as follows:

Beginning at a point in the South line of said 3.005 acre tract, same being the common North line of a tract of land conveyed to W&J Propone Properties, LLC, recorded in Instrument Number 2045891, O.P.R.E.C.T. from which an iron rod found in the East Right-of-Way line of Interstate Highway 45, bears S18°15'27"E, a distance of 626.88 feet;

THENCE N41°21'37"W, a distance of 156.82 feet to a point in a North line of said 3.005 acre tract, same being the common South Right-of-Way line of Cottonwood Creek, for the beginning of a curve to the right;

THENCE with said common line, and said curve to the right, having an arc length of 31.78 feet, a radius of 125.00 feet, a delta angle of 14°33'59", a chord bearing N67°27'19"E, a distance of 31.69 feet, the end of said curve, from which an iron rod found in the South right-of-way line of East Highway 34, bears N14°58'51"W, a distance of 723.24 feet;

THENCE over and across said 3.005 acre tract the following courses and distances:

S41°21'37"E, a distance of 146.82 feet to a point for corner;

S49°37'10"E, a distance of 3.16 feet to a point in the South line of said 3.005 acre tract, common to North line of said Propone Properties tract;

THENCE S54°55'13"W, with said common line, a distance of 30.64 feet to the POINT OF BEGINNING and containing 0.106 acre (4,623 SQ. FT.), more or less.

Proposed electric line having a length of 154.50 feet or 9.36 rods.



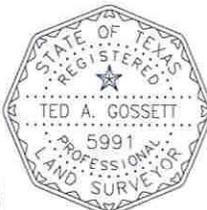
2023MAXMAX003R001 ENNIS I-35 EASEMENTS
WR3611257
ONCOR ELECTRIC DELIVERY
COMPANY LLC EASEMENT

0.043 ACRES (1,854 SQ. FT.) IN
WILLIAM JOICE SURVEY, A-573
ELLIS COUNTY, TEXAS

I, Ted Allen Gossett, certify that this exhibit was prepared under my direct supervision from a survey made on the ground on December 28, 2022, that this plot correctly represents the facts found at the time of said survey.

Ted A. Gossett

Ted A. Gossett State of Texas R.P.L.S. No. 5991
01/06/2023



www.landpoint.net

4100 INTERNATIONAL PLAZA
SUITE 240
FORT WORTH, TX 76109
(817)554-1805
TBPELS REG. NO. 10194220

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

If you are not representing an organization, board, elected or appointed official, your agenda request must be filed through your respective Commissioner.

***All agreements, contracts and instruments, that otherwise bind the County, must first be approved in form and content by the County Attorney before submitting to the County Judge for the Commissioners Court Agenda.**

Please fill out this form completely:

DATE: 03 01 23 SUPPORTING DOCUMENT(S) ATTACHED? No

NAME: Cherie

PHONE: 5229 FAX: _____

DEPARTMENT OR ASSOCIATION: Legal

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03 07 23

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Administrative

Discussion, consideration, and approval to act, if necessary, upon pending or contemplated litigation matters concerning TCEQ matters, specifically pending Texas Pollutant Discharge Elimination Systems permits (TPDES) and pending petitions for the creation of municipal utility districts (MUD).

COMMISSIONERS COURT AGENDA REQUEST

The Commissioners' Court convenes in regular session at **2:00 p.m. every other Tuesday** (for full list of dates, please visit <http://co.ellis.tx.us/DocumentCenter/View/7543/FY-2022-2023-Amended-Commissioners-Court-Schedule>). The Commissioners' Court is located at 101 West Main St., Waxahachie, Texas, on the 2nd floor of the Historic Courthouse. Special sessions may convene as deemed necessary to conduct the business of the County.

PLEASE INCLUDE AN EXTRA ORIGINAL FOR CONTRACTS AND AGREEMENTS IF YOU REQUIRE AN ORIGINAL COPY RETURNED FOR YOUR FILES.

The **deadline** for submitting an agenda request with the supporting information is **12:00 noon on the Wednesday immediately preceding Commissioners Court.** This will give ample time for preparation of the agenda.

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Please fill out this form completely:

DATE: 03 01 23 SUPPORTING DOCUMENT(S) ATTACHED? No

NAME: Cherie

PHONE: 5229 FAX: _____

DEPARTMENT OR ASSOCIATION: Legal/DoD

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 03 07 23

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

Executive Session:
Pursuant to Texas Government Code §551.071(1) of the Government Code, consultation with legal counsel regarding pending or contemplated litigation matter(s) concerning TCEQ matters such as pending Texas Pollutant Discharge Elimination Systems permits (TPDES) and pending petitions for the creation of municipal utility districts (MUD), including but not limited to Wax 380, Ellis Ranch and Highland Lakes.