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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: 09.25.23 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: 10.03.23

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

1. Approval of Commissioners' Court Regular Meeting Minutes from September 19, 2023.
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ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – SEPTEMBER 19, 2023

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, SEPTEMBER 19, 2023, AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH TIME THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY JUDGE TODD LITTLE

COUNTY CLERK KRYSTAL VALDEZ

PRECINCT 1 COMMISSIONER RANDY STINSON

PRECINCT 2 COMMISSIONER LANE GRAYSON

PRECINCT 3 COMMISSIONER PAUL PERRY

PRECINCT 4 COMMISSIONER KYLE BUTLER

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, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

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

CONSENT AGENDA: MINUTE ORDER 430.23

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A2 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM SEPTEMBER 5TH AND SEPTEMBER 12TH, 2023. – *COUNTY CLERK KRYSTAL VALDEZ*
- A3 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT FOR AUGUST 2023 IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE CHRIS MACON, JUSTICE OF THE PEACE, PRECINCT 1*
- A4 ACCEPTING OF THE 2023 CONTINUING EDUCATION TRANSCRIPT HOURS REQUIRED BY LOCAL GOVERNMENT CODE §81.0025 FOR COMMISSIONER STINSON. – *PRECINCT 1 COMMISSIONER RANDY STINSON*
- A5 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 2 MONTHLY REPORT FOR AUGUST 2023 IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE JACKIE MILLER, JR., JUSTICE OF THE PEACE, PRECINCT 2*
- A6 ACCEPTING CONTINUING EDUCATION HOURS REQUIRED BY LOCAL GOVERNMENT CODE §262.011. CERTIFICATE FOR: NIGP: INSTITUTE FOR PUBLIC PROCUREMENT 2023 FORUM – PROPOSAL REVISIONS IN RFPs, CHANGE CYCLE; PROCUREMENT COLLABORATION IN THE DIGITAL AGE; PROCUREMENT CHANGE MANAGEMENT THEORY. – *PURCHASING AGENT E.J. HARBIN*

- A7 PURSUANT TO TEXAS HEALTH AND SAFETY CODE §775.082, ACCEPTING OF THE ANNUAL AUDIT REPORT OF THE FISCAL ACCOUNTS AND RECORDS FOR EMERGENCY SERVICE DISTRICT #9 (PALMER) RECEIVED AUGUST 31ST, 2023. – *FIRE MARSHAL TIM BIRDWELL*
- A8 APPROVING TO ACCEPT THE APPLICATION OF DALE L. WALLING TO REPLACE ASST. SECRETARY/ASST. TREASURER, RANDY JOHNSTON, WHOSE TERM ENDS IN DECEMBER 2024 FOR EMERGENCY SERVICE DISTRICT #6 (WAXAHACHIE). – *FIRE MARSHAL TIM BIRDWELL*
- A9 APPROVING OF THE DEPARTMENT’S MONTHLY FINANCIAL REPORT FOR AUGUST 2023, AS REQUIRED BY TEXAS LOCAL GOVERNMENT CODE §114.044. – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*
- A10 ACCEPTING OF A TABULATED REPORT OF THE COUNTY’S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM AUGUST 26TH – SEPTEMBER 8TH, 2023, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.024. – *COUNTY AUDITOR JANET MARTIN*

FINANCIAL:

- F1 ACCEPTING OF NOTICE OF LOCAL PROVIDER PARTICIPATION FUND PAYMENT FOR \$2,395,698.94. – *COUNTY TREASURER CHERYL CHAMBERS*
- F2 ACCEPTING OF NOTICE OF LOCAL PROVIDER PARTICIPATION FUND PAYMENT FOR \$456,512.87. – *COUNTY TREASURER CHERYL CHAMBERS*
- F3 APPROVING FOR THE COUNTY JUDGE TO PREPAY TEXAS AIR SYSTEMS, LLC IN THE AMOUNT OF \$419,499.00, INCLUDING A \$10,000.00 DISCOUNT FOR EARLY PAYMENT, BASED ON MINUTE ORDER #238.23 AND IN ACCORDANCE WITH TEXAS GOVERNMENT CODE §2251.030. – *COUNTY JUDGE TODD LITTLE*
- F4 APPROVING FOR THE TAX COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$4,232.10. – *COUNTY AUDITOR JANET MARTIN*
- F5 ACCEPTING OF \$13,439.11 IN INSURANCE REIMBURSEMENTS FROM SEDGWICK BY THE ELLIS COUNTY JAIL AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
- INCREASE 001-0015-507020 (REPAIRS) BY \$13,439.11
- PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F6 ACCEPTING OF \$10,000.00 IN INSURANCE REIMBURSEMENTS FROM SEDGWICK BY THE SHERIFF’S OFFICE AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
- INCREASE 001-0010-508030 (FURNITURE/FIXTURES) BY \$10,000.00
- PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F7 ACCEPTING FUNDS FROM THE INMATE COMMISSARY ACCOUNT BY THE ELLIS COUNTY JAIL IN THE AMOUNT OF \$599.90 AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
- INCREASE 001-0015-507070 (REPAIRS) BY \$599.90
- PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F8 ACCEPTING FUNDS FROM THE CITY OF OAK LEAF BY FM4 IN THE AMOUNT OF \$1,050.00 AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
- INCREASE 012-0755-508020 (EQUIPMENT) BY \$1,050.00

PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – COUNTY AUDITOR JANET MARTIN

- F9 FY2023 LINE-ITEM TRANSFER – *EMERGENCY MANAGEMENT COORDINATOR MICHAELA SANDEFER*
DECREASE 001-0430-508190 (COMPUTER) BY \$200.00
INCREASE 001-0430-508680 (CONTRACT SERVICES – COPIER) BY \$200.00
- F10 FY2023 LINE-ITEM TRANSFER – *PRECINCT 2 COMMISSIONER LANE GRAYSON*
DECREASE 010-0653-508070 (FM2 GENERAL EXPENSES) BY \$6,000.00
INCREASE 010-0653-509090 (FM2 REPAIRS-PARTS) BY \$6,000.00
- F11 FY2023 LINE-ITEM TRANSFER – *TEXAS AGRILIFE EXTENSION SERVICE DIRECTOR MARK ARNOLD*
DECREASE 001-0050-508030 (FURNITURE/FIXTURES) BY \$290.00
DECREASE 001-0050-507030 (TELEPHONE) BY \$900.00
DECREASE 001-0050-508190 (COMPUTER EQUIPMENT) BY \$500.00
DECREASE 001-0050-508840 (AUTO INSURANCE) BY \$100.00
INCREASE 001-0050-508090 (AUTO REPAIRS) BY \$390.00
INCREASE 001-0050-508430 (4H TRAVEL) BY \$1,400.00
- F12 FY2023 LINE-ITEM TRANSFER – *COUNTY & DISTRICT ATTORNEY ANN MONTGOMERY*
DECREASE 001-0360-505020 (SALARIES-FULL TIME) BY \$1,500.00
INCREASE 001-0360-508730 (MAINTENANCE-REPAIRS) BY \$1,500.00
- F13 FY2023 LINE-ITEM TRANSFER – *HUMAN RESOURCES DIRECTOR THERESA TAYLOR*
DECREASE 001-0425-508650 (EMPLOYMENT SCREENING) BY \$800.00
INCREASE 001-0425-506010 (TRAVEL) BY \$50.00
INCREASE 001-0425-508010 (SUPPLIES) BY \$270.00
INCREASE 001-0425-508350 (SAFETY/TRAINING) BY \$480.00
- F14 FY2023 LINE-ITEM TRANSFER – *INDIGENT HEALTHCARE COORDINATOR TERRI KLEIN*
DECREASE 001-0110-508010 (SUPPLIES) BY \$100.00
INCREASE 001-0110-508350 (SAFETY/TRAINING) BY \$100.00
- F15 FY2023 LINE-ITEM TRANSFER – *FIRE MARSHAL TIM BIRDWELL*
DECREASE 001-0450-508020 (EQUIPMENT) BY \$500.00
INCREASE 001-0450-508060 (OFFICIAL BONDS/DUES) BY \$500.00
- F16 FY2023 LINE-ITEM TRANSFER – *THE HONORABLE LOUIS PONDER, JUSTICE OF THE PEACE, PRECINCT 4*
DECREASE 001-0540-507030 (TELEPHONE) BY \$419.15
INCREASE 001-0540-508350 (TRAINING) BY \$75.00
INCREASE 001-0540-508010 (SUPPLIES) BY \$344.15
- F17 FY2023 LINE-ITEM TRANSFER – *PRECINCT 1 COMMISSIONER RANDY STINSON*
DECREASE 009-0602-400080 (FM1-INTERLOCALS) BY \$10,000.00
INCREASE 009-0602-509060 (FM1 – CULVERTS) BY \$10,000.00

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

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 431.23 (1.1) APPROVING A FINAL PLAT OF PHAN ADDITION. THE PROPERTY CONTAINS ±1.721 ACRES OF LAND IN THE S. A. & M. G. R. R. SURVEY, ABSTRACT NO. 1038, AND THE G. WHELOCK SURVEY, ABSTRACT NO. 1117, LOCATED AT THE SOUTHEAST CORNER OF FARRAR ROAD AND NORMAN ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 1; SUBJECT TO THE FOLLOWING CONDITION:

1. ANY FUTURE SUBDIVISION, DEVELOPMENT, OR PERMIT SUBMITTED ALONG NORMAN ROAD SHALL REQUIRE INFRASTRUCTURE IMPROVEMENTS, INCLUDING BUT NOT LIMITED TO ROAD WIDENING AND WATERLINE EXTENSION WITHIN A DEDICATED EASEMENT, RIGHT-OF-WAY DEDICATION, ETC. ANY ROAD IMPROVEMENTS SHALL MEET THE SATISFACTION OF THE PRECINCT COMMISSIONER.

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

MINUTE ORDER 432.23 (1.2) GRANTING A ONE-TIME VARIANCE FOR PARCEL ID 208949 FROM SECTION IV (A)(2) OF THE SUBDIVISIONS & DEVELOPMENT STANDARDS TO ALLOW THIS PROPERTY TO DEVELOP WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ±1.97 ACRES OF LAND LOCATED ON THE NORTH SIDE OF YOUNGBLOOD ROAD ± 4,275 FEET WEST OF THE INTERSECTION OF YOUNGBLOOD ROAD AND FM 878, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY.
2. NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

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

MINUTE ORDER 433.23 (1.3) GRANTING A ONE-TIME VARIANCE FOR PARCEL ID 181517 & 181424 (931 E. OVILLA ROAD) FROM SECTION IV (A)(2) OF THE SUBDIVISION & DEVELOPMENT STANDARDS TO ALLOW THIS PROPERTY TO DEVELOP WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 1.40 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF E. OVILLA ROAD (FM 664) ± 1,200 FEET EAST OF THE INTERSECTION OF FM 664 AND PRATT ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF RED OAK, ROAD AND BRIDGE PRECINCT 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY.
2. NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.

3. APPROVAL OF THIS VARIANCE DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

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

MINUTE ORDER 434.23 (1.4) GRANTING A ONE-TIME VARIANCE FOR PARCEL ID 202666 & 179312-970 FM 983 FROM SECTION IV (A)(2) OF THE SUBDIVISION & DEVELOPMENT STANDARDS TO ALLOW THIS PROPERTY TO DEVELOP WITHOUT MEETING THE MINIMUM ROAD FRONTAGE REQUIREMENT. THE PROPERTY CONTAINS ± 36.74 ACRES OF LAND LOCATED ON THE SOUTH SIDE OF FM 983 ± 6,600 FEET NORTHEAST OF THE INTERSECTION OF FM 983 AND BLUFF SPRINGS ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF FERRIS, ROAD AND BRIDGE PRECINCT 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
2. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

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

MINUTE ORDER 435.23 (1.5) APPROVING A FINAL PLAT OF L6 ESTATES LOT 1, BLOCK A. THE PROPERTY CONTAINS ± 2.90 ACRES OF LAND IN THE ANDREW J FRANCIS SURVEY, ABSTRACT NO. 364, LOCATED ON THE EAST SIDE OF FM 308, ± 990 FEET SOUTH OF THE INTERSECTION OF FM 308 AND THUNDER ROAD, MILFORD, ROAD AND BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 436.23 (1.6) APPROVING MICAH'S PLAT. THE PROPERTY CONTAINS ± 2.510 ACRES OF LAND IN THE J. WILLSHIRE SURVEY, ABSTRACT NO. 1147, NEAR THE CORNER OF ALYSA LANE AND ROUGH CREEK ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 437.23 (1.7) APPROVING TO RELEASE A MAINTENANCE BOND TOTALING \$680,000.00 ISSUED BY GRANITE RE, INC. AND ACCEPT INFRASTRUCTURE FOR THE CROSS FENCE AT OAK VISTA. THE PROPERTY CONTAINS ± 248.60 ACRES OF LAND LOCATED NORTH OF FM 66 ± 6,200 FEET WEST OF ARROWHEAD ROAD, IN THE EXTRATERRITORIAL JURISDICTIONS (ETJs) OF THE CITIES OF WAXAHACHIE AND MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 3. ACCEPTING THE FOLLOWING INFRASTRUCTURE INTO THE COUNTY'S PUBLIC ROAD SYSTEM:

| | |
|------------------------------------|-------------------------------|
| FOUR TREES CROSSING (± 1,863 FEET) | FARISH LANE (± 1,749 FEET) |
| CAROLINE LANE (± 962 FEET) | ANNA LEIGH DRIVE (± 610 FEET) |
| MADLINE TRAIL (± 2,635 FEET) | JACEY COURT (± 812 FEET) |
| ELLIS OAK COURT (± 872 FEET) | WOODBURY COURT (± 676 FEET) |
| TAMMINGA TRAIL (± 1,172 FEET) | COBB LANE (±1,532 FEET) |
| MARCEY LANE (± 1,499 FEET) | ADKINS TRAIL (± 1,450) |
| REID COURT (± 276 FEET) | KINNEY LANE (± 638 FEET) |
| BLUESTEM WAY (± 492 FEET) | |

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

MINUTE ORDER 438.23 (1.8) APPROVING A FINAL PLAT OF MATTHEWS FARMS ADDITION, PHASE TWO. THE PROPERTY CONTAINS ± 115.936 ACRES OF LAND IN THE A. T. MILLER SURVEY, ABSTRACT NO. 716, AND THE A. STOCKTON SURVEY, ABSTRACT NO. 1010, LOCATED SOUTH OF MARION ROAD, ± 2,875 FEET SOUTH OF THE INTERSECTION OF MARION ROAD AND NORRELL, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 4. CONSISTING OF THE FOLLOWING NEW ROADS (NOT YET ACCEPTED INTO THE COUNTY ROAD SYSTEM):

| | |
|--|---------------------------------------|
| RUCKER PLACE (CONTINUING FROM PHASE 1) | CARI LYNN LANE |
| MILLET LANE | WINTER WHEAT LANE |
| RYE BREAD LANE | BARLEYCORN LANE |
| HARVEST TIME LANE | SHARON LANE (CONTINUING FROM PHASE 1) |

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

PURCHASING

MINUTE ORDER 439.23 (2.1) TABLING THE DISCUSSION, CONSIDERATION, AND ACTION ON CHANGE ORDER #P1684-85 001 FOR ADDITIONAL SERVICES (SCCR RATING LABELS) TO THE SCHINDLER MODERNIZATION PROPOSAL TO MODERNIZE ELEVATORS 1, 2, AND 3 AT THE ELLIS COUNTY JAIL IN AN AMOUNT OF \$24,600 OMNIA COOPERATIVE CONTRACT #R200501 WITH SCHINDLER.

MOTION TO TABLE BY COMMISSIONER PERRY, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 440.23 (2.2) APPROVING TASK ORDER NO. 5 FOR SUPPORT OF THE COUNTY'S EFFORTS IN THE DESIGN, PRECONSTRUCTION, BIDDING, NEGOTIATIONS SUPPORT AND CONSTRUCTION MANAGEMENT OF THE COUNTY'S UPCOMING PROJECTS WITH KITCHELL IN AN AMOUNT OF \$335,590.00.

MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 441.23 (2.3) APPROVING TO LEASE A COPIER FOR THE TREASURER'S OFFICE FROM XEROX USING THE OMNIA PARTNERS COOPERATIVE CONTRACT #R191104 IN ACCORDANCE WITH THE COOPERATIVE PURCHASING PROGRAM, CHAPTER 271 OF THE TEXAS GOVERNMENT CODE.

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

MINUTE ORDER 442.23 (2.4) APPROVING THE EXECUTION OF A COVERAGE ACCEPTANCE AGREEMENT AND NECESSARY DOCUMENTS FOR COMPREHENSIVE INSURANCE USING THE TRIDENT-TX ASSOCIATION OF POLITICAL SUBDIVISIONS-HIBBS HALLMARK & COMPANY. RENEWAL TERM IS FROM OCTOBER 1, 2023, THROUGH SEPTEMBER 30, 2024.

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

MINUTE ORDER 443.23 (2.5) APPROVING TO AWARD RFP-2023-011 – INSURANCE FOR PROPERTY AND INLAND MARINE AND APPROVING AND AUTHORIZING THE COUNTY JUDGE TO EXECUTE A COVERAGE ACCEPTANCE AGREEMENT AND NECESSARY DOCUMENTS FOR PROPERTY AND INLAND MARINE INSURANCE, INCLUDING TERRORISM COVERAGE, – HIBBS HALLMARK & COMPANY, FOR A TOTAL OF \$362,030.00. COVERAGE WOULD BE FOR A ONE (1) YEAR TERM FROM OCTOBER 1, 2023 TO SEPTEMBER 30, 2024.

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

NO ACTION (2.6) STATUS UPDATE OF THE PROCUREMENT AND IMPLEMENTATION OF THE COUNTY'S JUSTICE AND PUBLIC SAFETY SOFTWARE BY BERRY DUNN.

MINUTE ORDER 444.23 (2.7) DECLARING THE LISTED ITEMS AS SURPLUS/DAMAGED/SCRAP METAL TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE §263 FOR THE SHERIFF'S OFFICE GARAGE ON HOYT ROAD:

- SCRAP METAL – OLD ROTORS, WHEELS, BROKEN METAL AUTO PARTS & EQUIPMENT - APPROX. 300 PIECES
- OBSOLETE ELECTRONIC EQUIPMENT, VIDEO EQUIPMENT, RADIOS, WIRING, RADARS, ETC. – CANNOT BE SOLD TO THE PUBLIC. - (APPROX. 150 PIECES)
- OLD TIRES FOR DISPOSAL. – (APPROX. 100 PIECES)

MOTION TO APPROVE BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 445.23 (2.8) AUTHORIZING THE COUNTY JUDGE TO EXECUTE A CONTRACT WITH MCGOUGH CONSTRUCTION COMPANY, LLC FOR COMPLETION OF THE JUSTICE OF THE PEACE,

PRECINCT 2 BUILDING PROJECT, INCLUDING THE AUTHORIZATION OF A RECOMMENDED OWNER'S CONTINGENCY IN THE AMOUNT OF 10%.

MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

ADMINISTRATIVE

NO ACTION (3.1) DISCUSSION ON A REQUEST FOR A TAX ABATEMENT FROM SCHNEIDER ELECTRIC, LLC, NO ACTION WILL BE TAKEN. – *COUNTY JUDGE TODD LITTLE*

NO ACTION (3.2) DISCUSSION ON A REQUEST FOR A TAX ABATEMENT FROM COMPASS DATACENTERS, LLC, NO ACTION WILL BE TAKEN. – *COUNTY JUDGE TODD LITTLE*

MINUTE ORDER 446.23 (3.3) APPROVING TO RENEW OR MODIFY THE CURRENT COUNTY SILVER RETIREE HEALTH INSURANCE COVERAGE AND PREMIUMS THROUGH THE TEXAS ASSOCIATION OF COUNTIES AND EMPLOYEE BENEFITS POOL FOR CALENDAR YEAR 2024, INCLUDING APPROVING FOR THE COUNTY JUDGE TO SIGN THE RENEWAL. – *HUMAN RESOURCES DIRECTOR THERESA TAYLOR*

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

MINUTE ORDER 447.23 (3.4) APPROVING TO LIFT THE BURN BAN. – *FIRE MARSHAL TIM BIRDWELL*

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

MINUTE ORDER 448.23 (3.5) APPROVING TO ALLOW THE SHERIFF TO DECREASE ACCOUNT # 001-0015-505020 (SALARIES-FULL TIME) BY \$750,000.00 TO INCREASE ACCOUNT # 068-0145-400996 (VEHICLE REPLACEMENT FUND REVENUE) BY \$750,000.00. – *SHERIFF BRAD NORMAN*

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

RECESS TO EXECUTIVE SESSION **3:21 P.M.**

MOTION TO RECESS BY COMMISSIONER BUTLER, SECONDED 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(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION CONCERNING TCEQ MATTERS, SPECIFICALLY PENDING TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES) AND PENDING PETITIONS FOR THE CREATION OF MUNICIPAL UTILITY DISTRICTS (MUDs). – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*

RECONVENED TO REGULAR SESSION 4:00 P.M.

MOTION TO RECONVENE BY COMMISSIONER PERRY, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

ADJOURNMENT 4:00 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON SEPTEMBER 19, 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 3RD DAY OF OCTOBER 2023.

KRYSTAL VALDEZ, COUNTY CLERK

ELLIS APPRAISAL DISTRICT
ANNUAL FINANCIAL REPORT
For the Year Ended December 31, 2022



YWRD, P.C.

CERTIFIED PUBLIC ACCOUNTANTS

Greer Yeldell, CPA | Tracie Wood, CPA | Joyce Reeve, CPA | Bryan Thomas, CPA

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors and Chief Appraiser of
Ellis Appraisal District

Opinion

We have audited the accompanying financial statements of the governmental activities and general fund of Ellis Appraisal District, as of and for the year ended December 31, 2022, and the related notes to the financial statements, which collectively comprise the District's basic financial statements as listed in the table of contents.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the governmental activities and general fund of Ellis Appraisal District, as of December 31, 2022, and the respective changes in financial position and budgetary comparison for the general fund for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinion

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of the Ellis Appraisal District, and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about Ellis Appraisal District's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

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: 09/26/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y) N)

NAME: Staci Parr

PHONE: (972) 825-5123 FAX: (972) 825-5124

DEPARTMENT OR ASSOCIATION: Auditor

ADDRESS: 101 W Main St, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 10/03/2023

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

September 9 - September 22, 2023 pursuant to Local Government Code §114.024

* _____
County Attorney Approval

Trial Balance for Ellis County

From 9/09/2023 - 09/22/2023

| Fund | Name | Opening Balance | Debit | Credit | Closing Balance |
|------|------------------------------------|-----------------------|---------------------|---------------------|-----------------------|
| 1 | GENERAL FUND | 47,487,344.33 | 1,892,456.14 | 4,395,435.10 | 44,984,365.37 |
| 2 | ROAD IMPROVEMENT FUND | 1,897,446.66 | 475.65 | - | 1,897,922.31 |
| 3 | ROAD/BRIDGE PCT. 1 | 2,688,766.78 | 32,602.90 | 62,478.76 | 2,658,890.92 |
| 4 | ROAD/BRIDGE PCT. 2 | 2,344,210.67 | 33,855.84 | 62,377.64 | 2,315,688.87 |
| 5 | ROAD/BRIDGE PCT. 3 | 1,685,369.15 | 35,192.60 | 82,926.65 | 1,637,635.10 |
| 6 | ROAD/BRIDGE PCT. 4 | 2,858,346.46 | 36,479.74 | 79,574.62 | 2,815,251.58 |
| 7 | ADULT PROBATION | 1,142,550.55 | 29,061.60 | 117,858.33 | 960,117.03 |
| 8 | JUVENILE PROBATION | 130,089.66 | 20,070.77 | 126,568.06 | 23,592.37 |
| 9 | F/M PCT. 1 | 2,891,199.76 | 1,861.74 | 33,720.40 | 2,859,341.10 |
| 10 | F/M PCT. 2 | 811,503.74 | 1,985.45 | 61,550.89 | 751,938.30 |
| 11 | F/M PCT. 3 | 756,558.97 | 1,861.74 | 82,136.64 | 676,284.07 |
| 12 | F/M PCT. 4 | 1,377,099.46 | 6,372.32 | 136,106.79 | 1,247,364.99 |
| 13 | LATERAL ROAD PCT. 1 | 390,002.04 | - | - | 390,002.04 |
| 14 | COUNTY & DISTRICT CT TECH | 44,434.99 | 136.00 | - | 44,570.99 |
| 15 | JUSTICE COURT TECHNOLOGY FUND | 219,583.52 | 455.15 | - | 220,038.67 |
| 16 | DC ARCHIVES RECORDS MANAGEMENT | 179,559.55 | 50.00 | - | 179,609.55 |
| 17 | JURY | 101,259.82 | 1,829.52 | 1,225.31 | 101,864.03 |
| 18 | PERMANENT IMPROVEMENT | 8,915,254.94 | 6,752.85 | - | 8,922,007.79 |
| 19 | LAW LIBRARY | 34,915.12 | 7,931.69 | 17,073.71 | 25,773.10 |
| 20 | TRUST AND AGENCY FUND | - | - | - | - |
| 21 | RECORDS MANAGEMENT | 2,268,890.81 | 15,750.42 | 3,675.96 | 2,280,965.27 |
| 22 | CC ARCHIVES RECORDS MANAGEMENT | 1,859,841.48 | 14,970.00 | - | 1,874,811.48 |
| 23 | ROW AVAILABLE | 158,100.92 | - | - | 158,100.92 |
| 24 | FIRE MARSHAL SPECIAL FUND | 184,263.71 | 3,136.20 | 893.59 | 186,506.32 |
| 26 | DISTRICT COURT RECORDS TECH | 240,933.47 | 100.00 | - | 241,033.47 |
| 27 | ROAD DISTRICT #1 | 897,170.21 | - | - | 897,170.21 |
| 28 | ROAD DISTRICT #5 | 15,945.21 | - | - | 15,945.21 |
| 29 | ROAD DISTRICT #16 | 208,192.94 | - | - | 208,192.94 |
| 30 | CHECK PROCESSING FEE AC | 140,633.26 | 4.44 | - | 140,637.70 |
| 31 | DRUG FORFEITURE FUND | 279,622.78 | - | - | 279,622.78 |
| 32 | GEN RECORD MANAGE/PRESE | 809,553.37 | 4,550.00 | - | 814,103.37 |
| 33 | COURTHOUSE SECURITY FUN | 415,034.98 | 5,563.39 | - | 420,598.37 |
| 34 | COURT REC. PRESERVATION 51.708 | 171,621.50 | 1,315.00 | - | 172,936.50 |
| 36 | ELECTIONS ADMIN FEES | 39,247.76 | - | - | 39,247.76 |
| 38 | SERIES 07 INTEREST & SINKING | 559,567.45 | 4,891.86 | - | 564,459.31 |
| 40 | SERIES 07 BOND PROJECT | 2,550,295.30 | - | - | 2,550,295.30 |
| 42 | SHERIFF FEDERAL DRUG FORFEITURE | 551,756.78 | - | - | 551,756.78 |
| 43 | COUNTY CLERK VITALS PRESERVATION | 42,862.53 | 416.00 | - | 43,278.53 |
| 45 | ELLIS CO COMM CORRECTIONS | 17,296.03 | 4,504.09 | 17,595.15 | 4,204.97 |
| 46 | SHERIFF SEIZURE FUND | 174,436.30 | - | - | 174,436.30 |
| 47 | SHERIFF DRUG FORFEITURE | 363,752.78 | - | - | 363,752.78 |
| 48 | DISTRICT ATTY DRUG SEIZ | 521,694.14 | 84,598.27 | - | 606,292.41 |
| 50 | CIVIL SUPERVISION FEES | 249,325.25 | 253.37 | 1,264.23 | 239,265.26 |
| 53 | COURT FACILITY FEES | 109,679.60 | 3,120.00 | - | 112,799.60 |
| 55 | OPIOID SETTLEMENT | 99,116.58 | - | - | 99,116.58 |
| 56 | CONSTABLE PCT #2 FORFEITURE | 1,470.59 | - | - | 1,470.59 |
| 57 | CONSTABLE PCT #1 FORFEITURE | 181.28 | - | - | 181.28 |
| 61 | TRUANCY & PREVENTION | 61,784.63 | 478.98 | - | 62,263.61 |
| 63 | AMERICAN RESCUE PLAN | 24,652,447.17 | - | - | 24,652,447.17 |
| 66 | JUVENILE JUSTICE ALTERNATIVE EDUC. | 172,848.58 | 42,390.92 | 34,792.40 | 180,447.10 |
| 68 | VEHICLE REPLACEMENT FUND | 2,478,631.34 | - | - | 2,478,631.34 |
| 71 | TREASURERS HELD PROPERTY | 1,415.65 | - | - | 1,415.65 |
| 72 | ELLIS COUNTY LEVEE #2 | 339,238.43 | - | - | 339,238.43 |
| 73 | ELLIS COUNTY LEVEE #3 | 344,670.68 | - | - | 344,670.68 |
| 74 | ELLIS COUNTY LEVEE #4 | 8,251.43 | - | - | 8,251.43 |
| 75 | JUVENILE PROBATION FEES | 79,636.46 | - | - | 79,636.46 |
| 91 | | 14,545.99 | - | - | 14,545.99 |
| 125 | CONSTABLE PCT 1 LOOSE FUNDS | - | - | - | - |
| 126 | CONSTABLE PCT 2 LOOSE FUNDS | 1,289.49 | - | - | 1,289.49 |
| 127 | CONSTABLE PCT 3 LOOSE FUNDS | 1,203.82 | - | - | 1,203.82 |
| 128 | CONSTABLE PCT 4 LOOSE FUNDS | 874.36 | - | - | 874.36 |
| 129 | SHERIFF LOOSE FUNDS | 358.98 | - | - | 358.98 |
| 130 | DISTRICT ATTY LOOSE FUNDS | 395.95 | - | - | 395.95 |
| 131 | LANGUAGE ACCESS FUND | 14,613.39 | 564.00 | - | 15,177.39 |
| | | 117,058,189.53 | 2,296,038.64 | 5,317,254.23 | 113,934,288.02 |

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: 9/27/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Staci Parr

PHONE: (972) 825-5123 FAX: (972) 825-5124

DEPARTMENT OR ASSOCIATION: Ellis County Auditor's Office

ADDRESS: 101 W Main St

PREFERRED DATE TO BE PLACED ON AGENDA: 04/07/2021

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

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

Acceptance of County Auditor's Monthly Report for August 2023

pursuant to Texas Local Government Code §114.025

* _____
County Attorney Approval

Ellis County Auditor's Report
August 2023
Fiscal Year 2023

Benchmark for 11 Months = 83.33%

| | <u>2023 Budget</u> | <u>YTD Rev/Exp as of 8/31/2023</u> | <u>% of Budget Received/Used</u> | <u>Prior Year YTD</u> | <u>Increase/(Decrease) from Prior Year</u> |
|------------------------------------|---------------------|------------------------------------|----------------------------------|-----------------------|--|
| General Fund Revenues | | | | | |
| NON-DEPARTMENTAL | 81,650,627 | 72,475,648 | 88.76% | 57,248,532 | 26.60% |
| AUDITOR | 24,618 | 3,603 | 14.64% | - | N/A |
| INFORMATION TECHNOLOGY | 249,704 | - | 0.00% | - | N/A |
| AG EXTENSION | - | - | N/A | - | N/A |
| DEPARTMENT OF DEVELOPMENT | 593,500 | 541,115 | 91.17% | 574,739 | -5.85% |
| VETERANS SERVICE OFFICER | 1,383 | 4,736 | 342.44% | 247 | 1817.41% |
| COVID 19 REVENUES | - | - | 0.00% | - | 0.00% |
| AUXILLARY COURTHOUSE- CIVIC CENTER | 58,672 | - | 0.00% | - | 0.00% |
| VEHICLE REPLACEMENT FUND | - | - | 0.00% | - | 0.00% |
| 40TH JUDICIAL DISTRICT COURT | - | - | N/A | 75 | -100.00% |
| ELECTIONS | 250,402 | 292,487 | 116.81% | 197,677 | 47.96% |
| PURCHASING | 5,000 | 1,358 | 27.17% | 4,393 | -69.08% |
| DISTRICT CLERK | 765,100 | 884,338 | 115.58% | 795,691 | 11.14% |
| COUNTY CLERK | 1,788,375 | 1,545,229 | 86.40% | 2,203,663 | -29.88% |
| SHERIFF REVENUES | 1,660,510 | 253,483 | 15.27% | 296,163 | -14.41% |
| COUNTY ATTORNEY | 481,209 | 73,115 | 15.19% | 67,353 | 8.55% |
| TAX COLLECTOR | 1,535,151 | 2,361,147 | 153.81% | 1,592,154 | 48.30% |
| CIVIL ENGINEER | 330,100 | 107,927 | 32.70% | 7,045 | 1431.96% |
| COUNTY COURT AT LAW #1 | 173,000 | 315,733 | 182.50% | 192,910 | 63.67% |
| COUNTY TREASURER | 120 | 51 | 42.50% | 499 | -89.77% |
| EMERGENCY MANAGEMENT | 1,254 | 38 | 3.02% | 965 | -96.08% |
| FIRE MARSHAL | - | - | N/A | - | N/A |
| JUSTICE OF THE PEACE PCT. 1 | 147,625 | 142,713 | 96.67% | 135,641 | 5.21% |
| JUSTICE OF THE PEACE PCT. 2 | 237,075 | 171,223 | 72.22% | 183,082 | -6.48% |
| JUSTICE OF THE PEACE PCT. 3 | 112,125 | 90,146 | 80.40% | 96,868 | -6.94% |
| JUSTICE OF THE PEACE PCT. 4 | 123,575 | 100,169 | 81.06% | 125,040 | -19.89% |
| CONSTABLE PCT. 1 | 27,575 | 56,319 | 204.24% | 38,240 | 47.28% |
| CONSTABLE PCT. 2 | 52,500 | 66,684 | 127.02% | 69,949 | -4.67% |
| CONSTABLE PCT. 3 | 30,000 | 68,448 | 228.16% | 40,247 | 70.07% |
| CONSTABLE PCT. 4 | 26,500 | 68,121 | 257.06% | 46,174 | 47.53% |
| LATCF REVENUE | - | 50,000 | N/A | - | N/A |
| BUDGETED FUND BALANCE | - | - | 0.00% | - | N/A |
| | 90,325,700 # | 79,673,832 | 88.21% | 63,917,346 | 24.65% |
| General Fund Expenditures | | | | | |
| SHERIFF | 16,899,679 | 13,584,291 | 80.38% | 11,976,419 | 13.43% |
| JAIL | 12,705,888 | 10,027,027 | 78.92% | 9,321,806 | 7.57% |
| MAINTENANCE | 913,888 | 829,722 | 90.79% | 777,949 | 6.66% |
| COUNTY AUDITOR | 1,326,836 | 1,244,451 | 93.79% | 1,001,996 | 24.20% |
| INFORMATION TECHNOLOGY | 1,226,959 | 773,619 | 63.05% | 993,572 | -22.14% |
| TEXAS A&M AGRILIFE EXTENSIONS | 293,772 | 241,135 | 82.08% | 180,930 | 33.28% |
| DEPARTMENT OF DEVELOPMENT | 1,208,973 | 1,020,601 | 84.42% | 873,244 | 16.87% |
| VETERANS SERVICE OFFICER | 149,911 | 127,878 | 85.30% | 113,817 | 12.35% |
| COMMISSIONERS | 592,198 | 525,309 | 88.70% | 480,988 | 9.21% |
| INDIGENT HEALTH CARE | 3,882,922 | 4,188,221 | 107.86% | 2,526,541 | 65.77% |
| MENTAL HEALTH JUV EXP | 276,934 | 50,700 | 18.31% | 21,467 | 136.18% |
| COVID 19 EXPENDITURES | - | (8,975) | N/A | - | N/A |
| VACCINE HUB | - | - | N/A | - | N/A |
| AUXILLARY COURTHOUSE- CIVIC CENTER | 58,672 | 1,140 | 1.94% | 28,641 | -96.02% |

Ellis County Auditor's Report
August 2023
Fiscal Year 2023

Benchmark for 11 Months = 83.33%

| | <u>2023 Budget</u> | <u>YTD Rev/Exp as of 8/31/2023</u> | <u>% of Budget Received/Used</u> | <u>Prior Year YTD</u> | <u>Increase/(Decrease) from Prior Year</u> |
|--|---------------------|------------------------------------|----------------------------------|-----------------------|--|
| MAY SEVERE WEATHER | - | - | N/A | - | N/A |
| NON-DEPARTMENTAL | 9,719,554 | 6,889,615 | 70.88% | 5,786,134 | 19.07% |
| VEHICLE REPLACEMENT FUND | - | - | N/A | - | N/A |
| LEASE PAYMENTS | - | - | 0.00% | - | N/A |
| CAPITAL LEASES | 562,787 | 562,787 | 100.00% | 562,787 | 0.00% |
| STATE MANDATED INDIGENT LEGAL | 2,250,000 | 2,461,846 | 109.42% | 1,852,290 | 32.91% |
| 40TH JUDICIAL DISTRICT COURT | 334,079 | 250,076 | 74.86% | 229,860 | 8.79% |
| 378TH JUDICIAL DISTRICT COURT | 499,550 | 394,121 | 78.90% | 229,767 | 71.53% |
| 443RD JUDICIAL DISTRICT COURT | 342,610 | 332,802 | 97.14% | 238,911 | 39.30% |
| INDIGENT DEFENSE | 119,893 | 95,385 | 79.56% | 89,813 | 6.20% |
| ELECTIONS | 1,492,198 | 1,123,721 | 75.31% | 986,529 | 13.91% |
| PURCHASING | 579,677 | 484,674 | 83.61% | 385,885 | 25.60% |
| <i>General Fund Expenditures (Continued)</i> | | | | | |
| DISTRICT CLERK | 1,268,955 | 1,193,981 | 94.09% | 1,071,800 | 11.40% |
| COUNTY CLERK | 1,587,199 | 1,221,798 | 76.98% | 1,080,505 | 13.08% |
| HIGHWAY PATROL | 143,545 | 126,167 | 87.89% | 117,358 | 7.51% |
| GAME WARDEN | - | 46 | 0.00% | - | N/A |
| COUNTY ATTORNEY | 6,184,283 | 5,000,505 | 80.86% | 4,294,332 | 16.44% |
| TAX COLLECTOR | 1,979,377 | 1,479,642 | 74.75% | 1,371,011 | 7.92% |
| CIVIL ENGINEER | 1,518,748 | 734,876 | 48.39% | 710,656 | 3.41% |
| COUNTY COURT AT LAW #1 | 540,349 | 447,258 | 82.77% | 417,651 | 7.09% |
| COUNTY COURT AT LAW #2 | 500,842 | 425,259 | 84.91% | 367,682 | 15.66% |
| COUNTY COURT AT LAW #3 | 481,087 | 411,732 | 85.58% | 372,818 | 10.44% |
| COUNTY JUDGE | 480,322 | 315,018 | 65.58% | 316,098 | -0.34% |
| COUNTY TREASURER | 405,796 | 339,273 | 83.61% | 293,180 | 15.72% |
| JUVENILE SERVICES | - | - | 0.00% | 171 | 0.00% |
| JUVENILE DETENTION | - | - | 100.00% | #N/A | 100.00% |
| JJAEP | 390,585 | 365,216 | 200.00% | 277,090 | |
| HUMAN RESOURCES AND SERVICES | 343,154 | 250,304 | 72.94% | 302,422 | -17.23% |
| EMERGENCY MANAGEMENT | 765,577 | 596,199 | 77.88% | 574,998 | 3.69% |
| FIRE MARSHAL | 427,614 | 338,781 | 79.23% | 283,025 | 19.70% |
| JUSTICE OF THE PEACE PCT.1 | 548,688 | 471,804 | 85.99% | 396,207 | 19.08% |
| JUSTICE OF THE PEACE PCT.2 | 346,637 | 328,176 | 94.67% | 275,294 | 19.21% |
| JUSTICE OF THE PEACE PCT.3 | 426,661 | 328,708 | 77.04% | 283,550 | 15.93% |
| JUSTICE OF THE PEACE PCT.4 | 240,649 | 202,172 | 84.01% | 183,193 | 10.36% |
| CONSTABLE PCT.1 | 334,236 | 217,403 | 65.04% | 191,342 | 13.62% |
| CONSTABLE PCT.2 | 237,498 | 204,653 | 86.17% | 187,903 | 8.91% |
| CONSTABLE PCT.3 | 232,335 | 197,858 | 85.16% | 180,456 | 9.64% |
| CONSTABLE PCT.4 | 15,067,348 | 7,434,527 | 49.34% | 3,078,854 | 141.47% |
| INTERFUND TRANSFERS | - | 125 | N/A | - | N/A |
| | 89,888,463 # | 67,831,624 | 75.46% | #N/A | #N/A |
| <i>Revenues Over/(Under) Expenditures</i> | 437,237 | 11,842,208 | | #N/A | |
| <i>Road & Bridge Funds - Revenues</i> | | | | | |
| ROAD & BRIDGE PCT. 1 | 3,409,550 | 2,252,090 | 66.05% | 1,591,834 | 41.48% |
| ROAD & BRIDGE PCT. 2 | 3,167,799 | 2,348,154 | 74.13% | 1,531,488 | 53.33% |
| ROAD & BRIDGE PCT. 3 | 3,398,777 | 2,349,261 | 69.12% | 1,579,977 | 48.69% |
| ROAD & BRIDGE PCT. 4 | 2,969,602 | 2,409,017 | 81.12% | 1,591,512 | 51.37% |
| | 12,945,728 | 9,358,522 | 72.29% | 6,294,811 | 48.67% |

Ellis County Auditor's Report
August 2023
Fiscal Year 2023

Benchmark for 11 Months = 83.33%

| | <u>2023 Budget</u> | <u>YTD Rev/Exp as of 8/31/2023</u> | <u>% of Budget Received/Used</u> | <u>Prior Year YTD</u> | <u>Increase/(Decrease) from Prior Year</u> |
|---|--------------------|------------------------------------|----------------------------------|-----------------------|--|
| <i>Road & Bridge Funds - Expenditures</i> | | | | | |
| ROAD & BRIDGE PCT. 1 | 3,415,181 | 1,442,147 | 42.23% | 1,278,493 | 12.80% |
| ROAD & BRIDGE PCT. 2 | 2,528,215 | 1,541,099 | 60.96% | 965,689 | 59.59% |
| ROAD & BRIDGE PCT. 3 | 3,398,777 | 1,642,719 | 48.33% | 1,487,561 | 10.43% |
| ROAD & BRIDGE PCT. 4 | 2,969,602 | 1,428,649 | 48.11% | 1,289,993 | 10.75% |
| | 12,311,775 | 6,054,614 | 49.18% | 5,021,735 | 20.57% |
| <i>Revenues Over/(Under) Expenditures</i> | 633,953 | 3,303,908 | | 1,273,075 | |

| | | | | | |
|--|-------------------|------------------|---------------|------------------|----------------|
| <i>Farm to Market Funds - Revenues</i> | | | | | |
| FARM TO MARKET 1 | 4,030,095 | 1,811,295 | 44.94% | 1,953,549 | -7.28% |
| FARM TO MARKET 2 | 1,855,191 | 1,516,719 | 81.76% | 1,516,854 | -0.01% |
| FARM TO MARKET 3 | 2,874,473 | 1,529,538 | 53.21% | 1,525,348 | 0.27% |
| FARM TO MARKET 4 | 2,798,355 | 1,618,279 | 57.83% | 1,649,769 | -1.91% |
| | 11,558,113 | 6,475,831 | 56.03% | 6,645,519 | -2.55% |
| <i>Farm to Market Funds - Expenditures</i> | | | | | |
| FARM TO MARKET 1 | 4,036,544 | 1,293,742 | 32.05% | 1,093,555 | 18.31% |
| FARM TO MARKET 2 | 1,855,191 | 824,470 | 44.44% | 1,717,027 | -51.98% |
| FARM TO MARKET 3 | 2,874,472 | 1,273,251 | 44.30% | 1,502,922 | -15.28% |
| FARM TO MARKET 4 | 2,798,355 | 1,131,484 | 40.43% | 1,711,102 | -33.87% |
| | 11,564,562 | 4,522,947 | 39.11% | 6,024,606 | -24.93% |
| <i>Revenues Over/(Under) Expenditures</i> | (6,449) | 1,952,884 | | 620,913 | |

| | | | | | |
|--|------------------|------------------|---------------|------------------|---------------|
| <i>Interest & Sinking Funds - Revenues</i> | | | | | |
| SERIES 16 INTEREST & SINKING | 4,024,203 | 3,372,826 | 83.81% | 3,586,833 | -5.97% |
| SERIES 1993 INTEREST & SINKING | - | - | 0.00% | - | N/A |
| | 4,024,203 | 3,372,826 | 83.81% | 3,586,833 | -5.97% |
| <i>Interest & Sinking Funds - Expenditures</i> | | | | | |
| SERIES 16 INTEREST & SINKING | 4,024,203 | 3,413,013 | 84.81% | 3,420,613 | -0.22% |
| | 4,024,203 | 3,413,013 | 84.81% | 3,420,613 | -0.22% |
| <i>Revenues Over/(Under) Expenditures</i> | - | (40,186) | | 166,221 | |

| | | | | | |
|---|-----------|---------|--------|---------|----------|
| <i>Special Revenue Funds - Revenues</i> | | | | | |
| LATERAL ROADS | 374,940 | 75,097 | 20.03% | 1,893 | 3867.67% |
| COUNTY & DISTRICT COURT TECH | 46,239 | 2,772 | 6.00% | 3,305 | -16.13% |
| JUSTICE COURT TECHNOLOGY | 211,039 | 20,661 | 9.79% | 14,543 | 42.07% |
| DC ARCHIVES RECORDS MANAGEMENT | 175,990 | 8,129 | 4.62% | 4,767 | 70.53% |
| JURY | 239,087 | 208,666 | 87.28% | 90,797 | 129.82% |
| LAW LIBRARY | 355,614 | 291,940 | 82.09% | 206,723 | 41.22% |
| RECORDS MANAGEMENT | 2,373,304 | 454,654 | 19.16% | 505,147 | -10.00% |
| CC ARCHIVES RECORDS MANAGEMENT | 2,805,546 | 448,722 | 15.99% | 501,676 | -10.56% |
| FIRE MARSHAL SPECIAL FUND | 193,196 | 60,950 | 31.55% | 55,675 | 9.47% |
| DISTRICT COURTS RECORDS TECH | 238,001 | 11,398 | 4.79% | 9,008 | 26.53% |
| DA CHECK PROCESSING | 133,402 | 7,332 | 5.50% | 1,360 | 439.08% |
| DA DRUG FORFEITURE | 278,441 | 57,610 | 20.69% | 70,122 | -17.84% |
| GENERAL RECORDS MGMT/PRESERVAT | 744,072 | 129,194 | 17.36% | 81,333 | 58.85% |

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Benchmark for 11 Months = 83.33%

| | <u>2023 Budget</u> | <u>YTD Rev/Exp as of 8/31/2023</u> | <u>% of Budget Received/ Used</u> | <u>Prior Year YTD</u> | <u>Increase/ (Decrease) from Prior Year</u> |
|---|--------------------|--|---|---------------------------|---|
| COURTHOUSE SECURITY | 424,118 | 137,977 | 32.53% | 117,584 | 17.34% |
| COURT REC. PRESERVATION | 161,472 | 27,595 | 17.09% | 20,897 | 32.05% |
| ELECTION ADMIN FEES | 48,194 | 30,739 | 63.78% | 18,339 | 67.62% |
| SHERIFF FEDERAL FORFEITURE | 474,758 | 50,416 | 10.62% | 111,970 | -54.97% |
| COUNTY CLERK VITALS PRESERVATION | 52,448 | 9,450 | 18.02% | 8,614 | 9.71% |
| SHERIFF SEIZURE | 167,485 | 6,986 | 4.17% | 935 | 647.58% |
| SHERIFF FORFEITURE | 412,044 | 29,832 | 7.24% | 141,282 | -78.88% |
| DA DRUG SEIZURE | 334,480 | 157,082 | 46.96% | 174,027 | -9.74% |
| COURT FACILITY FEE FUND | 30,480 | 100,320 | 0.00% | 7,060 | 0.00% |
| OPIOID SETTLEMENT | - | 99,117 | 0.00% | - | 0.00% |
| CONSTABLE 2 FORFEITURE | 1,434 | 33 | 2.31% | 8 | 312.58% |
| CONSTABLE 1 FORFEITURE | 181 | - | 0.00% | - | N/A |
| CONSTABLE 4 FORFEITURE | - | - | 0.00% | - | N/A |
| TREASURER'S HELD PROPERTY | 1,391 | 32 | 2.29% | 1,381 | -97.69% |
| PAYROLL | - | - | 0.00% | - | N/A |
| JUVENILE PROBATION FEES | 81,892 | 9,352 | 11.42% | 3,344 | 179.67% |
| JJAP | 732,533 | 717,293 | 97.92% | 524,840 | 36.67% |
| TRUANCY & PREVENTION | 62,082 | 12,801 | 20.62% | 13,774 | -7.06% |
| AMERICAN RESCUE PLAN ACT | 35,456,886 | 35,547,346 | 100.26% | 18,129,331 | 96.08% |
| SPECIAL INVENTORY - TAX OFFICE | - | - | N/A | - | N/A |
| DEBT RETIREMENT/REDUCTION | 4,633,750 | - | 0.00% | - | - |
| CONSTABLE PCT LEASE FUND | 7,254 | - | 0.00% | - | N/A |
| CONSTABLE PCT 2 LEASE FUND | 4,894 | 649 | 13.26% | 640 | 1.35% |
| CONSTABLE PCT 3 LEASE FUND | 3,621 | 607 | 16.76% | 597 | 1.68% |
| CONSTABLE PCT 4 LEASE FUND | 4,267 | 607 | 14.22% | 597 | 1.58% |
| SHERIFF OFFICE LEASE FUND | 62,969 | 10,007 | 15.89% | 10,143 | -1.34% |
| DISTRICT ATTORNEY LEASE FUND | 1,538 | 776 | 50.43% | 769 | 0.89% |
| COURT REPORTER SERVICES FUND | 36,014 | - | 0.00% | - | - |
| LANGUAGE ACCESS FUND | 8,767 | 11,877 | 135.48% | 1,635 | 626.45% |
| COURT INIT. GUARD/PUB PROBATION ADMIN | 5,200 | - | - | - | - |
| CLERK OF THE COURT - DISTRICT CLERK | 41,280 | - | 0.00% | - | N/A |
| CLERK OF THE COURT - COUNTY CLERK | 10,500 | - | 0.00% | - | N/A |
| VEHICLE REPLACEMENT FUND | 2,305,175 | 600,691 | 26.06% | 16,303 | 3584.60% |
| | 53,735,977 | 39,338,708 | 73.21% | 20,850,418 | 88.67% |
| <i>Special Revenue Funds - Expenditures</i> | | | | | |
| LATERAL ROADS | 329,640 | - | 0.00% | - | N/A |
| LATERAL ROADS | 15,100 | - | 0.00% | - | - |
| LATERAL ROADS | 15,100 | - | 0.00% | - | - |
| LATERAL ROADS | 15,100 | - | 0.00% | - | - |
| COUNTY & DISTRICT CT TECH | 46,239 | 948 | 2.05% | - | N/A |
| JUSTICE COURT TECHNOLOGY | 211,039 | - | 0.00% | - | N/A |
| DC ARCHIVES RECORDS MANAGEMENT | 175,990 | - | 0.00% | - | N/A |
| JURY | 239,087 | 183,765 | 76.86% | 143,992 | 27.62% |
| LAW LIBRARY | 278,096 | 248,611 | 89.40% | 234,365 | 6.08% |
| RECORDS MANAGEMENT | 2,373,304 | 230,068 | 9.69% | 238,921 | -3.71% |
| CC ARCHIVES RECORDS MANAGEMENT | 2,805,546 | 955,603 | 34.06% | 516,633 | 84.97% |
| FIRE MARSHAL SPECIAL FUND | 193,196 | 78,933 | 40.86% | 15,297 | 416.01% |
| DISTRICT COURTS RECORDS TECH | 238,001 | - | 0.00% | - | N/A |
| DA CHECK PROCESSING | 133,402 | 139 | 0.10% | 4,336 | -96.78% |
| DA DRUG FORFEITURE | 278,441 | 2,099 | 0.75% | 3,099 | -32.29% |
| GENERAL RECORDS MGMT/PRESERVAT | 744,072 | - | 0.00% | - | N/A |
| COURTHOUSE SECURITY | 424,118 | 101,932 | 24.03% | - | N/A |
| COURT REC. PRESERVATION | 161,472 | - | 0.00% | - | N/A |
| ELECTION ADMIN FEES | 200,524 | 172,380 | 85.96% | 27,563 | 525.41% |
| SHERIFF FEDERAL FORFEITURE | 475,083 | 444 | 0.09% | 13,196 | -96.64% |
| COUNTY CLERK VITALS PRESERVATION | 52,448 | 11,055 | 21.08% | 2,673 | 313.66% |

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Benchmark for 11 Months = 83.33%

| | <u>2023 Budget</u> | <u>YTD Rev/Exp as of 8/31/2023</u> | <u>% of Budget Received/ Used</u> | <u>Prior Year YTD</u> | <u>Increase/ (Decrease) from Prior Year</u> |
|--|---------------------|--|---|---------------------------|---|
| SHERIFF SEIZURE | 167,485 | - | 0.00% | 132,268 | -100.00% |
| SHERIFF FORFEITURE | 412,044 | 78,477 | 19.05% | 267 | 29264.48% |
| DA DRUG SEIZURE | 334,480 | 167,252 | 50.00% | 66,928 | 149.90% |
| COURT FACILITY FEE FUND | 30,480 | - | 0.00% | - | - |
| CONSTABLE 2 FORFEITURE | 1,434 | - | 0.00% | - | N/A |
| CONSTABLE 1 FORFEITURE | 181 | - | 0.00% | - | N/A |
| CONSTABLE 4 FORFEITURE | - | - | N/A | - | N/A |
| TRUANCY & PREVENTION | 62,082 | - | 0.00% | - | N/A |
| AMERICAN RESCUE PLAN ACT | 35,449,704 | 12,379,181 | 34.92% | 243,484 | 4984.18% |
| SPECIAL INVENTORY - TAX OFFICE | - | - | N/A | - | N/A |
| DEBT RETIREMENT/REDUCTION | 4,633,750 | - | 0.00% | - | - |
| TREASURER'S HELD PROPERTY | 1,391 | - | 0.00% | - | N/A |
| JUVENILE PROBATION FEES | 81,892 | 8,964 | 0.00% | - | N/A |
| JJAEP | 732,276 | 553,821 | 75.63% | 411,215 | 34.68% |
| CONSTABLE PCT LEOSE FUND | 7,254 | - | 0.00% | - | N/A |
| CONSTABLE PCT 2 LEOSE FUND | 4,894 | - | 0.00% | - | N/A |
| CONSTABLE PCT 3 LEOSE FUND | 3,621 | - | 0.00% | - | N/A |
| CONSTABLE PCT 4 LEOSE FUND | 4,267 | - | 0.00% | 330 | -100.00% |
| SHERIFF OFFICE LEOSE FUND | 63,219 | 10,721 | 16.96% | 7,125 | 50.47% |
| DISTRICT ATTORNEY LEOSE FUND | 1,538 | 339 | 22.06% | 743 | -54.31% |
| LANGUAGE ACCESS FUND | 8,767 | - | 0.00% | - | N/A |
| COURT REPORTER SERVICES FUND | 36,041 | - | 0.00% | - | - |
| COURT INIT. GUARD/PUB PROBATION ADMIN | 5,200 | - | - | - | - |
| CLERK OF THE COURT - DISTRICT CLERK | 41,280 | - | 0.00% | - | N/A |
| CLERK OF THE COURT - COUNTY CLERK | 10,500 | - | 0.00% | - | N/A |
| INTERFUND TRANSFERS | - | (147,621) | N/A | (396,896) | -62.81% |
| VEHICLE REPLACEMENT FUND | 2,300,233 | 750,421 | 32.62% | 555,614 | 35.06% |
| | 53,799,010 # | 15,787,532 | 29.35% | 2,221,150 | 610.78% |
| <i>Revenues Over/(Under) Expenditures</i> | <i>(63,033)</i> | <i>23,551,176</i> | | <i>18,629,268</i> | |
| <i>Capital Projects Funds - Revenues</i> | | | | | |
| ROAD IMPROVEMENT FUND | 2,173,352.00 | 473,168 | 21.77% | 367,438 | 28.77% |
| PERMANENT IMPROVEMENT | 7,589,872.15 | 8,511,663 | 112.15% | 2,720,646 | 212.85% |
| ROW AVAILABLE | 463,639.05 | 9,392 | 2.03% | 2,570 | 265.45% |
| ROAD DISTRICT 1 | 963,829.00 | 41,889 | 4.35% | 5,801 | 622.14% |
| ROAD DISTRICT 5 | 72,372.75 | 766 | 1.06% | 435 | 75.90% |
| ROAD DISTRICT 16 | 199,343.95 | 8,812 | 4.42% | 1,199 | 635.00% |
| SERIES 19 BOND PROJECT | 2,923,309.91 | 122,390 | 4.19% | 20,006 | 511.77% |
| | 14,385,719 | 9,168,080 | 63.73% | 3,118,094 | 194.03% |
| <i>Capital Projects Funds - Expenditures</i> | | | | | |
| ROAD IMPROVEMENT FUND | \$ 2,173,352.00 | - | 0.00% | 92,839 | -100.00% |
| PERMANENT IMPROVEMENT | \$ 7,601,992.00 | 1,302,982 | 17.14% | 4,511,235 | -71.12% |
| ROW AVAILABLE | \$ 463,639.00 | 315,094 | 67.96% | 446,186 | -29.38% |
| ROAD DISTRICT 1 | \$ 963,829.00 | 109,362 | 11.35% | - | N/A |
| ROAD DISTRICT 5 | \$ 72,373.00 | - | 0.00% | - | N/A |
| ROAD DISTRICT 16 | \$ 199,344.00 | - | 0.00% | - | N/A |
| SERIES 19 BOND PROJECT | \$ 2,923,310.00 | 561,660 | 19.21% | 892,588 | -37.08% |
| | 14,397,839 | 2,289,098 | 15.90% | 5,942,847 | -61.48% |
| <i>Revenues Over/(Under) Expenditures</i> | <i>(12,120)</i> | <i>6,878,982</i> | | <i>(2,824,753)</i> | |

*Ellis County Auditor's Report
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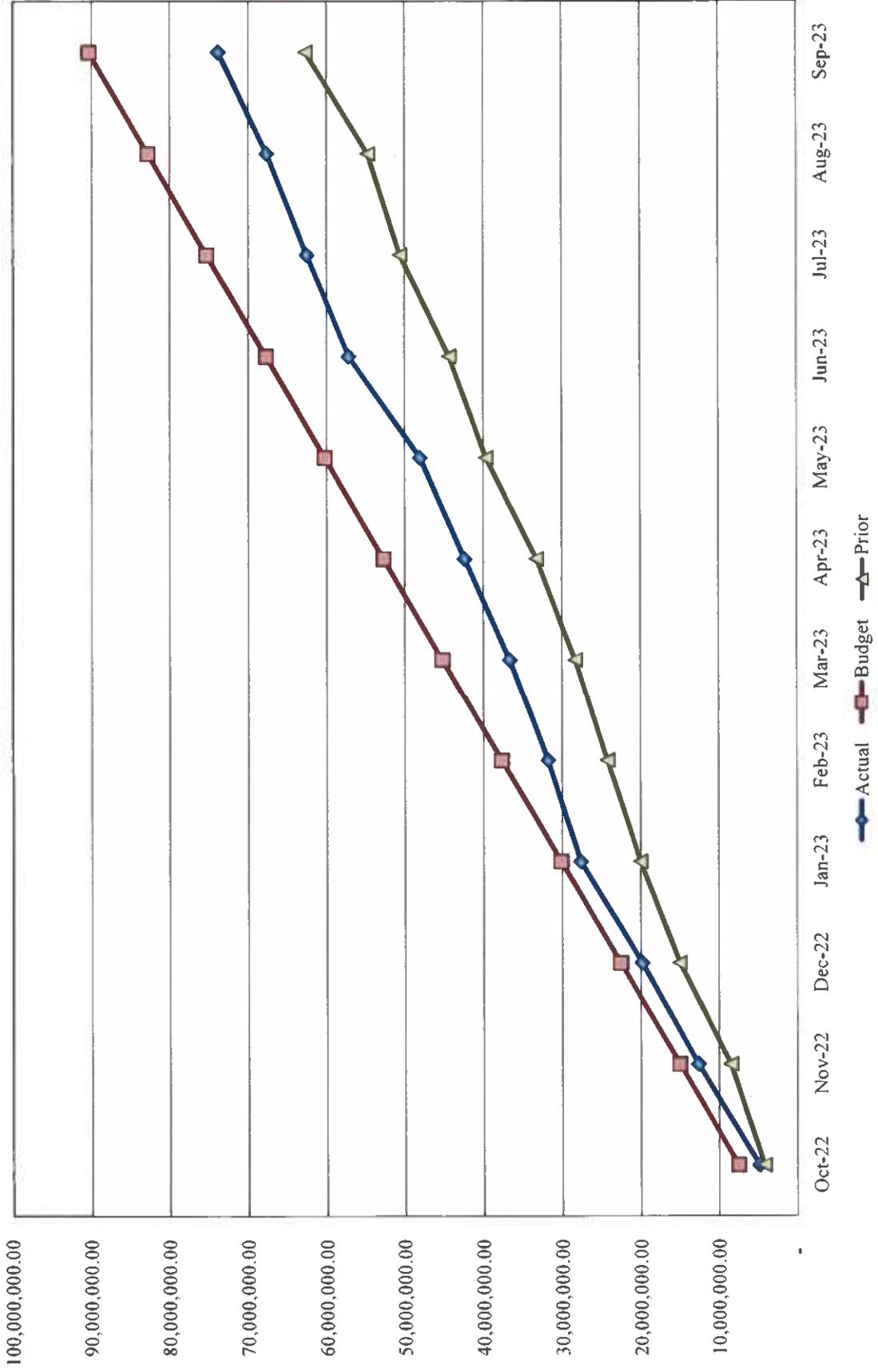
| | <u>2023 Budget</u> | <u>YTD Rev/Exp as of 8/31/2023</u> | <u>% of Budget Received/ Used</u> | <u>Prior Year YTD</u> | <u>Increase/ (Decrease) from Prior Year</u> |
|---|--------------------|--|---|---------------------------|---|
| <i>Other Funds - Revenues</i> | | | | | |
| TRUST AND AGENCY FUND | - | - | N/A | 2 | -100.00% |
| LEVEE 2 | 427,035.00 | 27,878 | 6.53% | 11,411 | 144.31% |
| LEVEE 3 | 310,868.00 | 74,079 | 23.83% | 55,213 | 34.17% |
| LEVEE 4 | 7,933.00 | 303 | 3.82% | 162 | 86.92% |
| | 745,836 | 102,259 | 13.71% | 66,788 | 53.11% |
| <i>Other Funds - Expenditures</i> | | | | | |
| TRUST AND AGENCY FUND | \$ - | - | N/A | - | N/A |
| LEVEE 2 | \$ 427,035.00 | 66,500 | 0.00% | 50 | 132900.00% |
| LEVEE 3 | \$ 310,868.00 | 40,862 | 0.00% | 65,163 | -37.29% |
| LEVEE 4 | \$ 7,933.00 | - | 0.00% | - | N/A |
| | 745,836 | 107,362 | 14.39% | 65,213 | -64.63% |
| <i>Revenues Over/(Under) Expenditures</i> | - | <i>(5,103)</i> | | <i>1,575</i> | |

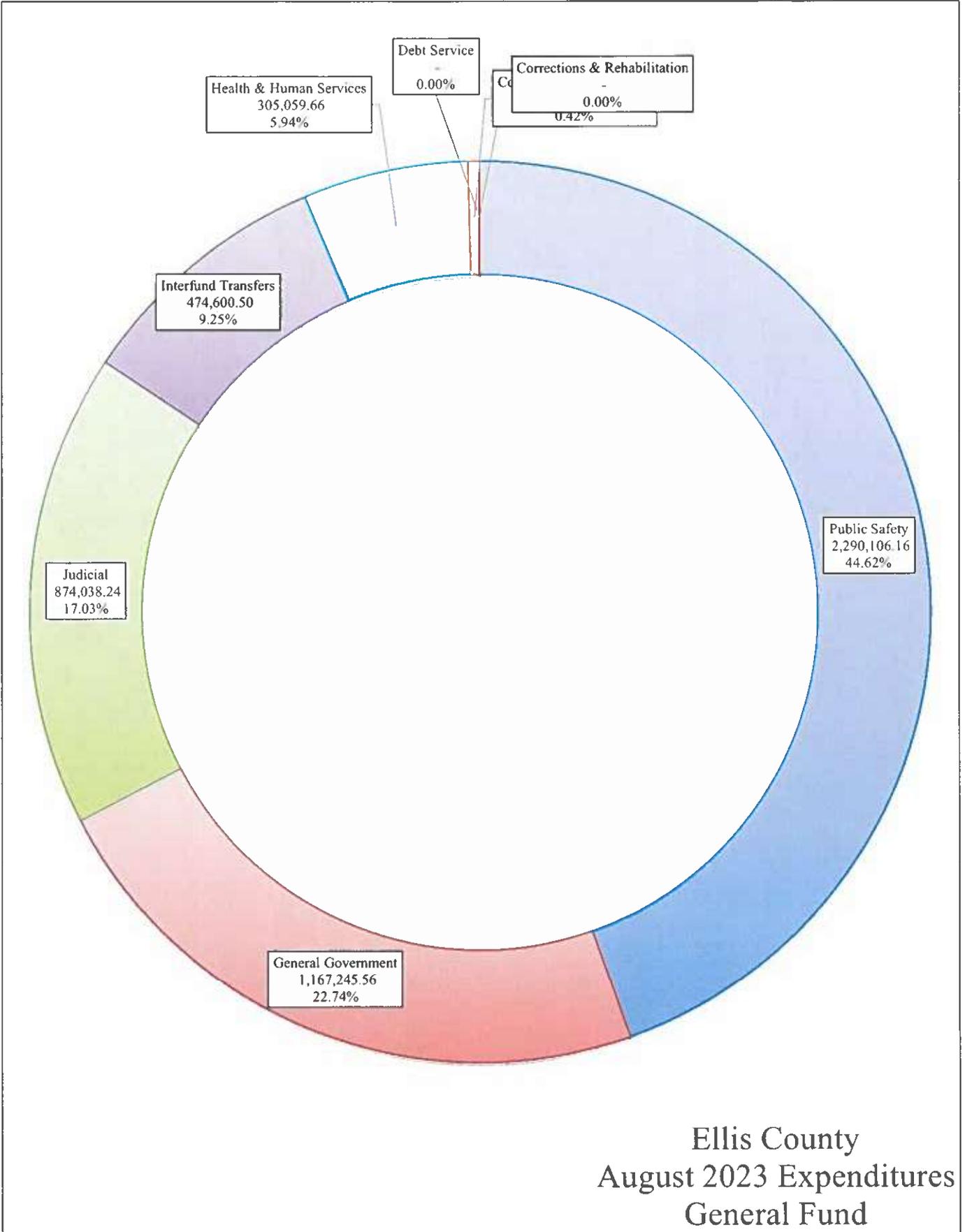
| <i>Summary</i> | | | | | |
|---|----------------------|-------------------|--------|-------------|--------|
| REVENUE SUMMARY | 187,721,275 | \$ 147,490,058.48 | 78.57% | 104,479,809 | 41.17% |
| EXPENDITURE SUMMARY | 186,731,688 | 100,006,189 | 53.56% | #N/A | #N/A |
| <i>Revenues Over/(Under) Expenditures</i> | \$ 989,587.00 | 47,483,869 | | #N/A | |

Statement of Revenues, Expenditures, and Changes in Fund Balance August 2023

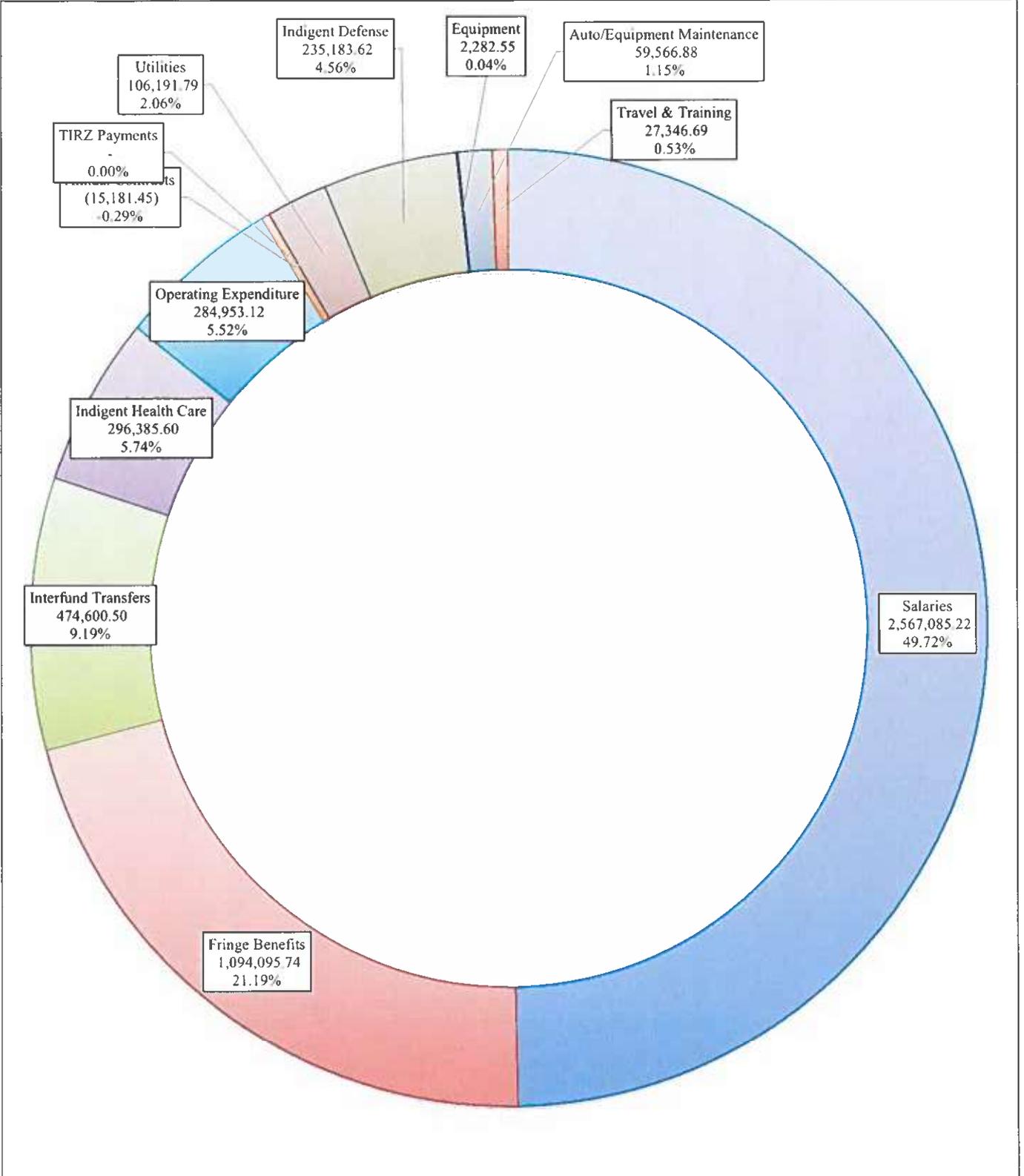
| | General Fund | R&B #1 | R&B #2 | R&B #3 | R&B #4 | F/M #1 | F/M #2 | F/M #3 | F/M #4 |
|--|-------------------------|------------------------|------------------------|------------------------|------------------------|------------------------|----------------------|----------------------|------------------------|
| REVENUES | | | | | | | | | |
| Property Taxes | \$ 172,641.05 | \$ 3,069.24 | \$ 3,069.24 | \$ 3,069.24 | \$ 3,069.24 | \$ 4,514.84 | \$ 4,514.84 | \$ 4,514.84 | \$ 4,514.84 |
| Mixed Beverage Taxes | - | - | - | - | - | - | - | - | - |
| License and permits | - | - | - | - | - | - | - | - | - |
| Fines & Fees | 498,411.09 | 58,741.77 | 58,741.75 | 58,741.74 | 58,741.74 | - | - | - | - |
| Charges for Services | 32,271.45 | - | - | - | - | - | - | - | - |
| Grant Revenue | 178,453.19 | - | - | - | - | - | - | - | - |
| Intergovernmental | 153,801.00 | - | - | - | - | 62,438.22 | - | - | - |
| Interfund Transfers | - | - | - | - | - | - | - | - | - |
| Investment income | 240,317.21 | 13,415.33 | 11,404.62 | 8,822.25 | 14,005.03 | 13,916.12 | 4,421.95 | 4,274.44 | 7,241.33 |
| Sale of Equipment | - | - | - | - | - | - | - | - | - |
| Beginning Fund Balance | - | - | - | - | - | - | - | - | - |
| Miscellaneous | 7,632.66 | - | - | 348.30 | - | - | - | - | - |
| Total Revenues | 1,283,527.65 | 75,226.31 | 73,215.61 | 70,981.53 | 75,816.01 | 80,869.18 | 8,936.79 | 87,897.23 | 11,956.17 |
| EXPENDITURES | | | | | | | | | |
| General Government | 1,167,245.56 | - | - | - | - | - | - | - | - |
| Public Safety | 2,290,106.16 | - | - | - | - | - | - | - | - |
| Judicial | 874,038.24 | - | - | - | - | - | - | - | - |
| Community Development | 21,460.14 | - | - | - | - | - | - | - | - |
| Infrastructure and Environmental | - | 245,432.50 | 90,346.02 | 165,352.94 | 247,431.05 | 139,898.64 | 97,341.19 | 113,155.06 | 123,982.67 |
| Interfund Transfers | 474,600.50 | - | - | - | - | - | - | - | - |
| Health and Human Services | 305,059.66 | - | - | - | - | - | - | - | - |
| Corrections & Rehabilitation | - | - | - | - | - | - | - | - | - |
| Debt Service | - | - | - | - | - | - | - | - | - |
| Principal | - | - | 77,278.39 | - | - | - | - | - | - |
| Interest & Fiscal Charges | - | - | 2,697.38 | - | - | - | - | - | - |
| Total Expenditures | 5,132,510.26 | 245,432.50 | 170,321.79 | 165,352.94 | 247,431.05 | 139,898.64 | 97,341.19 | 113,155.06 | 123,982.67 |
| EXCESS (DEFICIENCY) OF REVENUES OVER (UNDER) EXPENDITURES | (3,848,982.61) | (170,206.16) | (97,106.18) | (94,371.41) | (171,615.04) | (59,029.46) | (88,404.40) | (104,365.78) | (112,226.50) |
| OTHER FINANCING SOURCES (USES) | | | | | | | | | |
| Issuance of Long Term Debt | - | - | - | - | - | - | - | - | - |
| Sale of Capital Assets | - | - | - | - | - | - | - | - | - |
| Insurance Recoveries | - | - | - | - | - | - | - | - | - |
| Operating Transfers In | - | - | - | - | - | - | - | - | - |
| Operating Transfers Out | - | - | - | - | - | - | - | - | - |
| Total other financing sources (uses) | - | - | - | - | - | - | - | - | - |
| NET CHANGE IN FUND BALANCES | (3,848,982.61) | (170,206.16) | (97,106.18) | (94,371.41) | (171,615.04) | (59,029.46) | (88,404.40) | (104,365.78) | (112,226.50) |
| FUND BALANCE, BEGINNING | \$ 54,537,386.97 | \$ 2,852,999.07 | \$ 2,425,872.09 | \$ 1,795,127.84 | \$ 2,965,864.43 | \$ 2,979,464.92 | \$ 933,099.21 | \$ 919,179.53 | \$ 1,609,086.23 |
| PRIOR PERIOD ADJUSTMENT | - | - | - | - | - | - | - | - | - |
| FUND BALANCE, ENDING | \$ 50,688,404.36 | \$ 2,682,792.91 | \$ 2,328,765.91 | \$ 1,700,756.43 | \$ 2,794,249.39 | \$ 2,920,435.46 | \$ 844,694.81 | \$ 814,813.75 | \$ 1,496,859.73 |

General Fund Expenditure Projection FY2023





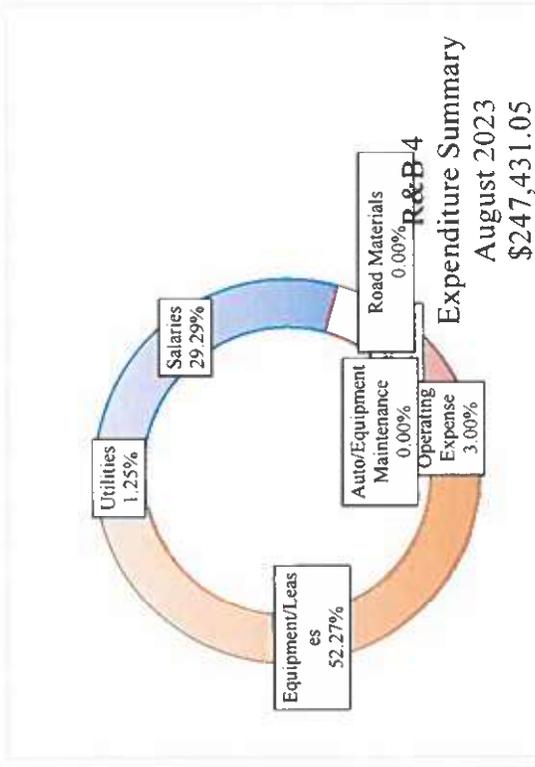
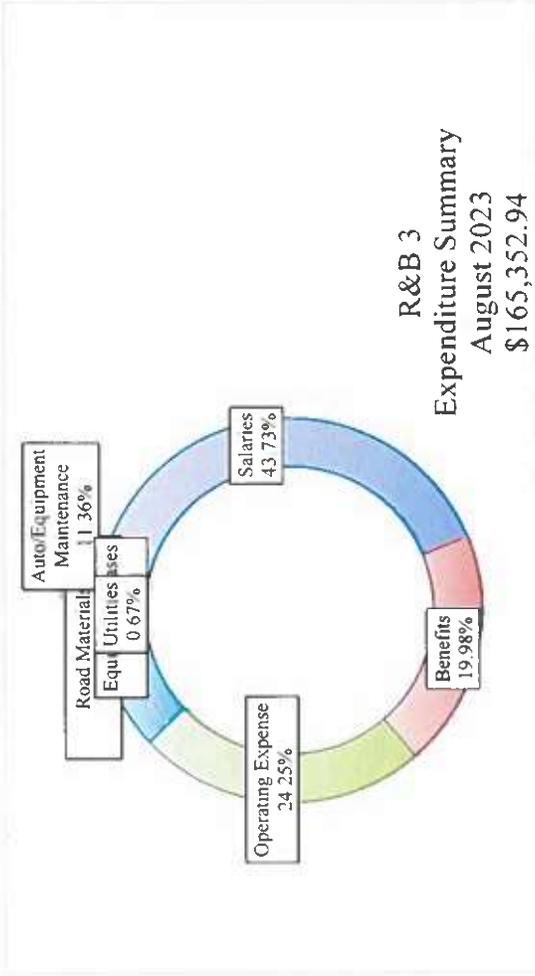
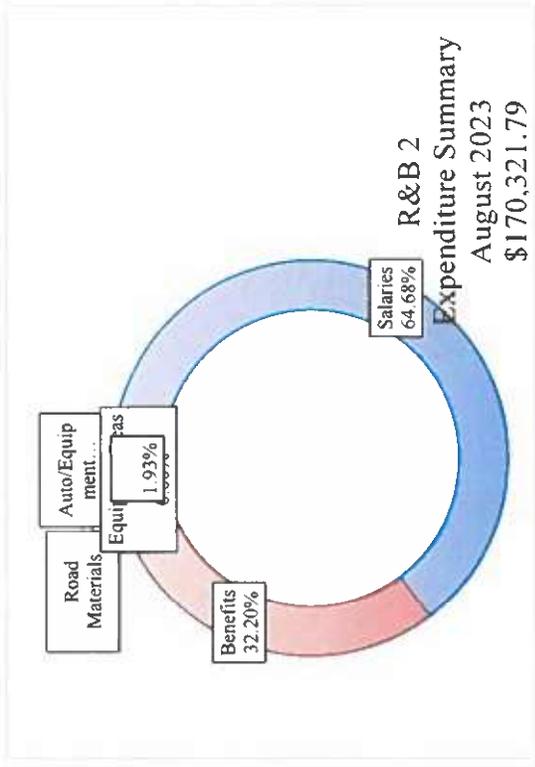
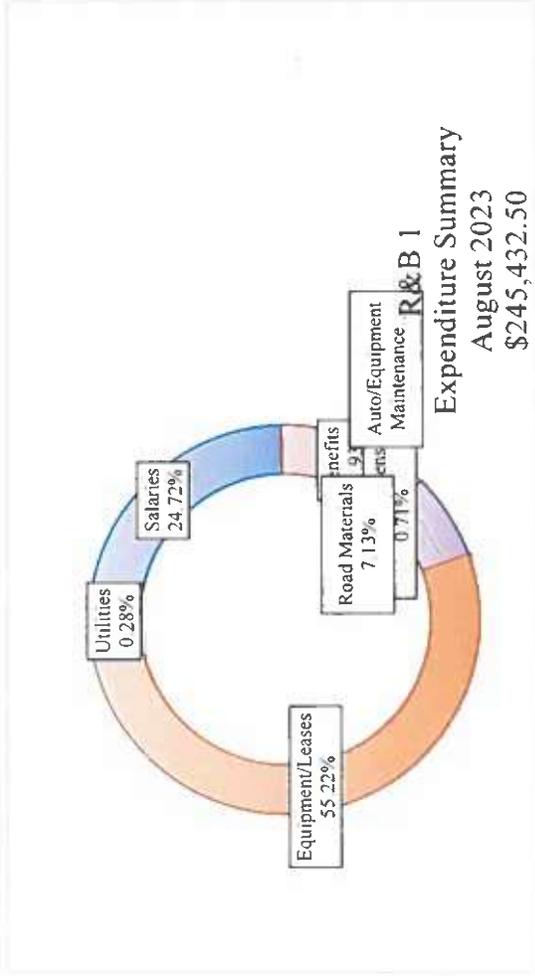
Ellis County
 August 2023 Expenditures
 General Fund



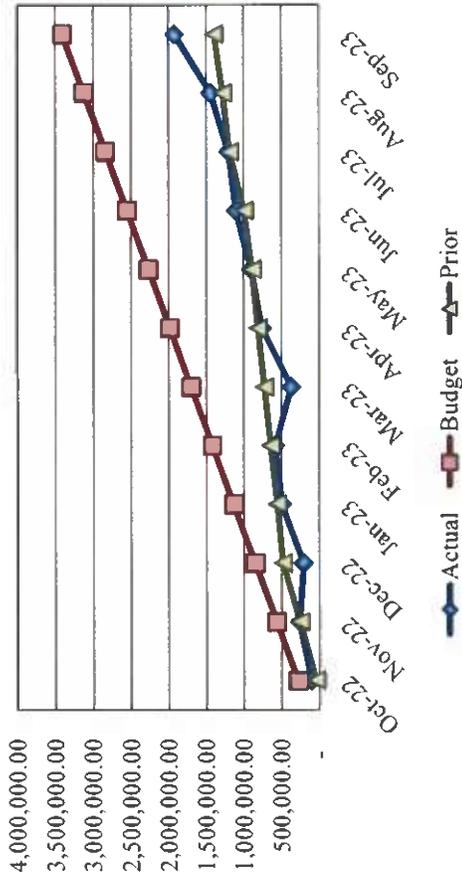
August
2023 Expenditures
General Fund

Road & Bridge Expenditure Summary - August 2023

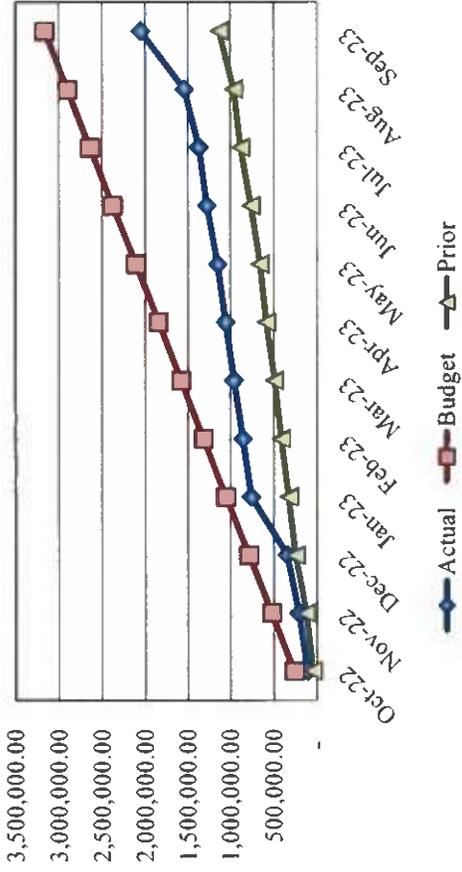
| | R&B #1 | R&B #2 | R&B #3 | R&B #4 |
|----------------------------|----------------------|----------------------|----------------------|----------------------|
| Salaries | \$ 60,663.95 | \$ 58,437.80 | \$ 72,316.91 | \$ 72,473.75 |
| Benefits | 29,282.56 | 29,095.74 | 33,040.53 | 35,131.99 |
| Operating Expense | 1,751.64 | 1,068.28 | 40,103.80 | 7,417.35 |
| Road Materials | 17,500.00 | - | - | - |
| Auto/Equipment Maintenance | - | - | 18,790.48 | - |
| Equipment/Leases | 135,539.00 | - | - | 129,325.95 |
| Utilities | 695.35 | 1,744.20 | 1,101.22 | 3,082.01 |
| Debt Service - Interest | - | 2,697.38 | - | - |
| Debt Service - Principal | - | 77,278.39 | - | - |
| | \$ 245,432.50 | \$ 170,321.79 | \$ 165,352.94 | \$ 247,431.05 |



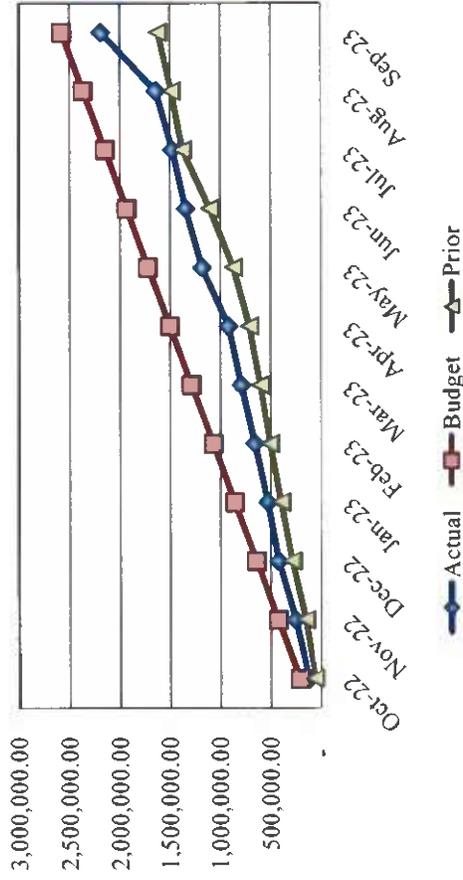
Road & Bridge Pct. #1
Expenditure Projection FY2023



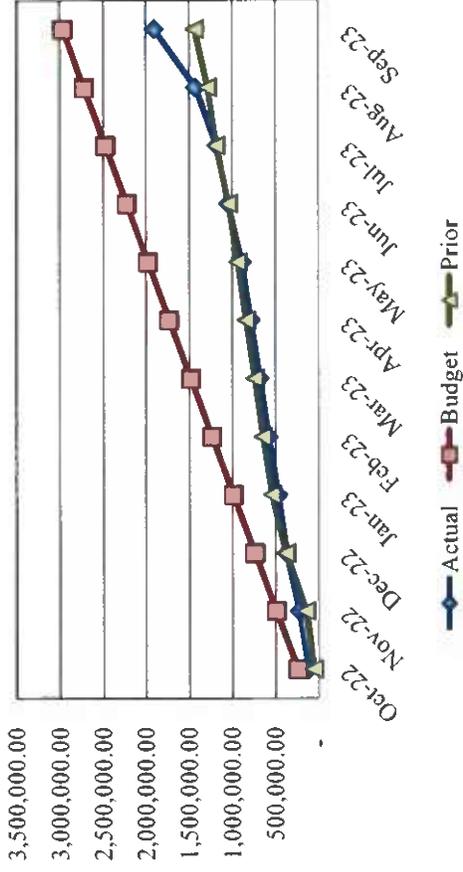
Road & Bridge Pct. #2
Expenditure Projection FY2023



Road & Bridge Pct. #3
Expenditure Projection FY2023

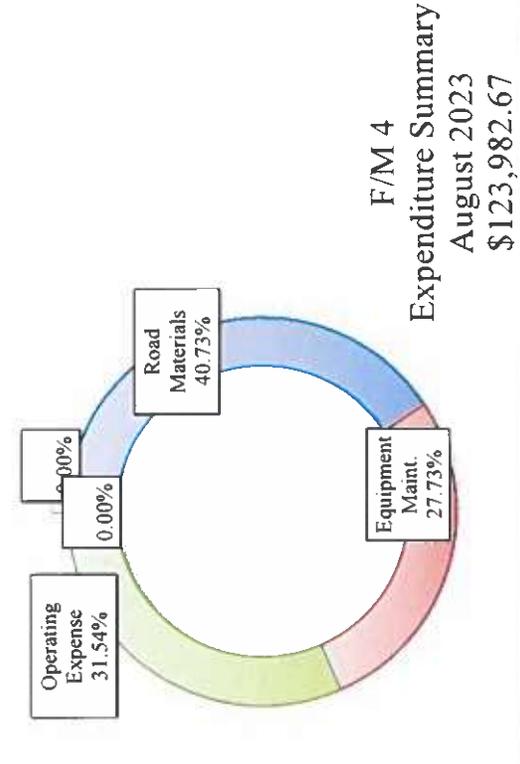
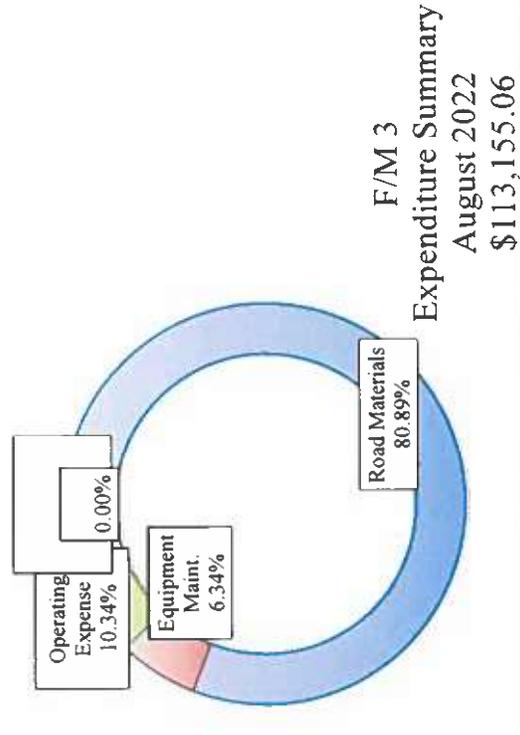
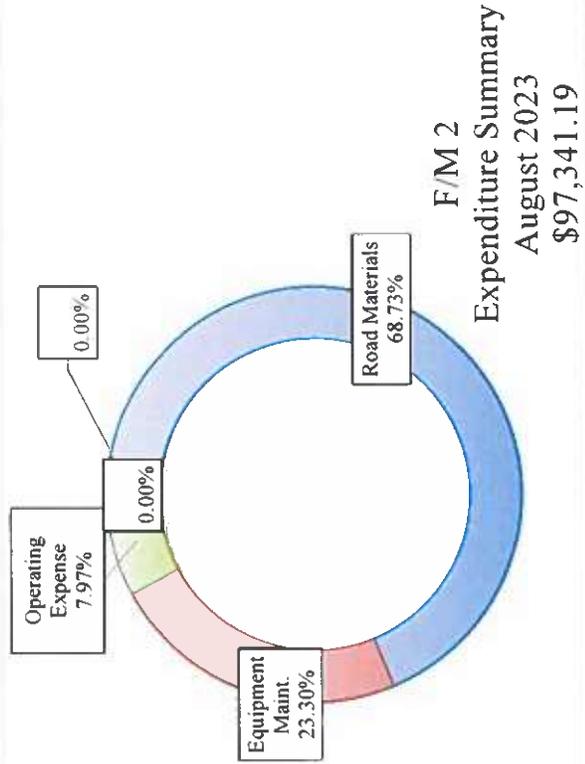
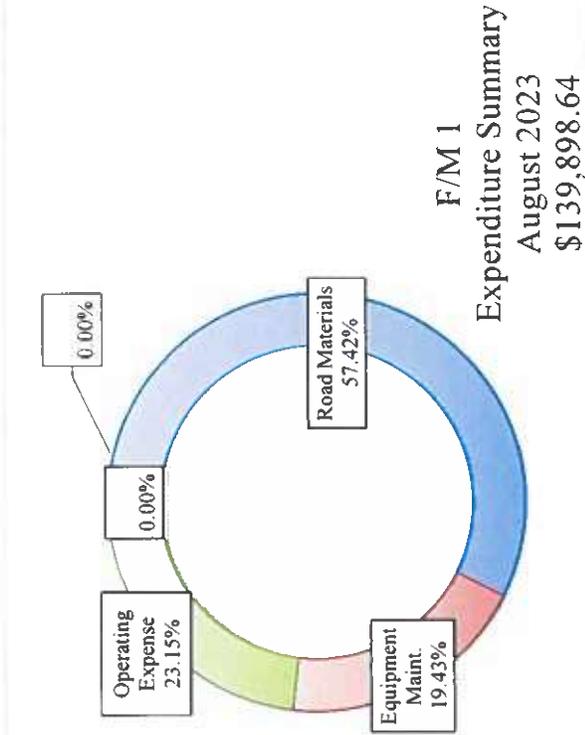


Road & Bridge Pct. #4
Expenditure Projection FY2023

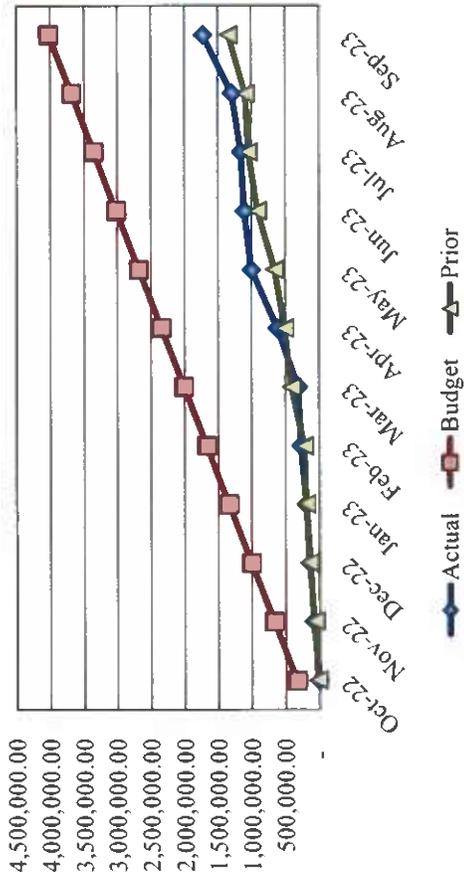


Farm to Market Expenditure Summary - August 2023

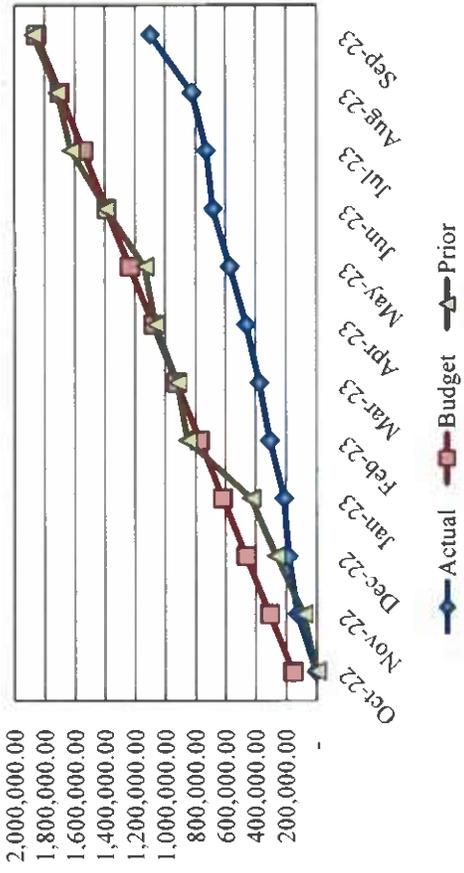
| | F/M #1 | F/M #2 | F/M #3 | F/M #4 |
|-------------------|----------------------|---------------------|----------------------|----------------------|
| Road Materials | \$ 80,329.79 | \$ 66,902.22 | \$ 91,528.34 | \$ 50,495.65 |
| Equipment Maint. | 27,187.77 | 22,681.71 | 7,176.36 | 34,382.39 |
| Operating Expense | 32,381.08 | 7,757.26 | 11,700.36 | 39,104.63 |
| Equipment/Leases | - | - | 2,750.00 | - |
| TIRZ Payments | - | - | - | - |
| | \$ 139,898.64 | \$ 97,341.19 | \$ 113,155.06 | \$ 123,982.67 |



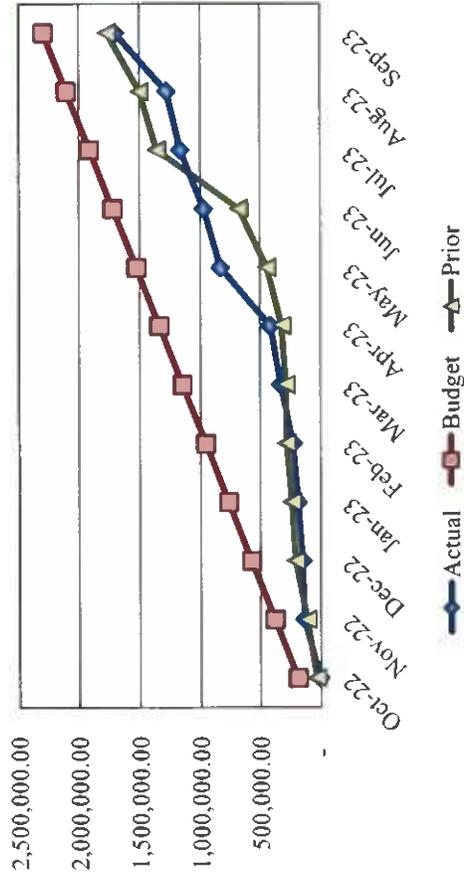
Farm to Market Pct. #1
Expenditure Projection FY2023



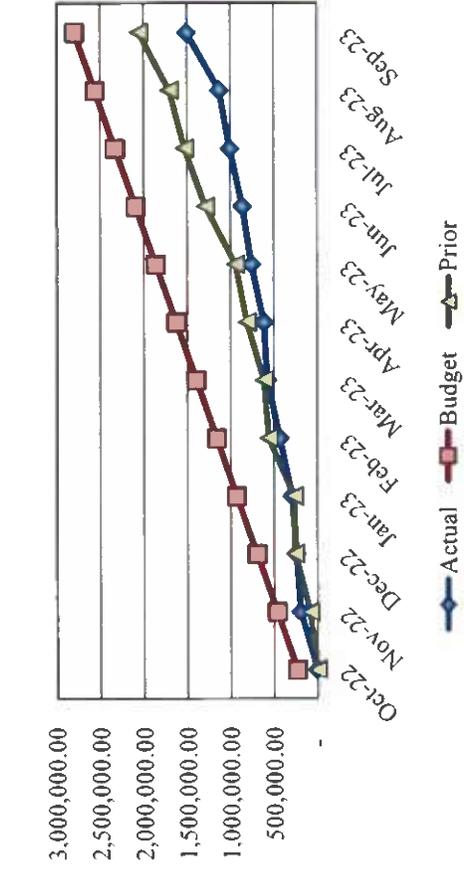
Farm to Market Pct. #2
Expenditure Projection FY2023



Farm to Market Pct. #3
Expenditure Projection FY2023



Farm to Market Pct. #4
Expenditure Projection FY2023



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: 09/28/2023 SUPPORTING DOCUMENT(S) ATTACHED? No

NAME: Ryan Garrett

PHONE: 5088 FAX: _____

DEPARTMENT OR ASSOCIATION: County Judge

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 10/03/2023

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

Consent Agenda:

change position title from "Court Coordinator" to "County Behavioral Health Director"
in department 130 - Behavioral Health to match the job description. There is no
change to the budgeted salary.

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 9.15.23 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: COUNTY JUDGE TODD LITTLE

PHONE: 972.825.5011 FAX: _____

DEPARTMENT OR ASSOCIATION: COUNTY JUDGE OFFICE

ADDRESS: 101 W MAIN ST

PREFERRED DATE TO BE PLACED ON AGENDA: 9.26.23

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

****CONSENT ITEM---- APPROVAL OF THE 1ST QUARTERLY PAYMENT OF \$52,139.08 TO THE NORTH TEXAS BEHAVIORAL HEALTH AUTHORITY (NTBHA) FOR FY2024; COUNTY MATCH FUNDS TO BE PAID QUARTERLY. THE TOTAL AMOUNT TO BE PAID OUT FOR FY24 WOULD BE \$208,556.33. FUNDING WILL COME FROM THE FY24 MENTAL HEALTH SUPPORT LINE.



8111 LBJ Frwy, Suite 900
 Dallas, TX 75251
 Phone: (214) 366-9407

| INVOICE | |
|--------------|--------------|
| Invoice Date | 9/1/2023 |
| Invoice ID | 3876 |
| Amount Due | \$ 52,139.08 |
| Page 1 | |

CUSTOMER

SHIP TO

Ellis County
 Ellis County Courthouse
 101 W. Main Street
 Waxahachie, TX 75165

Please detach and return this portion with your remittance.

| | | | | |
|-------------|-----------------|------------|-------------|---------|
| Customer ID | Customer PO No. | Order Date | Shipped Via | FOB |
| 107 | | 9/1/2023 | | |
| Terms | Due Date | If Paid By | Deduct | Sold By |
| | 9/1/2023 | | \$ 0.00 | |

| Item No. | Description | Qty | Unit | Unit Price | Discount | Extended Price |
|----------|--|------|------|------------|----------|----------------|
| 3499 | County Match 1st Qtr FY2024 County Match 1st Qtr FY2024 | 1.00 | | | | \$52,139.08 |

County Match 1st Qtr FY2024

| | |
|-----------|-------------|
| Subtotal | \$52,139.08 |
| Sales Tax | \$0.00 |
| Total | \$52,139.08 |
| Total Due | \$52,139.08 |

Printed on 9/5/2023

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 9/27/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Staci Parr

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Auditor's Office

ADDRESS: 101 W Main St. Ste 303, Waxahachie, Texas 75165

PREFERRED DATE TO BE PLACED ON AGENDA: _____

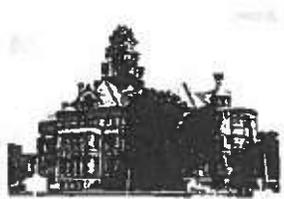
DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):

****Consent Agenda - - Financial****

Request for approval to disburse property tax refunds in the amount of \$10,268.55, by the Ellis County Tax Assessor Collector



ELLIS COUNTY TAX ASSESSOR AND COLLECTOR



Richard Rozler
Ellis County Tax Assessor/Collector

P.O Drawer 188
Waxahachie, TX 75168-0188
(972) 825-5150
Fax (972) 825-5151
E-Mail: Richard.rozler@co.ellis.tx.us

September 27, 2023

Request for Approval September 12, 2023 Commissioner's Court

| Refund to be issued | Account # | Refund Amount |
|---------------------|-----------|---------------|
| Corelogic ✓ | 266311 ✓ | \$10,268.55 ✓ |

Total Refunds: \$10,268.55

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

Stan A. Parr



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: 09/13/2023
 Deposit No.: 2022PAYC0001

CORELOGIC
 3001 HACKBERRY
 IRVING, TX 75063

| | |
|---|--|
| Account Number 266311 ✓ | |
| Legal Description of the Property LOT 9 BLOCK 5 VILLAS OF SOMERCREST 0.14 AC 2234 SOMERCREST PL 76065 | |
| OWNER EGERTON ARTHUR J & ELIZABETH L | |
| 2022 OVERAGE AMOUNT \$10,268.55 ✓ | |

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: CoreLogic Refunds ✓
 Address: PO Box 9202
 City, State, Zip: Coppell, TX 75019
 Daytime Phone No.: 817-699-3790
 E-Mail Address: RefundsClientEscalations.TAX@corelogic.com

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 |
|---|-----------|------------|---------------|
| CoreLogic Tax Svcs | TAR #2811 | 12/27/2022 | \$10,268.55 ✓ |
| 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

I paid this account in error and I am entitled to the refund.
 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
 9-13-2023

TAX OFFICE USE ONLY: Approved Denied By: _____ Date: _____

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

9/27/23, 8:24 AM

Mail - Staci Parr - Outlook

| | | | | | | | | | | |
|----------|-----------|----------|-----------|----|-----------|----|------------|----|--------|-------------------|
| 20220920 | 12:30:29Z | F4987719 | 69-395597 | CH | 89-591280 | 17 | 518-269-59 | EG | 656271 | EE12012.CORE.CBIC |
|----------|-----------|----------|-----------|----|-----------|----|------------|----|--------|-------------------|

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 9/26/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Hon. Bob Carroll

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: 40th District Court

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

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

****Consent Agenda - -Financial****

FY2023 Budget

DECREASE 001-0180-508020 Equipment by \$3,000.00

DECREASE 001-0180-508330 Extra Court Reporter by \$300.00

INCREASE 001-0180-508030 Furniture by \$3,000.00

INCREASE 001-0180-506980 Law Books/Dues by \$300.00

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-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: September 25, 2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Richard Rozier

PHONE: 972-825-5150 FAX: _____

DEPARTMENT OR ASSOCIATION: Tax Office

ADDRESS: 109 S. Jackson

PREFERRED DATE TO BE PLACED ON AGENDA: October 3, 2023

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

Consent Agenda - FY2023 Budget - Line Item Transfer

DECREASE 001-0370-508060 Bonds/Dues by \$1,500.00

DECREASE 001-0370-508060 Auto Repairs by \$1,400.00

DECREASE 001-0370-507030 Telephone by \$4,000.00

DECREASE 001-0370-508880 Computer Services by \$2,000.00

INCREASE 001-0370-508010 Supplies by \$8,900

* _____
County Attorney Approval



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 |
| 001-0370-508060 | Bonds/Dues | \$ 1,500.00 |
| 001-0370-508090 | Auto Repairs | \$ 1,400.00 |
| 001-0370-507030 | Telephone | \$ 4,000.00 |
| 001-0370-508880 | Computer Services | \$ 2,000.00 |
| | | |
| | | |
| | TOTAL: | \$ 8,900.00 |

| TRANSFER TO | | |
|-----------------|---------------|-------------|
| ACCOUNT NO. | ACCOUNT TITLE | AMOUNT |
| 001-0370-508010 | Supplies | \$ 8,900.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | TOTAL: | \$ 8,900.00 |

[Handwritten Signature]

09/25/2023

Tax Office

Signature

Date

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

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Please fill out this form completely:

DATE: 9/27/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Hon. Louis Ponder

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Ellis County Justice of Peace Pct 4

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

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

****Consent Agenda - - Financial****

DECREASE 001-0540-505020 Salaries-Full Time by \$3,587.86

INCREASE 001-0540-508010 Supplies by \$165.92

INCREASE 001-0540-508020 Equipment by \$1,2973.11

INCREASE 001-0540-508190 Computer Equipment by \$138.89

INCREASE 001-0540-508740 Docket Books/Printing by \$1,841.82

INCREASE 001-0540-508680 Contract Services by \$144.12



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 |
| 001-0540-505020 | Salaries - Full Time | \$ 3,587.86 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | TOTAL: | \$ 3,587.86 |

| TRANSFER TO | | |
|-----------------|------------------------|--------------------|
| ACCOUNT NO. | ACCOUNT TITLE | AMOUNT |
| 001-0540-508010 | Supplies | \$ 165.92 |
| 001-0540-508020 | Equipment | \$ 1,297.11 |
| 001-0540-508190 | Computer Equipment | \$ 138.89 |
| 001-0540-508740 | Dockets Books/Printing | \$ 1,841.82 |
| 001-0540-508680 | Contract services | \$ 144.12 |
| | | |
| | TOTAL: | \$ 3,587.86 |

Louie Ponder

09/26/2023

ECJP4

Signature

Date

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

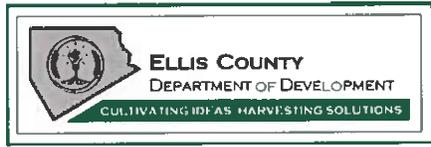
_____ COMMISSIONER PCT. 2

_____ COMMISSIONER PCT. 3

_____ COMMISSIONER PCT. 4

REVIEWED BY COUNTY AUDITOR'S OFFICE:

Spina P. Ponder



Department of Development Agenda Items
Ellis County Commissioners' Court -
October 3, 2023
2:00 PM

REGULAR AGENDA

Agenda Item No. 1.1

Discussion, consideration & action on the final plat of Ferris Recycling, Lots 1 & 2. The ± 3.589-acre site is located ± 1,770 feet from the intersection of S. Central Street & Littledoc Road, situated in the M. Phelps Survey, Abstract No. 824, in the extraterritorial jurisdiction of the City of Ferris, Road & Bridge Precinct No. 1.

Agenda Item No. 1.2

Discussion, consideration & action on the final plat of Josey's Cattle Company. The ± 18.441-acre site is located at the southeast corner of FM 308 & FM 66, situated in the E. Jackson Survey, Abstract No. 556, Grandview, Road & Bridge Precinct No. 3.

PUBLIC HEARING

Public Hearing No. 1

Conduct a public hearing to amend the County's Flood Damage Prevention Order, last adopted on June 3, 2013, under Minute Order No. 182.13. These proposed amendments primarily address: (1) adopting new FEMA flood maps to continue the County's participation in the National Flood Insurance Program (NFIP), (2) establishing expiration dates on permits, (3) establishing updated interpretation, permitting, variance & flood study procedures along with other changes in related articles, sections, and paragraphs, and any other related additions, deletions, and changes, providing a conflicts clause, severability clause, and an effective date.

REGULAR AGENDA

Agenda Item No. 1.3

Discussion, consideration & action to amend the County's Flood Damage Prevention Order, last adopted on June 3, 2013, under Minute Order No. 182.13. These proposed amendments primarily address: (1) adopting new FEMA flood maps to continue the County's participation in the National Flood Insurance Program (NFIP), (2) establishing expiration dates on permits, (3) establishing updated interpretation, permitting, variance & flood study procedures along with other changes in related articles, sections, and paragraphs, and any other related additions, deletions, and changes, providing a conflicts clause, severability clause, and an effective date.

EXECUTIVE SESSION

MUD updates

| | | | |
|--|--|-----------------|---|
| ELLIS COUNTY COMMISSIONERS COURT | | October 3, 2023 |  |
| REPORTING DEPARTMENT: <i>Department of Development (DoD)</i> | | | |
| AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing | FERRIS RECYCLING, LOTS 1 & 2 Pct. No. 1 AGENDA ITEM NO. 1.1 | | |

CAPTION:

Discussion, consideration & action on the final plat Ferris Recycling, Lots 1 & 2. The ± 3.589-acre site is located ± 1,770 feet from the intersection of S. Central Street & Littledoc Road, situated in the M. Phelps Survey, Abstract No. 824, in the extraterritorial jurisdiction of the City of Ferris, Road & Bridge Precinct No. 1.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
Parcel ID No. 188933, 188934

APPLICANT(s):
Casey Alcantar, LLC
Casey Raines

ATTACHMENTS:

1) Plat
2) Location Map

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
(See Analysis section)
 Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property to create two (2) lots of record.
- The City of Ferris approved this plat on August 21, 2023.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

| ROADWAY | CLASSIFICATION | ROW DEDICATED | COMPLIANCE |
|----------------------------|----------------|-----------------------------|------------|
| IH-45 service road (south) | Freeway | None; existing ROW complies | N/A |

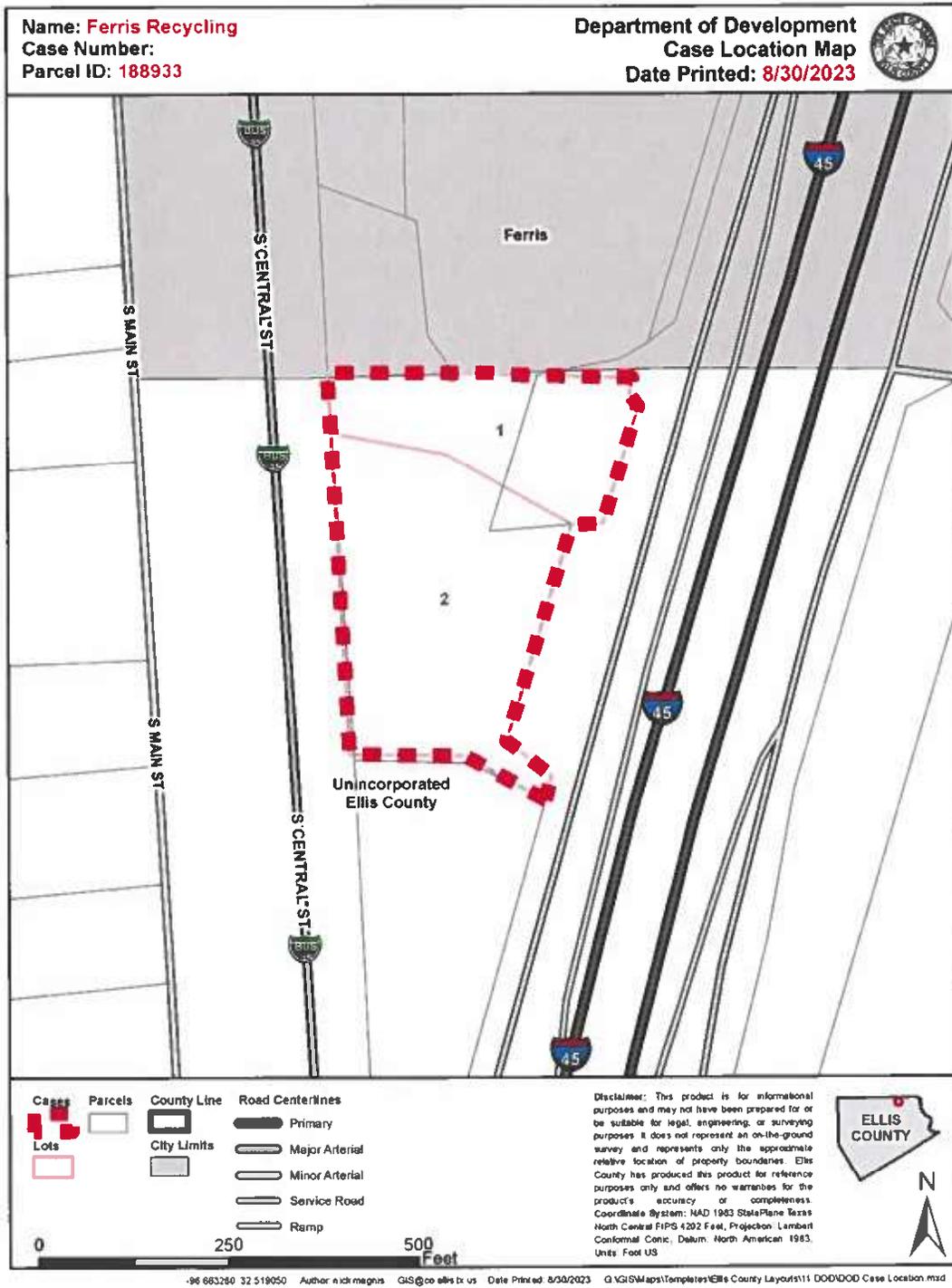
WATER SOURCE:

| PROVIDER | LINE SIZE | AVAILABILITY CONFIRMED |
|------------------|-----------------|------------------------|
| Prairielands GCD | N/A; water well | 9/13/2023 |

NOTICE REQUIREMENTS (if applicable):

| NEWSPAPER | WEBSITE | SURROUNDING |
|-----------|---------|-------------|
| N/A | N/A | N/A |

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 | | October 3, 2023 |  |
| REPORTING DEPARTMENT: <i>Department of Development (DoD)</i> | | | |
| AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input type="checkbox"/> Public Hearing | Josey's Cattle Company Pct. No. 3 AGENDA ITEM NO. 1.2 | | |

CAPTION:
Discussion, consideration & action on the final plat of Josey's Cattle Company. The ± 18.441-acre site is located at the southeast corner of FM 308 & FM 66, situated in the E. Jackson Survey, Abstract No. 556, Grandview, Road & Bridge Precinct No. 3.

CASE TYPE:

Bond/Letter of Credit
 Plat/Plat-related
 Regulation Amendment
 Variance Request
 Misc.

PARCEL ID OR ADDRESS:
 Parcel ID No. 290980
 151 FM 308, Grandview

APPLICANT(s):
 Josey's Contracting, LLC

ATTACHMENTS:

1) Plat
 2) Location Map

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions
(See Analysis section)
 Disapprove

PROPOSAL & BACKGROUND INFORMATION:

- The applicant wishes to plat the property to create two (2) residential lots.
- A plat application was submitted on August 21, 2023, that included a completed utility endorsement form confirming service for only one (1) lot.
- Staff contacted the owner upon completion of the plat application review & requested an updated utility endorsement form for two (2) lots, as reflected on the plat.
- Upon receipt of the form, it indicated service was not available for the second lot.
- Based on the information provided, the property cannot support subdividing this property into multiple lots unless an updated piece of information (i.e., a hydraulic study showing increased capacity and/or an updated utility endorsement form) becomes available from the water provider.

RIGHT-OF-WAY OR THOROUGHFARE PLAN DEDICATION:

| ROADWAY | CLASSIFICATION | ROW DEDICATED | COMPLIANCE |
|---------|-------------------|------------------------------------|------------|
| FM 308 | Major (100'-120') | None; already an existing 120' ROW | Yes |
| FM 66 | Minor (80'-100') | None; already an existing 80' ROW | Yes |

Source: Ellis County Thoroughfare Plan

WATER SOURCE:

| PROVIDER | LINE SIZE | AVAILABILITY CONFIRMED |
|--------------|-----------|------------------------|
| Files Valley | 4-inch | 9/26/2023 |

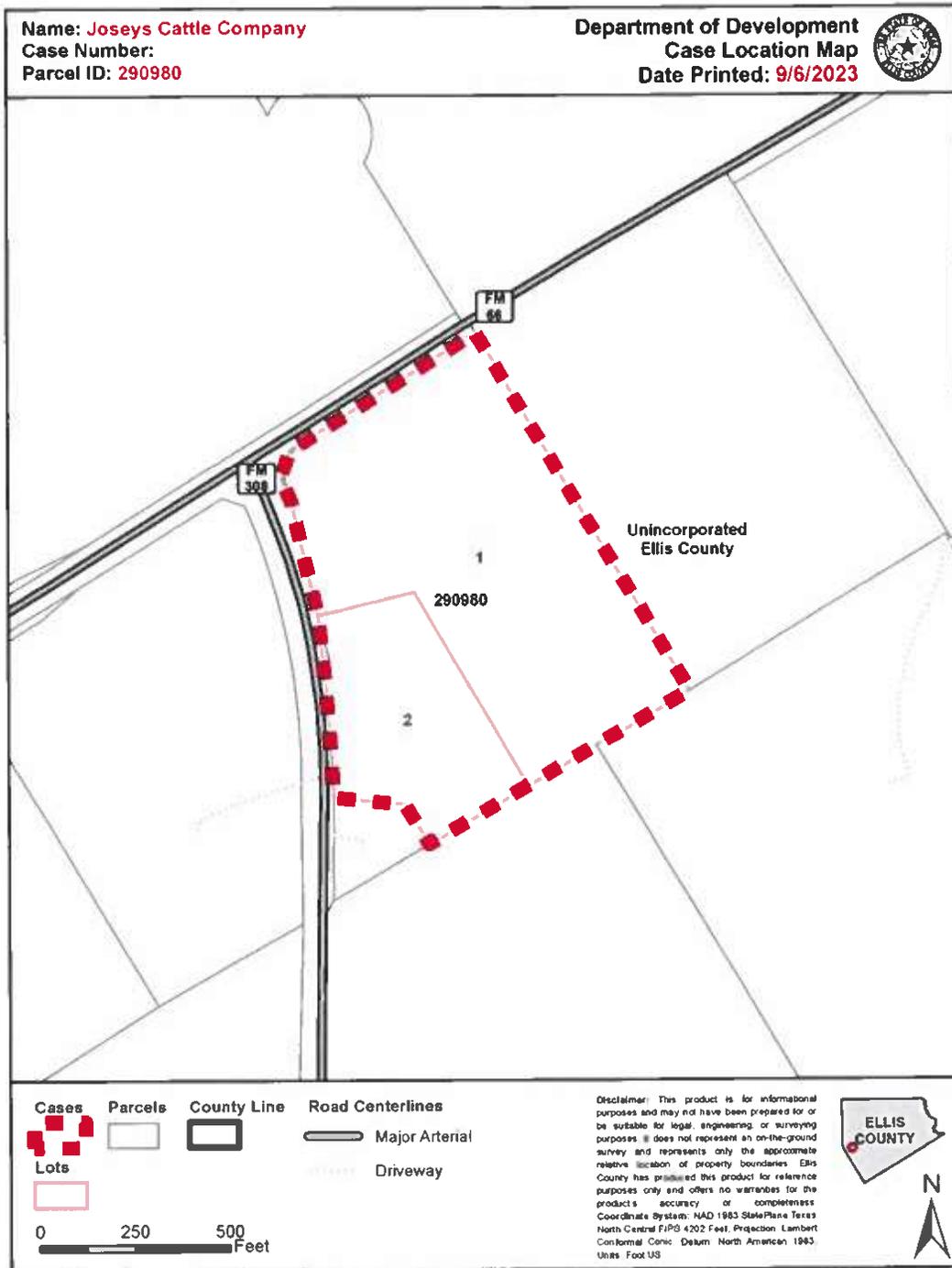
NOTICE REQUIREMENTS (if applicable):

| NEWSPAPER | WEBSITE | SURROUNDING |
|-----------|---------|-------------|
| N/A | N/A | N/A |

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, subject to the following conditions:

- 1) Prior to filing the plat, the plat shall be redrawn to show the proposed property as one (1) overall platted lot to meet the requirements stated in the water utility endorsement form or;
- 2) A hydraulic study or updated information provided by the water provider shall be presented to the Department of Development confirming the availability of service for the second proposed lot prior to filing the plat.



-97.01777 32.266470 Author: nick.megraw GIS@co.ellis.tx.us Date Printed: 9/6/2023 G:\GIS\Map\Templates\Ellis County Layouts\11 DOD\00D Case Location.mxd

| | | | |
|---|--|-----------------|---|
| ELLIS COUNTY COMMISSIONERS COURT | | October 3, 2023 |  |
| REPORTING DEPARTMENT: Department of Development (DoD) | | | |
| AGENDA TYPE <input type="checkbox"/> Consent Agenda <input checked="" type="checkbox"/> Regular Agenda <input checked="" type="checkbox"/> Public Hearing | AMENDMENTS TO FLOOD DAMAGE PREVENTION ORDER AGENDA ITEM NO. 1.3 | | |

CAPTION:

Conduct a public hearing to consider and act upon a request to amend its Flood Damage Prevention Order, last adopted on June 3, 2013, under Minute Order No. 182.13. These proposed amendments primarily address: (1) adopting new FEMA flood maps to continue the County’s participation in the National Flood Insurance Program (NFIP), (2) establishing expiration dates on permits, (3) establishing updated interpretation, permitting, variance & flood study procedures along with other changes in related articles, sections, and paragraphs, and any other related additions, deletions, and changes, providing a conflicts clause, severability clause, and an effective date.

CASE TYPE:

Amendment
 Plat
 Subdivision Bond
 Variance
 Misc.

ATTACHMENTS:

1) Draft Order with Red-line draft version

STAFF RECOMMENDATION:

Approved, as presented
 Approved w/ conditions (See Analysis section)
 Continue/Table request
 Disapprove

EXECUTIVE SUMMARY:

Staff is bringing forth these amendments to the Flood Damage Prevention Order (Floodplain Order) to stay in compliance with FEMA, as they’ve recently approved new flood maps and are scheduled to become effective Thursday, October 19, 2023.

Staff used the standard FEMA template order and provided additional language, some already in the existing Order, to tailor it to our current processes, enforcement, etc., and reviewed by DoD, Engineering, and Legal to ensure compliance.

At a workshop held on August 15, 2023, the Commissioners’ Court gave input to staff regarding these proposed amendments and allowed for additional discussion. Based on that feedback, staff sent a draft copy to FEMA for review to determine compliance. A few weeks ago, FEMA indicated they reviewed it for compliance and determined it was ready for adoption.

Below is a summary of the other requested changes. As some of these changes involve the Engineering Department, they will be present and available to answer any questions related to those sections.

1. Added five (5) additional definitions (Appeal, Elevation Certificate, Enclosure, Floodplain Administrator, No Rise Certificate) and inserted a phase indicating that terms not mentioned shall default to the County’s definitions or FEMA-established regulations or practices.
2. New language indicating that no additional authority shall be given to another local government or entity without a separate approved agreement from the Commissioners Court.
3. Permits currently have no expiration date after construction starts within the first 180 days of issuance. Staff proposes to make permits

valid for 18 months from the date of issuance with a one-time extension of six (6) months. Consistent with the preliminary plat language recently adopted by the Commissioners Court.

4. Provides interpretation language similar to the County's development regulations, indicating any disagreement in interpretation goes to the Commissioners Court on appeal for their final determination.
5. Adds duty to the Floodplain Administrator to appoint qualified persons to review all permits, assist with enforcement actions, and enter the property to perform duties and issue citations (this does not exist in the FEMA template but exists within the County's current regulations).
6. Requires site plan for permits (existing process), adherence to other County Regulations (OSS, Fire Code, development regulations, etc.), permits from other government or applicable agencies, and additional information required or necessary to approve permits.
7. Enhances (permit) variance criteria requirements (detailed request, cite specific regulation) and establishes notification to surrounding property owners similar to a variance from the development regulations within ten (10) business days of the decision.
8. Removes architect from language requiring certification to Floodplain Administrator.
9. Requires manufactured homes to have a securely anchored foundation system to prevent movement.
10. Insert language requiring a developer to pursue a CLOMR for projects proposing fill in the floodplain in unstudied Zone A areas.

LEGAL NOTIFICATION:

Although not legally required to place a newspaper advertisement or have a public hearing for these amendments, staff is doing so to be consistent with other regulation updates, allowing citizens to speak to the proposed changes. Staff advertised this public hearing in the Waxahachie Sun on Wednesday, September 13, 2023.

FINAL ANALYSIS:

Approval of these updates will allow the County's continued participation in the National Flood Insurance Program and protect development in the floodplain regions of the County.

Staff recommends **approval** of these proposed amendments, as presented.

**COMMISSIONERS COURT OF ELLIS COUNTY
FLOOD DAMAGE PREVENTION ORDER**

On this, October 3, 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, AMENDING ITS FLOOD DAMAGE PREVENTION ORDER, LAST ADOPTED ON JUNE 3, 2013, UNDER MINUTE ORDER NO. 182.13. THESE PROPOSED AMENDMENTS PRIMARILY ADDRESS: (1) ADOPTING NEW FEMA FLOOD MAPS TO CONTINUE THE COUNTY'S PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM (NFIP), (2) ESTABLISHING EXPIRATION DATES ON PERMITS, (3) ESTABLISHING UPDATED INTERPRETATION, PERMITTING, VARIANCE & FLOOD STUDY PROCEDURES ALONG WITH OTHER CHANGES IN RELATED ARTICLES, SECTIONS, AND PARAGRAPHS PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE

WHEREAS, the Commissioners' Court of Ellis County is the governing body of Ellis County, Texas, and

WHEREAS, it is hereby found and declared by Ellis County that severe flooding has occurred in the past within its jurisdiction and will certainly occur in the future and is likely to result in the infliction of serious personal injury or death and is likely to result in substantial injury or destruction of property within its jurisdiction; and

WHEREAS, in order to effectively comply with minimum standards for coverage under the National Flood Insurance Program (NFIP) through the Federal Emergency Management Agency (FEMA) and to effectively remedy the situation described herein, this Order is necessary; and,

WHEREAS, under the National Flood Insurance Act of 1968, as amended, and the Flood Disaster Protection Act of 1973, as amended, residents of Ellis County can qualify for flood insurance coverage if Ellis County adopts and enforces floodplain management criteria consistent with the need to establish minimum development standards within unincorporated land areas designed as flood-prone by the Federal Emergency Agency; and,

WHEREAS, under Subchapter I, Section 16.313 of the Texas Water Code, counties are defined as authorized political subdivisions of the state; and,

WHEREAS, under Subchapter I, Sections 16.315, 16.322, 16.3221, and 16.323 of the Texas Water Code, a political subdivision is authorized to take all necessary and reasonable actions to comply with the requirements and criteria of the National Flood Insurance Program; and,

WHEREAS, the Commissioners' Court desires to implement and enforce a development permit system and regulations to qualify and maintain the eligibility of residents in the unincorporated areas of Ellis County to purchase federal flood insurance; and,

WHEREAS, under Subchapter I, Sections 16.315 (16) and 16.324 of the Texas Water Code, the Commissioners' Court may set reasonable fees to cover the cost to administer the local floodplain management program and for the County's issuance of a permit; and,

WHEREAS, previous map updates occurred on August 16, 1977; August 19, 1987; January 20, 1999; January 5, 2006; and June 13, 2013; and,

WHEREAS, the previous known historic orders adopted by the Ellis County Commissioners' Court are Minute Order No. 7050, Minute Order No. 98-355, and Minute Order No. 182.13; and,

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. The previous Order adopted on May 13, 2013, under Minute Order No. 182.13, is hereby ordered repealed in its entirety and replaced with the following Order found in Exhibit A.

SECTION 2. 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 3. SEVERABILITY CLAUSE

If any word, phrase, clause, sentence, Section, provision, or part of these Regulations is held invalid or unconstitutional by any court of competent jurisdiction, it shall not affect the validity of the remaining portions of these Regulations, with remaining portions shall remain in force and effect. It is also hereby declared to be the intent of the Ellis County Commissioners' Court that these Regulations would have been adopted as to the remaining portions, regardless of the invalidity of any part. In the event that any portion of these Regulations might be interpreted in such a way as exceeding the County's authority, such provision should be construed to apply only to the extent authorized by law.

SECTION 4. PENALTIES FOR NON-COMPLIANCE

No structure or land shall hereafter be constructed, located, extended, converted, or altered without full compliance with the terms of this court order and other applicable regulations. Violation of the provisions of this court order by failure to comply with any of its requirements (including violations of conditions and

safeguards established in connection with conditions) shall constitute a misdemeanor as indicated in Section 16.332 (g) (2) of the Texas Water Code. Any person who violates this court order or fails to comply with any of its requirements shall, upon conviction thereof, be fined not more than \$500 per day for each violation and, in addition, shall pay all costs and expenses involved in the case. Nothing herein contained shall prevent the Ellis County Commissioners Court from taking such other lawful action necessary to prevent or remedy any violation.

SECTION 5. EFFECTIVE DATE.

This Order shall become effective after its passage on October 19, 2023, and it is accordingly so ordained.

PASSED, APPROVED, AND ADOPTED IN OPEN COURT BY THE COMMISSIONERS' COURT OF ELLIS COUNTY, TEXAS, ON THIS THE 3RD DAY OF OCTOBER 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:

I, the undersigned, Krystal Valdez, County Clerk for Ellis County, do hereby certify that the above is a true and correct copy of an order duly adopted by the Ellis County Commissioners Court at a regular meeting duly convened on October 3, 2023.

Krystal Valdez, County Clerk
{SEAL}

EXHIBIT A
FLOOD DAMAGE PREVENTION ORDER

ARTICLE I
STATUTORY AUTHORIZATION, FINDINGS OF FACT, PURPOSE AND METHODS

SECTION A. STATUTORY AUTHORIZATION

The Legislature of the State of Texas has, in the Flood Control Insurance Act, Texas Water Code, Section 16.315, delegated the responsibility of local governmental units to adopt regulations designed to minimize flood losses. Therefore, the Commissioners Court of Ellis County, Texas, does ordain as follows:

SECTION B. FINDINGS OF FACT

- (1) The flood hazard areas of the unincorporated areas of Ellis County are subject to periodic inundation, which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, and extraordinary public expenditures for flood protection and relief, all of which adversely affect the public health, safety, and general welfare.
- (2) These flood losses are created by the cumulative effect of obstructions in floodplains, which cause an increase in flood heights and velocities, and by the occupancy of flood hazard areas by uses vulnerable to floods and hazardous to other lands because they are inadequately elevated, floodproofed or otherwise protected from flood damage.

SECTION C. STATEMENT OF PURPOSE

It is the purpose of this order to promote the public health, safety, and general welfare and to minimize public and private losses due to flood conditions in specific areas by provisions designed to:

- (1) Protect human life and health;
- (2) Minimize expenditure of public money for costly flood control projects;
- (3) Minimize the need for rescue and relief efforts associated with flooding generally undertaken at the expense of the general public;
- (4) Minimize prolonged business interruptions;
- (5) Minimize damage to public facilities and utilities such as water and gas mains, electric, telephone, and sewer lines, streets, and bridges located in floodplains;
- (6) Help maintain a stable tax base by providing for the sound use and development of flood-prone areas in such a manner as to minimize future flood blight areas; and
- (7) Ensure that potential buyers are notified that the property is in a flood area.

SECTION D. METHODS OF REDUCING FLOOD LOSSES

In order to accomplish its purposes, this order uses the following methods:

- (1) Restrict or prohibit uses that are dangerous to health, safety, or property in times of flood or cause excessive increases in flood heights or velocities;

- (2) Require that uses vulnerable to floods, including facilities that serve such uses, be protected against flood damage at the time of initial construction;
- (3) Control the alteration of natural floodplains, stream channels, and natural protective barriers, which are involved in the accommodation of flood waters;
- (4) Control filling, grading, dredging, and other development which may increase flood damage;
- (5) Prevent or regulate the construction of flood barriers which will unnaturally divert flood waters or which may increase flood hazards to other lands.

ARTICLE 2

DEFINITIONS

Unless specifically defined below, words or phrases used in this order shall be interpreted to give them the meaning they have in common usage and to give this order its most reasonable application. **For terms, phrases, words, and derivations that are not within these sets of regulations, they may be located in the County's other associated development regulations or through FEMA-established regulations or practices.**

ALLUVIAL FAN FLOODING - means flooding occurring on the surface of an alluvial fan or similar landform, which originates at the apex and is characterized by high-velocity flows, active processes of erosion, sediment transport, and deposition, and unpredictable flow paths.

APEX - means a point on an alluvial fan or similar landform below which the flow path of the major stream that formed the fan becomes unpredictable, and alluvial fan flooding can occur.

APPEAL – means a request for a review of the Floodplain Administrator or designee's interpretation of any provision of these Floodplain Management Regulations or a request for a variance.

APPURTENANT STRUCTURE – means a structure on the same parcel of property as the principal structure to be insured, which is incidental to the use of the principal structure.

AREA OF FUTURE CONDITIONS FLOOD HAZARD – means the land area that would be inundated by the 1-percent-annual chance (100-year) flood based on future conditions hydrology.

AREA OF SHALLOW FLOODING - means a designated AO, AH, AR/AO, AR/AH, or VO zone on a community's Flood Insurance Rate Map (FIRM) with a 1 percent or greater annual chance of flooding to an average depth of 1 to 3 feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

AREA OF SPECIAL FLOOD HAZARD - is the land in the floodplain within a community subject to a 1 percent or greater chance of flooding in any given year. The area may be designated as Zone A on the Flood Hazard Boundary Map (FHBM). After detailed rate-making has been completed in preparation for publication of the FIRM, Zone A usually is refined into Zones A, AO, AH, A1-30, AE, A99, AR, AR/A1-30, AR/AE, AR/AO, AR/AH, AR/A, VO, V1-30, VE or V.

BASE FLOOD - means the flood having a 1 percent chance of being equaled or exceeded in any given year.

BASE FLOOD ELEVATION (BFE) – The elevation shown on the Flood Insurance Rate Map (FIRM) and found in the accompanying Flood Insurance Study (FIS) for Zones A, AE, AH, A1-A30, AR, V1-V30, or VE that indicates the water surface elevation resulting from the flood that has a 1% chance of equaling or exceeding that level in any given year - also called the Base Flood.

BASEMENT - any building area with its floor subgrade (below ground level) on all sides.

BREAKAWAY WALL – means a wall that is not part of the structural support of the building and is intended through its design and construction to collapse under specific lateral loading forces without causing damage to the elevated portion of the building or supporting foundation system.

CRITICAL FEATURE - means an integral and readily identifiable part of a flood protection system, without which the flood protection provided by the entire system would be compromised.

DEVELOPMENT - means any man-made change to improved and unimproved real estate, including but not limited to buildings or other structures, mining, dredging, filling, grading, paving, excavation or drilling operations, or storage of equipment or materials.

ELEVATED BUILDING – means, for insurance purposes, a non-basement building which has its lowest elevated floor raised above ground level by foundation walls, shear walls, posts, piers, pilings, or columns.

ELEVATION CERTIFICATE - means a document certified by a licensed professional land surveyor used to establish the lowest floor (including basement) elevation of a building. All new construction or substantial improvements to existing buildings in flood hazard areas shall obtain an elevation certificate and provide the necessary information in accordance with the FEMA's (FEMA) National Flood Insurance Program (NFIP) instructions.

ENCLOSURE - means a fully enclosed area below the lowest floor usable solely for parking vehicles, building access, or storage in an area other than a basement and meets the non-elevation design requirements of Section 60.3 (see definition of the lowest floor).

EXISTING CONSTRUCTION - means for the purposes of determining rates, structures for which the "start of construction" commenced before the effective date of the FIRM or before January 1, 1975, for FIRMs effective before that date. "Existing construction" may also be referred to as "existing structures."

EXISTING MANUFACTURED HOME PARK OR SUBDIVISION - means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

EXPANSION TO AN EXISTING MANUFACTURED HOME PARK OR SUBDIVISION - means the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

FLOOD OR FLOODING - means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- (1) the overflow of inland or tidal waters.
- (2) the unusual and rapid accumulation or runoff of surface waters from any source.

FLOOD ELEVATION STUDY – means an examination, evaluation, and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation, and determination of mudslide (i.e., mudflow) and/or flood-related erosion hazards.

FLOOD INSURANCE RATE MAP (FIRM) - means an official map of a community on which the Federal Emergency Management Agency has delineated both the special flood hazard areas and the risk premium zones applicable to the community.

FLOOD INSURANCE STUDY (FIS) – see *Flood Elevation Study*

FLOODPLAIN ADMINISTRATOR - means the County Engineer or designee

FLOODPLAIN OR FLOOD-PRONE AREA - means any land area susceptible to being inundated by water from any source (see definition of flooding).

FLOODPLAIN MANAGEMENT - means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.

FLOODPLAIN MANAGEMENT REGULATIONS - means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose orders (such as orders regarding floodplain, grading, erosion control, etc.), and other applications of police power. The term describes such state or local regulations, in any combination thereof, which provide standards for the purpose of flood damage prevention and reduction.

FLOOD PROTECTION SYSTEM - means those physical, structural works for which funds have been authorized, appropriated, and expended and which have been constructed specifically to modify flooding in order to reduce the extent of the area within a community subject to a "special flood hazard" and the extent of the depths of associated flooding. Such a system typically includes hurricane tidal barriers, dams, reservoirs, levees, or dikes. These specialized flood modifying works are those constructed in conformance with sound engineering standards.

FLOOD PROOFING - means any combination of structural and non-structural additions, changes, or adjustments to structures that reduce or eliminate flood damage to real estate or improved real property, water, and sanitary facilities, structures, and their contents.

FLOODWAY – see *Regulatory Floodway*

FUNCTIONALLY DEPENDENT USE - means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, and shipbuilding and ship repair facilities, but does not include long-term storage or related manufacturing facilities.

HIGHEST ADJACENT GRADE - means the highest natural elevation of the ground surface prior to construction next to the proposed walls of a structure.

HISTORIC STRUCTURE - means any structure that is:

- (1) Listed individually in the National Register of Historic Places (a listing maintained by the Department of Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
- (2) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic district or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- (3) Individually listed on a state inventory of historic places in states with historic preservation programs which have been approved by the Secretary of the Interior; or
- (4) Individually listed on a local inventory or historic places in communities with historic preservation programs that have been certified either:
 - (a) By an approved state program as determined by the Secretary of the Interior or;
 - (b) Directly by the Secretary of the Interior in states without approved programs.

LEVEE - means a man-made structure, usually an earthen embankment, designed and constructed in accordance with sound engineering practices to contain, control, or divert the flow of water so as to provide protection from temporary flooding.

LEVEE SYSTEM - means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices.

LOWEST FLOOR - means the lowest floor of the lowest enclosed area (including the basement). An unfinished or flood-resistant enclosure, usable solely for parking or vehicles, building access, or storage in an area other than a basement area, is not considered a building's lowest floor, provided that such enclosure is not built so as to render the structure in violation of the applicable non-elevation design requirement of Section 60.3 of the National Flood Insurance Program regulations.

MANUFACTURED HOME - means a structure transportable in one or more sections, which is built on a permanent chassis and is designed for use with or without a permanent foundation when connected to the required utilities. The term "manufactured home" does not include a "recreational vehicle."

MANUFACTURED HOME PARK OR SUBDIVISION - means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

MEAN SEA LEVEL - means, for purposes of the National Flood Insurance Program, the North American Vertical Datum (NAVD) of 1988 or other datum, to which base flood elevations shown on a community's Flood Insurance Rate Map are referenced.

NEW CONSTRUCTION - means, for the purpose of determining insurance rates, structures for which the "start of construction" commenced on or after the effective date of an initial FIRM or after December 31, 1974, whichever is later, and includes any subsequent improvements to such structures. For floodplain management purposes, "new construction" means structures for which the "start of construction" commenced on or after the effective date of a floodplain management regulation adopted by a community and includes any subsequent improvements to such structures.

NEW MANUFACTURED HOME PARK OR SUBDIVISION - means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain management regulations adopted by a community.

NO RISE CERTIFICATE – means a document certified by a licensed registered professional engineer to determine if a project will increase flood heights. An engineering analysis must be conducted before a permit can be issued. The No-rise Certification must be supported by technical data based on the standard step-backwater computer model used to develop the 100-year floodway shown on the Flood Insurance Rate Map (FIRM) or Flood Boundary and Floodway Map (FBFM).

RECREATIONAL VEHICLE - means a vehicle which is (i) built on a single chassis; (ii) 400 square feet or less when measured at the largest horizontal projections; (iii) designed to be self-propelled or permanently towable by a light-duty truck; and (iv) designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

REGULATORY FLOODWAY - means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than a designated height.

RIVERINE – means relating to, formed by, or resembling a river (including tributaries), stream, brook, etc.

SPECIAL FLOOD HAZARD AREA – see *Area of Special Flood Hazard*

START OF CONSTRUCTION - (for other than new construction or substantial improvements under the Coastal Barrier Resources Act (Pub. L. 97-348)), includes substantial improvement and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, rehabilitation, addition placement, or other improvement. The actual start means either the first placement of permanent construction of a structure on a site, such as the pouring of slab or footings, the installation of piles, the construction of columns, or any work beyond the stage of excavation, or the placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading, and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for basement, footings, piers or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main structure. For a substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

STRUCTURE – means, for floodplain management purposes, a walled and roofed building, including a gas or liquid storage tank, that is principally above ground, as well as a manufactured home.

SUBSTANTIAL DAMAGE - means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before-damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

SUBSTANTIAL IMPROVEMENT - means any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before "start of construction" of the improvement. This term includes structures which have incurred "substantial damage," regardless of the actual repair work performed. The term does not, however, include either (1) Any project for improvement of a structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions or (2) Any alteration of a "historic structure," provided that the alteration will not preclude the structure's continued designation as a "historic structure."

VARIANCE – means a grant of relief by the Ellis County Commissioners Court from the terms of a floodplain management regulation. (See Section 60.6 of the National Flood Insurance Program regulations for full requirements.)

VIOLATION - means the failure of a structure or other development to be fully compliant with the community's floodplain management regulations. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in Section 60.3(b)(5), (c)(4), (c)(10), (d)(3), (e)(2), (e)(4), or (e)(5) is presumed to be in violation until such time as that documentation is provided.

WATER SURFACE ELEVATION - means the height, in relation to the North American Vertical Datum (NAVD) of 1988 (or other datum, where specified), of floods of various magnitudes and frequencies in the floodplains of coastal or riverine areas.

ARTICLE 3 **GENERAL PROVISIONS**

SECTION A. LANDS TO WHICH THIS ORDER APPLIES

The order shall apply to all areas of special flood hazard with the jurisdiction of the unincorporated areas of Ellis County. **No additional authority shall be given to another local government or entity without a separate approved agreement from the Ellis County Commissioners Court.**

SECTION B. BASIS FOR ESTABLISHING THE AREAS OF SPECIAL FLOOD HAZARD

The areas of special flood hazard identified by the Federal Emergency Management Agency in the current scientific and engineering report entitled, "The Flood Insurance Study (FIS) for Ellis County and Unincorporated Areas," dated October 19, 2023, with accompanying Flood Insurance Rate Maps and/or Flood Boundary-Floodway Maps (FIRM and/or FBFM) and any revisions thereto are hereby adopted by reference and declared to be a part of this order.

SECTION C. ESTABLISHMENT OF DEVELOPMENT PERMIT

- (1) A Floodplain Development Permit shall be required to ensure conformance with the provisions of this order.
- (2) Development permits shall be valid for eighteen (18) months from the date of issuance.**
 - (i) A one-time extension of six (6) months may be granted by staff on the same permit if ample reasons can be given for the extension and before the expiration of the existing permit.**
 - (ii) After the six-month extension period, the permit holder shall apply for a new development permit to continue construction and meet other applicable regulations in effect at that time.**

SECTION D. COMPLIANCE

No structure or land shall hereafter be located, altered, or have its use changed without full compliance with the terms of this order and other applicable regulations.

SECTION E. ABROGATION AND GREATER RESTRICTIONS

This order is not intended to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this order and another order, easement, covenant, or deed restriction conflict or overlap, ~~whichever imposes the more stringent restrictions shall prevail,~~ **an interpretation as listed in Section F (2) below shall be required.**

SECTION F. INTERPRETATION

- (1) In the interpretation and application of this order, all provisions shall be (a) considered as minimum requirements, (b) liberally construed in favor of the governing body, and (c) deemed neither to limit nor repeal any other powers granted under State statutes.
- (2) As needed, the Floodplain Administrator shall provide interpretations of these regulations.**
 - (i) Rulings are issued on a case-by-case basis and shall not set a precedent for other similar situations.**
 - (ii) If an applicant disagrees with the interpretation provided, that decision may be appealed to the Commissioners' Court at the next available meeting, as listed in the latest submittal calendar, and pay any associated fees as outlined in the latest adopted Master Fee Schedule.**

SECTION G. WARNING AND DISCLAIMER OR LIABILITY

The degree of flood protection required by this order is considered reasonable for regulatory purposes and is based on scientific and engineering considerations. On rare occasions, greater floods can and will occur, and flood heights may be increased by man-made or natural causes. This order does not imply that land outside the areas of special flood hazards or uses permitted within such areas will be free from flooding or flood damages. This order shall not create liability on the part of the community or any official or employee thereof for any flood damages that result from reliance on this order or any administrative decision lawfully made hereunder.

ARTICLE 4 ADMINISTRATION

SECTION A. DESIGNATION OF THE FLOODPLAIN ADMINISTRATOR

The County Engineer is hereby appointed the Floodplain Administrator to administer and implement the provisions of this order and other appropriate sections of 44 CFR (Emergency Management and Assistance - National Flood Insurance Program Regulations) pertaining to floodplain management.

SECTION B. DUTIES & RESPONSIBILITIES OF THE FLOODPLAIN ADMINISTRATOR

Duties and responsibilities of the Floodplain Administrator shall include, but not be limited to, the following:

- (1) Maintain and hold open for public inspection all records pertaining to the provisions of this order.
- (2) Review permit application to determine whether to ensure that the proposed building site project will be reasonably safe from flooding.
- (3) Review, approve, or deny all applications for development permits required by the adoption of this order.
- (4) Review proposed development permits to ensure that all necessary permits have been obtained from those Federal, State, or local governmental agencies (including Section 404 of the Federal Water Pollution Control Act Amendments of 1972, 33 U.S.C. 1334) from which prior approval is required.
- (5) Where interpretation is needed as to the exact location of the boundaries of the areas of special flood hazards (for example, where there appears to be a conflict between a mapped boundary and actual field conditions), the Floodplain Administrator shall make the necessary interpretation.
- (6) Notify, in riverine situations, adjacent communities and the State Coordinating Agency, which is the Texas Water Development Board (TWDB) and also the Texas Commission on Environmental Quality (TCEQ), prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency.
- (7) Assure that the flood-carrying capacity within the altered or relocated portion of any watercourse is maintained.
- (8) When base flood elevation data has not been provided in accordance with Article 3, Section B, the Floodplain Administrator shall obtain, review, and reasonably utilize any base flood elevation data and floodway data available from a Federal, State, or other source, in order to administer the provisions of Article 5.
- (9) When a regulatory floodway has not been designated, the Floodplain Administrator must require that no new construction, substantial improvements, or other development (including fill) shall be permitted within Zones A1-30 and AE on the community's FIRM unless it is demonstrated that the cumulative effect of the proposed development, when combined with all other existing and anticipated development, will not increase the water surface elevation of the base flood more than one-tenth (1/10) of one (1) foot at any point within the community. **In addition,**

development shall not reduce total valley storage for all special flood hazard areas on the community's FIRM. The only exception that will be considered is an increase confined to being within the limits of the property that is proposed for reclamation, and such rise will be limited to a maximum of six (6) inches within the subject tract.

- (10) Under the provisions of 44 CFR Chapter 1, Section 65.12, of the National Flood Insurance Program regulations, a community may approve certain development in Zones A1-30, AE, AH, on the community's FIRM which increases the water surface elevation of the base flood by more than 1 foot, provided that the community **first** completes all of the provisions required by Section 65.12.

(11) The Floodplain Administrator may appoint qualified persons to review all permit applications and approve any such permits that comply with this Order and provide assistance with enforcement actions, may enter any structure or premises to perform the duties required by this order and the issuance of citations to violators of these Regulations, which may be a licensed peace officer.

SECTION C. PERMIT PROCEDURES

- (1) Application for a Floodplain Development Permit shall be presented to the Floodplain Administrator on forms furnished by them or online submittal method and may include, but not be limited to, plans in duplicate drawn to scale showing the location, dimensions, and elevation of proposed landscape alterations, existing and proposed structures, including the placement of manufactured homes, or other items indicated on the application form/online submittal method and the location of the foregoing in relation to areas of special flood hazard. Additionally, the following information is required:
- (a) Elevation (in relation to mean sea level) of the lowest floor (including basement) of all new and substantially improved structures;
 - (b) Elevation in relation to mean sea level to which any nonresidential structure shall be floodproofed;
 - (c) A certificate from a registered professional engineer ~~or architect~~ that the nonresidential floodproofed structure shall meet the floodproofing criteria of Article 5, Section B (2);
 - (d) Description of the extent to which any watercourse or natural drainage will be altered or relocated as a result of the proposed development;
 - (e) Maintain a record of all such information in accordance with Article 4, Section (B)(1);
 - (f) A site plan showing the proposed development, and the proposed grading, along with a drainage study or plan showing the effect of the site on adjacent developments designed by a registered professional engineer in the State of Texas.
- (2) Approval or denial of a Floodplain Development Permit by the Floodplain Administrator shall be based on all of the provisions of this order and the following relevant factors:
- (a) The danger to life and property due to flooding or erosion damage;

- (b) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
- (c) The danger that materials may be swept onto other lands to the injury of others;
- (d) The compatibility of the proposed use with existing and anticipated development;
- (e) The safety of access to the property in times of flood for ordinary and emergency vehicles;
- (f) The costs of providing governmental services during and after flood conditions, including maintenance and repair of streets and bridges, and public utilities and facilities such as sewer, gas, electrical, and water systems;
- (g) The expected heights, velocity, duration, rate of rise, and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site;
- (h) The necessity for the facility of a waterfront location, where applicable;
- (i) The availability of alternative locations, not subject to flooding or erosion damage, for the proposed use.
- (j) Adherence to the most recently adopted regulations regarding on-site sewage facilities (OSSF); the Ellis County Quality Growth Initiatives – Volumes I, II, and III; and adopted Fire Code, where applicable.**
- (k) Developments requiring permits from other governments or other applicable agencies shall comply with all their applicable regulations and permit requirements before submitting a permit application with Ellis County.**
- (l) The Floodplain Administrator may require the submission of additional information, drawings, specifications, or documents if they are unable to determine whether a permit should be issued from the information submitted.**

SECTION D. VARIANCE PROCEDURES

- (1) The Ellis County Commissioners Court shall hear and render judgment on requests for variances from the requirements of this order.
 - (a) A person desiring to obtain a variance from any requirement of these regulations or applicable statutes shall submit a detailed request for a variance to the Ellis County Department of Development with an application and applicable fees.**
 - (b) The request shall cite the specific regulation provision and/or statute from which the variance is sought and shall include detailed reasons for the variance.**
- (2) The Ellis County Commissioners Court shall hear and render judgment on an appeal only when it is alleged there is an error in any requirement, decision, or determination made by the Floodplain Administrator in the enforcement or administration of this order.

(a) Prior to a hearing before the Commissioners' Court, a notice shall be sent to adjacent property owners (found on the latest appraisal tax rolls) via United States Postal Service (USPS) regular mail within two hundred (200) feet of the subject site/property/affected floodplain seeking the relief at least ten (10) days in advance of the proposed meeting advertising the proposed relief sought.

(b) Such findings of the Commissioners' Court, together with the specific facts upon which such findings are based, shall be incorporated into the official minutes of the Commissioners' Court meeting at which such relief is sought.

(3) Any person or persons aggrieved by the decision of the Ellis County Commissioners Court may appeal such decision in the courts of competent jurisdiction.

(a) The appeal under this Section shall be filed within (10) business days from the date of the Ellis County Commissioners' Court order in which the decision is rendered.

(4) The Floodplain Administrator shall maintain a record of all actions involving an appeal and shall report variances to the Federal Emergency Management Agency upon request.

(5) Variances may be issued for the reconstruction, rehabilitation, or restoration of structures listed on the National Register of Historic Places or the State Inventory of Historic Places without regard to the procedures set forth in the remainder of this order.

(6) Variances may be issued for new construction and substantial improvements to be erected on a lot of 1/2 acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing the relevant factors in Section C (2) of this Article have been fully considered. As the lot size increases beyond the 1/2 acre, the technical justification required for issuing the variance increases.

(7) Upon consideration of the factors noted above and the intent of this order, the Ellis County Commissioners Court may attach such conditions to the granting of variances as it deems necessary to further the purpose and objectives of this order (Article 1, Section C).

(8) Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.

(9) Variances may be issued for the repair or rehabilitation of historic structures upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure, and the variance is the minimum necessary to preserve the historic character and design of the structure.

(10) Prerequisites for granting variances:

(a) Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.

(b) Variances shall only be issued upon (i) showing a good and sufficient cause, (ii) a determination that failure to grant the variance would result in exceptional hardship to the applicant, and (iii) a determination that the granting of a variance will not result in

increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public, or conflict with existing local laws or orders.

- (c) Any application to which a variance is granted shall be given written notice that the structure will be permitted to be built with the lowest floor elevation below the base flood elevation and that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.
- (11) Variances may be issued by a community for new construction and substantial improvements and for other development necessary for the conduct of a functionally dependent use provided that (i) the criteria outlined in Article 4, Section D (1)-(9) are met, and (ii) the structure or other development is protected by methods that minimize flood damages during the base flood and create no additional threats to public safety.

ARTICLE 5

PROVISIONS FOR FLOOD HAZARD REDUCTION

SECTION A. GENERAL STANDARDS

In all areas of special flood hazards, the following provisions are required for all new construction and substantial improvements:

- (1) All new construction or substantial improvements shall be designed (or modified) and adequately anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy;
- (2) All new construction or substantial improvements shall be constructed by methods and practices that minimize flood damage;
- (3) All new construction or substantial improvements shall be constructed with materials resistant to flood damage;
- (4) All new construction or substantial improvements shall be constructed with electrical, heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;
- (5) All new and replacement water supply systems shall be designed to minimize or eliminate infiltration of flood waters into the system;
- (6) New and replacement sanitary sewage systems shall be designed to minimize or eliminate infiltration of flood waters into the system and discharge from the systems into flood waters; and,
- (7) On-site waste disposal systems shall be located to avoid impairment to them or contamination from them during flooding.

SECTION B. SPECIFIC STANDARDS

In all areas of special flood hazards where base flood elevation data has been provided as set forth in (i) Article 3, Section B, (ii) Article 4, Section B (8), or (iii) Article 5, Section C (3), the following provisions are required:

- (1) **Residential Construction** - new construction and substantial improvement of any residential structure shall have the lowest floor (including the basement) elevated to or above the base flood elevation. A registered professional engineer, ~~architect~~, or land surveyor shall submit a certification to the Floodplain Administrator that the standard of this subsection, as proposed in Article 4, Section C (1) a., is satisfied.
- (2) **Nonresidential Construction** - new construction and substantial improvements of any commercial, industrial, or other nonresidential structure shall either have the lowest floor (including basement) elevated to or above the base flood level or together with attendant utility and sanitary facilities, be designed so that below the base flood level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. A registered professional engineer ~~or architect~~ shall develop and/or review structural design, specifications, and plans for the construction and shall certify that the design and methods of construction are in accordance with accepted standards of practice as outlined in this subsection. A record of such certification, which includes the specific elevation (in relation to mean sea level) to which such structures are floodproofed, shall be maintained by the Floodplain Administrator.
- (3) **Enclosures** - new construction and substantial improvements, with fully enclosed areas below the lowest floor that are usable solely for parking of vehicles, building access, or storage in an area other than a basement and which are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer ~~or architect~~ or meet or exceed the following minimum criteria:
 - (a) A minimum of two openings on separate walls having a total net area of not less than one (1) square inch for every square foot of enclosed area subject to flooding shall be provided.
 - (b) The bottom of all openings shall be no higher than one (1) foot above grade.
 - (c) Openings may be equipped with screens, louvers, valves, or other coverings or devices, provided that they permit the automatic entry and exit of floodwaters.
- (4) **Manufactured Homes** -
 - (a) Require all manufactured homes placed within Zone A on a community's FHBM or FIRM shall be installed using methods and practices that minimize flood damage. For the purposes of this requirement, manufactured homes must be elevated and anchored to resist flotation, collapse, or lateral movement. Methods of anchoring may include, but are not limited to, the use of over-the-top or frame ties to ground anchors. This requirement is in addition to applicable State and local anchoring requirements for resisting wind forces.
 - (b) Require that manufactured homes that are placed or substantially improved within Zones A1-30, AH, and AE on the community's FIRM on sites (i) outside of a manufactured home

park or subdivision, (ii) in a new manufactured home park or subdivision, (iii) in an expansion to an existing manufactured home park or subdivision, or (iv) in an existing manufactured home park or subdivision on which a manufactured home has incurred "substantial damage" as a result of a flood, be elevated on a permanent foundation such that the lowest floor of the manufactured home is elevated to or above the base flood elevation and be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

(c) Require that manufactured homes be placed or substantially improved on sites in an existing manufactured home park or subdivision with Zones A1-30, AH, and AE on the community's FIRM that are not subject to the provisions of paragraph (4) of this section be elevated so that either:

(i) the lowest floor of the manufactured home is at or above the base flood elevation or

(ii) the manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than 36 inches in height above grade and be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement, and;

(iii) be securely anchored to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

(5) **Recreational Vehicles** - Require that recreational vehicles placed on sites within Zones A1-30, AH, and AE on the community's FIRM either (i) be on the site for fewer than 180 consecutive days or (ii) be fully licensed and ready for highway use, or (iii) meet the permit requirements of Article 4, Section C (1), and the elevation and anchoring requirements for "manufactured homes" in paragraph (4) of this section. A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick disconnect type utilities and security devices, and has no permanently attached additions.

(6) **Bridges - A conditional letter of map revision (CLOMR) and a letter of map revision (LOMR) must be submitted for all bridge projects that modify the base flood elevation or modify the geometry of the channel or bridge.**

SECTION C. STANDARDS FOR SUBDIVISION PROPOSALS

(1) All subdivision proposals, including the placement of manufactured home parks and subdivisions, shall be consistent with Article 1, Sections B, C, and D of this order.

(2) All proposals for the development of subdivisions, including the placement of manufactured home parks and subdivisions, shall meet Floodplain Development Permit requirements of Article 3, Section C; Article 4, Section C; and the provisions of Article 5 of this order.

(3) Base flood elevation data shall be generated for subdivision proposals and other proposed development, including the placement of manufactured home parks and subdivisions which is greater than 50 lots or 5 acres, whichever is lesser, if not otherwise provided pursuant to Article 3, Section B or Article 4, Section B (8) of this order.

- (4) All subdivision proposals, including the placement of manufactured home parks and subdivisions, shall have adequate drainage provided to reduce exposure to flood hazards.
- (5) All subdivision proposals, including the placement of manufactured home parks and subdivisions, shall have public utilities and facilities such as sewer, gas, electrical, and water systems located and constructed to minimize or eliminate flood damage.
- (6) Subdivision proposals that propose increased flood elevations on existing infrastructure and/or utilities (including, but not limited to, roads, railroads, power facilities, drinking water production and distribution facilities, and telecommunication facilities) may require additional approval by or letter of no objection from the owner of the affected infrastructure. Such development activities will be handled on a case-by-case basis as determined by the Floodplain Administrator.**

SECTION D. STANDARDS FOR AREAS OF SHALLOW FLOODING (AO/AH ZONES)

Located within the areas of special flood hazard established in Article 3, Section B are areas designated as shallow flooding. These areas have special flood hazards associated with flood depths of 1 to 3 feet where a clearly defined channel does not exist, where the path of flooding is unpredictable, and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow; therefore, the following provisions apply:

- (1) All new construction and substantial improvements of **residential** structures have the lowest floor (including basement) elevated to or above the base flood elevation or the highest adjacent grade at least as high as the depth number specified in feet on the community's FIRM (at least 2 feet if no depth number is specified).
- (2) All new construction and substantial improvements of **non-residential** structures;
 - (a) have the lowest floor (including basement) elevated to or above the base flood elevation or the highest adjacent grade at least as high as the depth number specified in feet on the community's FIRM (at least 2 feet if no depth number is specified), or
 - (b) together with attendant utility and sanitary facilities be designed so that below the base specified flood depth in an AO Zone, or below the Base Flood Elevation in an AH Zone, level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads of effects of buoyancy.
- (3) A registered professional engineer ~~or architect~~ shall submit a certification to the Floodplain Administrator that the standards of this Section, as proposed in Article 4, Section C, are satisfied.
- (4) Require within Zones AH or AO adequate drainage paths around structures on slopes to guide floodwaters around and away from proposed structures.

SECTION E. FLOODWAYS

Floodways - located within areas of special flood hazard established in Article 3, Section B, are areas designated as floodways. Since the floodway is an extremely hazardous area due to the velocity of flood waters, which carry debris, potential projectiles, and erosion potential, the following provisions shall apply:

- (1) Encroachments are prohibited, including fill, new construction, substantial improvements, and other development within the adopted regulatory floodway, unless it has been demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practice that the proposed encroachment would not result in any increase in flood levels within the community during the occurrence of the base flood discharge.
- (2) If Article 5, Section E (1) above is satisfied, all new construction and substantial improvements shall comply with all applicable flood hazard reduction provisions of Article 5.
- (3) Under the provisions of 44 CFR Chapter 1, Section 65.12, of the National Flood Insurance Program Regulations, a community may permit encroachments within the adopted regulatory floodway that would result in an increase in base flood elevations, provided that the community **first** completes all of the provisions required by Section 65.12.
- (4) Zero (0) rise in BFE.

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: September 26, 2023 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 201, Waxahachie, TX 75165

PREFERRED DATE TO BE PLACED ON AGENDA: October 3, 2023

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

Discussion, consideration, and approval of Architexas Task Order #1 using the Master Services Agreement (MSA) between Ellis County and Architexas, Inc. (Minute Order # 148.22) for a Existing Facility Assessment Report to be utilized to secure grant funding under the Texas Historic Courthouse Preservation Program in an amount of \$36,000.00 plus reimbursables.

* _____
County Attorney Approval

Ellis County Courthouse
PROPOSAL FOR EXISTING BUILDING CONDITIONS ANALYSIS
8.25.23

E.J. Harbin, MPA, CPPO
Purchasing Agent
Ellis County
The Historic Courthouse
101 W. Main Street, Ste 203
Waxahachie, TX 75165
Phone: 972.825.5117
Fax: 972.825.5119
Email: ej.harbin@co.ellis.tx.us

Mr. Harbin

ARCHITEXAS is pleased to submit this proposal for a Building Conditions Analysis of the Ellis County Courthouse in Ellis County. ARCHITEXAS' provide an assessment of the existing architectural and MEP building conditions, provide prioritized recommendations in a report for repair and restoration of deficient items, and prepare an estimate of probable cost for the work. Our MEP engineer, Brown Consulting Engineers, has worked with us on several historic courthouses and will provide assessment services on the existing Mechanical, Electrical, and Plumbing systems.

The Existing Facility Assessment Report produced by ARCHITEXAS will provide information to assist the County identify prioritized work that needs to be undertaken for maintenance and repairs and will assist the County in applying for future state funding under the Texas Historic Courthouse Preservation Program (THCPP). Recommendations will follow the Secretary of Interior Standards for Rehabilitation and will also meet current building health and safety codes. This proposal includes the following services:

Task 1 - Building Conditions Survey

ARCHITEXAS, and its MEP engineer, will conduct an examination of the exterior and interior of the courthouse and its MEP systems to identify materials and systems that show signs of deterioration or failure and require maintenance, repair, restoration, or replacement. Digital photography will be used to document conditions and relevant photographs will be included in the report. While on site, we anticipate meeting with facilities personnel and the roofing contractor who has examined the courthouse roof for the county.

The report will be based on a format that was established by the National Park Service and be a full and thorough evaluation of the conditions of all building and site elements. The findings will be organized into three general categories, Description/ Construction, Existing Condition, and Recommendations for rehabilitation. Prioritizing the conditions will help direct the available funding and define the phases. The findings will then be classified into the following priorities: Level 1 - Critical, Level 2 - Serious, Level 3 - Minor

The detailed examination of the courthouse will include:

- Site: Grading and site hardscape elements will be reviewed, their condition classified, with recommendations made for their maintenance, repair or replacement.
- Building Exterior: Architectural features such as roof and roof drainage systems, masonry, doors, windows, porches, and other features will be evaluated. Material conditions will be identified, their condition and causes of deterioration will be described, and prioritized recommendations made.
- Building Interior: Architectural interior features such as walls, floor and ceiling finishes, millwork, stair elements and hardware will be recorded and evaluated. Types of materials will be identified, their condition and causes of deterioration or damage will be described, and prioritized recommendations made.
- HVAC system: We understand the county has experienced operational issues with the HVAC system and would like an assessment performed to determine what corrective measures can be taken to address continued maintenance problems. Additionally, replacement of HVAC equipment may be considered.

This proposal includes a single site visit and spending a day on site working with facilities maintenance personnel to discuss specific problems and physically inspect the equipment, piping systems, controls and other parts of the HVAC system installation. We will assess the HVAC systems to determine recommendations for repair, modification or replacement of equipment serving the HVAC system.

After our engineers site visit, they will provide a written report addressing our findings from the site visit and discuss issues that were discovered. We will perform preliminary calculations and/or equipment selections that may be required to support recommendations to repair, modify or replace the system. Our engineer anticipates spending at least one full day on site but will spend an extra day if warranted.

Task II – Estimate of Probable Construction Cost

ARCHITEXAS will prepare a cost estimate of the repair, restoration and rehabilitation recommendations. The estimate will be categorized into Critical/Serious/Minor groups. This estimate will assist the County in prioritizing work and for developing a phasing strategy and budgeting for repairs.

Task III - Maintenance Plan

ARCHITEXAS will outline a plan for regular scheduled building maintenance.

Report Compilation

ARCHITEXAS will compile the findings of the assessment and recommendations, cost estimates and phasing strategy into a Final Report. The Table of Contents will include:

- Introduction
- Executive Summary
- Statement of Goals and Purpose
- Methodology Used
- Conditions Assessment of Architectural Features
- HVAC Building Systems Evaluation

Summary of Recommendations
Estimate of Probable Construction Cost
Building Maintenance Plan

PROJECT SCHEDULE

Architexas will begin work within 14 days of receiving a signed agreement. We anticipate that these services can be completed within 6-8 weeks.

COMPENSATION

Services in this proposal will be provided for the fixed fees below:

| | |
|-------------------------|----------------|
| Architexas | \$30,000 |
| <u>Brown Consulting</u> | <u>\$6,000</u> |
| Total | \$36,000 |

REIMBURSABLE EXPENSES

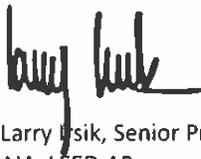
Expenses incurred in the interest of the project are excluded from the compensation for professional fees. Reimbursable expenses include mileage, hotel, meals associated with travel, copying, plotting and printing of A/E in-house documents, postage, mileage, delivery expenses. Reimbursables are estimated to be \$3,000.

SERVICES AND EQUIPMENT NOT PROVIDED BY ARCHITEXAS AS PART OF THIS PROPOSAL:

1. Environmental Consultant Services
2. TDLR Review, Variance, and Inspection Fees
3. Intrusive investigation to uncover concealed or underground work
4. Preparation of Construction Documents
5. Preparation of applications for grants
6. Test pits or selective demolition to uncover concealed conditions
7. Testing laboratory services, including materials testing
8. Vertical Access equipment. We plan on utilizing binoculars and ladders for our study. Lift or crane rental is not included in this proposal.

If the County is in agreement with this proposal, we anticipate this proposal being attached as an Exhibit to our existing ongoing services contract with Ellis County.

Best



Larry Usik, Senior Principal
AIA, LEED AP

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/17575/2023-2024-Commissioners-Court-Dates>). 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.

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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: September 27, 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: October 3, 2023

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

Discussion, consideration, and action to award RFP-2023-010 to Allegiance Mobile Health for a term of four (4) years with three (3) two-year options in an amount of \$420,000.00.

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 9/25/2023 _____ SUPPORTING DOCUMENT(S) ATTACHED? (Yes)

NAME: Jana Onyon

PHONE: 972-825-5195 FAX: _____

DEPARTMENT OR ASSOCIATION: Election Department

ADDRESS: 204 E Jefferson St Wax 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 10/3/23

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

Discussion, consideration, and approval for the County Judge to sign the Notice the Constitutional Amendment and Joint Election to be held on November 7, 2023; for approval of the Election Day Vote Centers.

* _____
County Attorney Approval



Notice of Constitutional Amendment and Joint Elections
Aviso de Elecciones Sobre Enmiendas Constitucional y Conjunta
November 7, 2023 7 de noviembre de 2023

To the registered voters of the County of Ellis, Texas:

A los votantes registrados del Condado de Ellis, Texas:

Notice is hereby given for voting in a special election to adopt or reject fourteen proposed Constitutional Amendments as submitted by the 88th Legislature, Regular Session, of the State of Texas and the 88th Legislature, Second Special Session, of the State of Texas. Aviso-por este para votar en la Elección sobre Enmiendas Constitucional para adoptar o rechazar catorce enmiendas a la constitución propuestas tal como fueron presentadas por la 88 Legislatura Sesión Regular del Estado de Texas, y la 88ª Legislatura, Segunda Sesión Especial, del Estado de Texas.

To the registered voters in Justice of the Peace Precinct No. 1, County of Ellis having a Local Option Election to Legalize:

Para los votantes registrados en el Precinto No. 1 del Juez de Paz, Condado de Ellis que tienen una Elección para Opción Local para Legalizar:

Justice of the Peace No. 1 Special Election for the purpose of voting on one proposition "The legal sale of all alcoholic beverages for off-premise consumption only."

En la Justicia de la Paz Distrito No. 1 elección especial para elegir en una proposición "La venta legal de todas bebidas alcohólicas para consumo solamente fuera del establecimiento."

To the registered voters in Ellis County having General and Special Elections:

Para los votantes registrados del Condado de Ellis que tienen elección General y Especial:

**City of Alma Local Option Election to Legalize voting to adopt or reject one proposed proposition
 City of Bardwell Special Election to Fill A Vacancy of electing Mayor, unexpired term and two At-Large Council Members, unexpired terms – Vote for 2**

Buena Vista-Bethel SUD General Election for the purpose of electing 1 At-Large Board of Directors – Vote for 1

Ellis County Emergency Services District No. 5 Special Election voting to adopt or reject one proposed proposition

Ciudad de Alma elección opción local para legalizar votando para aprobar o rechazar una proposición propuesta

*Ciudad de Bardwell elección especial para llenar una vacante de elegir a un alcalde, duración restante del cargo y dos miembro del consejo en general, , Duración Restante del Cargo - votación para dos
 Buena Vista-Bethel SUD elección general para elegir un miembro de la Mesa Directiva en general - votación para uno*

Elección Especial de Servicios de Emergencia Distrito No. 5 del Condado de Ellis votando para aprobar o rechazar una proposición propuesta.

Notice is hereby given of state law for acceptable credentials for voting in person. A voter will be required to show one of the seven approved forms of photo identification or voters who do not possess and cannot reasonably obtain one of the seven forms of approved photo ID will be able to execute a Reasonable Impediment Declaration and provide a supporting form of identification. Aviso-por este medio de la Ley del Estado para las credenciales aceptables para votar en persona. Un votante tendrá que mostrar una de las siete formas aprobadas de identificación con foto o los votantes que no poseen y que razonablemente no pueden obtener una de las siete formas de identificación con fotografía aprobada podrán ejecutar una Declaración de Impedimento Razonable y proporcionar un formulario de respaldo de identificación.

All eligible registered voters in Ellis County, Texas, may vote at any of the below listed Early Voting Vote Centers. Early voting by personal appearance will be conducted at:

Todos los votantes elegibles registrados en el Condado de Ellis, Texas, pueden votar en cualquiera de los siguientes locales de votación anticipada. La votación adelantada en persona tendrá lugar en:

Early Voting Location Dates and Times: Ubicación, fechas, y horarios de la votación anticipada:

Elections Office (Main Location Lugar principal) 204 E. Jefferson Street, Waxahachie, Tx 75165

Midlothian Conference Center (Lobby) 1 Community Circle Dr., Midlothian, TX 76065

Palmer ISD Annex Building (Portable Bldg) 303 Bulldog Way, Palmer, TX 75152

Ellis County Sub-Courthouse (Conference Rm) 207 S. Sonoma Trail, Ennis, TX 75119

Red Oak Municipal Center (Evelyn Pitts Room) 200 Lakeview Pkwy, Red Oak, TX 75154

| | |
|---|----------------------|
| Monday, October 23, 2023 through Friday, October 27, 2023 | 8:00am-5:00pm |
| Saturday, October 28, 2023 | 8:00am-4:00pm |
| Monday, October 30, 2023 through Wednesday, November 1, 2023 | 8:00am-5:00pm |
| Thursday, November 2, 2023 and Friday, November 3, 2023 | 7:00am-7:00pm |

lunes, 23 de octubre 2023 hasta viernes, 27 de octubre 2023 8:00am-5:00pm
sábado, 28 de octubre 2023 8:00am-4:00pm
lunes, 30 de octubre 2023 hasta miércoles, 1 de noviembre 2023 8:00am-5:00pm
jueves, 2 de noviembre 2023 y viernes, 3 de noviembre 2023 7:00am-7:00pm

**Absentee Application (Regular or Federal Postcard) for ballot by mail shall be mailed to:
Early Voting Clerk, 204 E Jefferson Street, Waxahachie, Texas 75165
Or faxed to 972-923-5194
Or email a scanned copy of signed application to elections@co.ellis.tx.us
(If faxed or emailed, the Elections Office must receive original application by mail within 4 days)
Application for ballot by mail must be received no later than close of business on Friday, October 27, 2023.**

*Las solicitudes (Regular o FPCA) de boletas electorales por correo deben enviarse por correo a:
Secretaria de la Votación Adelantada, 204 E. Jefferson Street Waxahachie, Texas 75165
O por fax al 972-923-5194
O por correo electrónico una copia de su aplicación firmada a elections@co.ellis.tx.us
(después mandar por correo entre 4 días)
Las solicitudes para boletas de votar adelantado por correo deberán recibirse no más tardar de las horas de negocio el viernes, 27 de Octubre de 2023.*

Notice is hereby given that the Vote Centers listed below will be open from 7:00 a.m. to 7:00 p.m. on November 7, 2023. All eligible registered voters in Ellis County, Texas, may vote at any of the Election Day Vote Centers listed below.

Por medio del presente, se notifica que los centros de votación estarán abiertos de 7:00 a.m. hasta 7:00 p.m. el 7 de noviembre de 2023. Todos los votantes elegibles registrados en el Condado de Ellis, Texas, pueden votar en cualquiera de los centros de votación.

VOTE CENTER LOCATIONS UBICACIONES DE LOS CENTROS DE VOTACIÓN
As of 09/18/2023, Subject to Changes Vigente a partir del 09/18/2023, Sujeto a cambios

| | |
|---|----------------------|
| FIRST METHODIST CHURCH - BARDWELL (Church Annex) 104 PECAN ST. | BARDWELL, TX 75119 |
| BRISTOL UNITED METHODIST CHURCH (Fellowship Hall) 104 CHURCH STREET | BRISTOL, TX 75119 |
| ALMA CITY HALL (Conference Rm) 104 INTERURBAN RD | ENNIS, TX 75119 |
| ELLIS COUNTY SUB-COURTHOUSE (Conference Rm) 207 S SONOMA TRAIL | ENNIS, TX 75119 |
| ENNIS WELCOME CENTER (Bluebonnet Rm) 201 NW MAIN | ENNIS, TX 75119 |
| FAITH ASSEMBLY OF GOD CHURCH (Fellowship Hall) 1810 W BALDRIDGE ST | ENNIS, TX 75119 |
| FERRIS PUBLIC LIBRARY (A. Trussell Memorial Rm) 301 E 10TH STREET | FERRIS, TX 75125 |
| MT GILEAD BAPTIST CHURCH (Fellowship Hall) 106 HARRIS ST. | ITALY, TX 76651 |
| FIRST BAPTIST CHURCH-MAYPEARL (Fellowship Hall) 5744 FM 66 | MAYPEARL, TX 76064 |
| MIDLOTHIAN CHURCH OF CHRIST (Fellowship Hall) 1627 N HWY 67 | MIDLOTHIAN, TX 76065 |
| MIDLOTHIAN CONFERENCE CTR (Bluebonnet I) 1 COMMUNITY CIRCLE DR | MIDLOTHIAN, TX 76065 |
| MOUNTAIN PEAK COMMUNITY CHURCH (Sanctuary) 751 E. FM 875 | MIDLOTHIAN, TX 76065 |
| OVILLA CITY HALL (Council Chambers) 105 S. COCKRELL HILL RD | OVILLA, TX 75154 |
| PALMER ISD ANNEX BUILDING (Portable Bldg) 303 BULLDOG WAY | PALMER, TX 75152 |
| EASTRIDGE BAPTIST CHURCH (Family Activity Ctr) 732 E OVILLA RD | RED OAK, TX 75154 |
| RED OAK MUNICIPAL CENTER (Evelyn Pitts Room) 200 LAKEVIEW PKWY | RED OAK, TX 75154 |
| ELLIS COUNTY WOMANS BUILDING (Davis Hall) 407 W JEFFERSON ST. | WAXAHACHIE, TX 75165 |
| PATHWAY (FARLEY) BAPTIST CHURCH (GYM) 1116 BROWN ST. | WAXAHACHIE, TX 75165 |
| PARK MEADOWS BAPTIST CHURCH (Youth Rm) 3350 N HWY 77 | WAXAHACHIE, TX 75165 |
| SALVATION ARMY OF ELLIS COUNTY (Fellowship Hall) 620 FARLEY ST. | WAXAHACHIE, TX 75165 |

More information at www.co.ellis.tx.us/elections or call 972-825-5195.
Para más información visite www.co.ellis.tx.us/elections o llámara 972-825-5195.

Issued this the _____ day of October, 2023.
(Emitada este día _____ de octubre, 2023.)

Signature of County Judge (Firma del Juez del Condado)

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 9/26/2023 SUPPORTING DOCUMENT(S) ATTACHED? (yes briefing)

NAME: Jana Onyon

PHONE: 972-825-5195 FAX: _____

DEPARTMENT OR ASSOCIATION: Election Department

ADDRESS: 204 E Jefferson St Wax 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 10/3/2023

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

Discussion, consideration, and approval to enter a Joint Contract for Election Services between the Ellis County Election Officer and Participating Political Subdivisions by holding an election jointly with the county held on November 7, 2023 pursuant to the authority in Section 271.002, of Chapter 271, of the Texas Election Code.

* _____
County Attorney Approval



ELLIS COUNTY ELECTIONS

Jana Onyon
Elections Administrator

TO: Commissioners Court – October 3, 2023
FROM: Jana Onyon, Elections Administrator
SUBJECT: Approval of County Judge signature to enter into a contract

ISSUE 1

The Elections Department requests the approval from the Commissioners Court to enter into a contract for Joint Election Services with Political Subdivisions and Ellis County for the November 7, 2023 Election. In accordance with Chapter 271 of the Texas Election Code, the following entities plan to contract with Ellis County Elections Officer to conduct their election on uniform Election Day, November 7, 2023:

CITY OF ALMA
CITY OF BARDWELL
ELLIS COUNTY EMERGENCY SERVICE DISTRICT NO. 5
BUENA VISTA-BETHEL SPECIAL UTILITY DISTRICT

It is recommended that Commissioners Court approve and authorize the County Judge to sign the contract for Joint Election Services.

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 9/26/23 SUPPORTING DOCUMENT(S) ATTACHED? (yes)

NAME: Jana Onyon

PHONE: 972-825-5195 FAX: _____

DEPARTMENT OR ASSOCIATION: Election Department

ADDRESS: 204 E Jefferson St Wax 75165

PREFERRED DATE TO BE PLACED ON AGENDA: 10/03/2023

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

Discussion, consideration, and approval of the appointment of the amended listing of presiding judge and alternate judges for the upcoming November 7, 2023 election, as submitted by the Democratic and Republican Parties. – Jana Onyon, Elections Administrator

* _____
County Attorney Approval



ELLIS COUNTY ELECTIONS

Jana Onyon
Elections Administrator

TO: Commissioners Court – October 3, 2023
FROM: Jana Onyon, Elections Administrator
SUBJECT: Listing for Election Judges/Alternate Judges for November 7, 2023

ISSUE 1

The selection of election judges and alternate election judges for Ellis County's 59 voting precincts within the countywide polling places is accomplished by the Commissioners Court as required by Section 32.002 of the Texas Election Code. State law mandates the Election Judge/Alternate Election Judge be apportioned by the number of judges for countywide polling places in direct proportion to the percentage of election precincts located in each county commissioner's precinct won by each party in the last gubernatorial election. The party that obtained the highest number of votes in the precinct recommends the Election Judge position and the party receiving the second highest number of votes recommends the Alternate Election Judge position.

Attached are the recommended listing from the Democratic Party and Republican Party list procedure for the appointment of Election Judges and Alternate Election Judges for the November 7, 2023 election. A county chair may supplement the list of names for Election Judges until the 20th day before the election in case an appointed Judge becomes unable to serve. If any vacancies arise in the judge positions both party chairs have committed to assist Elections office in finding persons for the vacant positions.

It is recommended that Commissioners Court approve the proposed Election Judges, Alternate Election Judges for Election Vote Centers.

Ellis County, Texas

Election Day Presiding Judges and Alternate Judges

for November 7, 2023 Constitutional Amendment Election as submitted by the
Republican and Democratic Party Chairs.

| Vote Center | | Name | |
|---|-----|---------------------------|----------------------|
| ALMA CITY HALL | | | |
| Judge | REP | WALLACE, MICHELE | WAXAHACHIE, TX 75165 |
| Alt-Judge | DEM | PRITCHETT, THOMAS III | ENNIS, TX 75119 |
| BRISTOL UNITED METHODIST | | | |
| Judge | REP | VERCHOT, CLAIRE | ENNIS, TX 75119 |
| Alt-Judge | DEM | ALVAREZ, GUADALUPE | ENNIS, TX 75120 |
| EASTRIDGE BAPTIST CHURCH | | | |
| Judge | REP | HAWLEY, CHERI | RED OAK, TX 75154 |
| Alt-Judge | DEM | GREEN, LATOSHA | WAXAHACHIE, TX 75165 |
| ELLIS COUNTY SUB-COURTHOUSE | | | |
| Judge | REP | MOORE, BARRY | WAXAHACHIE, TX 75165 |
| Alt-Judge | DEM | MARTINEZ, LUCINDA | ITALY, TX 76651 |
| ELLIS COUNTY WOMANS BUILDING | | | |
| Judge | REP | CROSBY, DUSTIN | WAXAHACHIE, TX 75165 |
| Alt-Judge | DEM | HUDSON, TASIA | WAXAHACHIE, TX 75165 |
| ENNIS WELCOME CENTER | | | |
| Judge | DEM | PARIS, KARIN | ENNIS, TX 75119 |
| Alt-Judge | REP | SHOOP, STEPHEN | ENNIS, TX 75119 |
| FAITH ASSEMBLY OF GOD CHURCH | | | |
| Judge | REP | BENNETT, GARY | ENNIS, TX 75119 |
| Alt-Judge | DEM | WILSON, JOANN | ENNIS, TX 75119 |
| FERRIS PUBLIC LIBRARY | | | |
| Judge | REP | BARRETT, CHEREE | FERRIS, TX 75125 |
| Alt-Judge | DEM | LEMON, MARGARET | FERRIS, TX 75125 |
| FIRST BAPTIST CHURCH-MAYPEARL | | | |
| Judge | REP | SIMS, NEIL | MAYPEARL, TX 76064 |
| Alt-Judge | DEM | GATLING, JOE | WAXAHACHIE, TX 75167 |
| FIRST METHODIST CHURCH -BARDWELL | | | |
| Judge | REP | BAIRD, NELSON | FERRIS, TX 75125 |
| Alt-Judge | DEM | GUERRERO, VICENTE | ITALY, TX 76651 |
| MIDLOTHIAN CHURCH OF CHRIST | | | |
| Judge | REP | BLAKE, ERIC | MIDLOTHIAN, TX 76065 |
| Alt-Judge | DEM | COLE, ANN | MIDLOTHIAN, TX 76065 |
| MIDLOTHIAN CONFERENCE CTR | | | |
| Judge | REP | TEDESCO, JOE | WAXAHACHIE, TX 75167 |
| Alt-Judge | DEM | ROBERTS, TIESHA | VENUS, TX 76084 |
| MOUNTAIN PEAK COMMUNITY CHURCH | | | |
| Judge | REP | BROOKSHIRE, JOSEPH "JJ" | MIDLOTHIAN, TX 76065 |
| Alt-Judge | DEM | MASON, LAURA | MIDLOTHIAN, TX 76065 |
| MT. GILEAD BAPTIST CHURCH | | | |
| Judge | REP | WESTBROOK, SANDY | ITALY, TX 76651 |
| Alt-Judge | DEM | BARBERENA RAMIREZ, ANDREA | ITALY, TX 76651 |
| OVILLA CITY HALL | | | |
| Judge | REP | TUCKER, BJ | OVILLA, TX 75154 |
| Alt-Judge | DEM | YOUNG, KIMBERLEE | OAK LEAF, TX 75154 |

| Vote Center | Name | | |
|---|------|----------------------|----------------------|
| PALMER ISD ANNEX BUILDING | | | |
| Judge | REP | FRECHTLING, ANDREW | WAXAHACHIE, TX 75167 |
| Alt-Judge | DEM | PADILLA, ANTONIO | FERRIS, TX 75125 |
| PARK MEADOWS BAPTIST CHURCH | | | |
| Judge | REP | TRYON, SHARON | WAXAHACHIE, TX 75167 |
| Alt-Judge | DEM | ROSS, BELINDA | OVILLA, TX 75154 |
| PATHWAY (FARLEY ST) BAPTIST CHURCH | | | |
| Judge | REP | WATSON, JASON | WAXAHACHIE, TX 75167 |
| Alt-Judge | DEM | BAILEY, DEEVIE | RED OAK, TX 75154 |
| RED OAK MUNICIPAL CENTER | | | |
| Judge | DEM | JOHN, FORREST | WAXAHACHIE, TX 75168 |
| Alt-Judge | REP | CASAREZ, JOHN | RED OAK, TX 75154 |
| SALVATION ARMY OF ELLIS COUNTY | | | |
| Judge | REP | LOPEZ-BEAVER, SYLVIA | WAXAHACHIE, TX 75165 |
| Alt-Judge | DEM | WOODS, JEAN | WAXAHACHIE, TX 75165 |

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: 9/26/2023 SUPPORTING DOCUMENT(S) ATTACHED? No

NAME: Keith Adkisson on behalf of Commissioner Kyle Butler

PHONE: 972-825-5087 FAX: _____

DEPARTMENT OR ASSOCIATION: RB Pct. 4

ADDRESS: 1011 Eastgate Midlothian TX

PREFERRED DATE TO BE PLACED ON AGENDA: 10/03/2023

DESCRIPTION OF AGENDA REQUEST (please use exact desired wording for agenda):
Discussion, Consideration, and Action on right of way purchase negotiations for Hampton Rd. Bridge work at Little Creek Bridge.

Pursuant to Texas Government Code §551.072, to deliberate the purchase, exchange, lease, or value of real property if the deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with third parties regarding negotiations for Hampton Rd. right of way purchases.

COMMISSIONERS COURT AGENDA REQUEST

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Please fill out this form completely:

DATE: September 26, 2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Cheryl Chambers

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Treasurer

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON October 3, 2023

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

To consider and approve a contract with Meeder Public Funds for investment management services.

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: 9/27/2023 SUPPORTING DOCUMENT(S) ATTACHED? (Y / N)

NAME: Alberto Mares

PHONE: _____ FAX: _____

DEPARTMENT OR ASSOCIATION: Department of Development

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: _____

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

****Administrative Agenda****

Discussion, Consideration and Approval to add (2) cash drawers to the Dept of Development.

COMMISSIONERS COURT AGENDA REQUEST

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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: 09/28/2023 SUPPORTING DOCUMENT(S) ATTACHED? No

NAME: Ryan Garrett

PHONE: 5088 FAX: _____

DEPARTMENT OR ASSOCIATION: County Judge

ADDRESS: _____

PREFERRED DATE TO BE PLACED ON AGENDA: 10/03/2023

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

Consent Agenda:

to nominate Rusty Ballard to the Ellis Appraisal District Board of Directors.

