

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – MARCH 7, 2023

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, MARCH 7, 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

COMMISSIONERS:

RANDY STINSON, PRECINCT 1

LANE GRAYSON, PRECINCT 2

PAUL PERRY, PRECINCT 3

KYLE BUTLER, PRECINCT 4

OPENING COURT:

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

MOTION TO OPEN COURT BY COMMISSIONER PERRY, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *PRECINCT 4 COMMISSIONER KYLE BUTLER*

CONSENT AGENDA: MINUTE ORDER 162.23

ADMINISTRATIVE:

A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*

A2 APPROVING THE JANUARY 2023 MONTHLY TREASURER'S REPORT . – *COUNTY TREASURER CHERYL CHAMBERS*

A3 APPROVING COMMISSIONERS' COURT SPECIAL MEETING MINUTES FROM FEBRUARY 21, 2023. – *COUNTY CLERK KRYSTAL VALDEZ*

A4 ACCEPTING A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM FEBRUARY 14, 2023 – FEBRUARY 23, 2023, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *COUNTY AUDITOR JANET MARTIN*

FINANCIAL:

F1 ACCEPTING JUROR DONATIONS FOR VETERAN'S SERVICES IN THE AMOUNT OF \$326.00 AS UNANTICIPATED REVENUE.

REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:

INCREASE 001-0070-506330 (VETERANS SERVICES – JUROR DONATIONS) BY \$326.00

- PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F2 ACCEPTING A MIXED BEVERAGE ALLOCATION FROM THE TEXAS STATE COMPTROLLER IN THE AMOUNT OF \$34,502.66 AS UNANTICIPATED REVENUE. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F3 ACCEPTING A UTILITIES REFUND FROM ATMOS ENERGY CORP IN THE AMOUNT OF \$68.09 AS UNANTICIPATED REVENUE. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F4 ACCEPTING THE JANUARY 2023 CITIES READINESS INITIATIVE REIMBURSEMENT IN THE AMOUNT OF \$6,192.89 AS UNANTICIPATED REVENUE. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F5 ACCEPTING THE DECEMBER 2022 CITIES READINESS INITIATIVE REIMBURSEMENT IN THE AMOUNT OF \$8,502.14 AS UNANTICIPATED REVENUE. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F6 ACCEPTING FUNDS COLLECTED FOR RG2 CLAIM SETTLEMENT FROM ALLICKS, ET. AL. VS. OMNI SPECIALTY PACKAGING, LLC IN THE AMOUNT OF \$65.34 AS UNANTICIPATED REVENUE. PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F7 ACCEPTING AN INSURANCE REIMBURSEMENT FROM SEDGWICK CLAIMS MANAGEMENT/ARGONAUT INSURANCE IN THE AMOUNT OF \$6,449.84 AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 INCREASE 009-0602-508070 (FM1 OPERATING EXPENSES) BY \$6,449.84
 PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F8 ACCEPTING FUNDS COLLECTED FOR VEHICLE MAINTENANCE FROM THE ELLIS COUNTY DEPARTMENT OF DEVELOPMENT AND CONSTABLE, PRECINCT 3 IN THE AMOUNT OF \$412.88 AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 INCREASE 001-0010-508090 (AUTO REPAIRS) BY \$412.88
 PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F9 ACCEPTING FUNDS COLLECTED FOR ESTRAY BULL IN THE AMOUNT OF \$145.09 AS UNANTICIPATED REVENUE. REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 INCREASE 001-0010-508700 (ESTRAY) BY \$145.09
 PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F10 APPROVING THE TAX ASSESSOR'S OFFICE TO DISTRIBUTE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$28,464.83. – *COUNTY AUDITOR JANET MARTIN*
- F11 FY23 LINE-ITEM TRANSFER. – *PRECINCT 1 COMMISSIONER RANDY STINSON*
 DECREASE 003-0601-570000 (RB1-CONTINGENCY) BY \$5,000.00
 INCREASE 003-0601-509160 (RB1 – AUTO/BLDG/INS.) BY \$5,000.00

- F12 FY23 LINE-ITEM TRANSFER. – *PRECINCT 3 COMMISSIONER PAUL PERRY*
DECREASE 011-070-570000 (FM3 – CONTINGENCY) BY \$10,000.00
INCREASE 011-0704-509060 (FM – CULVERTS) BY \$10,000.00
- F13 FY23 LINE-ITEM TRANSFER. – *PRECINCT 4 COMMISSIONER KYLE BUTLER*
DECREASE 012-0755-570000 (CONTINGENCY-SURPLUS) BY \$35,000.00
INCREASE 012-0755-509060 (CULVERTS) BY \$35,000.00
- F14 FY23 LINE-ITEM TRANSFER. – *PRECINCT 4 JUSTICE OF THE PEACE LOUIS PONDER*
DECREASE 001-0540-508010 (SUPPLIES) BY \$1,500.00
INCREASE 001-0540-508020 (EQUIPMENT) BY \$1,500.00
- F15 FY23 LINE-ITEM TRANSFER. – *COUNTY CLERK KRYSTAL VALDEZ*
DECREASE 001-0320-507030 (TELEPHONE) BY \$265.00
INCREASE 001-0320-508060 (OFFICIAL BOND/DUES) BY \$265.00
- F16 FY23 LINE-ITEM TRANSFER. – *SHERIFF BRAD NORMAN*
DECREASE 001-0140-505580 (CONTINGENCIES/RESERVE) BY \$182,117.62
DECREASE 018-0908-507246 (JAIL REPAIRS) BY \$85,880.00
INCREASE 001-0015-507020 (REPAIRS) BY \$85,880.00
INCREASE 001-0015-508880 (COMPUTER SOFTWARE) BY \$14,993.00
INCREASE 001-0010-506030 (AMMUNITION) BY \$6,120.62
INCREASE 001-0010-508020 (EQUIPMENT) BY \$107,513.00
INCREASE 001-0010-508680 (CONTRACT SERVICES) BY \$53,551.00

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

DEPARTMENT OF DEVELOPMENT

DISCUSS IN EXECUTIVE (1.1) DISCUSSION, CONSIDERATION, AND ACTION FOR A ONE-TIME VARIANCE FOR PARCEL ID No. 189772 FROM VOLUME I, SECTION IV (A) (2) (RESIDENTIAL LOTS) OF THE SUBDIVISION & DEVELOPMENT STANDARDS TO ALLOW ONE (1) LOT WITHOUT MEETING THE MINIMUM ROAD FRONTAGE, THE MINIMUM LOT SIZE FOR THE DEVELOPMENT & SEPTIC ORDER AND THE MINIMUM LOT WIDTH REQUIREMENT. THE PROPERTY CONTAINS ± 0.9178 ACRES OF LAND LOCATED ON THE WEST SIDE OF VALEK ROAD, ± 1,780 FEET NORTH OF THE INTERSECTION OF VALEK ROAD AND FM 85 IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD & BRIDGE PRECINCT No. 2.

MOTION TO APPROVE BY COMMISSIONER GRAYSON

LEGAL RECOMMENDED TO DISCUSS IN EXECUTIVE SESSION, COURT AGREED WILL RE-VISIT AFTER EXECUTIVE SESSION

MINUTE ORDER 163.23 (1.2) APPROVING A PLAT OF FORT JOE. THE PROPERTY CONTAINS ± 5.00 ACRES IN THE C. COBB SURVEY, ABSTRACT NO. 220, LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF FM 55 AND U.S. HIGHWAY 77 IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 3.

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

MINUTE ORDER 164.23 (1.3) APPROVING TO RELEASE A PERFORMANCE BOND AND ACCEPT MAINTENANCE BOND No. 33890 IN THE AMOUNT OF \$387,393.35 ISSUED BY NGM INSURANCE Co., FOR THE ESTATES OF HIDDEN CREEK, AS STATED IN EXHIBIT A. THE PROPERTY CONTAINS ± 99.170 ACRES OF LAND LOCATED NEAR THE INTERSECTION OF FM 387 AND RING ROAD IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4, SUBJECT TO THE FOLLOWING CONDITIONS:

- THE DEVELOPER SHALL SIGN A LETTER INDICATING THAT PRIOR TO ANY FUTURE CONSTRUCTION OR DEVELOPMENT OF THE NORTHERN PHASE OF THIS SUBDIVISION, THE DEVELOPER SHALL SUBMIT ADDITIONAL PERFORMANCE AND MAINTENANCE BONDS MEETING THE COUNTY'S REQUIREMENT IN EFFECT AS SUCH TIME.
- PROVIDE UPDATED AS-BUILT PLANS/SHEETS FOR THE SOUTHERN PORTION OF THE SUBDIVISION TO REFLECT WHAT IS ACTUALLY BUILT.

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

PURCHASING

MINUTE ORDER 165.23 (2.1) APPROVING TO PURCHASE FURNITURE, MOVING, AND INSTALLATION SERVICES FOR THE INFORMATION TECHNOLOGY DEPARTMENT FROM OAK CLIFF OFFICE PRODUCTS USING THE TIPS COOPERATIVE CONTRACT #200301 FOR \$4,639.64, AND ESTIMATED MOVING SERVICES OF \$2,250.00 (TO BE PAID BY TAX OFFICE), FOR A TOTAL OF \$6,889.64.

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

MINUTE ORDER 166.23 (2.2) APPROVING TO PROCURE TEMPORARY STAFFING, DIRECT-HIRE, AND OTHER EMPLOYEE SERVICES USING HGAC CONTRACT No. TSO6-21 WITH ROBERT HALF INTERNATIONAL, INC. FOR A CONTRACT GRANT WRITER.

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

MINUTE ORDER 167.23 (2.3) APPROVING TO PURCHASE ELECTASK SOFTWARE FOR THE ELECTIONS OFFICE TEAM TO TRACK AND MANAGE TASKS FOR EACH ELECTION. FUNDS WOULD COME FROM 001-0210-508880. THE TOTAL COST FOR TWO YEARS WILL BE \$10,134.00.

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

ADMINISTRATIVE

MINUTE ORDER 168.23 (3.1) APPROVING OF INTERLOCAL WORK BETWEEN ROAD & BRIDGE PRECINCT 1 AND THE CITY OF PALMER (REF. INTERLOCAL MINUTE ORDER 556.22 - A7). INTERLOCAL WORK INCLUDES RECLAIM AND RESURFACE WITH 2-COURSE CHIP SEAL, INCLUDING STABILIZATION WITH

EARTHLOK ON THE FOLLOWING ROADS: POINSETTA, CHERRY POINT, AND BECK, WITH A TOTAL OF COST OF \$102,797.44. – *PRECINCT 1 COMMISSIONER RANDY STINSON*

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

MINUTE ORDER 169.23 (3.2) APPROVING OF INTERLOCAL WORK BETWEEN ROAD & BRIDGE PRECINCT 4 AND THE CITY OF RED OAK (REF. INTERLOCAL MINUTE ORDER 556.22). WORK IS TO INCLUDE A REHABILITATE, STABILIZE WITH EARTHLOK SOIL STABILIZATION, MAKE READY FOR ASPHALT LAYDOWN ON ROADS PEBBLE CREEK LN., RANCH RD, DEER CREEK, FAWN RIDGE DR., BEAVER CREEK DR., FOX GROVE DR., AND SHAWNEE ROAD. – *PRECINCT 4 COMMISSIONER KYLE BUTLER*

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

MINUTE ORDER 170.23 (3.3) APPROVING OF INTERLOCAL WORK BETWEEN ROAD & BRIDGE PRECINCT 4 AND THE CITY OF OAK LEAF (REF. INTERLOCAL MINUTE ORDER 556.22). WORK IS TO INCLUDE 4.1 MILES OF 1 COARSE CHIP SEAL, CRS2 GRADE 4 LIGHTWEIGHT AGGREGATE FOR TOP SURFACE FOR THE FOLLOWING ROADS: HACKBERRY, CEDAR DR., ELM DR., LOCUST CT., WALNUT CT., WALNUT DR., RED BUD CT., PECAN LN., WINDING CREEK TRL., SHALLOW CREEK CT., ROARING CREEK DR., ROARING CREEK CT., AND LITTLE CREEK CT. – *PRECINCT 4 COMMISSIONER KYLE BUTLER*

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

(TO AGENDA ITEM 3.5)

MINUTE ORDER 171.23 (3.5) APPROVING TO PROCEED WITH A COUNTYWIDE COMPENSATION & RECLASSIFICATION STUDY AS IT RELATES TO A REQUEST FOR PROPOSAL REGARDING THE HIRING OF A CONSULTANT. – *HUMAN RESOURCES DIRECTOR THERESA TAYLOR*

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

MINUTE ORDER 172.23 (3.6) APPROVING OF AN ORDER TO RENEW THE DESIGNATION OF THE WAXAHACHIE CIVIC CENTER AS A TEMPORARY AUXILIARY COURTHOUSE, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §292.001. – *COUNTY COURT AT LAW JUDGE JIM CHAPMAN*

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

MINUTE ORDER 173.23 (3.7) APPROVING TO ENTER INTO A NEW LEASE AGREEMENT BETWEEN THE CITIES OF WAXAHACHIE, TEXAS (“CIVIC CENTER”) AND ELLIS COUNTY, TEXAS FOR CONTINUED USE OF

THE CIVIC CENTER AS AN AUXILIARY COURTHOUSE FOR A PERIOD COMMENCING JANUARY 26, 2024 AND TERMINATION ON DECEMBER 12, 2024; THE AUXILIARY COURTHOUSE WILL BE USED THREE (3) DAYS PER MONTH AT A COST OF \$1,352.00/PER DAY, ALL INCLUSIVE. – *COUNTY COURT AT LAW JUDGE JIM CHAPMAN*

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

MINUTE ORDER 174.23 (3.8) APPROVING OF CONTRACT ADDENDUM 1 WITH BASS REEVES FILM PRODUCTION FOR THE USE OF THE HISTORIC COURTHOUSE AND CERTAIN SPACES THEREIN FOR THE PURPOSE OF FILMING. – *COUNTY JUDGE TODD LITTLE*

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

RECESS TO EXECUTIVE SESSION 3:15 P.M.

MOTION TO RECESS BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER GRAYSON, 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 §551.072, DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON.
- 4.2 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(2), CONSULTATION WITH LEGAL COUNSEL ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS RULES OF DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER, AND REGARDING THE SPCA CONTRACT.
- 4.3 PURSUANT TO TEXAS GOVERNMENT CODE §551.071(1) OF THE GOVERNMENT CODE, CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING OR CONTEMPLATED LITIGATION MATTER(S) CONCERNING TCEQ MATTERS, SUCH AS PENDING TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES) AND PENDING PETITIONS FOR THE CREATION OF MUNICIPAL UTILITIES DISTRICT (MUD'S) INCLUDING BUT NOT LIMITED TO WAX 380, ELLIS RANCH, AND HIGHLAND LAKES.

RECONVENE TO REGULAR SESSION 6:12 P.M.

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

(TO AGENDA ITEM 1.1)

MINUTE ORDER 175.23 (1.1) APPROVING A ONE-TIME VARIANCE FOR PARCEL ID NO. 189772 FROM VOLUME I, SECTION IV (A) (2) (RESIDENTIAL LOTS) OF THE SUBDIVISION & DEVELOPMENT STANDARDS TO ALLOW ONE (1) LOT WITHOUT MEETING THE MINIMUM ROAD FRONTAGE, THE MINIMUM LOT SIZE FOR THE DEVELOPMENT & SEPTIC ORDER AND THE MINIMUM LOT WIDTH REQUIREMENT. THE PROPERTY CONTAINS ± 0.9178 ACRES OF LAND LOCATED ON THE WEST SIDE OF VALEK ROAD, ± 1,780 FEET NORTH OF THE INTERSECTION OF VALEK ROAD AND FM 85 IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD & BRIDGE PRECINCT NO. 2. SUBJECT TO THE FOLLOWING CONDITIONS:

- THE PROPERTY SHALL NOT FURTHER SUBDIVIDE UNLESS IT MEETS THE REQUIREMENTS IN EFFECT AT THAT TIME.
- THE APPLICANT SUBMITS A PLAT IDENTICAL TO THE APPROVED VARIANCE REQUEST AND MEETS ALL OTHER APPLICABLE COUNTY REQUIREMENTS AT THE TIME OF APPLICATION.
- THIS PROPERTY SHALL BE LIMITED TO ONE (1) HABITABLE STRUCTURE.

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

MOTION TO APPROVE BY COMMISSIONER GRAYSON, SECOND BY COMMISSIONER PERRY, MOTION CARRIED WITH COMMISSIONER STINSON VOTING NO.

(TO AGENDA ITEM 3.4)

MINUTE ORDER 176.23 (3.4) APPROVING THE PAYMENT OF UNPAID INVOICES THAT ARE REFLECTIVE OF THE BRINKS AGREEMENT FOR RFB-2002-022, APPROVED AUGUST 9, 2022 (MINUTE ORDER 380.22). – *COUNTY TREASURER CHERYL CHAMBERS*

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

(TO AGENDA ITEM 3.9)

TABLED (3.9) DISCUSSION, CONSIDERATION, AND ACTION ON A REQUEST TO GRANT A 15-FOOT SANITARY SEWER EASEMENT THROUGH THE COUNTY-OWNED PROPERTY KNOWN AS THE COUNTY FARM (PARCEL ID 193411). - *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*

TABLED (3.10) DISCUSSION, CONSIDERATION, AND ACTION ON A REQUEST TO GRANT AN EASEMENT REQUEST FROM ONCOR THROUGH COUNTY-OWNED PROPERTY IN ENNIS, TEXAS (PARCEL ID 186129). - *ENGINEERING DIRECTOR TED KANTOR*

MINUTE ORDER 177.23 (3.11) APPROVING PROPOSED ADDENDUM 1 TO ANIMAL SHELTER & MAINTENANCE SERVICES CONTRACT WITH THE SPCA OF TEXAS (MINUTE ORDER 449.20 – NOVEMBER 3, 2020), WHICH INCLUDES A REQUEST FOR RATE INCREASE, RETROACTIVE BACK TO OCTOBER 1, 2022 - *PRECINCT 2 COMMISSIONER LANE GRAYSON*

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

NO ACTION (3.12) DISCUSSION, CONSIDERATION, AND ACTION REGARDING PENDING AND/OR CONTEMPLATED LITIGATION MATTERS CONCERNING TCEQ MATTERS, SPECIFICALLY PENDING TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEMS PERMITS (TPDES) AND PENDING PETITIONS FOR THE CREATION OF MUNICIPAL UTILITIES DISTRICTS (MUDs) INCLUDING BUT NOT LIMITED TO WAX 380, ELLIS RANCH, AND HIGHLAND LAKES.

ADJOURNMENT **6:18 P.M.**

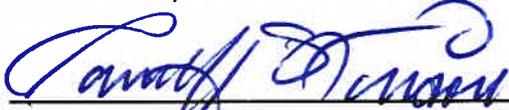
MOTION TO ADJOURN BY COMMISSIONER PERRY, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON MARCH 7, 2023, ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



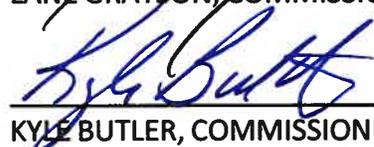
RANDY STINSON, COMMISSIONER, PCT 1



PAUL PERRY, COMMISSIONER, PCT 3

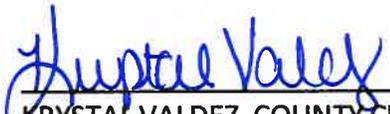


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 21ST DAY OF MARCH 2023.



KRYSTAL VALDEZ, COUNTY CLERK

