

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – MARCH 21, 2023

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, MARCH 21, 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 BUTLER, SECOND BY COMMISSIONER GRAYSON, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE. – *PRECINCT 1 COMMISSIONER RANDY STINSON*

CONSENT AGENDA: MINUTE ORDER 178.23

ADMINISTRATIVE:

- A1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A2 APPROVING COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM MARCH 7, 2023. – *COUNTY CLERK KRYSTAL VALDEZ*
- A3 ACCEPTING THE ELLIS COUNTY AG EXTENSION MONTHLY REPORT FOR FEBRUARY 2023, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *TEXAS A&M AGRILIFE EXTENSION SERVICE DIRECTOR MARK ARNOLD*
- A4 ACCEPTING THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT TO SATISFY LOCAL GOVERNMENT CODE §114.044. – *PRECINCT 1 JUSTICE OF THE PEACE CHRIS MACON*
- A5 APPROVING FOR SHERIFF BRAD NORMAN TO ACCEPT A DONATION ON BEHALF OF THE ELLIS COUNTY SHERIFF'S OFFICE AT APPROXIMATELY 2,000 KEYED, CABLE-TYPE GUN LOCKS FROM CAMPING WORLD (FORMERLY GANDER MOUNTAIN). THESE LOCKS WILL BE GIVEN TO CITIZENS BY ECSO STAFF IN AN EFFORT TO KEEP CITIZENS SAFE. – *SHERIFF BRAD NORMAN*
- A6 ACCEPTING A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM FEBRUARY 24, 2023 – MARCH 13, 2023, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *COUNTY AUDITOR JANET MARTIN*

- A7 APPROVING OF THE DEPARTMENT OF DEVELOPMENT'S MONTHLY FINANCIAL REPORT FOR FEBRUARY 2023, AS REQUIRED BY LOCAL GOVERNMENT CODE §114.024. – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*

FINANCIAL:

- F1 APPROVING TO PAY FY2022 INVOICES USING FY2023 BUDGETED FUNDS, INCLUDING TO JBI, LTD. (\$3,717.34); CAP FLEET UPFITTERS (\$500.00); DIR (\$663.99); ARCHITEXAS (\$605.00); AVENUE FUEL (\$20,530.38); INLAND TRUCK PARTS (\$272.00); COLUMN SOFTWARE PBC (\$142.56); AND ERGON ASPHALT & EMULSIONS, INC. (\$11,454.39). – *COUNTY AUDITOR JANET MARTIN*
- F2 APPROVING FOR THE COUNTY AUDITOR TO USE ARPA FUNDS TO REIMBURSE THE ELLIS COUNTY AUDITOR'S OFFICE SALARY BUDGET IN THE AMOUNT OF \$5,932.38 FOR STAFF HOURS AND OTHER RESOURCES USED FOR ARPA COMPLIANCE AND REPORTING. – *COUNTY AUDITOR JANET MARTIN*
- F3 ACCEPTING OF \$95.00 FROM SALE OF AN ESTRAY HORSE AS UNANTICIPATED REVENUE.
REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
INCREASE 001-0010-508700 (ESTRAY) BY \$95.00
PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F4 APPROVING THE TAX ASSESSOR'S OFFICE TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$289,097.72. - *COUNTY AUDITOR JANET MARTIN*
- F5 ACCEPTING JUROR DONATIONS FOR VETERAN SERVICES IN THE AMOUNT OF \$114.00 AS UNANTICIPATED REVENUE.
REQUEST FOR SPECIAL BUDGET OF UNANTICIPATED REVENUE:
INCREASE 001-0070-506330 (VETERAN SERVICES – JURY DONATIONS) BY \$114.00
PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR JANET MARTIN*
- F6 FY2023 LINE-ITEM TRANSFER – *COUNTY & DISTRICT ATTORNEY ANN MONTGOMERY*
DECREASE 001-0360-505020 (SALARIES-FULL TIME) BY \$8,000.00
INCREASE 001-0360-508070 (OPERATING EXPENDITURES) BY \$8,000.00
- F7 FY2023 LINE-ITEM TRANSFER – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*
DECREASE 001-0060-508020 (EQUIPMENT) BY \$250.00
DECREASE 001-0060-508090 (AUTO REPAIRS) BY \$250.00
INCREASE 001-0060-506010 (MILEAGE REIMBURSEMENT) BY \$500.00
- F8 FY2023 LINE-ITEM TRANSFER – *SHERIFF BRAD NORMAN*
DECREASE 001-0010-508350 (EMPLOYEE TRAINING) BY \$250.00
INCREASE 129-0129-508200 (LEOSE EXPENDITURE) BY \$250.00
- F9 FY2023 LINE-ITEM TRANSFER – *SHERIFF BRAD NORMAN*
DECREASE 001-0010-506940 (EMPLOYEE RECOGNITION) BY \$351.81
INCREASE 042-0942-400870 (SHERIFF FORFEITURE) BY \$325.00
INCREASE 001-0010-508850 (SALES TAX) BY \$26.81
- F10 APPROVING FOR THE SHERIFF'S OFFICE TO USE COURTHOUSE SECURITY FUNDS FROM LINE ITEM 033-0933-508020 IN THE AMOUNT OF \$1,298.84 TO REPLACE A DESKTOP COMPUTER IN THE COURTS & ADMINISTRATION BUILDING FOR USE WITH SECURITY CAMERAS. – *SHERIFF BRAD NORMAN*

- F11 FY2023 LINE-ITEM TRANSFER – *PRECINCT 1 COMMISSIONER RANDY STINSON*
 DECREASE 009-0602-570000 (FM1 CONTINGENCY) BY \$50,000.00
 INCREASE 009-0602-508680 (FM1 CONTRACT LABOR) BY \$50,000.00
- F12 APPROVING FOR THE COUNTY & DISTRICT ATTORNEY’S OFFICE TO RENEW AGREEMENT WITH LEXISNEXIS FOR ONLINE RESEARCH SERVICES FOR \$883 A MONTH FOR THE NEXT YEAR (\$10,596 IN TOTAL). – *COUNTY & DISTRICT ATTORNEY ANN MONTGOMERY*
- F13 APPROVING FOR THE COUNTY & DISTRICT ATTORNEY’S OFFICE TO USE ARPA FUNDS IN THE ESTIMATED AMOUNT OF \$12,860.12 TO RENEW ADOBE LICENSES. THE INITIAL ADOBE PURCHASE WAS MADE USING ARPA FUNDS, AS IT ALLOWS THE COUNTY & DISTRICT ATTORNEY EMPLOYEES TO WORK REMOTELY (REFERENCE QUOTE #242768 FROM CSI). – *COUNTY & DISTRICT ATTORNEY ANN MONTGOMERY*

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

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 179.23 (1.1) APPROVING A PLAT OF FLORES OATES ADDITION. THE PROPERTY CONTAINS ± 8.30 ACRES IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED AT THE EAST SIDE OF OATES ROAD, ± 1,410 FEET SOUTH OF THE INTERSECTION OF OATES ROAD AND FM 813, PALMER, ROAD AND BRIDGE PRECINCT NO. 1. SUBJECT TO THE FOLLOWING CONDITIONS:

1. ADD BUILDING LINES AND EASEMENTS TO THE PLAT.
2. LABEL THE RIGHT-OF-WAY DEDICATION FOR OATES ROAD (30 FEET FROM THE CENTERLINE OF THE ROAD).
3. UPDATE THE YEAR WITHIN THE COURT SIGNATURE BLOCK.
4. REMOVE THE CERTIFICATE OF APPROVAL FROM PAGE 2 FOR THE DIRECTOR OF PLANNING & DEVELOPMENT.
5. REMOVE PRELIMINARY FROM THE PLAT TITLE BLOCK.

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

MINUTE ORDER 180.23 (1.2) APPROVING A PLAT OF GAITHER ADDITION. THE PROPERTY CONTAINS ±4.00 ACRES IN THE LITTLETON WHITE SURVEY, ABSTRACT NO. 1110, LOCATED AT THE NORTH SIDE OF RISINGER ROAD, ± 3,540 FEET EAST OF THE INTERSECTION OF PALMYRA ROAD AND RISINGER ROAD, FERRIS, ROAD AND BRIDGE PRECINCT NO. 1.

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

MINUTE ORDER 181.23 (1.3) APPROVING A PLAT OF KUHL ADDITION. THE PROPERTY CONTAINS ±4.173 ACRES IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED AT THE EAST SIDE OF FM 879, ±3,320 FEET SOUTH OF THE INTERSECTION OF FM 879 AND EASON ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD AND BRIDGE PRECINCT NO. 1.

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

MINUTE ORDER 182.23 (1.4) APPROVING A PLAT OF JUAN MARTINEZ SUBDIVISION. THE PROPERTY CONTAINS ± 2.0010 ACRES IN THE LITTLETON WHITE SURVEY, ABSTRACT NO. 1110, LOCATED ON THE WEST SIDE OF PALMYRA ROAD, ± 595 FEET SOUTH OF THE INTERSECTION OF FARRAR ROAD AND PALMYRA ROAD, PALMER, ROAD AND BRIDGE PRECINCT NO. 1.

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

MINUTE ORDER 183.23 (1.5) APPROVING A REPLAT OF REAGOR SPRINGS BUSINESS PARK. THE PROPERTY CONTAINS ± 8.604 ACRES OF LAND IN THE GEORGE CARPENTER SURVEY, ABSTRACT NO. 1, & LOT 1 OF BOSARGE ESTATES, LOCATED ON THE NORTH SIDE OF OLD HWY 287, ± 655 FEET SOUTH OF THE INTERSECTION OF OLD HWY 287 AND PIGG ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 2.

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

MINUTE ORDER 184.23 (1.6) APPROVING A PLAT OF BELTRAN ADDITION. THE PROPERTY CONTAINS ± 7.698 ACRES IN THE HENRY T. HARLASS SURVEY, ABSTRACT NO. 441, LOCATED ON THE SOUTH SIDE OF SEVIER ROAD, ± 5,790 FEET WEST OF THE INTERSECTION OF SEVIER ROAD AND THE S I-35 E SERVICE ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MILFORD, ROAD AND BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 185.23 (1.7) APPROVING A PLAT OF SCHMIDT ADDITION. THE PROPERTY CONTAINS ± 8.034 ACRES IN THE THURMAN TAYLOR SURVEY, ABSTRACT NO. 1094, LOCATED ON THE WEST SIDE OF MATTHEWS ROAD ± 1,720 FEET SOUTH OF THE INTERSECTION OF N. ARMSTRONG ROAD AND MATTHEWS ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MAYPEARL, VENUS, ROAD AND BRIDGE PRECINCT NO. 3. SUBJECT TO THE FOLLOWING CONDITIONS:

1. CREATE A FRONT BOUNDARY LINE FOR LOT 1 (LESS THE RIGHT-OF-WAY DEDICATION)
2. UPDATE THE NET ACREAGE FOR LOT 1.

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

MINUTE ORDER 186.23 (1.8) APPROVING A PLAT OF PEAK LIVING ADDITION. THE PROPERTY CONTAINS ± 10.022 ACRES IN THE H. BINGHAM SURVEY, ABSTRACT NO. 114, LOCATED AT THE NORTHEAST CORNER OF FM 664 AND BOB WHITE ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 4.

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

MINUTE ORDER 187.23 (1.9) APPROVING A PLAT OF SIMS DEVELOPMENT. THE PROPERTY CONTAINS ±3.678 ACRES IN THE JOHN R. BILLINGSLEY SURVEY, ABSTRACT NO. 80, LOCATED ON THE EAST SIDE OF BRYSON LANE ± 1,065 FEET NORTH OF THE INTERSECTION OF BRYSON LANE AND JUDY DRIVE, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF OVILLA, ROAD AND BRIDGE PCT. NO. 4.

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

PURCHASING

MINUTE ORDER 188.23 (2.1) APPROVING TO LEASE A COPIER FOR THE COUNTY JUDGE'S OFFICE, JUSTICE OF THE PEACE, PRECINCT 3, DISTRICT ATTORNEY'S OFFICE, ELECTIONS OFFICE, JUVENILE SERVICES, AND CSCD 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 PERRY, SECOND BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 189.23 (2.2) APPROVING FOR INSTALLATION SERVICES OF TWO SMALLER COURTROOM DOORS (EXCLUDING TWO DOORS ON SOUTH END OF MULTI-PURPOSE ROOM) FOR THE 378TH DISTRICT COURT ASSOCIATE JUDGE USING THE FORT WORTH COOPERATIVE CONTRACT CSC57047 "REMODELING SERVICES BB PMD", PURSUANT TO §271.102 OF THE LOCAL GOVERNMENT CODE (REFERENCE CITY OF FORT WORTH INTERLOCAL AGREEMENT WITH ELLIS COUNTY, MO #280.11 FOR REMODELING SERVICES IN AN AMOUNT OF \$35,229.50 WITH LOOKUP PROPERTIES, INC.).

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

MINUTE ORDER 190.23 (2.3) APPROVING FOR DATA CONVERSION OF CAD/RMS/JMS LEGACY DATA IN POSSESSION OF THE CURRENT VENDOR, LOCAL GOVERNMENT SOLUTIONS (NOW GSA), FOR USE BY MOTOROLA IN AN AMOUNT NOT TO EXCEED \$30,000.00 USING ARPA FUNDS.

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

MINUTE ORDER 191.23 (2.4) AUTHORIZING TO ADVERTISE AND SOLICIT REQUEST FOR PROPOSAL FOR COMMISSARY SERVICES FOR THE WAYNE McCOLLUM DETENTION CENTER.

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

MINUTE ORDER 192.23 (2.5) AUTHORIZING TO ADVERTISE AND SOLICIT REQUEST FOR PROPOSAL FOR DEBRIS MONITORING AND CONSULTING SERVICES JOINTLY WITH THE CITIES OF RED OAK AND WAXAHACHIE.

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

MINUTE ORDER 193.23 (2.6) APPROVING TO DECLARE THE FOLLOWING ITEMS AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE §263: ONE (1) 2013 CHEVROLET SILVERADO TRUCK, VIN 3GCPCREA7DG327542 (PRECINCT 3); ONE (1) 2013 CHEVROLET SILVERADO TRUCK, VIN 3GCPCREA9DG327848 (PRECINCT 3).

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

MINUTE ORDER 194.23 (2.7) APPROVING TO PAY FRANK KENT COUNTRY INVOICE IN THE AMOUNT OF \$47,121.18 FOR PO 23-001092 FOR ROAD & BRIDGE PRECINCT 3.

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

ADMINISTRATIVE

NO ACTION (3.1) PRESENTATION BY WAXAHACHIE CARE TO UPDATE COMMISSIONERS ON THE PROGRESS OF THE ORGANIZATION AND PROVIDE A RECAP OF 2022. – *COUNTY JUDGE TODD LITTLE*

MINUTE ORDER 195.23 (3.2) ADOPTING A RESOLUTION REGARDING MUNICIPAL UTILITY DISTRICTS WITHIN ELLIS COUNTY. – *COUNTY JUDGE TODD LITTLE*

PUBLIC PARTICIPATION: CARYN MOORE, WAXAHACHIE; SYLVIA COULSON, WAXAHACHIE; LISA HEALY, MIDLOTHIAN; ERNIE MARTINEK; ELIZABETH POLLARD, WAXAHACHIE; RANDY BELLOMY, OVILLA; CARYN MOORE, WAXAHACHIE

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

MINUTE ORDER 196.23 (3.3) WHEREAS, THE ELLIS COUNTY COMMISSIONERS COURT NOW REQUIRES THE ELLIS COUNTY PURCHASING DEPARTMENT TO IDENTIFY AND REPORT TO ALL MEMBERS OF COMMISSIONERS' COURT THE BUSINESS HOME OFFICE OF ANY PROPOSED CONTRACTOR, VENDOR, OR SERVICE PROVIDER; THIS INCLUDES FOREIGN-OWNED COMPANIES, THEIR SUBSIDIARIES, AND/OR THEIR SUBCONTRACTORS THAT ARE DOMICILED IN AREAS WITHIN OR SUBJECT TO THE PEOPLE'S REPUBLIC OF CHINA AND OTHER FOREIGN ENTITIES. – *PRECINCT 3 COMMISSIONER PAUL PERRY*

PUBLIC PARTICIPATION: SYLVIA COULSON, WAXAHACHIE; ELIZABETH POLLARD, WAXAHACHIE; RANDY BELLOMY, OVILLA

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

TABLED (3.4) DISCUSSION, CONSIDERATION, AND ACTION TO AMEND THE RESOLUTION PASSED AS ELLIS COUNTY MINUTE ORDER 312.20 BY REMOVING STRUCTURE AA-0195-001 (A BRIDGE ON AUBURN ROAD OVER CHAMBERS CREEK) AND REPLACING IT WITH STRUCTURE AA-0087-001 (A BRIDGE ON BILL LEWIS ROAD OVER CHAMBERS CREEK TRIBUTARY). – *ENGINEERING DIRECTOR TED KANTOR*

MINUTE ORDER 197.23 (3.5) APPROVING FOR THE ELLIS COUNTY AUDITOR’S OFFICE TO GO OUT FOR RFP FOR EXTERNAL AUDITING SERVICES. – *COUNTY AUDITOR JANET MARTIN*

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

RECESS TO EXECUTIVE SESSION 3:10 P.M.

MOTION TO RECESS BY COMMISSIONER BUTLER, SECOND BY COMMISSIONER PERRY, 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 DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS IF SUCH A RULE CLEARLY CONFLICTS WITH THIS CHAPTER, AND REGARDING AMBULANCE COVERAGE FOR EMERGENCY SERVICE DISTRICT 5.

RECONVENE TO REGULAR SESSION 4:02 P.M.

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

(TO AGENDA ITEM 3.6)

NO ACTION (3.6) 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*

NO ACTION (3.10) DISCUSSION, CONSIDERATION, AND ACTION REGARDING AMBULANCE COVERAGE FOR EMERGENCY SERVICE DISTRICT 5. - *FIRE MARSHAL TIM BIRDWELL*

ADJOURNMENT **4:03 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 21, 2023, ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2



PAUL PERRY, COMMISSIONER, PCT 3



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 4TH DAY OF APRIL 2023.



KRYSTAL VALDEZ, COUNTY CLERK

