

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – MARCH 5, 2024

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, MARCH 5, 2024, 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:

PRECINCT 1 COMMISSIONER RANDY STINSON

PRECINCT 2 COMMISSIONER LANE GRAYSON

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 GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE: PRECINCT 2 COMMISSIONER LANE GRAYSON

CONSENT AGENDA: MINUTE ORDER 161.24

ADMINISTRATIVE:

- A.1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.2 APPROVING OF THE JANUARY 2024 MONTHLY TREASURER'S REPORT. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.3 APPROVING OF THE COUNTY TREASURER'S 2023 CONTINUING EDUCATION HOURS FOR THE PUBLIC FUNDS INVESTMENT ACT. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.4 APPROVING OF THE COUNTY TREASURER'S 2023 CONTINUING EDUCATION HOURS FOR THE COUNTY TREASURER'S ASSOCIATION OF TEXAS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.5 APPROVING OF THE COUNTY TREASURER'S 2023 CONTINUING EDUCATION HOURS FOR THE COUNTY INVESTMENT ACADEMY. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.6 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM FEBRUARY 20, 2024. – *COUNTY CLERK KRYSTAL VALDEZ*
- A.7 APPROVING OF THE JANUARY 2024 CASH AUDIT REPORT, PURSUANT TO LOCAL GOVERNMENT CODE §115.002. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*

- A.8 APPROVING OF A TABULATED REPORT OF THE COUNTY’S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM JANUARY 26, 2024 – FEBRUARY 23, 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- A.9 ACCEPTING THE RESIGNATION OF MR. JEFF JOHNSON AS MEMBER FOR LEVEE #2 BOARD OF DIRECTORS EFFECTIVE 09/25/2023 AFTER ALMOST 32 YEARS OF SERVICE. – *COUNTY JUDGE TODD LITTLE*
- A.10 ACCEPTING THE RESIGNATIONS OF MR. JASON TOOMEY AND MR. JAMES TOOMEY, EFFECTIVE 01/29/2024, AND MR. BILL DOWNEY, EFFECTIVE 10/31/2023, AS MEMBERS FOR LEVEE #3 BOARD OF DIRECTORS. – *COUNTY JUDGE TODD LITTLE*

FINANCIAL:

- F.1 APPROVING TO PAY FY2023 INVOICES USING FY2024 BUDGETED FUNDS . - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*

TERMINIX – INVOICE #437896658 - \$89.00	TERMINIX – INVOICE #437896649 - \$84.80
STEP ONE TESTING – INVOICE #13031 - \$1,025.00	LINDSAY HARRISION - INV. #23J5078-082123 - \$815.00
CARRINGTON COLEMAN – INV. #386556 - \$445.00	WAXAHACHIE CIVIC CENTER – INV. #83697 - \$4,146.00
CIVICEYE – INVOICE #2024-1393 - \$46,769.50	GOV. SERVICE AUTOMATION INC. – INV. #15816 - \$6,057
RANDAL L. McDONALD – INV. #04/04/23 - \$298.95	RANDAL L. McDONALD – INV.# 07/11/23 - \$521.40
RANDAL L. McDONALD – INV. #04/10/23 - \$360.06	RANDAL L. McDONALD – INV.# 05/04/23 - \$255.20
RANDAL L. McDONALD – INV. #05/15/23 - \$287.44	

- F.2 APPROVING FOR THE TAX ASSESSOR/COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$95,564.10. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- F.3 ACCEPTING INSURANCE REINVESTMENT FROM OPIOID SETTLEMENT FUNDS IN THE AMOUNT OF \$99,001.93 AS UNANTICIPATED REVENUE. REQUESTED SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 1. INCREASE 055-0955-508070 (OPERATING EXPENDITURES) BY \$99,001.93
 PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- F.4 FY2024 LINE-ITEM TRANSFER – *PRECINCT 3 CONSTABLE CURTIS POLK*
 DECREASE 001-0613-508020 (EQUIPMENT) BY \$1,634.95
 INCREASE 001-0613-508050 (CONFERENCE) BY \$1,634.95
- F.5 FY2024 LINE-ITEM TRANSFER – *ELECTIONS ADMINISTRATOR JANA ONYON*
 DECREASE 001-0210-506950 (FICA) BY \$438.00
 INCREASE 001-0210-508110 (AUTO PURCH/INSURANCE) BY \$438.00
- F.6 FY2024 LINE-ITEM TRANSFER – *PRECINCT 1 COMMISSIONER RANDY STINSON*
 DECREASE 009-0602-570000 (CONTINGENCY) BY \$200,000.00
 INCREASE 009-0602-508680 (CONTRACT SERVICES) BY \$200,000.00
- F.7 FY2024 LINE-ITEM TRANSFER – *COUNTY JUDGE TODD LITTLE*
 DECREASE 001-0425-505035 (SALARIES – TEMPORARY) BY \$61,500.00
 INCREASE 001-0425-505020 (SALARIES – FULL TIME) BY \$61,500.00

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

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 162.24 (1.1) RATIFYING STAFF ACTION ON A PRELIMINARY PLAT OF BLUE JAY ESTATES. THE ± 89.915-ACRE SITE IS LOCATED ± 1,015 FEET SOUTH OF THE INTERSECTION OF FM 878 AND YOUNGBLOOD ROAD, SITUATED IN THE W. BALCH SURVEY, ABSTRACT NO. 107, AND THE E. PULSE SURVEY, ABSTRACT NO. 846, WAXAHACHIE ROAD AND BRIDGE PRECINCT NO. 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. ADD DIMENSIONS TO EACH LOT ALONG THE ROAD FRONTAGE.
2. ADD THE FOLLOWING NOTE: THE CITY OF WAXAHACHIE AUTHORIZED THE RELEASE OF THIS PROPERTY FROM ITS EXTRATERRITORIAL JURISDICTION ON OCTOBER 16, 2023, ORDINANCE NO. 3411.

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

MINUTE ORDER 163.24 (1.2) RATIFYING STAFF ACTION ON A PRELIMINARY PLAT OF JEWEL ESTATES. THE ± 15.318-ACRE SITE IS LOCATED ± 5,210 FEET NORTH OF THE INTERSECTION OF FM 813 AND ROBNET ROAD, SITUATED IN THE A. SLAYBACK SURVEY, ABSTRACT NO. 1005, WAXAHACHIE ROAD AND BRIDGE PRECINCT NO. 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. PROVIDE A COPY OF THE DEED REFERENCED ON THE PLAT (INSTRUMENT NO. 2116226).
2. CIVIL PLANS FOR THIS PROPOSED SUBDIVISION WILL NEED TO BE APPROVED BY THE COUNTY ENGINEER'S OFFICE PRIOR TO THE SUBMITTAL OF THE FINAL PLAT AND THE START OF CONSTRUCTION OF INFRASTRUCTURE.

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

MINUTE ORDER 164.24 (1.3) RATIFYING STAFF ACTION ON A PLAT OF CARRERA RANCH. THE ± 16.00-ACRE SITE IS LOCATED ± 2,410 FEET WEST OF THE INTERSECTION OF FM HWY 878 AND IKE ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. PROVIDE A COPY OF THE OFFICIAL CERTIFICATE OF ACCEPTANCE FROM ROCKETT PRIOR TO THE FILING OF THE PLAT.

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

MINUTE ORDER 165.24 (1.4) RATIFYING STAFF ACTION ON A PLAT OF CHANTEUSE MANOR. THE ± 11.057-ACRE SITE IS LOCATED ± 4,065 FEET NORTH OF THE INTERSECTION OF ROBNET ROAD AND FM 813, SITUATED IN THE A. SLAYBACK SURVEY, ABSTRACT NO. 1005, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. REMOVE THE SIGNATURE BLOCK FOR THE CITY OF WAXAHACHIE FROM THE PLAT.
2. PROVIDE WRITTEN CONFIRMATION THAT ALL DRAINAGE IMPROVEMENTS HAVE BEEN COMPLETED AND APPROVED PRIOR TO THE FILING OF THE PLAT.

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

MINUTE ORDER 166.24 (1.5) RATIFYING STAFF ACTION ON A FINAL PLAT OF GEREDA RANCH. THE ± 2.70-ACRE SITE IS LOCATED ± 1,235 FEET SOUTH OF THE INTERSECTION OF NECK ROAD AND NEWTON ROAD, SITUATED IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, FERRIS, ROAD AND BRIDGE PRECINCT NO. 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. ADD THE PLAT NAME TO THE PLAT TITLE BLOCK AS WELL AS WITH THE OVERALL NUMBER OF LOTS CONTAINED WITHIN THE PLAT.
2. ADD A LOT/BLOCK DESIGNATION TO THE PLAT DRAWING.
3. ADD A FRONT DRAINAGE AND UTILITY EASEMENT TO THE PROPOSED LOT.
4. UPDATE THE FIRST PARAGRAPH WITHIN THE OWNER'S CERTIFICATE. IT REFERENCES LOT 22-A NOBLE FARM RATHER THAN GEREDA RANCH.
5. PER THE COUNTY ENGINEER, THE DITCH WILL NEED TO BE CLEARED OF ALL TREES AROUND THE EXISTING CULVERT PRIOR TO THE ISSUANCE OF ANY PERMIT.

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

MINUTE ORDER 167.24 (1.6) RATIFYING STAFF ACTION ON A PLAT OF OATES ACRES. THE ± 2.7004-ACRE SITE IS LOCATED ± 1,395 FEET WEST OF THE INTERSECTION OF FM 813 AND OATES ROAD, SITUATED IN THE T.R. FOLLET SURVEY, ABSTRACT NO. 373, PALMER, ROAD AND BRIDGE PRECINCT NO. 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. REMOVE THE CASE NUMBER FROM THE PLAT TITLE BLOCK.
2. ADD THE FOLLOWING PLAT NOTE: COMMISSIONERS' COURT APPROVED A LOT DEPTH VARIANCE FOR LOT 2 OF OATES ACRES ON JANUARY 9, 2024, MINUTE ORDER NO. 103.24.
3. INSERT MISSING BUILDING LINES.
4. LABEL THE WIDTH OF THE EXISTING RIGHT-OF-WAY FOR FM 813. IF THE EXISTING WIDTH IS 80 FEET, AN ADDITIONAL 20 FEET OF RIGHT-OF-WAY DEDICATION IS NEEDED TO SATISFY THE THOROUGHFARE PLAN REQUIREMENTS.
5. THE OSSF DEVELOPMENT STATEMENT CONTAINS A MISSPELLING.
6. INCREASE THE REAR BUILDING SETBACK LINE AND DRAINAGE AND UTILITY EASEMENT TO 20 FEET.
7. THE PLAT DRAWING DOES NOT INCLUDE THE FOLLOWING DESCRIPTION: NORTH 52 DEGREES 43 MINUTES 56 SECONDS WEST—206.87 FEET.
8. THE RESIDUAL ± 1.8358 ACRES MUST BE PLATTED.

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

MINUTE ORDER 168.24 (1.7) RATIFYING STAFF ACTION ON A PLAT OF SPUR 469 ADDITION. THE ± 5.893-ACRE SITE IS LOCATED ± 2,020 FEET SOUTH OF THE INTERSECTION OF SPUR 469 AND FM 879, SITUATED IN THE GRANVILLE KIRK SURVEY, ABSTRACT NO. 605, IN THE EXTRA-TERRITORIAL JURISDICTION (ETJ) OF THE CITY OF GARRETT, ROAD AND BRIDGE PRECINCT NO. 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. UPDATE THE ETJ INFORMATION WITHIN THE PLAT TITLE BLOCK TO THE CITY OF GARRETT.
2. UPDATE THE UTILITY EASEMENTS TO DRAINAGE AND UTILITY EASEMENTS FOR EACH LOT.
3. LABEL THE EXISTING RIGHT-OF-WAY WIDTH FOR SPUR 469.
4. REMOVE THE CASE NUMBER FROM THE PLAT TITLE BLOCK.

5. CONFIRM THE FEMA FLOODPLAIN PANEL INFORMATION. NEW MAPS HAVE BEEN ADOPTED ACROSS THE COUNTY IN OCTOBER 2023.
6. REMOVE THE ASPHALT DRIVEWAY LINES ON THE PLAT DRAWING.
7. ADD A REPRESENTATIVE'S NAME TO THE SIGNATURE LINE AND OWNER'S CONTACT BLOCK FOR J&A TWINS LLC.
8. ANY NEW COMMERCIAL BUSINESS SHALL ADHERE TO CURRENT REGULATIONS.

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

MINUTE ORDER 169.24 (1.8) APPROVING A REPLAT OF LONGHORN ESTATES ON STACK LOTS 47-R1A, 47-R1B, 47-R1C. THE ± 8.795-ACRE SITE IS LOCATED NEAR THE INTERSECTION OF STACKS ROAD AND SLATE ROCK ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. UPDATE THE FEMA FLOODPLAIN MAP INFORMATION. NEW MAPS WERE ADOPTED IN OCTOBER 2023.
2. CONFIRM THE LOCATION OF THE NEAREST FIRE HYDRANT. IF NO HYDRANT IS LOCATED WITHIN 450 FT. OF EACH PROPOSED LOT, A FIRE HYDRANT SHALL NEED TO BE INSTALLED.

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

MINUTE ORDER 170.24 (1.9) RATIFYING STAFF ACTION OF A PRELIMINARY PLAT OF HOWARD HILLS. THE ± 36.055-ACRE SITE IS LOCATED ± 480 FEET NORTH OF THE INTERSECTION OF FM HWY 877 AND NASH HOWARD ROAD, SITUATED IN THE C. WHITE SURVEY, ABSTRACT NO. 1109, ROAD AND BRIDGE PRECINCT NO. 2; SUBJECT TO THE FOLLOWING CONDITIONS:

1. ADD CONTOURS TO THE PLAT DRAWING.
2. SHADE IN FLOODPLAIN ON PLAT DRAWING.
3. THERE ARE DISCREPANCIES WITHIN THE LINE TABLE: BEARINGS FOR LINES 1,5,7.
4. A COPY OF APPROVAL FROM TXDOT SHALL NEED TO BE PROVIDED FOR THIS PROPOSED SUBDIVISION UPON SUBMISSION OF THE CIVIL PLANS TO THE COUNTY ENGINEER.
5. ACCORDING TO THE COUNTY'S THOROUGHFARE PLAN, NASH HOWARD ROAD REQUIRES AN ADDITIONAL 20 FEET OF RIGHT-OF-WAY DEDICATION.

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

MINUTE ORDER 171.24 (1.10) RATIFYING STAFF ACTION ON A PLAT OF M&D DELACRUZ ESTATES. THE ± 2.017-ACRE SITE IS LOCATED ± 1,495 FEET SOUTHWEST OF THE INTERSECTION OF ZMOLEK ROAD AND FM 85, SITUATED IN THE T. CHAMBERS SURVEY, ABSTRACT NO. 1, ENNIS, ROAD AND BRIDGE PRECINCT NO. 2; SUBJECT TO THE FOLLOWING CONDITIONS:

1. CORRECT THE MISSPELLING IN THE LAST SENTENCE APPEARING BEFORE THE 9-POINT STATEMENT WITHIN THE OWNER'S CERTIFICATE.

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

MINUTE ORDER 172.24 (1.11) APPROVING A REPLAT OF ESTATES OF HIDDEN CREEK LOTS 1A-1E, BLOCK B. THE ± 6.194-ACRE SITE IS LOCATED ± 640 FEET NORTH OF THE INTERSECTION OF STONEBRIAR DRIVE AND FM 387, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 4; SUBJECT TO THE FOLLOWING CONDITIONS:

1. UPDATE THE FEMA FLOODPLAIN MAP INFORMATION. NEW MAPS WERE ADOPTED IN OCTOBER 2023.
2. PROVIDE AN UPDATED DEED AS REFERENCED ON THE PLAT: INSTRUMENT NO. 2044743.
3. THE OWNER'S STATEMENT PARAGRAPH CONTAINS AN INCORRECT PROPERTY DESCRIPTION PRIOR TO THE 9-POINT STATEMENT AND SIGNATURE LINE.
4. LINE 2 ON THE LINE TABLE CONTAINS A BEARING DESCRIPTION THAT DOES NOT MATCH THE WRITTEN DESCRIPTION.
5. A COMPLETED UTILITY ENDORSEMENT FORM SHALL BE REQUIRED PRIOR TO THE PLAT FILING FROM ROCKETT SUD FOR THE CREATION OF THE ADDITIONAL LOT BY THIS REPLAT.

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

MINUTE ORDER 173.24 (1.12) APPROVING A REPLAT OF ESTATES OF HIDDEN CREEK LOTS 1R, BLOCK E. THE ±10.294-ACRE SITE IS LOCATED ± 395 FEET NORTH OF THE INTERSECTION OF SOUTH RING ROAD AND FM 387, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 4; SUBJECT TO THE FOLLOWING CONDITIONS:

1. UPDATE THE FEMA FLOODPLAIN MAP INFORMATION. NEW MAPS WERE ADOPTED IN OCTOBER 2023.
2. PROVIDE AN UPDATED DEED AS REFERENCED WITHIN THE REPLAT: INSTRUMENT NO. 2331366.
3. REMOVE THE ETJ REFERENCE WITHIN THE OWNER'S CERTIFICATE (FIRST PARAGRAPH).
4. A SEALED TAX CERTIFICATE WILL NEED TO BE PROVIDED FOR EACH OF THE PARCEL ID NUMBER IDENTIFIED ABOVE.

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

PURCHASING

MINUTE ORDER 174.24 (2.1) ACCEPTING THE TERMINATION FOR CONVENIENCE REQUESTED BY WITT O'BRIEN'S (TERTIARY AWARD) OF RFP-2023-007 DISASTER DEBRIS MONITORING AND CONSULTING SERVICES (MINUTE ORDER 313.23) AND APPROVED CONTRACT (MINUTE ORDER 116.24).

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

MINUTE ORDER 175.24 (2.2) APPROVING TO AWARD RFP-2023-003: SOFTWARE AND IMPLEMENTATION SERVICES FOR A COURT CASE AND JURY MANAGEMENT SYSTEM AND ENTER NEGOTIATIONS ON THE CONTRACT WITH CATALIS COURTS & LAND RECORDS.

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

MINUTE ORDER 176.24 (2.3) APPROVING FOR THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH GRANITE GOVERNMENT SOLUTIONS TO REPLACE 21 EXISTING POTS LINES IN AN AMOUNT OF \$12,587.00 ANNUALLY UTILIZING OMNIA PARTNERS CONTRACT #01-99.

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

ADMINISTRATIVE

NO ACTION (3.1) PRESENTATION OF YEAR 1 MEASUREMENT AND VERIFICATION RESULTS OF THE ENERGY SAVINGS PERFORMANCE CONTRACT BY MCKINSTRY. – *COUNTY JUDGE TODD LITTLE*

NO ACTION (3.2) PRESENTATION TO PROVIDE THE COURT WITH PROGRAMMING INTERPRETATION AND INFORMATION. – *TEXAS AGRILIFE EXTENSION SERVICE DIRECTOR MARK ARNOLD, WAXAHACHIE SENIOR CENTER DIRECTOR DANA HICKS, AND PROGRAM PARTICIPANTS*

TABLED (3.3) DISCUSSION, CONSIDERATION AND ACTION TO APPOINT MR. STEVE JOHNSON, MR. RICKY WILLIAMS, MR. MACON BODLE, MR. GARY THREADGILL, AND/OR MR. SCOTT HATCH TO THE LEVEE #2 BOARD OF DIRECTORS. – *COUNTY JUDGE TODD LITTLE*

TABLED (3.4) DISCUSSION, CONSIDERATION AND ACTION TO APPOINT MR. STEVEN BEAKLEY, MS. CARRIE CHAN TWINING, AND/OR MR. STEVEN TWINING TO THE LEVEE #3 BOARD OF DIRECTORS. – *COUNTY JUDGE TODD LITTLE*

MINUTE ORDER 177.24 (3.5) APPROVING FOR THE COUNTY JUDGE TO SIGN THE UT SOUTHWESTERN MEDICAL CENTER MOBILE MAMMOGRAPHY SERVICE AGREEMENT. – *HR DIRECTOR THERESA TAYLOR*

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

RECESS TO EXECUTIVE SESSION **3:12 P.M.**

MOTION TO RECESS BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER BUTLER, 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 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).
- 4.2 PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §551.071(1), CONSULTATION WITH LEGAL COUNSEL REGARDING PENDING LITIGATION IN THE MATTER STYLED *BLUEBIRD MEDICAL ENTERPRISES, LLC, PLAINTIFF, V. KEN PAXTON, ATTORNEY GENERAL OF TEXAS, AND ELLIS COUNTY TEXAS, DEFENDANTS*, IN THE 459TH DISTRICT COURT OF TRAVIS COUNTY, TEXAS.

RECONVENED TO REGULAR SESSION 4:02 P.M.

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

ADJOURNMENT 4:03 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON MARCH 7, 2024 ARE HEREBY APPROVED.

PRESIDING OFFICER:



 TODD LITTLE, COUNTY JUDGE



 RANDY STINSON, COMMISSIONER, PCT 1



 LOUIS PONDER, COMMISSIONER, PCT 3



 LANE GRAYSON, COMMISSIONER, PCT 2



 KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 19TH DAY OF MARCH 2024.



 KRYSTAL VALDEZ, COUNTY CLERK

