

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – MARCH 19, 2024

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, MARCH 19, 2024, AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2<sup>ND</sup> 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 3 COMMISSIONER LOUIS PONDER

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, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE: COUNTY JUDGE TODD LITTLE

**CONSENT AGENDA: MINUTE ORDER 179.24 (WITHOUT A.14 AND A.19)**

**ADMINISTRATIVE:**

- A.1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.2 APPROVING OF THE 2023 4<sup>TH</sup> QUARTER INVESTMENT REPORT BY THE ELLIS COUNTY TREASURER. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.3 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM MARCH 5TH, 2024. – *COUNTY CLERK KRYSTAL VALDEZ*
- A.4 APPROVING OF COMMISSIONERS' COURT SPECIAL MEETING MINUTES FROM MARCH 12TH, 2024. – *COUNTY CLERK KRYSTAL VALDEZ*
- A.5 ACCEPTING OF THE COUNTY AUDITOR'S MONTHLY REPORT FOR JANUARY 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.025. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- A.6 ACCEPTING OF A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM FEBRUARY 24TH, 2024 – MARCH 8TH, 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- A.7 APPROVING OF THE COUNTY AUDITOR'S FEBRUARY 2024 CASH AUDIT REPORTS. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*

- A.8 APPROVING FOR THE TAX ASSESSOR/COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$119,000.21. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- A.9 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT FOR FEBRUARY 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE CHRIS MACON, JP, PRECINCT 1*
- A.10 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 2 MONTHLY REPORT FOR FEBRUARY 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *THE HONORABLE JACKIE MILLER, JR., JP, PRECINCT 2*
- A.11 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 4 MONTHLY REPORT FOR FEBRUARY 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *MELVA JONES, COURT COORDINATOR, JP PCT. 4*
- A.12 APPROVING FOR THE COUNTY & DISTRICT ATTORNEY TO RENEW THE CONTRACT WITH LEXISNEXIS AS BUDGETED IN THE FY24 BUDGET. – *COUNTY AND DISTRICT ATTORNEY ANN MONTGOMERY*
- A.13 APPROVING FOR THE COUNTY & DISTRICT ATTORNEY TO RENEW THE CONTRACT WITH ADOBE AS BUDGETED IN THE FY24 BUDGET. – *COUNTY AND DISTRICT ATTORNEY ANN MONTGOMERY*
- A.14 MOVED TO REGULAR AGENDA
- A.15 APPROVING OF THE DEPARTMENT OF DEVELOPMENT’S (DOD) MONTHLY FINANCIAL REPORT FOR FEBRUARY 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – *DoD DIRECTOR ALBERTO MARES*
- A.16 APPROVING FOR THE COUNTY ENGINEER TO SUBMIT THE 2023 MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4) ANNUAL REPORT TO THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ). – *ENGINEER TED KANTOR*
- A.17 ACCEPTING THE APPLICATION BY DUSTIN DIXON TO REPLACE JASON BIRDWELL, WHOSE TERM ENDS ON DECEMBER 31, 2025 FOR ESD #7 (BRISTOL). – *FIRE MARSHAL TIM BIRDWELL*
- A.18 APPROVING FOR ENVIRONMENTAL CONTROL CHANGES AT VARIOUS COUNTY LOCATIONS TO ENVIRONMENTAL SERVICES FOR \$4,950.00 USING ARPA FUNDS. – *COUNTY JUDGE TODD LITTLE*
- A.19 MOVED TO REGULAR AGENDA
- A.20 APPROVING THE APPOINTMENT OF MR. STEVE JOHNSON, MR. MACON BODLE, MR. GARY THREADGILL, AND MR. JOE CHADIC TO THE LEVEE #2 BOARD OF DIRECTORS. – *PRECINCT 1 COMMISSIONER RANDY STINSON*
- A.21 DISCUSSION, CONSIDERATION AND ACTION TO APPOINT MR. STEVEN BEAKLEY AND MS. CARRIE CHAN TWINING TO THE LEVEE #3 BOARD OF DIRECTORS. – *PRECINCT 1 COMMISSIONER RANDY STINSON*

**FINANCIAL:**

- F.1 ACCEPTING LEOSE FUNDS FROM THE TEXAS COMPTROLLER’S OFFICE BY THE CONSTABLE, PRECINCT 2, IN THE AMOUNT OF \$897.77 AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:  
  - INCREASE 126-0612-408200 (LEOSE TRAINING) BY \$897.77
  - PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- F.2 ACCEPTING LEOSE FUNDS FROM THE TEXAS COMPTROLLER’S OFFICE BY THE SHERIFF’S OFFICE, IN THE AMOUNT OF \$14,968.48 AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:  
  - INCREASE 129-0129-408200 (LEOSE TRAINING) BY \$14,968.46

PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*

F.3 ACCEPTING FUNDS FROM THE CITY OF MILFORD BY FM3, IN THE AMOUNT OF \$246.19 AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:

INCREASE 011-0704-509110 (FM3 GRAVEL) BY \$246.19

PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*

F.4 ACCEPTING JUROR DONATIONS BY VETERAN'S SERVICES IN THE AMOUNT OF \$4,785.00 AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:

INCREASE 001-0070-506550 (JUROR DONATIONS – VETERANS SERVICES) BY \$4,785.00

PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*

F.5 FY2024 LINE-ITEM TRANSFER – *BEHAVIORAL HEALTH DIRECTOR CAITLYN WILKINSON*

DECREASE 001-0130-508680 (CONTRACT SERVICES) BY \$8,000.00

INCREASE 001-0130-508010 (SUPPLIES/FORMS) BY \$1,000.00

INCREASE 001-0130-508050 (CONFERENCE) BY \$2,000.00

INCREASE 001-0130-508060 (BOND/DUES) BY \$1,000.00

INCREASE 001-0130-508350 (TRAINING) BY \$2,000.00

INCREASE 001-0130-50880 (COMPUTER SERVICE) BY \$2,000.00

F.6 FY2024 LINE-ITEM TRANSFER – *PRECINCT 1 COMMISSIONER RANDY STINSON*

DECREASE 003-0601-570000 (CONTINGENCY) BY \$15,000.00

INCREASE 003-0601-520100 (RB1-CDL TRAINING) BY \$15,000.00

F.7 FY2024 LINE-ITEM TRANSFER – *PRECINCT 2 COMMISSIONER LANE GRAYSON*

DECREASE 010-0653-508070 (FM2 GENERAL EXPENSES) BY \$7,000.00

INCREASE 010-0653-509180 (FM 2 HARDWARE TOOLS) BY \$7,000.00

F.8 FY2024 LINE-ITEM TRANSFER – *COUNTY JUDGE TODD LITTLE*

DECREASE 018-0908-509731 (H/C JP2 SUB-COURTHOUSE) BY \$300,000.00

INCREASE 018-0908-509802 (H/C ELLIS CO CENTRAL) BY \$300,000.00

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

**MINUTE ORDER 180.24** (A.14) APPROVING FOR THE COUNTY & DISTRICT ATTORNEY TO ACCEPT GRANT FUNDING AND TERMS FROM THE COMPTROLLER UNDER THE RURAL PROSECUTOR'S ACT. – *COUNTY AND DISTRICT ATTORNEY ANN MONTGOMERY*

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

**MINUTE ORDER 181.24** (A.19) AUTHORIZING THE COUNTY JUDGE TO SIGN A DOCUMENT SUPPORTING THE NAME CHANGE OR PRAIRIE RIDGE TO GOODLAND, TEXAS. – *COUNTY JUDGE TODD LITTLE*

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

**REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:**

**DEPARTMENT OF DEVELOPMENT**

**MINUTE ORDER 182.24** (1.1) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) OF THE SUBDIVISION & DEVELOPMENT STANDARDS REGARDING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID 184596. THE ± 3.50-ACRE SITE IS LOCATED ± 5,920 FEET SOUTHEAST OF THE INTERSECTION OF FM 780 AND WICKLIFFE ROAD, FERRIS, ROAD AND BRIDGE PRECINCT NO. 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.
3. AN EXISTING ACCESS EASEMENT SHALL BE SHOWN AT THE TIME OF PLATTING TO PROVE THAT IT HAS INGRESS & EGRESS ONTO THE SITE.

PUBLIC PARTICIPATION: JASON CRENSHAW, FERRIS

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

**MINUTE ORDER 183.24** (1.2) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) OF THE SUBDIVISION & DEVELOPMENT STANDARDS REGARDING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID 191454. THE ± 11.955-ACRE SITE IS LOCATED ± 90 FEET SOUTH OF THE INTERSECTION OF MAREE DRIVE AND CARLTON PARKWAY, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 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.

PUBLIC PARTICIPATION: FANNON & PAULA WESTER, RED OAK

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

**PUBLIC HEARING (P.1)**

MOTION TO OPEN P1 BY COMMISSIONER BUTLER, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

(P.1) PUBLIC HEARING ON PROPOSED AMENDMENTS TO THE 2019 ELLIS COUNTY MASTER THOROUGHFARE PLAN, SPECIFICALLY REVISING PROPOSED THOROUGHFARES & ROAD CLASSIFICATIONS NEAR FM 813, WINDHAM ROAD, AND BROADHEAD ROAD RELATED TO THE PROPOSED TERRA VISTA DEVELOPMENT.

MOTION TO CLOSE P.1 BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

**MINUTE ORDER 184.24** (1.3) APPROVING THE PROPOSED AMENDMENTS TO THE 2019 ELLIS COUNTY MASTER THOROUGHFARE PLAN, SPECIFICALLY REVISING PROPOSED THOROUGHFARES & ROAD CLASSIFICATIONS NEAR FM 813, WINDHAM ROAD, AND BROADHEAD ROAD RELATED TO THE PROPOSED TERRA VISTA DEVELOPMENT; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SEVERABILITY CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.

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

## **PURCHASING**

**MINUTE ORDER 185.24** (2.1) APPROVING TO PURCHASE ONE (1) 2024 DODGE RAM 3500 4WD CHASSIS AND ONE (1) 2023 DODGE RAM 1500 4X4 IN THE AMOUNT OF \$130,303.50 USING BUYBOARD COOPERATIVE CONTRACT #724-23 FOR ROAD AND BRIDGE PRECINCT 3.

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

**MINUTE ORDER 186.24** (2.2) APPROVING TO PURCHASE ONE (1) 2024 FORD POLICE INTERCEPTOR EXPLORER FOR CONSTABLE, PRECINCT 4.

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

**MINUTE ORDER 187.24** (2.3) APPROVING OF CHANGE ORDER #32 FOR THE ELLIS COUNTY CENTRAL PROJECT FOR THE RESTORATION OF THE JESUS MOROLES MONUMENT FOR WORK TO BE COMPLETED BY ROGERS-O'BRIEN (\$60,965.00) AND MORORLES & ASSOCIATES, LLC (\$44,964.00) FOR A TOTAL PROJECT COST OF \$105,929.00.

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

**MINUTE ORDER 188.24** (2.4) APPROVING TO AWARD RFP-2024-002 GRANT WRITING SERVICES FOR THE COUNTY AND NEGOTIATION OF THE CONTRACT WITH TJD CONSULTING.

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

## **ADMINISTRATIVE**

**NO ACTION** (3.1) ACCEPTING OF THE 26<sup>TH</sup> CONSECUTIVE, PRESTIGIOUS AWARD OF FINANCIAL REPORTING ACHIEVEMENT ON THE ANNUAL COMPREHENSIVE FINANCIAL REPORTS ON BEHALF OF THE AUDIT DEPARTMENT FOR THE FISCAL YEAR ENDED ON SEPTEMBER 30, 2022. – *COUNTY JUDGE TODD LITTLE*

**NO ACTION** (3.2) PRESENTATION BY REPRESENTATIVES OF DATABANK DATACENTERS, LLC REGARDING A PROPOSED TAX ABATEMENT AGREEMENT. – *COUNTY JUDGE TODD LITTLE*

**PUBLIC PARTICIPATION:** TODD FULLER, CITY OF RED OAK; LEE MCCLEARY, CITY OF RED OAK

**NO ACTION** (3.3) PRESENTATION BY THE EMERGENCY MANAGEMENT COORDINATOR OVERVIEWING PLANS FOR THE APRIL 8<sup>TH</sup> ECLIPSE. – *EMERGENCY MANAGEMENT COORDINATOR MICHAELA SANDEFER*

**RECESS TO EXECUTIVE SESSION** **3:11 P.M.**

MOTION TO RECESS BY COMMISSIONER GRAYSON, 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 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(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, TO SEEK LEGAL ADVICE ON THE APPOINTMENT OF JP4.
- 4.3 PURSUANT TO GOVERNMENT CODE §551.072, DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTIES IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH THIRD PARTIES.

**RECONVENED TO REGULAR SESSION** **4:50 P.M.**

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

**MINUTE ORDER 189.24** (3.4) DESIGNATING STACI PARR, FIRST ASSISTANT COUNTY AUDITOR, AS TEMPORARY SIGNATORY FOR THE JUSTICE OF THE PEACE, PRECINCT 4'S ROUTINE PERSONNEL APPROVALS. THIS WILL BE EFFECTIVE GOING BACK TO WHEN LOUIS PONDER VACATED HIS DUTIES AS JP4, UNTIL THE POSITION IS FILLED WITH A NEW APPOINTMENT. – *COUNTY JUDGE TODD LITTLE*

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

**MINUTE ORDER 190.24** (3.5) APPROVING OF AN AMENDMENT TO THE PURCHASE AND SALE AGREEMENT FOR THE FIRST BAPTIST CHURCH CAMPUS, TO EXTEND THE CLOSING DATE TO APRIL 12, 2024, OR 10 DAYS AFTER SELLERS COMPLETE ALL OBLIGATIONS. – *COUNTY JUDGE TODD LITTLE*

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

**MINUTE ORDER 191.24** (3.6) APPROVING A REQUEST TO GRANT NEW EASEMENTS ON COUNTY-OWNED PROPERTIES KNOWN AS ELLIS COUNTY ENNIS SUB COURTHOUSE ADDITION AND A VACANT ± 3.005 ACRES LOCATED BETWEEN SOUTH SONOMA TRAIL & IH-45 NORTHBOUND SERVICE ROAD. ALLOWING LEGAL TO NEGOTIATE TEMPORARY CONSTRUCTION EASEMENT WITHIN A STATED SPECIFIC TIMEFRAME (I.E. 90 DAYS, SIX MONTHS, ETC.) AND APPROVAL FOR THE COUNTY JUDGE TO SIGN ANY REQUIRED DOCUMENTS ASSOCIATED WITH THIS REQUEST, SUBJECT TO THE FOLLOWING CONDITIONS:

1. ESTABLISH A NEW 20-FOOT EASEMENT FOR THE UPGRADED SEWER LINES VIA AN UPDATED PLAT.
2. RELOCATE THE EXISTING SEWER LINE INTO THIS NEW EASEMENT AND EXPAND IT FROM THE CURRENT 8 INCHES TO 24 INCHES.
3. ESTABLISH A 10-FOOT TEMPORARY CONSTRUCTION EASEMENT ADJACENT TO IT WHILE THE NEW UPGRADED SEWER LINE IS INSTALLED. A TEMPORARY CONSTRUCTION EASEMENT AGREEMENT SHALL BE REVIEWED BY LEGAL BEFORE THIS EASEMENT IS GRANTED AND SHALL GO AWAY UPON COMPLETION FOR A PERIOD NOT TO EXCEED MONTHS FROM THE DATE THAT THE EASEMENT AGREEMENT IS EXECUTED.

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

**ADJOURNMENT** **4:52 P.M.**

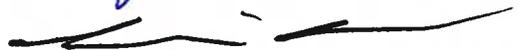
MOTION TO ADJOURN BY COMMISSIONER STINSON, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON MARCH 19, 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 2ND DAY OF APRIL 2024.

  
KRYSTAL VALDEZ, COUNTY CLERK

