

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – APRIL 2, 2024

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, APRIL 2, 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 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 GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE: PRECINCT 3 COMMISSIONER LOUIS PONDER

CONSENT AGENDA: MINUTE ORDER 192.24

ADMINISTRATIVE:

- A.1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.2 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM MARCH 19TH, 2024. – *COUNTY CLERK KRYSTAL VALDEZ*
- A.3 APPROVING THE COUNTY JUDGE TO SIGN AN INTERLOCAL AGREEMENT BETWEEN DALLAS COUNTY AND ELLIS COUNTY IN ACCORDANCE WITH THE INTERLOCAL COOPERATION ACT, CHAPTER 791 OF THE TEXAS GOVERNMENT CODE. – *COUNTY JUDGE TODD LITTLE*
- A.4 ACCEPTING THE ANNUAL AUDIT REPORT OF THE FISCAL ACCOUNTS AND RECORDS FOR EMERGENCY SERVICE DISTRICT #1 (MAYPEARL), PURSUANT TO TEXAS HEALTH & SAFETY CODE §775.082. – *FIRE MARSHAL TIM BIRDWELL*
- A.5 ACCEPTING OF A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM MARCH 9TH, 2024 – MARCH 20TH, 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- A.6 APPROVING OF AN INTERLOCAL COOPERATION CONTRACT BETWEEN THE COUNTY OF ELLIS AND THE CITY OF ALMA. – *PRECINCT 2 COMMISSIONER LANE GRAYSON*

- A.7 APPROVING OF THE COUNTY JUDGE TO SIGN AN AFFIDAVIT STATING THAT THE COUNTY AWARDED MEALS ON WHEELS NORTH CENTRAL TEXAS WITH \$62,000.00 FOR FY24 ON NOVEMBER 28TH, 2023 WITH MINUTE ORDER #552.23. – *COUNTY JUDGE TODD LITTLE*

FINANCIAL:

- F.1 APPROVING FOR THE SHERIFF’S OFFICE TO ACCEPT \$500,000.00 OF GRANT FUNDING AND TERMS FROM THE COMPTROLLER UNDER THE RURAL LAW ENFORCEMENT GRANT. – *SHERIFF BRAD NORMAN*
- F.2 APPROVING FOR THE TAX ASSESSOR/COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$131,194.59. - *FIRST ASSISTANT COUNTY AUDITOR STACI PARR*
- F.3 FY2024 LINE-ITEM TRANSFER – *COUNTY JUDGE TODD LITTLE*
DECREASE 001-0390-508110 (AUTO PURCHASE/INSURANCE) FOR \$154.00
DECREASE 001-0390-508190 (COMPUTER EQUIPMENT) BY \$2,000.00
INCREASE 001-0390-508050 (CONFERENCE) BY \$2,154.00
- F.4 FY2024 LINE-ITEM TRANSFER – *COUNTY JUDGE TODD LITTLE*
DECREASE 001-0140-505580 (CONTINGENCIES/RESERVE) BY \$89,000.00
INCREASE 001-0140-505570 (WORKERS COMP) BY \$89,000.00
- F.5 FY2024 LINE-ITEM TRANSFER – *COUNTY JUDGE TODD LITTLE*
DECREASE 001-0140-570000 (CONTINGENCY-SURPLUS) BY \$16,000.00
INCREASE 001-0140-508020 (EQUIPMENT) BY \$16,000.00
- F.6 FY2024 LINE-ITEM TRANSFER – *COUNTY JUDGE TODD LITTLE*
DECREASE 001-0140-508030 (FURNITURE/FIXTURES) BY \$4,389.88
INCREASE 001-0190-508030 (FURNITURE/FIXTURES) BY \$4,389.88
- F.7 FY2024 LINE-ITEM TRANSFER – *DEPARTMENT OF DEVELOPMENT ALBERTO MARES*
DECREASE 001-0060-508080 (AUTO GAS) BY \$700.00
INCREASE 001-0060-508210 (UNIFORM) BY \$700.00

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

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 193.24 (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 201073. THIS ± 76.54-ACRE SITE IS LOCATED ± 1,525 FEET SOUTH OF THE INTERSECTION OF FM 660 AND GLASPY ROAD, ENNIS, 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: ERNIE MARTINEK, WAXAHACHIE

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

MINUTE ORDER 194.24 (1.2) RATIFYING STAFF ACTION ON A PRELIMINARY PLAT OF BOLIVAR BRANCH ESTATES, LOTS 1-7. THE ± 10.586-ACRE SITE IS LOCATED ± 2,880 FEET SOUTH OF THE INTERSECTION OF FM HWY 879 AND HEARD ROAD, SITUATED IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, PALMER, ROAD AND BRIDGE PRECINCT NO. 1. SUBJECT TO THE FOLLOWING CONDITIONS:

1. LABEL THE EXISTING ROW WIDTH FOR FM 879.
2. PROOF OF AUTHORIZATION FROM TxDOT FOR THIS PROPOSED SUBDIVISION WILL BE REQUIRED AND MUST BE SUBMITTED WITH THE FINAL PLAT APPLICATION.
3. UPDATE THE PLAT TO INCLUDE THE PLAT LANGUAGE SHOWN ON THE SAMPLE PRELIMINARY PLAT.
4. THE PLAT STATES THAT ROCKETT SUD IS THE WATER PROVIDER FOR THE SUBDIVISION, YET THE ENDORSEMENT FORM IS SIGNED BY EAST GARRETT WSC ON 8.9.21. PLEASE PROVIDE AN UPDATED UTILITY ENDORSEMENT FORM AT YOUR EARLIEST CONVENIENCE.

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

MINUTE ORDER 195.24 (1.3) RATIFYING STAFF ACTION ON A PLAT OF HUNSUCKER MENDEZ ADDITION. THE ± 10.80-ACRE SITE IS LOCATED ± 520 FEET SOUTH OF THE INTERSECTION OF FM 983 AND SQUIRES COURT, SITUATED IN THE JOHN W. BAKER SURVEY, ABSTRACT NO. 35, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF RED OAK, ROAD AND BRIDGE PRECINCT NO. 1. SUBJECT TO THE FOLLOWING CONDITIONS:

1. PLEASE UPDATE THE FEMA FLOODPLAIN PANEL INFORMATION. NEW MAPS WERE ADOPTED IN OCTOBER 2023.
2. UPDATE ALL UTILITY EASEMENTS TO DRAINAGE AND UTILITY EASEMENTS.
3. UPDATE THE CERTIFICATE OF APPROVAL AND COURT SIGNATURE BLOCK TO MATCH THE SAMPLE PLAT.
4. MR. PRIMETIVO AGUILAR'S NAME IS MISSING WITHIN THE LAST SENTENCE BEFORE THE 9-POINT STATEMENT WITHIN THE OWNER'S CERTIFICATE. PLEASE UPDATE THE PLAT TO INCLUDE HIS NAME.

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

MINUTE ORDER 196.24 (1.4) APPROVING OF A PLAT OF MEADOW CREEK FARMS ADDITION No. 2, LOTS 10R-A THROUGH 10R-E, BEING A REPLAT OF MEADOW CREEK FARM ADDITION No. 2, LOT 10. THE ± 6.245-ACRE SITE IS LOCATED ± 410 FEET SOUTH OF THE INTERSECTION OF MALONEY ROAD AND FEASTER ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 2.

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

MINUTE ORDER 197.24 (1.5) APPROVING OF A PLAT OF TEMPLETON SUBSTATION ADDITION. THE ± 6.421-ACRE SITE IS LOCATED ± 650 FEET SOUTH OF THE INTERSECTION OF OLD REAGOR SPRINGS ROAD AND PIGG ROAD, SITUATED IN THE GEORGE CARPENTER SURVEY, ABSTRACT NO. 190, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 2. SUBJECT TO THE FOLLOWING CONDITIONS:

1. PROVIDE A DRAINAGE ASSESSMENT IS REVIEWED BY THE COUNTY ENGINEER FOR COMPLIANCE WITH THE APPLICABLE COUNTY REGULATIONS.
2. SUBMIT PERMITS TO THE DEPARTMENT OF DEVELOPMENT & FIRE MARSHAL'S OFFICE FOR COMPLIANCE WITH THE APPLICABLE COUNTY REGULATIONS.
3. SUBMITTAL AND PAYMENT OF ALL APPLICABLE PERMIT AND PLAT FEES PRIOR TO THE PLAT FILING.
4. ADD BUILDING SETBACK LINES AND EASEMENTS TO THE PLAT.
5. ADD WAXAHACHIE ETJ TO THE PLAT TITLE BLOCK.
6. DEDICATE 30 FEET OF RIGHT-OF-WAY FOR OLD REAGOR SPRINGS ROAD ON THE PLAT.
7. PRINT THE REPRESENTATIVE'S NAME UNDERNEATH THE SIGNATURE LINE AND ADD THE REPRESENTATIVES NAME TO THE CONTACT BLOCK.
8. UPDATE THE COMMISSIONERS COURT SIGNATURE BLOCK TO MATCH THE ATTACHED SAMPLE PLAT.
9. ADD THE OSSF STATEMENT AND SIGNATURE LINE SHOWN ON THE SAMPLE PLAT.
10. SUBMIT A SIGNED WATER UTILITY ENDORSEMENT LETTER.

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

MINUTE ORDER 198.24 (1.6) APPROVING OF A PLAT OF BLESSED RANCH LOTS 1R & 2R, BLOCK A, BEING A REPLAT OF BLESSED RANCH, LOTS 1-3, BLOCK A. THE ± 6.001-ACRE SITE IS LOCATED ± 1,964 FEET NORTH OF THE INTERSECTION OF ANDERSON RANCH ROAD AND BILL LEWIS ROAD, FORRESTON, ROAD AND BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 199.24 (1.7) RATIFYING STAFF ACTION ON A PRELIMINARY PLAT OF DAYBREAK MANOR. THE ± 20.172-ACRE SITE IS LOCATED ± 3,080 FEET NORTHEAST OF THE INTERSECTION OF BAUCUM ROAD AND ANGUS ROAD, SITUATED IN THE A. POPE SURVEY, ABSTRACT NO. 867, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3. SUBJECT TO THE FOLLOWING CONDITIONS:

1. ADD HEREFORD CT. TO THE PLAT DRAWING.
2. ADD A BLOCK DESIGNATION TO THE LOTS.
3. LABEL THE DRAINAGE AND UTILITY EASEMENTS FOR EACH LOT.
4. UPDATE THE OWNER'S STATEMENT & OSSF STATEMENT AND SIGNATURE LINE TO MATCH THE PRELIMINARY PLAT SAMPLE.
5. DARKEN THE SCALES ON THE PLAT DRAWING.
6. FIRE HYDRANTS WILL NEED TO BE INSTALLED IN ACCORDANCE WITH THE COUNTY'S SUBDIVISION REGULATIONS PRIOR TO THE FILING OF THE FINAL PLAT WITH THE COUNTY CLERK'S OFFICE.

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

MINUTE ORDER 200.24 (1.8) RATIFYING STAFF ACTION ON A PLAT OF FIDELIS ESTATES. THE ± 6.375-ACRE SITE IS LOCATED ± 1,400 FEET SOUTH OF THE INTERSECTION OF HOLDER ROAD AND DRY BRANCH ROAD, SITUATED IN THE T. SMITH SURVEY, ABSTRACT NO. 970, FORRESTON, ROAD AND BRIDGE PCT. 3.

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

MINUTE ORDER 201.24 (1.9) APPROVING A PLAT OF FLYING W. ESTATES, UNITS IV & V, LOTS 6R & 7R, BLOCK F, BEING A REPLAT OF FLYING W. ESTATES, UNITS IV & V, LOTS 6-7, BLOCK F. THE ± 7.001-ACRE SITE IS LOCATED ± 1,600 FEET NORTHEAST OF THE INTERSECTION OF OLD BUENA VISTA ROAD AND ALTO ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3. SUBJECT TO THE FOLLOWING CONDITIONS:

1. IF THE COMMISSIONERS COURT APPROVES THIS REPLAT APPLICATION, THE APPLICANT WILL BE RESPONSIBLE FOR OBTAINING APPROVAL FOR THE RELEASE OF THE RIGHT-OF-WAY FROM THE ADJACENT PROPERTY OWNER OF LOT 1, BLOCK E OF FLYING W ESTATES (*CURRENTLY SHOWN ON THE APPRAISAL DISTRICT AS RENE GUERRERO – PID No. 240545*).
2. SHOULD THE APPLICANT NOT SECURE THE RELEASE OF THE RIGHT-OF-WAY, THE APPLICANT MAY BE ABLE TO SHIFT THE LOT LINES TO PRODUCE TWO (2) LOTS THAT MEET THE COUNTY'S MINIMUM ROAD FRONTAGE AND LOT SIZE REQUIREMENTS.

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

MINUTE ORDER 202.24 (1.10) RATIFYING STAFF ACTION ON A FINAL PLAT OF RANCH AT STONE HILL, PHASE 2. THE ±17.585-ACRE SITE IS LOCATED ON THE SOUTHWEST CORNER OF GREATHOUSE ROAD AND DUNAWAY ROAD, SITUATED IN THE W.M. TURNER SURVEY, ABSTRACT NO. 1093, WAXAHACHIE, ROAD AND BRIDGE PRECINCT NO. 3. SUBJECT TO THE FOLLOWING CONDITIONS:

1. FIRE HYDRANTS WILL NEED TO BE INSTALLED IN ACCORDANCE WITH THE COUNTY'S SUBDIVISION REGULATIONS PRIOR TO THE FILING OF THE FINAL PLAT.
2. UPDATE THE COURT SIGNATURE BLOCK TO MATCH THE ATTACHED SAMPLE PLAT.
3. PRINT THE NAME OF THE OWNER'S REPRESENTATIVE UNDERNEATH THE SIGNATURE BLOCK AND WITHIN THE NOTARY'S STATEMENT.
4. PROVIDE A COPY OF THE RECORDED DEED.
5. FILING FEES MUST BE PAID PRIOR TO THE FILING OF THE FINAL PLAT.
6. APPROVAL FROM THE COUNTY ENGINEER'S OFFICE FOR THIS PROPOSED SUBDIVISION MUST BE PROVIDED PRIOR TO THE FILING OF THE FINAL PLAT.

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

MINUTE ORDER 203.24 (1.11) RATIFYING STAFF ACTION ON AN AMENDING PLAT OF MATTHEWS FARMS ADDITION, PHASE ONE LOT 2, BLOCK B. THE ± 2.00-ACRE SITE IS LOCATED ± 1,121 FEET SOUTHWEST OF

THE INTERSECTION OF MARION ROAD AND NORRELL ROAD, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF MAYPEARL, ROAD AND BRIDGE PRECINCT No. 4.

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

MINUTE ORDER 204.24 (1.12) RATIFYING STAFF ACTION ON A PRELIMINARY PLAT OF PEAK LIVING ADDITION. THE ± 10.021-ACRE SITE IS LOCATED ON THE NORTHEAST CORNER OF THE INTERSECTION OF FM 664 AND BOB WHITE ROAD, SITUATED IN THE H. BIGHAM SURVEY, ABSTRACT No. 114, WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4. THE INTENDED USE OF THIS PROPERTY IS RENTAL MOBILE/MANUFACTURED HOME COMMUNITY. SUBJECT TO THE FOLLOWING CONDITIONS:

1. ADD THE OWNERSHIP RECORDING INFORMATION (INSTRUMENT No. 2220693) TO THE WRITTEN DESCRIPTION.
2. ADD BUILDING LINES AND EASEMENTS AS SHOWN WITHIN THE SAMPLE PLAT.
3. UPDATE THE OWNER'S CERTIFICATE AND STATEMENT TO MATCH THE ATTACHED SAMPLE PRELIMINARY PLAT.
4. ADD THE OSSF STATEMENT AND SIGNATURE LINE.
5. FIRE HYDRANTS MAY BE REQUIRED TO BE INSTALLED IN ACCORDANCE WITH THE COUNTY'S SUBDIVISION REGULATIONS. INSTALLATION MUST BE COMPLETED PRIOR TO THE FILING OF THE FINAL PLAT.

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

MINUTE ORDER 205.24 (1.13) RATIFYING STAFF ACTION ON A PRELIMINARY PLAT OF TERRAVISTA, PHASES 1-5. THE ± 472.494-ACRE SITE IS LOCATED AT THE SOUTHWEST CORNER OF FM 813 AND WINDHAM ROAD, SITUATED IN THE NATHAN M. NEWSOME SURVEY, ABSTRACT No. 801 AND THE ELIZABETH RICE SURVEY, ABSTRACT No. 927, AND THE CONRAD TRAVIS SURVEY, ABSTRACT No. 1079, WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4. SUBJECT TO THE FOLLOWING CONDITIONS:

1. CONFIRM FEMA FLOODPLAIN PANEL NUMBER (48139C0180G).
2. ADD A PLAT NOTE REGARDING CITY OF WAXAHACHIE ORDINANCE No. 3440 AUTHORIZING THE RELEASE OF THE PROPERTY FROM THE ETJ OF THE CITY OF WAXAHACHIE.
3. ADD A PLAT NOTE WITH THE COURT ORDER NUMBER (ORDER NUMBER TO BE SUPPLIED ONCE AVAILABLE) REGARDING COURT APPROVAL OF THE THOROUGHFARE PLAN REALIGNMENT REQUEST.
4. LOT 48, BLOCK A IS MISSING FROM THE PLAT DRAWING.
5. THERE ARE TWO BLOCK B'S SHOWN ON THE PLAT DRAWING.
6. THERE ARE TWO BLOCK E'S SHOWN ON THE PLAT DRAWING.
7. THERE ARE TWO LOT 25'S, BLOCK DD SHOWN ON THE PLAT.
8. LABEL LOT 96 BLOCK I AS 96X, BLOCK I.
9. LABEL THE BOTTOM MATCH SHEET ON SHEET 5.
10. LABEL THE TOP MATCH SHEET ON SHEET 15.
11. LABEL THE RIGHT-OF-WAY WIDTH ON SHEET 6 FOR TALUS ROAD.
12. HOW WILL THE SAVE & EXCEPT TRACT (SHOWN ON SHEET 9) HAVE ACCESS TO A PUBLIC ROAD?
13. SHADE IN THE FLOODPLAIN AREAS.
14. IN REVIEWING THE PRELIMINARY PLAT IN ACCORDANCE WITH THE COUNTY'S SUBDIVISION REGULATIONS, IT HAS BEEN DETERMINED THAT A VARIANCE REQUEST NUMBER 3 FOR THE OVERALL MINIMUM RIGHT OF WAY

WIDTH FOR INTERNAL NEIGHBORHOOD ROADS, AS WELL AS VARIANCE REQUEST NUMBER 4 FOR THE OVERALL PAVEMENT WIDTH IS NOT REQUIRED.

15. IT HAS BEEN DETERMINED THAT VARIANCE REQUEST NUMBER 5 IS NOT REQUIRED SINCE THE PROPOSED ROADS WILL BE PRIVATELY MAINTAINED.
16. A DOWNSTREAM ASSESSMENT AND TRAFFIC IMPACT STUDY WILL NEED TO BE SUPPLIED AT THE TIME OF CIVIL PLAN SUBMITTAL TO THE COUNTY ENGINEER'S OFFICE.
17. THIS APPLICATION MUST MEET THE REQUIREMENTS OF THE ELLIS COUNTY GROWTH INITIATIVES VOL. I, II, III PRIOR TO THE SUBMISSION OF THE FINAL PLAT APPLICATION.

PUBLIC PARTICIPATION: CHRIS OLIVER, WAXAHACHIE; BILL MITCHELL, WAXAHACHIE; ART WERNERSBACH, WAXAHACHIE

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

(TO AGENDA ITEM 2.4)

PURCHASING

MINUTE ORDER 206.24 (2.4) APPROVING OF PCO #029 TO THE ROGERS-O'BRIEN CONTRACT (MINUTE ORDER 255.23) FOR EMERGENCY GENERATOR AND INSTALLATION SERVICES AT ELLIS COUNTY CENTRAL IN AN AMOUNT OF \$346,910.00 USING AMERICAN RESCUE PLAN ACT FUNDS.

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

MINUTE ORDER 207.24 (2.5) APPROVING TO PURCHASE AMX AUDIO SYSTEM FOR THE ELLIS COUNTY HISTORIC COURTHOUSE COMMISSIONERS' COURTROOM FROM GDT USING THE TIPs COOPERATIVE CONTRACT NUMBER 220105 FOR \$43,389.04.

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

ADMINISTRATIVE

MINUTE ORDER 208.24 (3.1) APPROVING OF A CONTRACT WITH CORRECTIONS SOFTWARE SOLUTIONS, LP, IN THE AMOUNT OF \$6,240 FOR ONE YEAR. – *BEHAVIORAL HEALTH DIRECTOR CAITLIN WILKINSON*

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

NO ACTION (3.2) PRESENTATION TO UPDATE COMMISSIONERS ON APRIL 8TH ECLIPSE PREPARATIONS. – *EMERGENCY MANAGEMENT COORDINATOR MICHAELA SANDEFER*

RECESS TO EXECUTIVE SESSION 3:05 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(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 CHAPTER 551; AND REGARDING VEMACS SUPPORT SURCHARGE.
- 4.3 PURSUANT TO GOVERNMENT CODE §551.074, DELIBERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, AND DUTIES OF A PUBLIC OFFICER, SPECIFICALLY FOR APPLICATION REVIEW OF ELLIS COUNTY JP4 CANDIDATES.

RECONVENED TO REGULAR SESSION 4:36 P.M.

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

MINUTE ORDER 209.24 (2.1) APPROVING TO GRANT AN EXEMPTION FROM THE PURCHASING ACT TO VOTEC IN ACCORDANCE WITH LOCAL GOVERNMENT CODE SECTION 262.024 (7) AS A SOLE SOURCE.

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

MINUTE ORDER 210.24 (2.2) APPROVING THE PURCHASE OF ANNUAL VEMACS SUPPORT AND VOTESAFE SUPPORT FROM THE VOTEC CORPORATION AND AUTHORIZE PAYMENT FOR THE FIRST YEAR IN THE AMOUNT OF \$61,746.72 USING THE APPROVED SOLE SOURCE EXEMPTION.

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

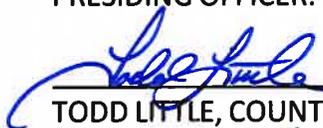
TABLED (2.3) DISCUSSION, CONSIDERATION, AND ACTION TO AUTHORIZE PAYMENT FOR THE ANNUAL VEMACS SUPPORT SURCHARGE IN THE AMOUNT OF \$18,006.35 USING THE APPROVED SOLE SOURCE EXEMPTION.

ADJOURNMENT 4:40 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON APRIL 2, 2024 ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LOUIS PONDER, COMMISSIONER, PCT 3

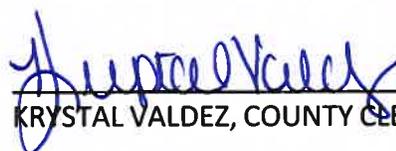


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 16TH DAY OF APRIL 2024.



KRYSTAL VALDEZ, COUNTY CLERK

