

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – APRIL 30, 2024

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, APRIL 30, 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 1 COMMISSIONER RANDY STINSON/PASTOR RICHARD SMITH

RECOGNITIONS

R.1 PROCLAMATION RECOGNIZING MAY 2ND AS THE NATIONAL DAY OF PRAYER IN ELLIS COUNTY.

R.2 PROCLAMATION RECOGNIZING MAY 7TH AS NATIONAL FENTANYL AWARENESS DAY IN ELLIS COUNTY.

CONSENT AGENDA: MINUTE ORDER 227.24

ADMINISTRATIVE:

A.1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – COUNTY TREASURER CHERYL CHAMBERS

A.2 APPROVING OF THE FEBRUARY 2024 MONTHLY TREASURER'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – COUNTY TREASURER CHERYL CHAMBERS

A.3 APPROVING OF THE MARCH 2024 MONTHLY TREASURER'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE §114.044. – COUNTY TREASURER CHERYL CHAMBERS

A.4 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM APRIL 16, 2024. – COUNTY CLERK KRYSTAL VALDEZ

A.5 ACCEPTING OF THE COUNTY AUDITOR'S MARCH 2024 CASH AUDIT RECEIPTS. – COUNTY AUDITOR STACI PARR

A.6 ACCEPTING OF THE 2023 ANNUAL AUDIT OF THE TAX OFFICE SPECIAL INVENTORY TAX ACCOUNT'S PENALTY AND INTEREST. – COUNTY AUDITOR STACI PARR

- A.7 ACCEPTING OF THE MARCH 2024 COUNTY AUDITOR'S MONTHLY REPORT, PURSUANT TO LOCAL GOVERNMENT CODE §114.025. – *COUNTY AUDITOR STACI PARR*
- A.8 ACCEPTING OF A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM MARCH 21ST – APRIL 19TH, 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – *COUNTY AUDITOR STACI PARR*

FINANCIAL:

- F.1 APPROVING TO AWARD THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS AGING PROGRAM THE REGIONAL MATCH REQUIREMENTS IN THE AMOUNT OF \$8,806.00 FOR THE FY24 YEARLY CONTRIBUTION. – *COUNTY JUDGE TODD LITTLE*
- F.2 APPROVING FOR THE TAX ASSESSOR/COLLECTOR TO DISBURSE PROPERTY TAX REFUNDS IN THE AMOUNT OF \$6,977.08. – *COUNTY AUDITOR STACI PARR*
- F.3 ACCEPTING PROBATIONER RESTITUTION IN THE AMOUNT OF \$655.00 FROM THE ELLIS COUNTY SHERIFF'S OFFICE AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 INCREASE 001-0010-506970 (EVIDENCE ANALYSIS AND TESTING) BY \$655.00
 PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR STACI PARR*
- F.4 ACCEPTING PROBATIONER RESTITUTION IN THE AMOUNT OF \$952.00 FROM THE ELLIS COUNTY SHERIFF'S OFFICE AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 INCREASE 001-0010-506970 (EVIDENCE ANALYSIS AND TESTING) BY \$952.00
 PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR STACI PARR*
- F.5 ACCEPTING PROBATIONER RESTITUTION IN THE AMOUNT OF \$515.00 FROM THE ELLIS COUNTY SHERIFF'S OFFICE AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 INCREASE 001-0010-506970 (EVIDENCE ANALYSIS AND TESTING) BY \$515.00
 PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR STACI PARR*
- F.6 ACCEPTING INSURANCE REIMBURSEMENT FROM SEDWICK CLAIMS IN THE AMOUNT OF \$11,899.27 FROM THE ELLIS COUNTY SHERIFF'S OFFICE AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 INCREASE 001-0010-508240 (COLLISION REPAIR) BY \$11,899.27
 PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR STACI PARR*
- F.7 ACCEPTING INSURANCE REIMBURSEMENT FROM THE TEXAS DIVISION OF EMERGENCY MANAGEMENT IN THE AMOUNT OF \$224,285.41 AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET OF UNANTICIPATED REVENUE:
 INCREASE 023-0923-509310 (TXDOT PROJECTS – 10% MATCH) BY \$146,286.86
 INCREASE 018-0908-509803 (SOFT COSTS – COURTS & ADMIN BUILDING) BY \$77,998.55
 PURSUANT TO LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR STACI PARR*

- F.8 FY2024 LINE-ITEM TRANSFER – *PRECINCT 4 COMMISSIONER KYLE BUTLER*
 DECREASE 012-0755-508070 (OPERATING EXPEND.) BY \$5,000.00
 INCREASE 012-0755-509070 (TIRES) BY \$5,000.00
- F.9 FY2024 LINE-ITEM TRANSFER – *COUNTY ENGINEER TED KANTOR*
 DECREASE 001-0375-508350 (TRAINING) BY \$5,000.00
 DECREASE 001-0375-506890 (GIS SOFTWARE) BY \$4,264.00
 DECREASE 001-0375-508680 (CONTRACT SERVICES) BY \$34,000.00
 INCREASE 001-0375-509330 (CONSULTANT) BY \$5,000.00
 INCREASE 001-0375-508190 (COMPUTER EQUIPMENT) BY \$4,264.00
 INCREASE 001-0375-508190 (COMPUTER EQUIPMENT) BY \$34,000.00
- F.10 FY2024 LINE-ITEM TRANSFER – *SHERIFF BRAD NORMAN*
 DECREASE 001-0010-506940 (EMPLOYEE RECOGNITION) BY \$351.81
 INCREASE 001-0010-508850 (SALES TAX) BY \$26.81
 INCREASE 042-0942-400870 (SHERIFF FORFEITURE) BY \$325.00

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

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 228.24 (1.1) APPROVING A REQUEST FOR A VARIANCE FOR PARCEL ID 184093-6411 OLD BUENA VISTA ROAD (THE PROPOSED JACOB’S ADDITION PLAT) FROM SECTION IV(A) OF THE SUBDIVISION & DEVELOPMENT REGULATIONS TO ALLOW THIS PROPERTY TO DEVELOP WITH AN EXISTING STRUCTURE ENCROACHING INTO THE PROPOSED FRONT BUILDING LINE SETBACK AND FRONT DRAINAGE AND UTILITY EASEMENT. THE ± 26.022-ACRE SITE IS LOCATED ± 350 FEET WEST OF THE INTERSECTION OF OLD BUENA VISTA & BARN OWL ALY, PARTIALLY IN THE EXTRATERRITORIAL JURISDICTION OF MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 3, SUBJECT TO THE FOLLOWING CONDITIONS:

- 1) ENCROACHMENT OF THE EXISTING STRUCTURE CAN ENCROACH INTO THE FRONT BUILDING LINE BY ± 30 FT.
- 2) ENCROACHMENT OF THE EXISTING STRUCTURE INTO THE FRONT DRAINAGE & UTILITY EASEMENT BY ± 10 FT.
- 3) THE NON-CONFORMING EXISTING STRUCTURE MAY NOT BE ENLARGED OR EXPANDED, NOR SHALL IT BE STRUCTURALLY ALTERED, UNLESS SUCH ALTERATION CONVERTS SUCH STRUCTURE INTO CONFORMITY WITH THE EXISTING REGULATIONS IN EFFECT AT THAT TIME.
- 4) NONCONFORMING STRUCTURES SHALL NOT BE REBUILT IN CASE OF PARTIAL OR TOTAL DESTRUCTION EXCEEDING 50 PERCENT OF THEIR FAIR MARKET VALUE. IF ANY SUCH STRUCTURE IS DAMAGED OR DESTROYED TO THE EXTENT OF EXCEEDING MORE THAN 50 PERCENT OF ITS FAIR MARKET VALUE, IT SHALL NOT BE REBUILT EXCEPT IN CONFORMANCE WITH THE COUNTY’S ADOPTED SUBDIVISION REGULATIONS AT THE TIME OF APPLICATION.
- 5) APPROVAL OF THESE VARIANCE REQUESTS DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.
- 6) THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY.

- 7) NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.

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

MINUTE ORDER 229.24 (1.2) RATIFYING STAFF ACTION ON A PLAT OF JACOB'S ADDITION, TRACTS 1 & 2. THE ± 26.022-ACRE SITE IS LOCATED ± 350 FEET WEST OF THE INTERSECTION OF OLD BUENA VISTA ROAD & BARN OWL ALY, SITUATED IN THE J.A. GAONA SURVEY, ABSTRACT NO. 386, PARTIALLY IN THE EXTRATERRITORIAL JURISDICTION OF MAYPEARL, ROAD AND BRIDGE PRECINCT NO. 3.

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

MINUTE ORDER 230.24 (1.3) APPROVING OF THE VARIANCE REQUEST TO VOLUME III, SECTION II (F) TO ALLOW THE PLACEMENT OF THE ROCKETT WATERLINES WITHIN THE 50-FOOT RIGHT-OF-WAY BY PLACING IT TWO (2) FEET BEHIND BACK OF CURB AS SHOWN IN EXHIBIT B (ALL OTHER ROCKETT WATERLINES IN OTHER RIGHTS-OF-WAY WILL BE LOCATED OUTSIDE OF THE RIGHT-OF-WAY).

APPROVING OF THE VARIANCE REQUEST TO VOLUME III, SECTION II (F) TO ALLOW THE PLACEMENT OF THE PROPOSED SEWER LINE AT THE CENTER OF THE STREET AND PROPOSED STORM SEWER AT 8.5 FEET FROM THE BACK OF CURB FOR ALL RIGHTS-OF-WAY AS SHOWN IN EXHIBIT B.

TABLING THE VARIANCE REQUEST TO VOLUME III, SECTION IV (D) TO WAIVE THE REQUIRED CEMENT-STABILIZED FLEXBASE TO A FUTURE COURT DATE.

PUBLIC PARTICIPATION: ARTHUR WERNERSBACH, WAXAHACHIE

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

PURCHASING

MINUTE ORDER 231.24 (2.1) APPROVING A RESOLUTION AND CERTIFICATE FOR USE IN AN APPLICATION TO THE TEXAS HISTORIC COURTHOUSE PRESERVATION PROGRAM (THCPP) FOR EMERGENCY REPAIRS TO THE ELLIS COUNTY COURTHOUSE.

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

MINUTE ORDER 232.24 (2.2) AUTHORIZING THE COUNTY JUDGE TO EXECUTE LEASE AGREEMENTS WITH AMERICAN NATIONAL LEASING FOR FIFTEEN (15) 2023 CHEVROLET TAHOE PPV'S, TWENTY (20) 2024 CHEVROLET TAHOE PPV'S, AND TWO (2) 2024 F250 ANIMAL CONTROL TRUCKS, INCLUDING THE PURCHASE OF EQUIPMENT FROM CAPFLEET (BUYBOARD CONTRACT #742-23) ON ALL 2023-YEAR MODELS FOR THE SHERIFF'S OFFICE.

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

MINUTE ORDER 233.24 (2.3) APPROVING TO PURCHASE MERAKI NETWORK HARDWARE, FIRMWARE, LICENSE, AND FIVE-YEAR WARRANTY FOR ELLIS COUNTY CENTRAL FROM FLAIR DATA SYSTEMS, INC. USING THE TEXAS DIR COOPERATIVE CONTRACT NO. DIR-TSO-4167 IN THE AMOUNT OF \$196,270.89.

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

MINUTE ORDER 234.24 (2.4) APPROVING FOR THE LISTED ITEMS FROM ROAD & BRIDGE PRECINCT 1 TO BE LISTED AS SURPLUS AND DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 263:

1	PCT 1	2000 FORD F650 WATER TRUCK VIN: 3FDNF65A3YMA32664
2	PCT 1	1996 CHEVY 8500 DUMP TRUCK VIN: 1GBP7H1JXVJ102251
3	PCT 1	2006 FORD TRUCK VIN: 1FTSW20596EA60563
4	PCT 1	1997 CHEVY 8500 DUMP TRUCK VIN: 1GBP7H1J0VJ102291
5	PCT 1	CASE TRACTOR W/TIGER BOOM VIN: Z9BE02392
6	PCT 1	1990 CHEVY WATER TRUCK VIN: 1GBM7D1F6LV104706
7	PCT 1	DURACO DURA PATCHER VIN: 1D9SB17257P441394
8	PCT 1	LINCOLN WELDER

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

MINUTE ORDER 235.24 (2.5) APPROVING TO CANCEL THE AWARD FROM RFP-2023-003 SOFTWARE AND IMPLEMENTATION SERVICES FOR A COURT CASE MANAGEMENT SYSTEM DUE TO THE INABILITY TO NEGOTIATE A SATISFACTORY CONTRACT WITH CATALIS COURTS & LAND RECORDS.

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

MINUTE ORDER 236.24 (2.6) APPROVING TO AWARD RFP-2023-003 SOFTWARE AND IMPLEMENTATION SERVICES FOR A COURT CASE MANAGEMENT SYSTEM AND NEGOTIATION OF THE CONTRACT WITH EQUIVANT.

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

MINUTE ORDER 237.24 (2.7) APPROVING TO EXECUTE AN AGREEMENT WITH LEXISNEXIS FOR THE ELLIS COUNTY LAW LIBRARY USING DIR COOPERATIVE CONTRACT #DIR-LGL-CALIR-O1A FOR A THREE-YEAR PERIOD BEGINNING OCTOBER 1ST, 2024 AND ENDING SEPTEMBER 30TH, 2027.

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

MINUTE ORDER 238.24 (2.8) AUTHORIZING THE COUNTY JUDGE TO EXECUTE ONE (1) LEASE AGREEMENT WITH AMERICAN NATIONAL LEASING FOR ONE (1) 2024 FORD F150 CREW CAB 4X4 FOR THE ELLIS COUNTY ENGINEERING OFFICE USING BUYBOARD CONTRACT #724-23 (SEWELL CHEVROLET).

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

(TO AGENDA ITEM 2.10)

MINUTE ORDER 239.24 (2.10) ACCEPTING THE DONATION FROM THE ENNIS POLICE DEPARTMENT OF ONE (1) POLICE CAGE FOR USE BY CONSTABLE PCT. 1 IN ACCORDANCE WITH SEC. 81.032 OF THE TEXAS LOCAL GOVERNMENT CODE.

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

MINUTE ORDER 240.24 (2.11) APPROVING THE PURCHASE OF ONE (1) 2024 FORD F-250 WITH SERVICE BODY AND ONE (1) FORD F-350 WITH SERVICE BODY FROM BLUEBONNET FORD IN AN AMOUNT OF \$132,059.50 USING SOURCEWELL COOPERATIVE CONTRACT #93413 FOR ELLIS COUNTY COMMISSIONER PCT. 1.

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

PUBLIC HEARING (P.1)

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

(P.1) PUBLIC HEARING REGARDING A TAX ABATEMENT AGREEMENT WITH DATABANK DATACENTERS, LLC.

PUBLIC PARTICIPATION: TODD FULLER, CITY OF RED OAK; BEN GOODWYN, RED OAK CITY COUNCIL

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

ADMINISTRATIVE

MINUTE ORDER 241.24 (3.1) APPROVING A TAX ABATEMENT AGREEMENT WITH DATABANK DATACENTERS, LLC (ZONE 12). ABATEMENT SCHEDULE: 75% OF ADDED VALUE OF REAL PROPERTY IMPROVEMENTS TO BE ABATED PRIOR TO \$300,000,000 INVESTMENT; 80% OF ADDED VALUE OF REAL PROPERTY IMPROVEMENTS TO BE ABATED UPON \$300,000,000 INVESTMENT, AND 100% OF PERSONAL PROPERTY TO BE ABATED; FOR 7 CONSECUTIVE YEARS. – *COUNTY JUDGE TODD LITTLE*

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

MINUTE ORDER 242.24 (3.2) ACCEPTING OF COUNTY JUDGE TODD LITTLE'S COUNTY INVESTMENT TRAINING CERTIFICATE OF ACHIEVEMENT FOR COMPLETING THE BASICS OF COUNTY INVESTMENT COURSE, SECTION 2256.008. – *COUNTY JUDGE TODD LITTLE*

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

(TO AGENDA ITEM 2.9)

MINUTE ORDER 243.24 (2.9) AUTHORIZING THE COUNTY JUDGE TO EXECUTE ONE (1) LEASE AGREEMENT WITH AMERICAN NATIONAL LEASING FOR ONE (1) 2024 JEEP COMPASS 4X4 FOR THE ELLIS COUNTY DEPARTMENT OF DEVELOPMENT OFFICE USING BUYBOARD CONTRACT #724-23 (SEWELL CHEVROLET).

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

(TO AGENDA ITEM 3.3)

MINUTE ORDER 244.24 (3.3) ACCEPTING THE FY2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT AND SINGLE AUDIT BY PATILLO BROWN AND HILL, LLP. – *COUNTY AUDITOR STACI PARR*

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

RECESS TO EXECUTIVE SESSION **3:45 P.M.**

MOTION TO RECESS BY COMMISSIONER PONDER, SECONDED 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 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 GOVERNMENT CODE §551.072, DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE

POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH THIRD PARTIES REGARDING THE FORMER FIRST BAPTIST CHURCH CAMPUS AND PURCHASE OF RIGHT-OF-WAY ALONG HAMPTON ROAD, AS WELL AS THE POTENTIAL PURCHASE OF ADDITIONAL REAL ESTATE IN WAXAHACHIE.

RECONVENED TO REGULAR SESSION 5:05 P.M.

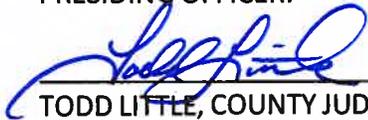
MOTION TO RECONVENE BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

ADJOURNMENT 5:06 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON APRIL 30, 2024 ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LOUIS PONDER, COMMISSIONER, PCT 3

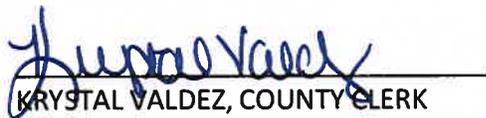


LANE GRAYSON, COMMISSIONER, PCT 2



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 14TH DAY OF MAY 2024.



KRISTAL VALDEZ, COUNTY CLERK

