

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – JUNE 11, 2024

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, JUNE 11, 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 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: *FATHER JAMES YAMAUCHI, ST. JOSEPH CATHOLIC CHURCH/PRECINCT 3
COMMISSIONER LOUIS PONDER*

CONSENT AGENDA: MINUTE ORDER 297.24

ADMINISTRATIVE:

- A.1 APPROVING REGULAR BILLS, PAYROLL AND OFFICER'S REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.2 ACCEPTING OF THE APRIL 2024 MONTHLY TREASURER'S REPORT, PURSUANT TO LOCAL GOVERNMENT CODE §114.026. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.3 APPROVING OF COMMISSIONERS' COURT EMERGENCY MEETING MINUTES FROM MAY 9, 2024. – *COUNTY CLERK KRYSTAL VALDEZ*
- A.4 APPROVING OF COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM MAY 28, 2024. – *COUNTY CLERK KRYSTAL VALDEZ*
- A.5 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 1 MONTHLY REPORT FOR MAY 2024, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *CHRIS MACON, JUSTICE OF THE PEACE, PRECINCT 1*
- A.6 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 2 MONTHLY REPORT FOR MAY 2024, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *JACKIE MILLER JR., JUSTICE OF THE PEACE, PRECINCT 2*
- A.7 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 3 MONTHLY REPORT FOR MAY 2024, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *DAN COX, JUSTICE OF THE PEACE, PRECINCT 3*
- A.8 ACCEPTING OF THE JUSTICE OF THE PEACE, PRECINCT 4 MONTHLY REPORT FOR MAY 2024, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.044. – *MIKE MCKENNA, JUSTICE OF THE PEACE, PRECINCT 4*

- A.9 ACCEPTING OF A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM MAY 18TH – MAY 31ST 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.024. – COUNTY AUDITOR STACI PARR
- A.10 ACCEPTING OF THE COUNTY AUDITOR'S MONTHLY REPORT FOR APRIL 2024, PURSUANT TO LOCAL GOVERNMENT CODE §114.025. – COUNTY AUDITOR STACI PARR

FINANCIAL:

- F.1 APPROVING TO AWARD \$30,000.00 FROM THE COMMUNITY SUPPORT BUDGET TO WRC PREGNANCY CENTER, DBA FIRSTLOOK, FOR THE FISCAL YEAR 2024 YEARLY CONTRIBUTION. – COUNTY JUDGE TODD LITTLE
- F.2 APPROVING OF ARCHITEXAS TASK ORDER #3 USING THE MATER SERVICES AGREEMENT (MSA) BETWEEN ELLIS COUNTY AND ARCHITEXAS, INC. (MINUTE ORDER 148.22) TO SECURE AN ADDITIONAL TEXAS DEPARTMENT OF TRANSPORTATION PERMIT IN AN AMOUNT OF \$11,500.00 PLUS REIMBURSABLES. – COUNTY JUDGE TODD LITTLE
- F.3 FY2024 LINE-ITEM TRANSFER – DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES
DECREASE 001-0060-508680 (CONTRACT SERVICES) BY \$2,100.00
INCREASE 001-0060-506010 (MILEAGE REIMBURSEMENT) BY \$300.00
INCREASE 001-0060-508190 (COMPUTER EQUIPMENT) BY \$1,800.00
- F.4 FY2024 LINE-ITEM TRANSFER – PRECINCT 1 COMMISSIONER RANDY STINSON
DECREASE 009-0602-570000 (FM1 CONTINGENCY) BY \$10,000.00
INCREASE 009-0602-509070 (FM1 TIRES) BY \$10,000.00
- F.5 FY2024 LINE-ITEM TRANSFER – HUMAN RESOURCES DIRECTOR SHARON MANCILLA
DECREASE 001-0425-508350 (SAFETY/TRAINING) BY \$1,100.00
INCREASE 001-0425-508060 (DUES) BY \$100.00
INCREASE 001-0425-508190 (COMPUTER) BY \$1,000.00
- F.6 FY2024 LINE-ITEM TRANSFER – MAINTENANCE DIRECTOR KEITH ROBERTS
DECREASE 001-0020-507160 (COURTHOUSE REPAIRS) BY \$7,000.00
INCREASE 001-0020-508670 (COURTHOUSE LAWN CARE) BY \$3,500.00
INCREASE 001-0020-509712 (LANDSCAPE/TRIMMING) BY \$3,500.00
- F.7 FY2024 LINE-ITEM TRANSFER – COUNTY JUDGE TODD LITTLE
DECREASE 001-0140-570000 (CONTINGENCY SURPLUS) BY \$80,000.00
INCREASE 001-0140-508040 (POSTAGE) BY \$80,000.00
- F.8 FY2024 LINE-ITEM TRANSFER – PRECINCT 4 COMMISSIONER KYLE BUTLER
DECREASE 006-0754-570000 (CONTINGENCY SURPLUS) BY \$4,000.00
INCREASE 006-0754-509070 (TIRES) BY \$4,000.00
- F.9 FY2024 LINE-ITEM TRANSFER – PRECINCT 4 COMMISSIONER KYLE BUTLER
DECREASE 006-0754-570000 (CONTINGENCY-SURPLUS) BY \$133,600.00
INCREASE 006-0754-508020 (PURCHASE OF EQUIPMENT) BY \$133,600.00
- F.10 FY2024 LINE-ITEM TRANSFER – I.T. DIRECTOR JOCELYN KING
DECREASE 001-0035-508680 (CONTRACT SERVICES) BY \$20,000.00
INCREASE 001-0035-508020 (EQUIPMENT) BY \$20,000.00
- F.11 FY2024 LINE-ITEM TRANSFER – PRECINCT 2 COMMISSIONER LANE GRAYSON
DECREASE 010-0653-508070 (FM2 GENERAL EXPENSES) BY \$448,000

INCREASE 010-0653-509090 (FM2 PARTS/REPAIRS) BY \$10,000.00
INCREASE 010-0653-509120 (FM2 BRIDGE REPAIRS) BY \$70,000.00
INCREASE 010-0653-509070 (FM2 TIRES) BY \$7,000.00
INCREASE 010-0653-508020 (EQUIPMENT) BY \$360,000.00
INCREASE 010-0653-509620 (FM2 LUBRICANTS) BY \$1,000.00

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

REGULAR AGENDA – DISCUSSION, CONSIDERATION AND ACTION:

DEPARTMENT OF DEVELOPMENT

MINUTE ORDER 298.24 (1.1) RATIFYING STAFF ACTION ON A PRELIMINARY PLAT OF DAVINCI ESTATES.

THE ± 106.352 ACRE SITE IS LOCATED ± 4,500 FEET EAST OF THE INTERSECTION OF BROADHEAD ROAD AND YOUNGBLOOD ROAD, SITUATED IN THE BBB & RR Co. SURVEY, ABSTRACT No. 175 AND THE I. GLAZE SURVEY, ABSTRACT No. 397, WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 1, SUBJECT TO THE FOLLOWING CONDITIONS:

1. PROVIDE WRITTEN METES AND BOUNDS OF THE PROPERTY BOUNDARY AND INCLUDE TWO (2) SURVEY BENCHMARKS.
2. ADD THE OWNER'S NAME, ADDRESS, AND TELEPHONE NUMBER TO THE PLAT.
3. PROVIDE A COPY OF THE CITY ORDINANCE APPROVING THE ETJ WITHDRAWAL PETITION AND ADD A PLAT NOTE WITH THE CITY ORDINANCE NUMBER.
4. ADD THE WORD LOT ON EACH NEW PARCEL.
5. UPDATE EACH LOT TO MATCH THE BUILDING LINE AND DRAINAGE AND UTILITY EASEMENT SHOWN ON THE SAMPLE PLAT OR PROVIDE A LOT DETAIL.
6. UPDATE THE FEMA FLOODPLAIN STATEMENT.
7. INCLUDE OSSF STATEMENT AND SIGNATURE LINE.
8. LABEL THE VICINITY MAP.
9. LABEL THE OPEN SPACE LOT NEEDS TO BE LABELED WITH AN "X".
10. LABEL THE ACREAGE ON EACH LOT.
11. LINDA SUE CAN BE REDUCED TO 60-FOOT ROW SINCE IT IS NOT ON THE COUNTY'S THOROUGHFARE PLAN.
12. ALL LOTS MUST MEET THE 150-FOOT ROAD FRONTAGE REQUIREMENT.
13. IN THE TITLE BLOCK CHANGE SECOND BLOCK D TO BLOCK F.
14. REFER TO THE MAY 23 & JUNE 10 EMAILS FROM GIS REGARDING ROAD NAMES; GIS WILL NEED TO APPROVE/FINALIZE ROAD NAMES AND MUST BE INCLUDED IN A REVISED PRELIMINARY PLAT SUBMITTED TO DoD.
15. ALL CUL-DE-SACS MUST BE A MINIMUM OF 60-FOOT RADIUS.
16. CIVIL PLANS FOR THE 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.
17. ADD GENERAL NOTE "PRELIMINARY PLATS SHALL EXPIRE EIGHTEEN (18) MONTHS AFTER APPROVAL IF NO CIVIL PLANS OR FINAL PLAT ARE SUBMITTED."
18. 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.

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

MINUTE ORDER 299.24 (1.2) RATIFYING STAFF ACTION ON A PLAT OF PRADO SOLIS ADDITION. THE ± 8.66-ACRE SITE IS LOCATED ± 500 FEET NORTHWEST OF THE INTERSECTION OF HURST CIRCLE AND FM 660, SITUATED IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, FERRIS, ROAD AND BRIDGE PRECINCT No. 1.

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

MINUTE ORDER 300.24 (1.3) RATIFYING STAFF ACTION ON A PLAT OF CUEVAS ESTATES. THE ± 4.526-ACRE SITE IS LOCATED ± 1,040 FEET SOUTHEAST OF THE INTERSECTION OF HUGHES CEMETERY ROAD AND FM 55, SITUATED IN THE ELLIS COUNTY SCHOOL LAND SURVEY ABSTRACT NO. 329, AVALON, ROAD AND BRIDGE PRECINCT No. 2.

MOTION TO APPROVE BY COUNTY JUDGE LITTLE, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

MINUTE ORDER 301.24 (1.4) RATIFYING STAFF ACTION ON A PLAT OF VIDALES ESTATES. THE ± 5.022-ACRE SITE IS LOCATED ± 1,640 FEET NORTHEAST OF THE INTERSECTION OF THE NORTHBOUND IH-45 SERVICE ROAD AND FALLEN ROAD, SITUATED IN THE GRANVILLE KIRK SURVEY, ABSTRACT NO. 605, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ENNIS, ROAD AND BRIDGE PRECINCT No. 2.

MOTION TO APPROVE BY COUNTY JUDGE LITTLE, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 302.24 (1.5) RATIFYING STAFF ACTION ON A PLAT OF JGC RANCH. THE ± 5.230-ACRE SITE IS LOCATED ± 1,250 FEET SOUTHWEST OF THE INTERSECTION OF JUDYS LANE AND MORGAN ROAD, SITUATED IN THE M. WILKINS SURVEY, ABSTRACT NO. 1142, IN THE EXTRATERRITORIAL JURISDICTION (ETJ) OF THE CITY OF ITALY, ROAD AND BRIDGE PRECINCT No. 3.

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

MINUTE ORDER 303.24 (1.6) RATIFYING STAFF ACTION ON A PLAT OF AXL BLAIR RD ESTATES. THE ± 3.207-ACRE SITE IS LOCATED ± 2,060 FEET SOUTHEAST OF THE INTERSECTION OF BLAIR ROAD AND EDNA ROAD, SITUATED IN THE ELLIS COUNTY SCHOOL LAND SURVEY, ABSTRACT NO. 328, WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 3.

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

PURCHASING

MINUTE ORDER 304.24 (2.1) APPROVING TASK ORDER NO. 6 TO SUPPORT THE COUNTY'S EFFORTS IN THE DESIGN, PRECONSTRUCTION, BIDDING, NEGOTIATIONS, SUPPORT, AND CONSTRUCTION MANAGEMENT OF THE COUNTY'S ONGOING AND UPCOMING PROJECTS WITH KITCHELL IN THE AMOUNT OF \$334,200.00.

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

MINUTE ORDER 305.24 (2.2) APPROVING PCO #038 TO THE ROGERS O'BRIEN CONTRACT (MINUTE ORDER 255.23) FOR ADDITIONAL COST OF GENERAL CONDITIONS TO AUGUST 31, 2024, THE ESTIMATED DATE OF SUBSTANTIAL COMPLETION AT ELLIS COUNTY CENTRAL, IN THE AMOUNT OF \$165,000.00.

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

MINUTE ORDER 306.24 (2.3) APPROVING TO PURCHASE 28 PEPLINK BRI PRO 5G ROUTERS WITH CASES AND BACKUP BATTERIES FROM DISCOUNTCELL, LLC FOR THE ELECTIONS DEPARTMENT USING THE TEXAS DIR COOPERATIVE CONTRACT # CPO-4905 IN THE AMOUNT OF \$63,000.00

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

MINUTE ORDER 307.24 (2.4) APPROVING TO PURCHASE A 2023 MACK MD7 WITH AN ASPHALTIC PATCHER FROM VANGUARD TRUCK CENTERS (AN EAST TEXAS MACK RESELLER) USING TIPS CONTRACT # 230802 IN THE AMOUNT OF \$285,618.00 FOR COMMISSIONER, PRECINCT 2.

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

MINUTE ORDER 308.24 (2.5) APPROVING TO PURCHASE A 2025 MACK P164 FROM BRUCKNER'S TRUCK EQUIPMENT USING CHOICE PARTNERS CONTRACT #24-019TC-01 IN THE AMOUNT OF \$147,931.00 FOR COMMISSIONER, PRECINCT 2.

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

MINUTE ORDER 309.24 (2.6) APPROVING TO PURCHASE A 2024 JOHN DEERE 320P FROM RDO EQUIPMENT (A JOHN DEERE-AUTHORIZED DEALER) USING SOURCEWELL CONTRACT #011723-JDC IN THE AMOUNT OF \$143,161.63 FOR COMMISSIONER, PRECINCT 4.

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

MINUTE ORDER 310.24 (2.7) APPROVING HOK TASK ORDER #6 USING THE MASTER SERVICES AGREEMENT (MSA) BETWEEN ELLIS COUNTY AND HOK, INC. (MINUTE ORDER 147.22) FOR ARCHITECTURAL SERVICES ON THE COURTS & ADMINISTRATION BUILDING RENOVATION PROJECT, PHASE 1, IN AMOUNT OF \$360,500.00 PLUS ESTIMATED REIMBURSABLE EXPENSES IN THE AMOUNT OF \$5,298.56.

MOTION TO APPROVE BY COUNTY JUDGE LITTLE, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 311.24 (2.8) APPROVING TO PURCHASE A LIEBERT UNINTERPRETABLE POWER SUPPLY AND INSTALLATION SERVICES FROM SOLID IT NETWORKS FOR THE COURTS & ADMINISTRATION DATA CENTER IN THE AMOUNT OF \$178,630.91 USING THE TEXAS DEPARTMENT OF INFORMATION RESOURCES COOPERATIVE CONTRACT #DIR-TSO-4296.

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

MINUTE ORDER 312.24 (2.9) APPROVING FOR THE COUNTY JUDGE TO SIGN AN AGREEMENT WITH TJD CONSULTING FOR GRANT WRITING SERVICES IN THE AMOUNT NOT TO EXCEED \$30,000.00 FOR FY2024 AND WITH AN OPTIONAL ANNUAL RENEWAL NOT TO EXCEED \$120,000.00 PER YEAR.

MOTION TO APPROVE BY COUNTY JUDGE LITTLE, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

ADMINISTRATIVE

NO ACTION (3.1) PRESENTATION OF THE NEW MIDLOTHIAN TAX OFFICE. – *Tax Assessor/Collector*
RICHARD ROZIER

PUBLIC HEARING

OPEN PUBLIC HEARING @ 2:55 P.M.

MOTION TO OPEN P.1. BY COUNTY JUDGE LITTLE, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

P.1. PUBLIC HEARING TO ALLOW ANYONE WHO HAS AN INTEREST IN THE CREATION OF THE DISTRICT TO PRESENT GROUNDS EITHER FOR OR AGAINST THE CREATION OF THE DISTRICT.

PUBLIC PARTICIPATION: ROBERT GILLENINE (IN FAVOR)

CLOSE PUBLIC HEARING @ 2:58 P.M.

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

MINUTE ORDER 313.24 (3.2) APPROVING TO ORDER AN ELECTION TO BE HELD ON NOVEMBER 5, 2024 TO CONFIRM THE CREATION OF ELLIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10 AND AUTHORIZING THE IMPOSITION OF A TAX NOT TO EXCEED THE RATE ALLOWED BY SECTION 48-E, ARTICLE III, OF THE TEXAS CONSTITUTION. – *ELECTIONS ADMINISTRATOR JANA ONYON*

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

TABLED (3.3) APPROVING TO OBLIGATE \$250,000.00 OF ARPA FUNDS FOR SURFACE TRANSPORTATION PROJECTS (REPAIR OF VILLAGE CREEK BRIDGE ON NOVY ROAD AND REPLACEMENT OF CULVERT AND HEADWALL ON SHANKLE ROAD) IN RESPONSE TO RECENT FLOODING CONDITIONS. – *PRECINCT 1 COMMISSIONER RANDY STINSON*

TABLED (3.4) APPROVING TO OBLIGATE \$250,000.00 OF ARPA FUNDS FOR SURFACE TRANSPORTATION PROJECTS (WEAKLY BRANCH BRIDGE, MORGAN ROAD BRIDGE, COX ROAD CULVERT, AND CROSBY, MIKE & HOLDER ROAD SURFACES) IN RESPONSE TO RECENT FLOODING CONDITIONS. – *PRECINCT 3 COMMISSIONER LOUIS PONDER*

TABLED (3.5) APPROVING TO OBLIGATE \$250,000.00 OF ARPA FUNDS FOR SURFACE TRANSPORTATION PROJECTS (SHAWNEE, OZRO, AND LO WATER BRIDGES, JOE WILSON ROAD AND BUFFALO STREET CULVERTS, AND BELLS CHAPEL ROAD SURFACE) IN RESPONSE TO RECENT FLOODING CONDITIONS. – *PRECINCT 4 COMMISSIONER KYLE BUTLER*

NO ACTION (3.6) PRESENTATION OF THE CONSOLIDATED BUDGET HEARING REPORT FOR FISCAL YEAR 2025. – *RYAN GARRETT, CHIEF OF STAFF FOR THE COUNTY JUDGE*

RECESS TO EXECUTIVE SESSION **3:20 P.M.**

MOTION TO RECESS BY COMMISSIONER PONDER, 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).

RECONVENED TO REGULAR SESSION 4:24 P.M.

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

(TO AGENDA ITEM 3.7)

NO ACTION (3.7) DISCUSSION, CONSIDERATION, AND ACTION REGARDING THE APPLICATION OF THE PROPOSED
CREATED OF THE BRAHMAN RANCH MUNICIPAL UTILITY DISTRICT (MUD) OF ELLIS COUNTY AND
JOHNSON COUNTY. THE ± 438.7-ACRE SITE IS LOCATED NEAR THE INTERSECTION OF FM 157 & FM
2258, ROAD AND BRIDGE PRECINCT No. 4. – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO
MARES*

(TO AGENDA ITEM 2.10)

MINUTE ORDER 314.24 (2.10) GRANTING AN EXEMPTION UNDER SECTION 262.024(A)(7) OF THE
LOCAL GOVERNMENT CODE FROM THE BIDDING REQUIREMENTS UNDER SECTION 262.023 OF THE
LOCAL GOVERNMENT CODE FOR THE PURCHASE OF PROFESSIONAL LEGAL SERVICES.

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

MINUTE ORDER 315.24 (2.11) APPROVING TO ENGAGE LITTLER MENDELSON P.C. FOR PROFESSIONAL
LEGAL SERVICES REGARDING EMPLOYMENT MATTERS USING THE EXEMPTION GRANTED IN ITEM 2.10.

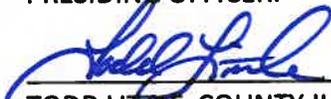
MOTION TO APPROVE BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER STINSON, MOTION CARRIED

ADJOURNMENT 4:26 P.M.

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON JUNE 11, 2024 ARE HEREBY APPROVED.

PRESIDING OFFICER:



TODD LITTLE, COUNTY JUDGE

absent

RANDY STINSON, COMMISSIONER, PCT 1



LOUIS PONDER, COMMISSIONER, PCT 3



LANE GRAYSON, COMMISSIONER, PCT 2

absent

KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 25TH DAY OF JUNE 2024.



KRYSTAL VALDEZ, COUNTY CLERK *Deputy*

