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FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

RANDY STINSON
Commissioner Pct. #1

TODD LITTLE
County Judge

LOUIS PONDER
Commissioner Pct. #3

LANE GRAYSON
Commissioner Pct. #2

KRYSTAL VALDEZ
Ellis County Clerk

KYLE BUTLER
Commissioner Pct. #4

**NOTICE OF REGULAR MEETING
ELLIS COUNTY COMMISSIONERS COURT**

Notice is hereby given that a meeting of the Ellis County Commissioners' Court will be held on **Tuesday, January 7th, 2025, at 2:00 p.m.** in the Commissioners' Courtroom (2nd floor) of the Historic Ellis County Courthouse, located at **101 W. Main Street, Waxahachie, Texas**. A quorum of the Court will be physically present. During this meeting time, the following will be discussed and considered:

OPENING COURT

The County Judge will call the meeting to order, declare quorum if present, and declare that notices have been legally posted, pursuant to the Open Meetings Act, Government Code Chapter 551.

MOTION TO OPEN MEETING

INVOCATION AND PLEDGE OF ALLEGIANCE – *Precinct 1 Commissioner Randy Stinson*

PUBLIC COMMENT – Members of the public will have the opportunity to make their comments at the time the agenda item is being addressed.

CONSENT AGENDA – Consideration and action:

Administrative Consent:

- A.1 Approval of regular bills, payroll, and officers' reports. – *County Treasurer Cheryl Chambers*
- A.2 Approval of the October 2024 monthly Treasurer's report, pursuant to Texas Local Government Code §114.026. – *County Treasurer Cheryl Chambers*
- A.3 Approval of the Commissioners' Court regular meeting minutes from December 23rd, 2024. – *County Clerk Krystal Valdez*

Financial Consent:

- F.1 Approval of a yearly contribution in the amount of \$62,000.⁰⁰ to Meals on Wheels North Central Texas, Inc. for Fiscal Year 2025. Funding will come from the Community Support line. – *County Judge Todd Little*
- F.2 Accept stray revenue in the amount of \$2,530.⁷² from the Sheriff's Office as unanticipated revenue. Request special budget of unanticipated revenue:
- Increase 001-0010-508700 (Estray) in the amount of \$2,530.⁷²
- Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor. – *County Auditor Staci Parr*
- F.3 FY25 Line-Item Transfer. – *Precinct 3 Constable Curtis Polk, Jr.*
- Decrease 001-0613-508020 (Equipment) by \$318.²⁹
 - Increase 001-0375-508120 (Radio) by \$318.²⁹
- F.4 FY25 Line-Item Transfer. – *Sheriff Brad Norman*
- Decrease 001-0010-505020 (Salaries – Full Time) by \$200,000.⁰⁰
 - Increase 001-0010-505022 (Overtime Pay) by \$200,000.⁰⁰

REGULAR AGENDA – Discussion, Consideration and Action

Department of Development:

- 1.1 Discussion, consideration, and action on a replat of Crestview Estates Addition, Second Section, First Installment, Lot 8BR1, Lot 8BR2, Block G, being a replat of Crestview Estates, Second Section, First Installment, Lot 8, Block G. The ± 3.517-acre site is located ± 530 feet southwest of the intersection of FM 983 and Summerall Lane, Red Oak, Road and Bridge Precinct No. 1.
- 1.2 Discussion, consideration, and action to ratify staff action on a plat of Northstar Addition, Lot 1, Block A. The ± 1.046-acre site is located ± 450 feet west of the intersection of Ring Road and FM 387, situated in the J. Stroop Survey, Abstract No. 142, Waxahachie, Road and Bridge Precinct No. 1.
- 1.3 Discussion, consideration, and action to ratify staff action on a plat of RCV Investments Addition, Lot 1, Block A. The ± 1.073-acre site is located ± 600 feet west of the intersection of Ring Road and FM 387, situated in the J. Stroop Survey, Abstract No. 142, Waxahachie, Road and Bridge Precinct No. 1.
- 1.4 Discussion, consideration, and action on a replat of Suburban Estates, Lot 72R being a replat of Suburban Estates Lot 72. The ± 1.27-acre site is located at the northwest intersection of Goliad Circle and Parker Road, Palmer, Road and Bridge Precinct No. 1.
- 1.5 Discussion, consideration, and action to ratify staff action on a final plat of Crystal Bridges Estates, Lots 1-3, Block A. The ± 6.336-acre site is located north of the intersection of Matthews Road and North Armstrong Road, situated in the Adam T. Miller Survey, Abstract No. 716, and located in the extraterritorial jurisdiction (ETJ) of the City of Maypearl, Road and Bridge Precinct No. 4.

Purchasing:

- 2.1 Discussion, consideration, and action to award RFB-2025-002 Convenience Store Fuel to Pearman Oil & LP Gas, Inc. and approval for the County Judge to execute the contract upon final legal review.
- 2.2 Discussion, consideration, and action to purchase HVAC and mechanical equipment preventative maintenance services for the Ellis County Jail in an annual amount of \$109,492.⁰⁰ using the Choice Partners Cooperative Contract 24/047TC-20 with Heritage Air Services LLC.
- 2.3 Discussion, consideration, and action to purchase JP2 network equipment from Flair Data in the amount of \$38,705.¹⁴.
- 2.4 Discussion, consideration, and action for the County Judge to sign the Lease Agreements with Enterprise Fleet Management, Inc., using TIPS Contract #240502. These agreements include approval to lease the following vehicles utilizing the Agreement: (1) 2025 Ford Expedition for Texas Agri-Life Extension, (1) 2025 Ford F150 for the Civil Engineer, (1) 2025 Ford F-150 PPV for the Fire Marshall, and (1) 2025 Ford F-150 PPV for the Constable, Pct. 3, and potentially other budgeted vehicles.
- 2.5 Discussion, consideration, and action to grant an exemption under Section 262.024 (1), Local Government Code, from the bidding requirements of Section 262.023, Local Government Code for the purchase of two (2) 2023 Chevrolet 1500 Work Trucks for Road & Bridge Pct. 2.
- 2.6 Discussion, consideration, and action to purchase two (2) 2023 Chevrolet 1500 Work Trucks from Century Trucks & Vans in the amounts of \$31,273.⁹⁰ and \$29,296.²¹, respectively, under the exemption granted by the Ellis County Commissioner's Court for Road & Bridge Pct. 2.

Administrative:

- 3.1 Discussion, consideration, and action on a non-binding resolution of support for a 9-1-1 update system to identify unsuccessful callers during disasters and mass-calling events, as well as to issue timely alerts to public officials, policymakers, and first responders. – *County Judge Todd Little*

MOTION TO ENTER 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 Chapter 551, 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 Chapter 551.

- 4.1 Pursuant to Texas 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 (MUD's).

4.2 Pursuant to Texas Government Code §551.071 (2), consultation with outside legal counsel, Littler Mendelson P.C., via remote video conference, 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, regarding employment matters, specifically the Commissioners' Court's consideration of a settlement agreement.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed the 3rd of January, 2025 –



Todd Little, Ellis County Judge

I, the undersigned, County Clerk Ellis County, do hereby certify that the above Notice of Meeting of the Ellis County Commissioners' Court is a true and correct copy of said Notice, that I received said Notice, and it was posted at the doors of the Ellis County Courthouse, a place readily accessible to the general public at all times on the 3rd of January, 2025 at 3:38 p.m.



Krystal Valdez, County Clerk *Deputy*

