



2025 FEB 14 PM 3:12

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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, February 18th, 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 4 Commissioner Kyle Butler*

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 Acceptance of County Investment Education Hours for 2024 for Cheryl Chambers, County Treasurer. – *County Treasurer Cheryl Chambers*
- A.3 Acceptance of Public Funds Investment Act Continuing Education Hours for 2024 for Cheryl Chambers, County Treasurer. – *County Treasurer Cheryl Chambers*
- A.4 Acceptance of County Treasurers' Association of Texas Continuing Education Hours for 2024 for Cheryl Chambers, County Treasurer. – *County Treasurer Cheryl Chambers*

- A.5 Approval of Commissioners' Court regular meeting minutes from January 21st, 2025. – *County Clerk Krystal Valdez*
- A.6 Approval of Commissioners' Court special meeting minutes from January 27th, 2025. – *County Clerk Krystal Valdez*
- A.7 Approval of Commissioners' Court regular meeting minutes from February 4th, 2025. – *County Clerk Krystal Valdez*
- A.8 Acceptance of the January 2025 cash audit reports, pursuant to Texas Local Government Code §115.002. – *County Auditor Staci Parr*
- A.9 Approval for the County Judge to sign an affidavit for the Meals on Wheels North Central Texas from the Texas Department of Agriculture Texans Feeding Texans: Home Delivered Meal Grant Program. – *County Judge Todd Little*
- A.10 Ratify the Harris Recording Solutions services agreements for land and vital records project previously approved under Minute Order #385.24. – *County Judge Todd Little*
- A.11 Acceptance of the January 2025 monthly report for the Justice of the Peace, Precinct 1 in pursuant to Texas Local Government Code §114.044. – *The Honorable Chris Macon, Justice of the Peace, Precinct 1*
- A.12 Acceptance of the January 2025 monthly report for the Justice of the Peace, Precinct 2 in pursuant to Texas Local Government Code §114.044. – *The Honorable Jackie Miller, Jr., Justice of the Peace, Precinct 2*
- A.13 Acceptance of the January 2025 monthly report for the Justice of the Peace, Precinct 4 in pursuant to Texas Local Government Code §114.044. – *The Honorable Butch Bryant, Justice of the Peace, Precinct 4*
- A.14 Acceptance of the applications to appoint Justin Lentz and Byron Hopkins to the board of Emergency Services District #4 (Red Oak) to replace Jeremy Lampier and Brian Henson for a two-year term beginning February 18th 2025 and ending December 31st, 2026. – *Fire Marshal Tim Birdwell*

Financial Consent:

- F.1 FY25 Line-Item Transfer. – *County Judge Todd Little*
 - Decrease 018-0908-509803 (Soft Costs – Courts & Admin Building) by \$850,000.⁰⁰
 - Decrease 018-0908-509804 (Hard Costs – Courts & Admin Building) by \$1,150,000.⁰⁰
 - Increase 018-0908-509808 (FF&E – JP2 Sub-Courthouse) by \$692,381.³³
 - Increase 018-0908-509809 (FF&E – Ellis County Central) by \$1,307,618.⁶⁷
- F.2 FY25 Line-Item Transfer. – *Precinct 3 Constable Curtis Polk, Jr.*
 - Decrease 001-0613-508190 (Auto Repair) by \$146.⁷³
 - Increase 001-0613-509880 (Law Enforcement Cameras) by \$146.⁷³

REGULAR AGENDA – Discussion, Consideration and Action

Purchasing:

- 2.1 Discussion, consideration and action on a material price increase from Texas Materials Group dba Texas Bit for Hot Mix Asphalt, RFB-2022-019.
- 2.2 Discussion, consideration, and action to award Bid Number RFB-2025-003-Flex Base, Type A, Grade 2 to Vulcan Construction Materials LLC, Texas Sand & Gravel, Twisted Nail Broker Services, LLC, and Knife River-Central and authorization for the County Judge to execute the contracts upon final legal review.
- 2.3 Discussion, consideration, and approval for the County Judge to sign a Vehicle Lease Agreement, for a 2025 Ford Explorer with Enterprise Fleet Management, Inc., using Enterprise TIPS Contract #240502, for Emergency Management.
- 2.4 Discussion, consideration, and action to declare the listed items from the Department of Development, Tax Office, County Attorney's Office, Law Library, and other departments as surplus to be disposed in accordance with Local Government Code §263:
 - 14 boxes of used law books
 - ~20 printers
 - ~20 monitors
 - ~73 CPU's, laptops, and tablets
 - ~17 iPhones
 - Misc. electronic equipment, including keyboards, cords, whiteboard, cables, and adding machines
- 2.5 Discussion, consideration, and action to lease a copier for Constable PCT 2 Department from Xerox using the Omnia Partners Cooperative Contract Number R191104 in accordance with the Cooperative Purchasing Program, Chapter 271 of the Texas Government Code.
- 2.6 Discussion, consideration, and action to award RFB-2025-004 – Sale of Scrap Metal and Scrap Vehicles to Scrappy's Recycling Center for Precincts 1, 2, 3, and 4, and approval for the County Judge to execute the contract upon final legal review.
- 2.7 Discussion, consideration, and action to award CSP-2025-001 – Courts and Administration Renovation to the Christman Company in an amount of \$3,127,655.⁰⁰ plus ten percent contingency.

Administrative:

- 3.1 Discussion, consideration, and action for the County Judge to sign the ARTS Renewal Agreement with Texas Association of Counties (TAC) for the purpose of 1094C and 1095C reporting. – *Human Resources Director Sharon Mancilla*
- 3.2 Discussion, consideration, and action to engage real estate brokerage services from Hi View Real Estate for the sale of 501 N. 9th St., Midlothian, TX 76065. – *County Judge Todd Little*

MOTION TO ENTER EXECUTIVE SESSION

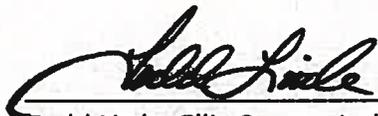
The Commissioners' Court of Ellis County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code Chapter 551, to seek the advice of its 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 Section 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 a third person, specifically regarding the SPCA facility located at 2570 FM 878, Waxahachie.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

Signed the 14th of February, 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 14th of February, 2025 at 3:12 p.m.



Krystal Valdez, County Clerk *deputy*

