



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, March 4<sup>th</sup>, 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.

**RECOGNITIONS**

R.1 Resolution in Support of Severe Weather Awareness Week in Ellis County

**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 Commissioners' Court regular meeting minutes from February 18<sup>th</sup>, 2025. – *County Clerk Krystal Valdez*

A.3 Acceptance of County and District Clerk's Association of Texas Continuing Education Hours for 2024 for Krystal Valdez, County Clerk. – *County Clerk Krystal Valdez*

- A.4 Pursuant to Texas Health and Safety Code §775.082, acceptance of Audit Report of the fiscal accounts and records of Emergency Services District #1 (Maypearl). – *Fire Marshal Tim Birdwell*
- A.5 Acceptance of the 2024 annual racial profiling report by the Office of Ellis County Constable, Precinct 1. – *Precinct 1 Constable Roy Callender, Jr.*
- A.6 Acceptance of the Department of Development’s monthly financial report for January 2025, pursuant to Texas Local Government Code §114.044. – *Department of Development Director Alberto Mares*
- A.7 Acceptance of the Department of Engineering’s monthly financial report for January 2025, pursuant to Texas Local Government Code §114.044. – *Department of Engineering Interim Director Alberto Mares*
- A.8 In accordance with Texas Government Code Chapter 791, approval of an interlocal cooperation contract between Ellis County and the City of Maypearl for maintenance, repair and/or construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches, for a term ending January 1<sup>st</sup>, 2028. – *Precinct 3 Commissioner Louis Ponder*
- A.9 Approval for the County Judge to sign a quote for Local Government Solutions in the amount of \$47,200.<sup>00</sup> for data extraction supporting the conversion to Equivant. – *County Judge Todd Little*

**Financial Consent:**

- F.1 Approval for the Tax Assessor-Collector to disburse property tax refunds in the amount of \$44,011.<sup>37</sup>. – *County Auditor Staci Parr*
- F.2 FY25 Line-Item Transfer. – *Sheriff Brad Norman*
- Decrease 001-0010-400030 (Misc Reimbursements) by \$564.<sup>00</sup>
  - Increase 001-0010-508100 (Auto Tires) by \$564.<sup>00</sup>
- F.3 FY25 Line-Item Transfer. – *Sheriff Brad Norman*
- Decrease 001-0010-400030 (Misc Reimbursements) \$172.<sup>04</sup>
  - Increase 001-0010-508090 (Auto Repairs) by \$172.<sup>04</sup>
- F.4 FY25 Line-Item Transfer. – *Sheriff Brad Norman*
- Decrease 001-0010-400030 (Misc Reimbursements) by \$386.<sup>08</sup>
  - Increase 001-0010-506970 (Special Investigations) by \$386.<sup>08</sup>
- F.5 FY25 Line-Item Transfer. – *Sheriff Brad Norman*
- Decrease 001-0330-409930 (Estray Revenue) by \$152.<sup>00</sup>
  - Increase 001-0010-508700 (Estray) by \$152.<sup>00</sup>
- F.6 FY25 Line-Item Transfer. – *Sheriff Brad Norman*
- Decrease 001-0330-406590 (Misc Revenue) by \$20.<sup>74</sup>
  - Increase 001-0010-508090 (Auto Repairs) by \$20.<sup>74</sup>

- F.7 FY25 Line-Item Transfer. – *I.T. Director Jocelyn King*
  - Decrease 001-0035-508010 (Supplies) by \$3,200.<sup>00</sup>
  - Increase 001-0035-508880 (Computer Software) by \$3,200.<sup>00</sup>
  
- F.8 FY25 Line-Item Transfer. – *Precinct 1 Commissioner Randy Stinson*
  - Decrease 003-0601-570000 (RB1-Contingency) by \$5,000.<sup>00</sup>
  - Increase 003-0601-509160 (RB1-Auto/Equip/Bldg Ins) by \$5,000.<sup>00</sup>
  
- F.9 FY25 Line-Item Transfer. – *Precinct 4 Commissioner Randy Stinson*
  - Decrease 006-0754-570000 (Contingency Surplus) by \$110,000.<sup>00</sup>
  - Increase 006-0754-508680 (Contract Labor) by \$110,000.<sup>00</sup>
  
- F.10 FY25 Line-Item Transfer. – *Precinct 4 Constable Mark Bounds*
  - Decrease 001-0614-508020 (Equipment) by \$809.<sup>13</sup>
  - Increase 001-0614-508210 (Uniform Expense) by \$809.<sup>13</sup>

**REGULAR AGENDA – Discussion, Consideration and Action**

**Department of Development:**

- 1.1 Discussion, consideration, and action upon variance requests for Parcel ID No. 294703 (proposed Heirloom Development Phase 1A-1C) from Vol. I, Section III (E (1) (ii), Vol. III, Sec. II (A), Volume III, Section II (F) of the Quality Growth Initiatives Subdivision & Development Standards to allow for issuance of an early grading permit prior to the final approval of the civil plans, allow for the reduction of the radius at the edge of the pavement at intersections, and allow placement of utility lines within the right-of-way. The ± 169-acre site is located south of FM 875 and ± 3,365 west of Skinner Road, in the extraterritorial jurisdiction of the city of Midlothian, Road and Bridge Precinct No. 3.
  
- 1.2 Discussion, consideration, and action to accept a performance bond for the proposed Heirloom Subdivision Phase 1A-1C. The ± 169-acre site is located south of FM 875 and ± 3,365 west of Skinner Road, in the extraterritorial jurisdiction of the city of Midlothian, Road and Bridge Precinct No. 3.
  
- 1.3 Discussion, consideration, and action to ratify staff action on a plat of Carreno Construction, Lots 1 & 2, Block A. The ± 2.250-acre site is located ± 925 feet southeast 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 to ratify staff action on a final plat of Mount Estate, Lot 1, Block A. The ± 3.218-acre site is located ± 3,050 feet southwest of the intersection of Newton Road and FM 660, situated in the Rafael Pena Survey, Abstract No. 3, Ferris, Road and Bridge Precinct No. 1.
  
- 1.5 Discussion, consideration, and action to ratify staff action on a final plat of Pierce Estate, Lot 1, Block A. The ± 2.00-acre site is located ± 2,185 feet southeast of the intersection of Slovacek Road and FM 1722, situated in the Claiborne Garrett Survey, Abstract No. 383, in the extraterritorial jurisdiction (ETJ) of the City of Ennis, Road and Bridge Precinct No. 2.

- 1.6 Discussion, consideration, and action to ratify staff action on a plat of Brindley Acres Subdivision, Lots 1 & 2, Block 1. The ± 11.997-acre site is located ± 3,120 feet southwest of the intersection of FM 66 and Brindley Road, situated in the T.F. McCrary Survey, Abstract No. 1287, in the extraterritorial jurisdiction (ETJ) of Maypearl, Road and Bridge Precinct No. 3.
- 1.7 Discussion, consideration, and action to ratify staff action on a final plat of Cruz Addition, Lot 1, Block A. The ± 2.472-acre site is located northeast at the intersection of Rollins Road and Highway 34, situated in the Benjamin Smith Survey, Abstract No. 954, in the extraterritorial jurisdiction (ETJ) of the City of Italy, Road and Bridge Precinct No. 3.
- 1.8 Discussion, consideration, and action on a plat of Fitzgerald Subdivision Replat, Lot 1RB2 & 1RB2, Block 1, being a replat of Fitzgerald Subdivision, Tract 1. The property contains ± 14.071 acres of land, located ± 3,050 feet southwest of the intersection of Indian Creek Drive and Singleton Road, in the extraterritorial jurisdiction (ETJ) of the City of Midlothian, Road and Bridge Precinct No. 3.
- 1.9 Discussion, consideration, and action to ratify staff action on a final plat of Holder Road Estates, Lots 1-3, Block A. The ± 8.746-acre site is located ± 1,875 feet east of the intersection of Forreston Road and Holder Road, situated in the N.B. Brooks Survey, Abstract No. 54, Waxahachie, Road and Bridge Precinct No. 3.
- 1.10 Discussion, consideration, and action to ratify staff action on a preliminary plat of Venus Data Center, Lot 1, Block 1. The ± 177.74-acre site is located ± 5,165 feet southwest of the intersection of V.V. Jones Road and East CR 109, situated in the Radford Berry Survey, Abstract No. 42 & 26, in the extraterritorial jurisdiction (ETJ) of Venus, Road and Bridge Precinct No. 4.

**Purchasing:**

- 2.1 Discussion, consideration, and action on HOK Task Order #1 Courts and Administration Remodel using the Master Services Agreement (MSA) between Ellis County and HOK, Inc. (Minute Order #147.22) for engineering design services for additional parking lot design at 101 Kaufman Street in an amount of \$48,100.<sup>00</sup>.
- 2.2 Discussion, consideration, and action to pay a deposit of \$52,679.<sup>47</sup> to Oak Cliff Office Products with an early payment discount of \$1,000.<sup>00</sup> for furniture at the Justice of the Peace #2 Sub-Courthouse, per Government Code Sec. 2251.030.
- 2.3 Discussion, consideration, and action to purchase hiring and employee onboarding subscription services from NEOGOV using the Harris County, Texas Interlocal Agreement in the amount of \$74,485.<sup>20</sup>.

**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.*

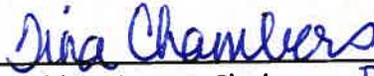
**ADJOURNMENT OF EXECUTIVE SESSION**

**ADJOURNMENT OF REGULAR MEETING**

Signed the 28<sup>th</sup> of February, 2025 –

  
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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 28<sup>th</sup> of February, 2025 at 2:39 p.m.

  
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Krystal Valdez, County Clerk *deputy*

