

ELLIS COUNTY COMMISSIONERS COURT
OFFICIAL MINUTES – APRIL 15, 2025

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, APRIL 15, 2025, AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2ND FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

MEMBERS PRESENT:

COUNTY CLERK: AMY GUERRERO, CHIEF DEPUTY

COUNTY JUDGE TODD LITTLE

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 3 COMMISSIONER LOUIS PONDER*

CONSENT AGENDA: MINUTE ORDER 211.25 (WITHOUT A.1)

ADMINISTRATIVE:

- A.1 **MOVED TO REGULAR AGENDA BY COUNTY JUDGE.**
- A.2 APPROVING OF THE FEBRUARY 2025 MONTHLY TREASURER'S REPORT, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §114.026. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.3 APPROVING OF THE COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM APRIL 1, 2025. - *COUNTY CLERK KRYSTAL VALDEZ*
- A.4 ACCEPTING OF A TABULATED REPORT OF THE COUNTY'S RECEIPTS AND DISBURSEMENTS OF FUNDS FROM MARCH 22ND – APRIL 4TH, 2025, PURSUANT TO LGC §114.024. – *COUNTY AUDITOR STACI PARR*
- A.5 ACCEPTING OF THE MARCH 2025 CASH AUDIT REPORTS, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §115.002. - *COUNTY AUDITOR STACI PARR*
- A.6 APPROVING OF THE MARCH 2025 MONTHLY REPORT FOR THE JUSTICE OF THE PEACE, PRECINCT 1, PURSUANT TO TEXAS LGC §114.044. - *THE HONORABLE CHRIS MACON, JP, PRECINCT 1*
- A.7 APPROVING OF THE MARCH 2025 MONTHLY REPORT FOR THE JUSTICE OF THE PEACE, PRECINCT 2, PURSUANT TO TEXAS LGC §114.044. - *THE HONORABLE JACKIE MILLER, JR., JP, PRECINCT 2*
- A.8 APPROVING OF THE MARCH 2025 MONTHLY REPORT FOR THE JUSTICE OF THE PEACE, PRECINCT 3, PURSUANT TO TEXAS LGC §114.044. - *THE HONORABLE DAN COX, JP, PRECINCT 3*

- A.9 APPROVING OF THE MARCH 2025 MONTHLY REPORT FOR THE JUSTICE OF THE PEACE, PRECINCT 4, PURSUANT TO TEXAS LGC §114.044. - *THE HONORABLE JAMES "BUTCH" BRYANT, JP, PRECINCT 4*
- A.10 APPROVING OF THE MARCH 2025 MONTHLY REPORT FOR THE DEPARTMENT OF DEVELOPMENT, PURSUANT TO TEXAS LGC §114.044 - *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*
- A.11 APPROVING OF A NO-COST SOFTWARE AS A SERVICE (SAAS) AGREEMENT WITH GOVERNMENT WINDOW, LLC THAT WILL PROVIDE PROCESSING OF ELECTRONIC PAYMENTS IN THE ELLIS COUNTY TAX OFFICE FOR TABC LICENSES, PROPERTY TAXES, MOTOR VEHICLE TAGS, AND RECORDS & DEEDS.- *TAX ASSESSOR/COLLECTOR RICHARD ROZIER*
- A.12 APPROVING OF A LETTER OF CONTINUED SUPPORT OF THE COUNTY EXTENSION AGENT – AG POSITION FOR FISCAL YEAR 2025 CONTRIBUTING \$47,132.00 (ANNUAL) TOWARD SALARY OF THIS POSITION. – *TEXAS A&M AGRILIFE EXTENSION SERVICE*
- A.13 APPROVING FOR THE COUNTY JUDGE TO SIGN THE INTERLOCAL AGREEMENT FOR THE SHERIFF'S OFFICE SPECIAL INVESTIGATIVE UNIT (SIU) AND SPECIAL RESPONSE TEAM (SRT) BETWEEN ELLIS COUNTY AND THE CITY OF ENNIS FOR THE PURPOSE OF WORKING TOGETHER AND COMBINING ASSETS AND PERSONNEL FOR THESE TEAMS. – *SHERIFF BRAD NORMAN*

FINANCIAL CONSENT:

- F.1 FY2025 LINE-ITEM TRANSFER – *FIRE MARSHAL TIM BIRDWELL*
DECREASE 001-0450-508050 (CONFERENCE) BY \$250.00
INCREASE 001-0450-508350 (TRAINING) BY \$250.00
- F.2 FY2025 LINE-ITEM TRANSFER – *DEPARTMENT OF DEVELOPMENT DIRECTOR ALBERTO MARES*
DECREASE 001-0375-508080 (AUTO/OIL/GAS) BY \$2,000.00
INCREASE 001-0375-508010 (SUPPLIES) BY \$2,000.00
- F.3 ACCEPTING OF \$10,534.45 FROM SEDWICK CLAIMS MANAGEMENT FOR THE LOSS OF A 2017 FORD F350 VIN 3611 AS UNANTICIPATED REVENUE. REQUEST SPECIAL BUDGET FOR UNANTICIPATED REVENUE:
INCREASE 011-0704-509090 (FM3 VEHICLE REPAIR) BY \$10,534.45
PURSUANT TO TEXAS LOCAL GOVERNMENT CODE §111.0108, UNANTICIPATED REVENUE CERTIFIED BY COUNTY AUDITOR. – *COUNTY AUDITOR STACI PARR*

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

REGULAR AGENDA

DEPARTMENT OF DEVELOPMENT:

- MINUTE ORDER 212.25** (1.1) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) REGARDING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID 183867 (PROPOSED JACINTO ADDITION). THIS ± 1.051-ACRE SITE IS LOCATED ± 8,400 FEET EAST OF THE INTERSECTION OF FM 879 AND FM 1722, LOCATED IN THE ETJ OF THE CITY OF GARRETT, ROAD & BRIDGE PRECINCT No. 2. SUBJECT TO THE FOLLOWING CONDITIONS:
1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY WITH THE VARIANCE APPLICATION.

2. NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.
4. APPLICANT MUST APPLY FOR AN ADDRESS VERIFICATION.

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

MINUTE ORDER 213.25 (1.2) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) REGARDING THE MINIMUM PAVED PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID 296625 (PROPOSED BUTLER LANE ADDITION). THIS ± 2.705-ACRE SITE IS LOCATED ± 1,435 FEET SOUTHEAST OF THE INTERSECTION OF HIGHWAY 77 AND BUTLER LANE, WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 3. SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY WITH THE VARIANCE APPLICATION.
2. NO FURTHER SUBDIVISION OF THIS PROPERTY SHALL OCCUR UNTIL IT CAN MEET THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

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

MINUTE ORDER 214.25 (1.3) APPROVING A PLATTING EXEMPTION FOR PARCEL ID No. 310462, AS STATED IN TEXAS LOCAL GOVERNMENT CODE §232.0015 (E). THE ± 1.004-ACRE SITE IS LOCATED ± 400 FEET NORTHWEST OF THE INTERSECTION OF TROJACEK ROAD AND SHANKLE ROAD, ENNIS, ROAD & BRIDGE PRECINCT NO. 1. SUBJECT TO THE FOLLOWING CONDITIONS:

1. NO FURTHER SUBDIVISION OF THIS ENTIRE ± 1.004-ACRE SITE SHALL OCCUR UNTIL IT MEETS THE SUBDIVISION REQUIREMENTS IN EFFECT AT THAT TIME.
2. ANY FURTHER SUBDIVISION OF THIS PROPERTY SHALL REQUIRE A PRELIMINARY PLAT, IF APPLICABLE, OR A FINAL PLAT IN ACCORDANCE WITH THE COUNTY'S REGULATIONS IN EFFECT AT THAT TIME.
3. AS STATED IN TEXAS LGC 232.0015 (E), PRIOR TO THE SALE OF ANY PIECE OF PROPERTY OUTSIDE THE FAMILY, THE ENTIRE PROPERTY SHALL BE PLATTED.
4. ADHERENCE TO ANY OTHER REGULATIONS RELATING TO THIS PARTICULAR PLAT EXEMPTION AND OTHER DOCUMENTS SIGNED AS PART OF THIS APPLICATION.
5. APPROVAL OF THIS PLATTING EXEMPTION DOES NOT EXTEND TO MULTI-TENANT, MULTI-UNIT, OR ANY OTHER COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

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

MINUTE ORDER 215.25 (1.4) RATIFYING STAFF ACTION ON A PLAT OF KLARITY VENTURE LLC ADDITION. THE ± 1.070 – ACRE SITE IS LOCATED ± 620 FEET WEST OF THE INTERSECTION OF RING ROAD AND FM 387, SITUATED IN THE J. STROOP SURVEY, ABSTRACT NO. 142, WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 1. SUBJECT TO THE FOLLOWING CONDITIONS:

1. LABEL THE RIGHT-OF-WAY FOR FM 387/BUTCHER ROAD
2. ADD A NOTE REGARDING ETJ WITHDRAWAL FROM THE CITY OF WAXAHACHIE.
3. LABEL CITY LIMIT LINES.

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

MINUTE ORDER 216.25 (1.5) RATIFYING STAFF ACTION ON A FINAL PLAT OF LUSK ESTATES. THE ± 7.583-ACRE SITE IS LOCATED ± 1,475 FEET SOUTHEAST OF THE INTERSECTION OF CHMELAR ROAD AND SKRIVANEK ROAD, SITUATED IN THE R. DE LA PENNA SURVEY, ABSTRACT NO. 3, LOCATED IN THE ETJ OF THE CITY OF ENNIS, ROAD & BRIDGE PRECINCT NO. 1.

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

MINUTE ORDER 217.25 (1.6) RATIFYING STAFF ACTION ON A PRELIMINARY PLAT OF MAIN ESTATES, PHASE 1. THE ± 16.319-ACRE SITE IS LOCATED NORTHEAST OF THE INTERSECTION OF HALL ROAD AND FM 780, SITUATED IN THE H. H. RAWLINGS SURVEY, ABSTRACT NO. 1321 AND THE JAMES PERRY SURVEY, ABSTRACT NO. 828, FERRIS, ROAD & BRIDGE PRECINCT NO. 1. SUBJECT TO THE FOLLOWING CONDITIONS:

1. INCLUDE NUMBER OF LOTS AND COMPUTED GROSS ACREAGE OF THE SUBDIVISION TO THE PLAT TITLE BLOCK
2. ADD LOT AND BLOCK DESIGNATION TO THE PLAT DRAWING.
3. UPDATE THE BUILDING SETBACK LINE TO 25'
4. UPDATE THE REAR DUE TO 20' AND SIDE DUE TO 10'
5. LABEL ROW DEDICATION FROM THE CENTERLINE OF FM 780
6. LOT 6 MUST BE SHOWN IN ITS ENTIRETY WITHIN THE PLAT DRAWING
7. PLEASE ADD THE PAGE NUMBER TO MATCH LINE.
8. NAME OF SIGNER MUST BE PRINTED OWNER'S CERTIFICATE AND NOTARY STATEMENT.
9. UPDATE THE OWNER'S ACKNOWLEDGMENT TO MATCH THE ATTACHED SAMPLE PLAT.
10. ADD GENERAL NOTE "PRELIMINARY PLATS SHALL EXPIRE EIGHTEEN (18) MONTHS AFTER APPROVAL IF NO CIVIL PLANS OR FINAL PLAT ARE SUBMITTED."
11. FIRE HYDRANTS ARE REQUIRED FOR DEVELOPMENT THAT CONNECTS ONTO A WATERLINE WITH A MINIMUM OF SIZE OF SIX (6) INCHES. FIRE HYDRANTS SHALL BE LOCATED AT EACH STREET INTERSECTION WITH INTERMEDIATE HYDRANTS WITH SPACING NOT EXCEEDING FOUR HUNDRED FIFTY (450) FEET BETWEEN HYDRANTS.
12. PROOF OF AUTHORIZATION FROM TxDOT FOR THIS PROPOSED SUBDIVISION WILL BE REQUIRED AND MUST BE SUBMITTED WITH THE CIVIL REVIEW APPLICATION.

13. CIVIL PLANS FOR THIS 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.

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

MINUTE ORDER 218.25 (1.7) RATIFYING STAFF ACTION ON A PLAT OF OLD BOYCE FARMS. THE ± 23.313-ACRE SITE IS LOCATED ± 550 FEET SOUTH OF THE INTERSECTION OF WILSON ROAD AND BOYCE ROAD, SITUATED IN THE F. WOODWARD SURVEY, ABSTRACT NO. 1120, WAXAHACHIE, ROAD & BRIDGE PRECINCT NO. 1. SUBJECT TO THE FOLLOWING CONDITIONS:

1. ADD A NOTE REGARDING ETJ WITHDRAWAL FROM THE CITY OF WAXAHACHIE.
2. INCREASE THE ROW DEDICATION BY 10 FEET
3. UPDATE THE BUILDING LINE SETBACK TO 40 FEET
4. UPDATE FEMA FLOODPLAIN INFORMATION.
5. PROVIDE ORIGINAL, EMBOSSED TAX CERTIFICATE DEMONSTRATING ALL PROPERTY TAXES ARE PAID IN FULL.

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

MINUTE ORDER 219.25 (1.8) RATIFYING STAFF ACTION ON A PLAT OF RHONDA ESTATES, LOTS 1 & 2, BLOCK A. THE ± 6.523-ACRE SITE IS LOCATED ± 1,565 FEET NORTHEAST OF THE INTERSECTION OF FM 813 AND NECK ROAD SITUATED IN THE RAFAEL DE PENNA SURVEY, ABSTRACT NO. 3, PALMER, ROAD & BRIDGE PRECINCT NO. 1.

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

MINUTE ORDER 220.25 (1.9) RATIFYING STAFF ACTION ON A PLAT OF AVALON ACRES SUBDIVISION, LOTS 1-2, BLOCK ONE. THE ± 2.4983-ACRE SITE IS LOCATED NORTHEAST OF THE INTERSECTION OF SOUTH FM 55 AND OLD BLOOMING GROVE ROAD SITUATED IN THE ELLIS COUNTY SCHOOL LAND SURVEY, ABSTRACT NO. 329, AVALON, ROAD & BRIDGE PRECINCT NO. 2.

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

MINUTE ORDER 221.25 (1.10) APPROVING A PLAT OF JACINTO ADDITION, LOT 1, BLOCK 1. THE ± 1.051-ACRE SITE IS LOCATED ± 8,400 FEET EAST OF THE INTERSECTION OF FM 879 AND FM 1722, LOCATED IN THE ETJ OF THE CITY OF GARRETT, ROAD & BRIDGE PCT. 2. SUBJECT TO THE FOLLOWING CONDITION:

1. DEDICATE 20 FEET OF RIGHT-OF-WAY ALONG FM 879 TO COMPLY WITH THE ADOPTED THOROUGHFARE PLAN

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

MINUTE ORDER 222.25 (1.11) APPROVING A FINAL PLAT OF BUTLER LANE ADDITION, LOT 1, BLOCK A. THE ± 2.705 – ACRE SITE IS LOCATED 1,425 FEET SOUTHEAST OF THE INTERSECTION OF SOUTH U.S. HIGHWAY 77 AND BUTLER LANE SITUATED IN THE ELLIS COUNTY SCHOOL LAND SURVEY, ABSTRACT NO. 328, WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 3.

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

MINUTE ORDER 223.25 (1.12) RATIFYING STAFF ACTION ON A FINAL PLAT OF ELLIS ESTATES. THE ± 1.988-ACRE SITE IS LOCATED ± 1,470 FEET NORTHWEST OF THE INTERSECTION OF E P DAWSON ROAD AND FM 916, SITUATED IN THE MARGARET CHEEK SURVEY, ABSTRACT NO. 220, PARTIALLY LOCATED IN THE ETJ OF THE CITY OF MAYPEARL, ROAD & BRIDGE PRECINCT No. 3. SUBJECT TO THE FOLLOWING CONDITIONS:

1. ADD "PARTIALLY IN THE ETJ OF THE CITY OF MAYPEARL" TO THE PLAT TITLE BLOCK
2. INCREASE THE REAR DRAINAGE/UTILITY EASEMENT TO 20 FEET

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

MINUTE ORDER 224.25 (1.13) RATIFYING STAFF ACTION ON A PLAT OF JMK PROPERTY, BLOCK A, LOT 1. THE ± 6.02-ACRE SITE IS LOCATED ± 1,550 FEET EAST OF THE INTERSECTION OF ROLLINS ROAD AND SOUTHWEST STATE HIGHWAY 34, SITUATED IN THE B. SMITH SURVEY, ABSTRACT NO. 954, LOCATED IN THE ETJ OF THE CITY OF ITALY, ROAD & BRIDGE PRECINCT No. 3.

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

MINUTE ORDER 225.25 (1.14) RATIFYING STAFF ACTION ON A FINAL PLAT OF PEAKS AT LONE ELM. THE ± 205.73-ACRE SITE IS LOCATED ± 3,740 FEET NORTHWEST OF THE INTERSECTION OF COX ROAD AND HOYT ROAD, SITUATED IN THE S. CONNER SURVEY ABSTRACT NO. 263, WAXAHACHIE, ROAD & BRIDGE PRECINCT No. 3. SUBJECT TO THE FOLLOWING CONDITIONS:

1. LABEL THE PLAT "FINAL PLAT"
2. LABEL ETJ LINES ON THE PLAT DRAWING.
3. STREET NAMES APPEAR TO BE INCORRECT ALONG ANGUS ROAD. PLEASE REFER TO THE EMAIL FROM GIS.
 - a. RENAME THE NEW EXTENSION AS ANGUS ROAD AND LABEL THE EXISTING HOYT ROAD ALONG THE EXISTING ROAD.
 - b. RELABEL ANGUS ROAD ON PAGES 3-4 TO HOYT ROAD TO REFLECT CORRECT STREET NAMES.
 - c. ANY STRUCTURES ON LOTS 1 & 2, BLOCK A SHALL FACE SOUTH AND ADDRESSED OFF THE EXISTING HOYT ROAD.
 - d. THE PLACEMENT OF NEW TRAFFIC SIGNS AROUND THE AREA WHERE NEW ANGUS ROAD AND EXISTING HOYT ROAD MEET WITH THE EXISTING RIGHT-OF-WAY SHALL ADHERE TO THE APPLICABLE TEXAS TRANSPORTATION CODE REQUIREMENTS AND BE PLACED PRIOR TO THE ISSUANCE OF ANY PERMITS FOR THIS SUBDIVISION.
4. L1 IS MISSING FROM THE METES AND BOUNDS DESCRIPTION
5. LABEL ROW DEDICATION FOR ALL ROADS.

6. LABEL RADIUS OF ALL CUL-DE-SACS.
7. RECORD DRAWINGS AND BENCHMARKS MUST BE SUBMITTED TO THE COUNTY ENGINEER'S OFFICE PRIOR TO THE FILING OF THE PLAT.
8. LOT 6 BLOCK B APPEARS TO HAVE 133.83 ROAD FRONTAGE WHICH IS LESS THAN THE REQUIREMENT
9. LOT 7 BLOCK E IS LESS THAN 1 ACRE
10. LOT 2 BLOCK D IS LESS THAN 1 ACRE
11. RENAME THE NEW ROAD EXTENSION AS ANGUS ROAD AND LABEL EXISTING HOYT ROAD ALONG THE EXISTING ROAD.
12. RELABEL ANGUS ROAD ON PAGES 3 & 4 TO HOYT ROAD TO REFLECT CORRECT STREET NAMES.
13. ANY STRUCTURES ON LOTS 1 & 2, BLOCK A SHALL FACE SOUTH AND ADDRESSED OFF THE EXISTING HOYT ROAD.
14. THE PLACEMENT OF NEW TRAFFIC SIGNS AROUND THE AREA WHERE NEW ANGUS ROAD AND EXISTING HOYT ROAD MEET WITHIN THE EXISTING RIGHT-OF-WAY SHALL ADHERE TO THE APPLICABLE TEXAS TRANSPORTATION CODE REQUIREMENTS AND BE PLACED PRIOR TO THE ISSUANCE OF ANY PERMITS FOR THIS SUBDIVISION.

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

PURCHASING:

MINUTE ORDER 226.25 (2.1) DECLARING THE LISTED ITEMS FROM ROAD & BRIDGE PRECINCT 4, CONSTABLE PRECINCT 4, THE FIRE MARSHAL, AND CSCD AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 263:

1. ONE (1) 2007 DODGE CHARGER, VIN 2B3KA43G27H770844
2. ONE (1) 1994 LUFKIN END DUMP TRAILER, VIN 1LOC272251118225
3. ONE (1) 2016 F-250 8-FOOT BED, VIN 1FT7W2B68GEC73078
4. ONE (1) 2017 F-250, VIN 1FT7X2B63HEB30117
5. ONE (1) 2017 FORD F150, VIN V1FTEX1EP5HKD16135
6. ONE (1) PODIUM (CSCD)
7. FOUR (4) DESKS (CSCD)

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

MINUTE ORDER 227.25 (2.2) APPROVING TO PURCHASE HVAC MAINTENANCE SERVICES FOR ELLIS COUNTY CENTRAL, JUVENILE SERVICES, AND THE NEW JUSTICE OF THE PEACE, PRECINCT 2 SUB-COURTHOUSE, INCLUDING ALL RELATED SERVICES FROM TEXAS AIR SYSTEMS USING THE TIPS COOPERATIVE CONTRACT #25010501 AND 25010502 IN AN AMOUNT OF \$24,877.27 PER YEAR.

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

MINUTE ORDER 228.25 (2.3) APPROVING TO USE FORT WORTH CONTRACT CSC-57047 "REMODELING AND CONSTRUCTION SERVICES BB PMD," PURSUANT TO SECTION 271.102 OF THE LOCAL GOVERNMENT CODE; CITY OF FORT WORTH INTERLOCAL AGREEMENT WITH ELLIS COUNTY, MO# 280.11 WITH LOOKUP PROPERTIES, INC. FOR GRADING, RETAINING WALL CONSTRUCTION AND HYDRO-MULCH SERVICES FOR ELLIS COUNTY CENTRAL IN AN AMOUNT OF \$191,832.00.

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

MINUTE ORDER 229.25 (2.4) TABLING TO 4/29/25: DISCUSSION, CONSIDERATION, AND ACTION TO AWARD RFP-2025-005 ANIMAL SHELTER AND MAINTENANCE SERVICES TO SO, FETCH SAFE HAVEN AND TO ENTER INTO CONTRACT NEGOTIATIONS AND AUTHORIZATION FOR THE COUNTY JUDGE TO EXECUTE THE CONTRACT UPON FINAL LEGAL REVIEW.

PUBLIC PARTICIPATION: LACEY MENDEZ, SO FETCH; DARLENE MILLER, WAXAHACHIE

MOTION TO TABLE BY JUDGE LITTLE, SECONDED BY COMMISSIONER PONDER, MOTION CARRIED

MINUTE ORDER 230.25 (2.5) APPROVING A RESOLUTION OF SUPPORT BY ELLIS COUNTY TO JOIN AS A MEMBER OF PUBLIC POWER POOL (P3); AND DIRECT P3 TO SOLICIT COMPETITIVE PRICING FOR ELECTRICITY; AND DIRECT THAT P3 EXECUTE A FINAL POWER SUPPLY AGREEMENT FOR A TERM BEGINNING JANUARY 2026.

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

ADMINISTRATIVE:

MINUTE ORDER 231.25 (3.1) APPROVING TO ADOPT A CERTIFICATE OF RESOLUTION GRANTING APPROVAL FOR A PROJECT OF THE RED OAK ECONOMIC DEVELOPMENT CORPORATION TO ACQUIRE APPROXIMATELY 133.5 ACRES OF LAND THAT IS LOCATED WITHIN ELLIS COUNTY, BUT OUTSIDE THE CITY LIMITS OF RED OAK. – *COUNTY JUDGE TODD LITTLE*

MOTION TO APPROVE BY JUDGE LITTLE, SECONDED BY COMMISSIONER GRAYSON, MOTION CARRIED

MINUTE ORDER 232.25 (3.2) APPROVING CHANGES TO THE VOTING PRECINCT BOUNDARIES TO BE EFFECTIVE JANUARY 1ST, 2026 IN ACCORDANCE WITH THE TEXAS ELECTION CODE §42.006 AND §42.031. – *ELECTIONS ADMINISTRATOR JANA ONYON*

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

MINUTE ORDER 233.25 (3.3) APPROVING FOR THE COUNTY JUDGE TO SIGN THE TEXAS ASSOCIATION OF COUNTIES HEBP INTERIM COBRA ADMINISTRATION AGREEMENT. – *HR DIRECTOR SHARON MANCILLA*

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

RECESS TO EXECUTIVE SESSION **3:35 P.M.**

MOTION TO RECESS BY COMMISSIONER PONDER, SECONDED BY COMMISSIONER BUTLER, 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 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 (MUDS).

RECONVENED TO REGULAR SESSION **4:41 P.M.**

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

(TO AGENDA ITEM A.1)

MINUTE ORDER 234.25 (A.1) APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS WITH THE EXCEPTION OF INVOICE 125-007477. – *COUNTY TREASURER CHERYL CHAMBERS*

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

ADJOURNMENT **4:42 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON APRIL 15, 2025, ARE HEREBY APPROVED.

PRESIDING OFFICER:



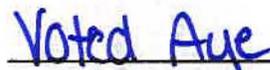
TODD LITTLE, COUNTY JUDGE



RANDY STINSON, COMMISSIONER, PCT 1



LANE GRAYSON, COMMISSIONER, PCT 2

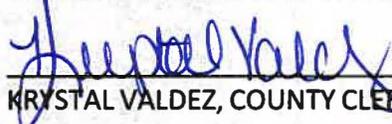


LOUIS PONDER, COMMISSIONER, PCT 3



KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 29TH DAY OF APRIL 2025.



KRYSTAL VALDEZ, COUNTY CLERK

