

ELLIS COUNTY COMMISSIONERS COURT  
OFFICIAL MINUTES – MAY 27, 2025

THE ELLIS COUNTY COMMISSIONERS COURT MET ON TUESDAY, MAY 27, 2025, AT 2:00 P.M., IN THE HISTORIC ELLIS COUNTY COURTHOUSE, COMMISSIONERS COURTROOM (2<sup>ND</sup> FLOOR) 101 W. MAIN STREET, WAXAHACHIE, TEXAS AT WHICH THE FOLLOWING WAS DISCUSSED AND CONSIDERED, TO-WIT:

**MEMBERS PRESENT:**

COUNTY CLERK: KRYSTAL VALDEZ

COUNTY JUDGE JOHN WRAY

**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 PONDER, MOTION CARRIED

INVOCATION AND PLEDGE OF ALLEGIANCE: *PRECINCT 1 COMMISSIONER RANDY STINSON*

**CONSENT AGENDA: MINUTE ORDER 271.25**

**ADMINISTRATIVE:**

- A.1 APPROVING OF REGULAR BILLS, PAYROLL, AND OFFICERS' REPORTS. – *COUNTY TREASURER CHERYL CHAMBERS*
- A.2 APPROVING OF THE COMMISSIONERS' COURT REGULAR MEETING MINUTES FROM MAY 13<sup>TH</sup>, 2025. - *COUNTY CLERK KRYSTAL VALDEZ*
- A.3 APPROVING OF THE AUDIT REPORT FOR THE FOLLOWING ESD BOARD OF DIRECTORS: PURSUANT TO 775.082, TEXAS HEALTH AND SAFETY CODE, PLEASE ACCEPT THE ANNUAL AUDIT REPORT OF THE FISCAL ACCOUNTS AND RECORDS OF EMERGENCY SERVICES DISTRICT IN ELLIS COUNTY FOR ESD #9 PALMER. - *FIRE MARSHAL TIM BIRDWELL*
- A.4 APPROVING OF THE REQUESTED 30-DAY EXTENSION FOR ESD #6 WAXAHACHIE TO COMPLETE THE AUDIT REPORT FOR 2024 ACCORDING TO TEXAS HEALTH AND SAFETY CODE TITLE 9.B CHAPTER 775.082 (D). - *FIRE MARSHAL TIM BIRDWELL*
- A.5 ACCEPTING OF THE APRIL 2025 CASH AUDIT REPORTS. - *COUNTY AUDITOR STACI PARR*

**FINANCIAL CONSENT:**

- F.1 FY2025 LINE-ITEM TRANSFER – BEHAVIORAL HEALTH DIRECTOR CAITLIN WILKINSON  
DECREASE 001-0130-508880 (COMPUTER SERVICE) BY \$2,200.00  
INCREASE 001-0130-508050 (CONFERENCE) BY \$2,000.00  
INCREASE 001-0130-507030 (TELEPHONE) BY \$200.00

- F.2 FY2025 LINE-ITEM TRANSFER – *PRECINCT 3 CONSTABLE CURTIS POLK*  
 DECREASE 001-0613-508050 (CONFERENCE) BY \$4,500.00  
 INCREASE 001-0613-508350 (TRAINING) BY \$2,500.00  
 DECREASE 001-0613-508190 (COMPUTER EQUIPMENT) BY \$2,500.00  
 INCREASE 001-0613-508020 (EQUIPMENT) BY \$7,000.00  
 INCREASE 001-0613-508010 (SUPPLIES) BY \$2,500.00
- F.3 FY2025 LINE-ITEM TRANSFER – *INDIGENT HEALTH CARE DIRECTOR TERRI KLEIN*  
 DECREASE 001-0110-508130 (INMATE-MEDICAL) BY \$550,000.00  
 INCREASE 001-0130-509892 (CONTRACT SERVICES – NTBHA) BY \$550,000.00
- F.4 FY2025 LINE-ITEM TRANSFER – *COMMISSIONER PRECINCT 2 LANE GRAYSON*  
 DECREASE 010-0653-508020 (EQUIPMENT) BY \$10,000.00  
 INCREASE 010-0653-509090 (REPAIRS/PARTS) BY \$10,000.00
- F.5 FY2025 LINE-ITEM TRANSFER – *COUNTY ENGINEER ZACH GERICH*  
 DECREASE 001-0375-506890 (GIS SOFTWARE) BY \$2,800.00  
 DECREASE 001-0375-508350 (TRAINING) BY \$1,400.00  
 INCREASE 001-0375-508190 (COMPUTER EQUIPMENT) BY \$4,200.00
- F.6 FY2025 LINE-ITEM TRANSFER – *COUNTY JUDGE CHIEF OF STAFF RYAN GARRETT*  
 DECREASE 001-0140-570000 (CONTINGENCY-SURPLUS) BY \$8,000.00  
 INCREASE 001-0614-509880 (CONTRACT SERVICES – CAMERA) BY \$8,000.00

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

## **REGULAR AGENDA**

### **DEPARTMENT OF DEVELOPMENT:**

**MINUTE ORDER 272.25** (1.1) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) OF THE SUBDIVISION & DEVELOPMENT STANDARDS REGARDING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID No. 141181. THIS 10.1-ACRE SITE IS LOCATED ± 761 FEET NORTHEAST OF THE INTERSECTION OF SOUTH HWY 287 AND OLD CHURCH ROAD, IN THE ETJ OF THE CITY OF WAXAHACHIE, ENNIS, ROAD AND BRIDGE PRECINCT No. 2; SUBJECT TO THE FOLLOWING CONDITIONS:

1. ANY FURTHER SUBDIVISION OR EXPANSION OF THIS PROPERTY OR BOUNDARIES SHALL REQUIRE A PLAT MEETING THOSE REGULATIONS IN EFFECT AT THE TIME OF PLATTING.
2. APPROVAL OF THIS VARIANCE REQUEST SHALL BE LIMITED TO THE SITE PLAN FOUND IN EXHIBIT B, ALONG WITH APPROVAL FROM ENGINEERING ON DRAINAGE AND SEPTIC FROM THE DEPARTMENT OF DEVELOPMENT. ANY SUBSTANTIAL CHANGES TO THE SITE PLAN WILL BE REVIEWED FOR CONSISTENCY AND APPROVAL BY THE DIRECTOR AND FIRE MARSHAL.
3. ANY OTHER ADDITIONAL COMMERCIAL STRUCTURE, BUSINESSES, OR EXPANSION SHALL MEET ALL APPLICABLE DEVELOPMENT AND FIRE CODE REQUIREMENTS IN EFFECT AT THAT TIME.

**PUBLIC PARTICIPATION:** JANICE SCOTT, WAXAHACHIE

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

**MINUTE ORDER 273.25** (1.2) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) OF THE SUBDIVISION & DEVELOPMENT STANDARDS REGARDING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID No. 181150. THIS 2.50-ACRE SITE IS LOCATED ± 875 FEET WEST OF THE INTERSECTION OF CEMENT VALLEY ROAD AND NORTH WARD ROAD, IN THE ETJ OF THE CITY OF MIDLOTHIAN, ROAD AND BRIDGE PRECINCT No. 4; SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY.
2. ANY FURTHER SUBDIVISION OF THIS PROPERTY SHALL REQUIRE A PLAT MEETING THOSE REGULATIONS IN EFFECT AT THE TIME OF PLATTING.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO ANY MULTI-TENANT, MULTI-UNIT, OR COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

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

**MINUTE ORDER 274.25** (1.3) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) OF THE SUBDIVISION & DEVELOPMENT STANDARDS REGARDING THE MINIMUM PUBLIC ROAD FRONTAGE REQUIREMENTS FOR PARCEL ID No. 231528. THIS ± 1.01-ACRE SITE IS LOCATED ± 825 FEET EAST OF THE INTERSECTION OF PATRICK ROAD AND O'BRIEN ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4; SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY.
2. ANY FURTHER SUBDIVISION OF THIS PROPERTY SHALL REQUIRE A PLAT MEETING THOSE REGULATIONS IN EFFECT AT THE TIME OF PLATTING.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO ANY MULTI-TENANT, MULTI-UNIT, OR COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME

PUBLIC PARTICIPATION: ANTOINE T., WAXAHACHIE

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

**MINUTE ORDER 275.25** (1.4) APPROVING A VARIANCE REQUEST TO VOLUME I, SECTION IV (A) OF THE SUBDIVISION & DEVELOPMENT STANDARDS REGARDING THE MINIMUM LOT SIZE REQUIREMENTS, MINIMUM LOT DEPTH REQUIREMENTS, AND SEPTIC REGULATIONS (ORDER No. 134.24) FOR PARCEL ID No's 237391, 235060. THIS 2.022-ACRE SITE IS LOCATED ± 370 FEET SOUTH OF THE INTERSECTION OF PATRICK ROAD AND O'BRIEN ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4; SUBJECT TO THE FOLLOWING CONDITIONS:

1. THE PROPERTY OWNER OR APPLICANT SHALL SUBMIT A PLAT IDENTICAL TO THE SURVEY PLAT PROVIDED FOR THE PROPERTY.
2. ANY FURTHER SUBDIVISION OF THIS PROPERTY SHALL REQUIRE A PLAT MEETING THOSE REGULATIONS IN EFFECT AT THE TIME OF PLATTING.
3. APPROVAL OF THIS VARIANCE REQUEST DOES NOT EXTEND TO ANY MULTI-TENANT, MULTI-UNIT, OR COMMERCIAL STRUCTURES OR BUSINESSES WITHOUT MEETING THE REQUIREMENTS IN EFFECT AT THAT TIME.

PUBLIC PARTICIPATION: ANTOINE T., WAXAHACHIE

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

**MINUTE ORDER 276.25** (1.5) APPROVING PERFORMANCE BOND SUBMITTALS FOR THE PROPOSED TERRAVISTA SUBDIVISION, PHASE 1. THE ± 69.641-ACRE SITE IS LOCATED AT THE SOUTHWEST CORNER OF FM 813 AND WINDHAM ROAD, SITUATED IN THE NATHAN M. NEWSOME SURVEY, ABSTRACT No. 801 AND ELIZABETH RICE, ABSTRACT No 927, AND THE CONRAD TRAVIS SURVEY, ABSTRACT No. 1079, WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4; APPROVED IN THE FOLLOWING MANNER:

1. **APPROVE BOND No. 9471409** – IN THE AMOUNT OF FIVE MILLION ONE HUNDRED SEVENTY-FOUR THOUSAND, FIVE HUNDRED AND SEVENTY-ONE DOLLARS & 04/100 (\$5,174,571.04) ISSUED BY COLONIAL AMERICAN CASUALTY & SURETY COMPANY AND FIDELITY AND DEPOSIT COMPANY OF MARYLAND SUBMITTED BY GLENN THURMAN, INC. FOR PAVING IMPROVEMENTS.
2. **APPROVE BOND No. GM247574** – IN THE AMOUNT OF SIX MILLION, EIGHTY-ONE THOUSAND, THREE HUNDRED EIGHTY-SIX DOLLARS & 59/100 (\$6,081,386.59) ISSUED BY GREAT MIDWEST INSURANCE COMPANY SUBMITTED BY CIRCLE H CONTRACTORS, LP, FOR THE CONSTRUCTION OF THE INFRASTRUCTURE FOR WATER, SEWER & STORM DRAINAGE FOR TERRAVISTA PHASE ONE.

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

**MINUTE ORDER 277.25** (1.6) APPROVING A PLAT OF NOBLE FARM LOTS 1R-A AND 1R-B, BEING A REPLAT OF NOBLE FARM LOT 1. THE PROPERTY CONTAINS ± 7.550-ACRES OF LAND, LOCATED AT THE NORTHWEST INTERSECTION OF NEWTON ROAD AND OAK VIEW DRIVE, FERRIS, ROAD AND BRIDGE PRECINCT No. 1; SUBJECT TO THE FOLLOWING CONDITIONS:

1. DEDICATE 40' ROW AT THE REAR OF THE PROPERTY ACCORDING TO THE ELLIS COUNTY MASTER THOROUGH PLAN (MTP).
2. REDUCE THE FRONT BUILDING LINE SETBACK TO 25'.
3. REMOVE "LOT 2" FROM THE PLAT TITLE BLOCK.

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

**MINUTE ORDER 278.25** (1.7) APPROVING A PLAT OF WEST ROAD SUBDIVISION REPLAT, LOTS 1A AND 2A, BLOCK 1, BEING A REPLAT OF WEST ROAD SUBDIVISION LOTS 1 AND 2, BLOCK 1. THE PROPERTY CONTAINS ± 4.909 ACRES OF LAND, LOCATED ± 915 FEET EAST OF THE INTERSECTION OF FM 55 AND WEST ROAD, LOCATED IN THE ETJ OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT 2; SUBJECT TO THE FOLLOWING CONDITIONS:

1. ADD A 1 TO "BEING A REPLAT OF LOT & LOT 2" WITHIN THE PLAT TITLE BLOCK.
2. CALL S 58° 46' 48" W DOES NOT MATCH THE PLAT DRAWING.
3. ADD 10' OF ROW DEDICATION TO WEST ROAD.
4. ADD AN OSSF STATEMENT AND SIGNATURE LINE TO MATCH THE ATTACHED SAMPLE PLAT.

5. PROVIDE AN UPDATED LETTER OF ENDORSEMENT AND SERVICE FROM AN APPLICABLE WATER UTILITY PROVIDER.
6. PROVIDE A COMPLETED TIA WAIVER.
7. REMIT PAYMENT FOR THE APPLICATION, AN INVOICE HAS BEEN ATTACHED.

PUBLIC PARTICIPATION: MR. AND MRS. HERNANDEZ

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

**MINUTE ORDER 279.25** (1.8) APPROVING A PLAT OF BUTTONWOOD VILLAGE, LOT 4A-1 AND LOT 5A, BLOCK ONE, BEING A REPLAT OF BUTTONWOOD VILLAGE, LOTS 5, 6, 7, AND LOTS 3A AND 4A, BLOCK ONE. THE PROPERTY CONTAINS ± 5.395 ACRES OF LAND, LOCATED ± 545 FEET SOUTHEAST OF THE INTERSECTION OF LAKEFRONT DRIVE AND BELLS CHAPEL ROAD, LOCATED IN THE ETJ OF THE CITY OF PECAN HILL, ROAD AND BRIDGE PRECINCT No. 4.

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

**MINUTE ORDER 280.25** (1.9) **DISAPPROVING** A PLAT OF CLOPTON LAKE ESTATES LOT 1 BLOCK A. THE PROPERTY CONTAINS ± 7.791 ACRES OF LAND, LOCATED ± 320 FEET SOUTHEAST OF THE INTERSECTION OF FM 813 AND TWIN LAKES ROAD, PARTIALLY LOCATED WITH THE CITY LIMITS OF THE CITY OF WAXAHACHIE, AND THE ETJ OF THE CITY OF WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4. DISAPPROVED BASED ON THE FOLLOWING REASONS:

1. OBTAIN APPROVAL FROM THE CITY OF WAXAHACHIE FOR THIS APPLICATION. THERE ARE CURRENTLY 18 OUTSTANDING ITEMS LISTED BY THE CITY FOR DISAPPROVAL OF THIS PLAT ON MAY 13, 2025, IN ADDITION TO THOSE PROVIDED BY THE COUNTY, WHICH ARE PROVIDED BELOW.
2. PROVIDE A COMPLETED UTILITY ENDORSEMENT FORM FROM THE WATER UTILITY COMPANY.
3. UPDATE THE METES AND BOUNDS DESCRIPTION TO INCLUDE A MISSING COORDINATE.
4. UPDATE THE PLAT TITLE BLOCK TO INCLUDE THE COMPUTED GROSS ACREAGE AS WELL AS A GENERAL ETJ DESCRIPTION.
5. INCREASE THE FRONT BUILDING LINE SETBACK TO 40 FT.
6. ADD 5 FT. ROW DEDICATION FOR FM 813.
7. UPDATE THE FEMA FLOODPLAIN MAP INFORMATION FOR THIS PLAT.

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

**MINUTE ORDER 281.25** (1.10) APPROVING A PLAT OF PATRICK 1. THIS 1.01-ACRE SITE IS LOCATED ± 825 FEET EAST OF THE INTERSECTION OF PATRICK ROAD AND O'BRIEN ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4. SUBJECT TO THE FOLLOWING CONDITION:

1. UPDATE THE COUNTY JUDGE'S NAME ON THE COURT SIGNATURE BLOCK TO JOHN WRAY, COUNTY JUDGE

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

**MINUTE ORDER 282.25** (1.11) APPROVING A PLAT OF PATRICK 2. THIS 2.022-ACRE SITE IS LOCATED ± 370 FEET SOUTH OF THE INTERSECTION OF PATRICK ROAD AND O'BRIEN ROAD, WAXAHACHIE, ROAD AND BRIDGE PRECINCT No. 4. SUBJECT TO THE FOLLOWING CONDITION:

1. UPDATE THE COUNTY JUDGE'S NAME ON THE COURT SIGNATURE BLOCK TO JOHN WRAY, COUNTY JUDGE

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

**PURCHASING:**

**MINUTE ORDER 283.25** (2.1) APPROVING TO LEASE A COPIER FOR TAX OFFICE FROM XEROX USING THE OMNIA PARTNERS COOPERATIVE CONTRACT NUMBER R191104 IN ACCORDANCE WITH THE COOPERATIVE PURCHASING PROGRAM, CHAPTER 271 OF THE TEXAS GOVERNMENT CODE.

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

**MINUTE ORDER 284.25** (2.2) APPROVING TO LEASE A COPIER FOR CONSTABLE PRECINCT 3 FROM XEROX USING THE OMNIA PARTNERS COOPERATIVE CONTRACT NUMBER R191104 IN ACCORDANCE WITH THE COOPERATIVE PURCHASING PROGRAM, CHAPTER 271 OF THE TEXAS GOVERNMENT CODE.

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

**MINUTE ORDER 285.25** (2.3) APPROVING TO PURCHASE FOUR SIGN TRAILERS FROM AMERICAN SIGNAL USING THE GSA COOPERATIVE CONTRACT No. 47QSMA21D08R6 IN THE AMOUNT OF \$55,527.88. TWO WILL BE FOR ROAD AND BRIDGE PRECINCT 1 AND TWO FOR ROAD AND BRIDGE PRECINCT 4.

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

**MINUTE ORDER 286.25** (2.4) APPROVING TO DECLARE THE LISTED ITEMS AS SURPLUS TO BE DISPOSED OF IN ACCORDANCE WITH LOCAL GOVERNMENT CODE CHAPTER 263:

1. 2017 DODGE CARAVAN SE VIN: 2C4RDGBGXHR844160 (AGRI LIFE EXTENSION OFFICE)

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

## **ADMINISTRATIVE:**

*JUDGE WRAY RECUSED HIMSELF FROM AGENDA ITEM 3.1*

**MINUTE ORDER 287.25** (3.1) APPROVING THE ACCEPTANCE OF A LETTER ENDING LEGAL REPRESENTATION BY KEVIN KOSORIS, FROM WRAY, WILLETT, STOFFER, KOSORIS LAWYERS PLLC, FOR ELLIS COUNTY REAL ESTATE MATTERS, EFFECTIVE MAY 15, 2025. – *COUNTY JUDGE CHIEF OF STAFF RYAN GARRETT*

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

**MINUTE ORDER 288.25** (3.2) APPROVING TO AWARD BANK DEPOSITORY SERVICES FOR ELLIS COUNTY TO FIRST FINANCIAL BANK FOR A FOUR-YEAR TERM BEGINNING OCTOBER 1<sup>ST</sup>, 2025 AND ENDING SEPTEMBER 30<sup>TH</sup>, 2029. – *COUNTY TREASURER CHERYL CHAMBERS*

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

**MINUTE ORDER 289.25** (3.3) APPROVING TO ALLOW ARCOSA AGGREGATES TO INSTALL TEMPORARY TRAFFIC SAFETY DEVICES ON CUT OFF ROAD BRIDGE AT SMITH CREEK TRIBUTARY. ARCOSA AGGREGATES HAS RECEIVED THE PROPERTY OWNERS' PERMISSION TO CREATE THIS TEMPORARY BRIDGE FOR USE BY CONSTRUCTION GRAVEL TRUCKS ONLY, THE TEMPORARY BRIDGE WILL BE CLOSED TO THE PUBLIC. NO COST WILL BE INCURRED BY ELLIS COUNTY. THE TRAFFIC DEVICES WILL BE REMOVED BY ARCOSA AFTER THEY COMPLETE THE CONSTRUCTION OF A TEMPORARY BRIDGE. – *COUNTY ENGINEER ZACHARY GERICH*

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

## **RECESS TO EXECUTIVE SESSION**      **2:47 P.M.**

MOTION TO RECESS BY COMMISSIONER GRAYSON, 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 3:51 P.M.**

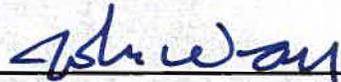
MOTION TO RECONVENE BY COMMISSIONER GRAYSON, SECONDED BY COMMISSIONER BUTLER, MOTION CARRIED

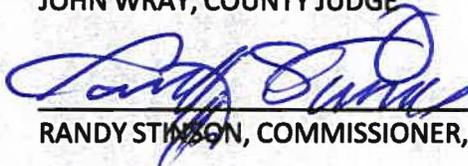
**ADJOURNMENT 3:51 P.M.**

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

THE OFFICIAL MINUTES OF THE ELLIS COUNTY COMMISSIONERS' COURT ON MAY 27TH, 2025, ARE HEREBY APPROVED.

PRESIDING OFFICER:

  
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JOHN WRAY, COUNTY JUDGE

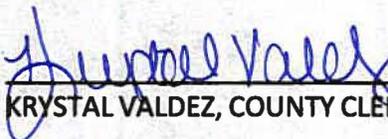
  
\_\_\_\_\_  
RANDY STINSON, COMMISSIONER, PCT 1

  
\_\_\_\_\_  
LOUIS PONDER, COMMISSIONER, PCT 3

  
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LANE GRAYSON, COMMISSIONER, PCT 2

  
\_\_\_\_\_  
KYLE BUTLER, COMMISSIONER, PCT 4

WITNESS MY HAND AND OFFICIAL SEAL OF OFFICE THIS 10TH DAY OF JUNE 2025.

  
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KRYSTAL VALDEZ, COUNTY CLERK

