



2025 NOV -4 PM 12: 48

FILED FOR RECORD
KRYSTAL VALDEZ
ELLIS COUNTY CLERK

RANDY STINSON
Commissioner Pct. #1

JOHN WRAY
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 **Monday, November 10th, 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.

INVOCATION AND PLEDGE OF ALLEGIANCE – *County Commissioner Precinct 2 Lane Grayson*

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 the Commissioners Court regular minutes from October 28th, 2025. – *County Clerk Krystal Valdez*
- A.3 Approval of setting ESD Board member bond amounts, for all check signers. – *Ellis County Judge John Wray*
 - Revenue under \$500,000- check signers \$10,000 each
 - \$500,001 to \$700,000- check signers \$25,000 each
 - Revenue over \$700,001- check signers \$100,000 each

- A.4 Acceptance of an interlocal cooperation contract between the County of Ellis and the City of Garrett for maintenance, repair, and/or construction of streets, roads, alleys, bridges, parking areas, waterways, and ditches, etc. for a term beginning October 1st, 2025 and ending September 30th, 2026. – *County Commissioner Precinct 2 Lane Grayson*
- A.5 Acceptance of an interlocal cooperation contract between the County of Ellis and the City of Alma for maintenance, repair, and/or construction of streets, roads, alleys, bridges, parking areas, waterways, and ditches, etc. for a term beginning October 1st, 2025 and ending September 30th, 2026. – *County Commissioner Precinct 2 Lane Grayson*
- A.6 Acceptance of an interlocal cooperation contract between the County of Ellis and the Avalon Independent School District for maintenance, repair, and/or construction of streets, roads, alleys, bridges, parking areas, waterways, and ditches, etc. for a term beginning October 1st, 2025 and ending September 30th, 2026. – *County Commissioner Precinct 2 Lane Grayson*
- A.7 Acceptance of an interlocal cooperation contract between the County of Ellis and the Ennis Independent School District for maintenance, repair, and/or construction of streets, roads, alleys, bridges, parking areas, waterways, and ditches, etc. for a term beginning October 1st, 2025 and ending September 30th, 2026. – *County Commissioner Precinct 2 Lane Grayson*
- A.8 Approval of Resolution concerning General Issue License Plates used on certain county owned Exempt vehicles for law enforcement purposes. – *County and District Attorney Lindy Beaty*
- A.9 Approval to lease a copier for Audit Department from Xerox using the Omnia Partners Cooperative Contract #R191104 in accordance with the Cooperative Purchasing Program, pursuant to Texas Local Government Code §271. – *Purchasing Agent E.J. Harbin*

REGULAR AGENDA – Discussion, Consideration and Action

Purchasing:

- 2.1 Discussion, consideration, and action for the award of Bid Number RFB-2025-009 Drainage Culverts with Contech Engineered Solutions and Wilson’s Culverts, Inc., and the authorization for the County Judge to execute the contract upon final legal review.
- 2.2 Discussion, consideration, and action for the County Judge to execute a lease agreement with American National Leasing for a 2025 Ford Explorer and a 2025 Ford F-150 for the Ellis County District Attorney’s office.
- 2.3 Discussion, consideration, and action to renew the annual subscription for the network monitoring system using DIR-CPO-5687 with Flair Data Systems in the amount of \$111,818.38.

- 2.4 Discussion, consideration, and action to advertise and solicit a request for proposal for substance use assessments and intervention for the Veterans Treatment Court.

Administrative:

- 3.1 Discussion, consideration, and possible action to enact a burn ban order for Ellis County. – *Fire Marshal Tim Birdwell*
- 3.2 Discussion, consideration, and action of a Joint Resolution for the Ellis County Republican Party Chair and Democratic Party Chair to enter into a 2026 Joint Primary Election Services Contract with the Ellis County Election Administrator for the Primary March 3rd, 2026 and Primary Runoff May 26th, 2026 Elections. – *Elections Administrator Jana Onyon*
- 3.3 Discussion, consideration, and action for the submittal of votes for the 2026 Resolution of Votes Cast to the Ellis Appraisal District Board of Directors. – *Ellis County Judge John Wray*
- 3.4 Discussion, consideration, and possible action regarding development issues related to Ferris Ranch, located in Road and Bridge Precinct #1. – *Department of Development Director Alberto Mares*
- 3.5 Discussion, consideration, and possible action regarding development issues related to Matthews Farms, located in Road and Bridge Precinct #4. – *Department of Development Director Alberto Mares*
- 3.6 Discussion, consideration, and action by County Judge Pro Tempore regarding the property at 1305 West Jefferson in Waxahachie. – *County Commissioner Precinct 2 Lane Grayson*

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, Bickerstaff Heath Delgado Acosta, LLP., via remote video conference, regarding pending or contemplated litigation concerning TCEQ matters, specifically pending Texas Pollutant Discharge Elimination Systems permits (TPDES), pending petitions for the creation of Municipal Utility Districts (MUD's).
- 4.2 Pursuant to Texas Government Code §551.071 (1), consultation with legal counsel regarding pending or contemplated litigation concerning Matthews Farms and Ferris Ranch subdivision developments.

4.3 Pursuant to Texas Government Code §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. The subject property is 1305 West Jefferson in Waxahachie.

ADJOURNMENT OF EXECUTIVE SESSION

ADJOURNMENT OF REGULAR MEETING

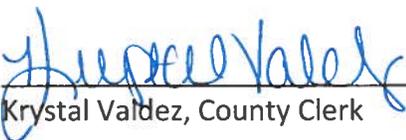
Signed the 4th day of November, 2025 –



John Wray, 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 4th of November, 2025 at 12:48 a.m./p.m.





Krystal Valdez, County Clerk