



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, December 22nd, 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 1 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 Recognition of the retirement of Minnie Ketchum and her years of service to 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 Acceptance of the Commissioners Court regular meeting minutes from December 9th, 2025. – *County Clerk Krystal Valdez*
- A.3 Acceptance of the Commissioners Court workshop minutes from December 12th, 2025. – *County Clerk Krystal Valdez*

- A.4 Approval to correct Minute Order #467.25 to list Commissioner Lane Grayson as the County Judge Pro Tempore. – *County Clerk Krystal Valdez*
- A.5 Acceptance of the Constable, Precinct 2 monthly report for November 2025, pursuant to Texas Local Government Code §114.044. – *Constable Precinct 2 Casey Borders*
- A.6 Approval of Engineering Departments monthly financial report for November 2025, pursuant to Texas Local Government Code §114.044. – *County Engineer Zach Gerich*
- A.7 Approval of Department of Development’s monthly financial report for November 2025, pursuant to Texas Local Government Code §114.044. – *Department of Development Director Alberto Mares*
- A.8 Approval of Treasurer’s monthly financial report for November 2025, pursuant to Texas Local Government Code §114.044. – *County Treasurer Cheryl Chambers*
- A.9 Approval of County Auditor’s monthly report for September 2025, pursuant to Texas Local Government Code §114.025. – *County Auditor Staci Parr*
- A.10 Approval of County Auditor’s monthly report for October 2025, pursuant to Texas Local Government Code §114.025. – *County Auditor Staci Parr*
- A.11 Approval of the tabulated report of the county’s receipts and disbursements of funds from November 20, 2025 – December 10, 2025, pursuant to Texas Local Government Code §114.024. – *County Auditor Staci Parr*
- A.12 Acceptance of the appointment of Mark Hamilton in place of Norman Prewitt, term beginning January 1st, 2026 through December 31st, 2027 to ESD #9 (Palmer). – *Fire Marshal Tim Birdwell*
- A.13 Acceptance of the ESD Board’s reappointments for a 2-year term beginning on January 1st, 2026 through December 31st, 2027:
- #1 (Maypearl)- Khalaf Mohommed
 - #2 (Midlothian)- Timothy Raven, William Holmes Jr., and Dorinda Sims
 - #3 (Italy)- Clay Sparks and John Allen
 - #4 (Red Oak)- Shaun Malone and Alan Hanes
 - #5 (Ferris)- Steve Salmon and Mark Hope
 - #6 (Waxahachie)- Jason Smithey and Richard Beer
 - #7 (Bristol)- Richard Woods, Eric Keathly and Dustin Dixon
 - #8 (Avalon)- Elizabeth McEwen and Teaner Johnson
 - #9 (Palmer)- Daren Wynn
 - #10 (Bardwell)- David Hollywood Jr., Shantel Coleman and Sheryl Honza
 - #11 (Alma)- Cody Trojacek, Troy Jones and Abby Bradbury
 - #12 (Milford)- Eric Haake, Rodney Guthrie and Darla Knight
- *Fire Marshal Tim Birdwell*

- A.14 Acceptance of the ESD Board’s reappointments for a 1-year term beginning on January 1st, 2026 through December 31st, 2026:
- #10 (Bardwell)- Brenton Vrla and Chester Williams
 - #11 (Alma)- Richard Chamberlain and James Mach
 - #12 (Milford)- Lorna Kaloi and James Hearon
- *Fire Marshal Tim Birdwell*
- A.15 Appointment of Veronica Rayfield, Felicia Newman- Moffett and Keisha Molina to the Ellis County Child Welfare Board for a three-year term that will begin on January 1st, 2026 and end on January 1st, 2029. – *County Judge John Wray*
- A.16 Acceptance of the resignation of Kyle Mitchell from the Ellis County Child Welfare Board, effective immediately. – *County Judge John Wray*

Financial Consent:

- F.1 Acceptance of the Estray Revenue by Sheriff’s Office in the amount of \$700.00 as unanticipated revenue:
- Increase 001-0010-508700 (Estray) by \$700.00
- Pursuant to Texas Local Government Code §111.0108, unanticipated revenue certified by County Auditor. – *County Auditor Staci Parr*

REGULAR AGENDA – Discussion, Consideration, and Action

Department of Development:

- 1.1 Discussion, consideration, and action to release maintenance bonds and accept the infrastructure for Bison Meadows. The property contains ± 111.936 acres of land located at the intersection of FM 813 and FM 387, in the extraterritorial jurisdiction (ETJ) of the City of Waxahachie, Road and Bridge Precinct No. 1.
- 1.2 Discussion, consideration, and action to ratify staff action of approval of the resubmission of the preliminary plat of Legendary Hills on Hamrock. The ± 296-acre site is located northwest of the intersection of Hamrock Lane and Dale Acres Road, Italy, Road and Bridge Precinct No. 3.
- 1.3 Discussion, consideration, and action upon variance requests for Parcel ID No. 274632, 183403 – (proposed the Trails at Hidden Creek development) from Volume III, Section IV (D) of the Standard Construction Details to waive the required cement stabilized flexbase. The ± 65.892-acre site is located ± 830 feet southwest of the intersection of Buchanan Drive and South Ring Road, Waxahachie, Road and Bridge Precinct No. 4.

Purchasing:

- 2.1 Discussion, consideration, and action on the award of Bid Number RFB-2025-010 Extermination Pest Control and Bee Removal Services and authorization for the County Judge to execute the contracts with the vendors upon final legal review as follows:
 - Group A to ABC Home and Commercial Services, Bandit Busters LLC, Cross Country Pest Control, and Ellis County Pest Services for termite removal and treatment on an as needed basis.
 - Group B to ABC Home and Commercial Services and Cross Country Pest Control for bee removal and treatment on as a needed basis.
 - Group C to Ellis County Pest Services for routine quarterly pest control.
 - Group D to Bandit Busters LLC, Ellis County Pest Services, Cross Country Pest Control, and ABC Home and Commercial Services for emergency pest issues on an as needed basis.
- 2.2 Discussion, consideration, and action of a price redetermination for Care Star Behavioral Health Services LLC for RFP-2024-008 Behavioral Health Assessments for the Veterans Treatment Court.
- 2.3 Discussion, consideration, and action to lease a copier for County Auditor's office from Xerox using the Omnia Partners Cooperative Contract Number R241205 in accordance with the Cooperative Purchasing Program, Texas Local Government Code §271.

Administrative:

- 3.1 Introduction of Veronica Rayfield, new case manager for Behavioral Health. – *Behavioral Health Director Caitlin Wilkinson*
- 3.2 Presentation of the 2025 Sexual Assault Response Team members, protocols and biennial report. – *County and District Attorney Lindy Beaty*
- 3.3 Discussion, consideration, and action to enter into an agreement with Motorola Solutions, Inc., for the Rave Mobile Safety Suite, using HGAC # 17724-HGAC (TX)-RA05-21, in an amount not to exceed \$119,000.00 for the first year. Recommendation made by the Courthouse Security Committee with the purchase amount to be funded by Courthouse Security Funds. – *County Judge John Wray*
- 3.4 Discussion, consideration, and action upon recommendation from D. Randall Montgomery & Associates, PLLC regarding Sedgewick and Blacksheep PDR. – *County Judge John Wray*
- 3.5 Discussion, consideration, and action on current contract with CourtView Justice Solutions Inc. d/b/a Equivant. – *County Judge John Wray*

MOTION TO ENTER EXECUTIVE SESSION

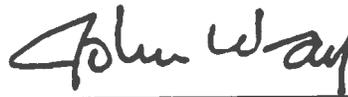
The Commissioners Court of Ellis County reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed in this agenda, in the order deemed appropriate, as authorized by Texas Government Code Chapter 551, to seek the advice of its 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 conference, 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 (MUD's).
- 4.2 Pursuant to Texas Government Code §551.071(1), consultation with legal counsel, D. Randall Montgomery & Associates, PLLC, via remote conference, regarding pending or contemplated litigation concerning Sedgewick and Blacksheep PDR.
- 4.3 Pursuant to Texas Government Code §551.071(1), consultation with legal counsel regarding pending or contemplated litigation concerning current CourtView Justice Solutions Inc. d/b/a Equivant contract.

ADJOURNMENT OF EXECUTIVE SESSION

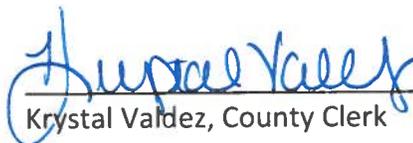
ADJOURNMENT OF REGULAR MEETING

Signed the 16th day of December, 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 16th of December, 2025 at 3:34 a.m./p.m.



Krystal Valdez, County Clerk