



2026 FEB -9 PM 3: 00

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

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### NOTICE OF SPECIAL MEETING ELLIS COUNTY COMMISSIONERS COURT

Notice is hereby given that a meeting of the Ellis County Commissioners Court will be held on **Friday, February 13th, 2026, 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.

**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 special meeting minutes from February 3rd, 2026. – *County Clerk Krystal Valdez*
- A.3 Acceptance of the Cash Audit Reports for September, October, November, and December 2025, pursuant to Texas Local Government Code §154.044. – *County Auditor Staci Parr*
- A.4 Acceptance of the Justice of the Peace, Precinct 1 monthly report for January 2026, pursuant to Texas Local Government Code §114.044. – *Justice of the Peace Precinct 1 Judge Chris Macon*

- A.5 Acceptance of the Justice of the Peace, Precinct 2 monthly report for January 2026, pursuant to Texas Local Government Code §114.044. – *Justice of the Peace Precinct 2 Judge Jackie Miller, Jr.*
- A.6 Acceptance of the Justice of the Peace, Precinct 3 monthly report for January 2026, pursuant to Texas Local Government Code §114.044. – *Justice of the Peace Precinct 3 Judge Dan Cox*
- A.7 Acceptance of the Justice of the Peace, Precinct 4 monthly report for January 2026, pursuant to Texas Local Government Code §114.044. – *Justice of the Peace Precinct 4 Judge James ‘Butch’ Bryant*
- A.8 Acceptance of the Constable, Precinct 2 monthly report for January 2026, pursuant to Texas Local Government Code §114.044. – *Constable Precinct 2 Casey Borders*
- A.9 Acceptance of the 2026 Racial Profiling Report for the Ellis County Fire Marshal’s Office, status as exempt. – *Fire Marshal Tim Birdwell*
- A.10 Acceptance of the appointment of Brandon Steve Rogers to replace Marcus Brown, term beginning February 13th, 2026 through December 31st, 2027 to ESD #1 (Maypearl). – *Fire Marshal Tim Birdwell*
- A.11 Approval of an Addendum to Contract for the Exclusive Procurement of Commissary Products and Services provided by Correctional Food Service. Amendment to Section 4.2 of the Contract Agreement to increase the commissions to 32% of gross revenue less sales tax, indigent items, postage stamps and stamped envelopes. – *Ellis County Sheriff Brad Norman*
- A.12 Approval to amend the wording of minute order 460.25 regarding the setting of ESD Board member bond amounts, to clarify that the bond requirement applies to ESD Treasurers only. - *Ellis County Judge John Wray*
- A.13 Acceptance of the Department of Development’s monthly financial report for January 2026, pursuant to Texas Local Government Code §114.044. – *Department of Development Director Alberto Mares*
- A.14 Approval of a Special Road Use Agreement between Ellis County Precinct #3 and Jirwin Company LTD, to cover 1,055 feet of road on Brigman Road. – *County Commissioner Precinct 3 Louis Ponder*

**Financial Consent:**

- F.1 FY26 Line-Item Transfer. – *Ellis County Judge John Wray*
- Decrease 001-0140-508680 Non-Departmental Contract Services by \$12,000
  - Increase 001-0020-507040 Maintenance (Pest Control) by \$12,000
- F.2 FY26 Line-Item Transfer. – *Constable Precinct 3 Curtis Polk*
- Decrease 001-0613-508010 Supplies by \$900
  - Increase 001-0613-508680 Contract Services by \$900

- F.3 FY26 Line-Item Transfer. – 504<sup>th</sup> District Court Judge Greg Wilhelm
- Decrease 001-0395-508020 Equipment by \$547.73
  - Increase 001-0395-508190 Computer Equipment by \$547.73

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

**Department of Development:**

*Director Alberto Mares*

- 1.1 Discussion, consideration, and action authorizing the County Judge to execute a road improvement agreement for Weakley Branch Road between Ellis County and Legacy Land MG, LP through their authorized agent, Travis Tekell.

**Purchasing:**

*Director EJ Harbin*

- 2.1 Discussion, consideration, and action to award RFP Number RFP-2026-002 Substance Use Disorder Assessments and Intervention for the Veterans Treatment Court with Homeward Bound, Inc. and authorization for the County Judge to execute the contract upon final legal review.

**Administrative:**

- 3.1 Discussion, consideration, and action to allow the locally assigned Texas Game Warden to utilize Office 112H in the Ellis County Constable Precinct #2 department located at Ellis County Sub-Courthouse Precinct #2, 2675 Business 287, Waxahachie, TX. – *Constable Precinct 2 Casey Borders*
- 3.2 Discussion, consideration, and action to approve additional renovation work at the Courts & Administration Building to accommodate for jury processes in an amount of \$80,000 and to pay any remaining retainage fee in an amount not to exceed \$30,000 with The Christman Company to be funded from the Court Facility Fee Fund. – *Ellis County Judge John Wray*
- 3.3 Discussion, consideration, and action to approve an easement with the City of Waxahachie and Alpine Start Development for utility work on Ellis County owned property, Parcel ID No. 193411. – *Ellis County Judge John Wray*
- 3.4 Discussion, consideration, and possible action regarding the Maintenance Facility Director position. – *Ellis 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 §551.074 (A) (1), deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, specifically regarding the Maintenance Facility Director position.

## ADJOURNMENT OF EXECUTIVE SESSION

## ADJOURNMENT OF REGULAR MEETING

Signed the 9<sup>th</sup> day of February 2026 –

  
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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 9<sup>th</sup> of February, 2026 at

3:00pm a.m./p.m.

  
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Krystal Valdez, County Clerk