



ENNIS CITY COMMISSION  
REGULAR MEETING AMENDED AGENDA  
CITY COMMISSION CHAMBERS – CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
(972) 875-1234  
www.ennistx.gov

TUESDAY, MAY 16, 2017  
6:00 P.M.

As authorized by Texas Local Government Code Section 551.071, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.

The City of Ennis reserves the right to re-align, recess, or reconvene the Regular Session or called Executive Session or order of business at any time prior to adjournment.

#### I. CALL TO ORDER

- Invocation
- Pledge of Allegiance
- Roll Call

#### II. CANVASS ELECTION RESULTS

1. Consider approval of a Resolution canvassing the results of the General Election held on May 6, 2017.
2. Administer Oath of Office

#### III. STAFF REPORTS

- Fire Department – ISO/PPC, Training, Hydrant Program, EFD Response Time, Ellis County AMR Response Time
- Inspections – Permits Issued, Inspections, Projects in Process
- Library – Railroad Museum, Rotary Club, Upcoming Programs
- Health Department – Food Inspections, Construction Plan Reviews, Animal Control, Code Enforcement. Vector Control
- Public Works – Airport, Equipment Services, Parks, Streets, Water, Wastewater
- Information Technology – Incode, Spectrum
- Economic Development – TIRZ II, Kaufman Development District, Ennis is Awesome, Ennis Y'all, Realtor/Developer Conference, Bluebonnet Trails and Festival, Lights of Ennis, Polka Festival, Industrial Development
- Human Resources – Wellness Program, Health Insurance Plan
- Police Department – Smoking Ordinance, Sex Offender Ordinance,
- City Manager – Airport, Proposed TXDoT/MPO-RTC Projects, Hwy 287 Bypass Update, City Parks/No Vaping Ordinance, Zoning Ordinance, Sanitation, Downtown Zoning Ordinance, Street Improvements, Municipal Court, Community Investment Planning, HR Director, Property Tax Assessment, Spyglass Apartments, SPCA Agreement, Sales Tax Performance, TML Legislative Report

#### IV. COMMISSIONER UPDATES

*Pursuant to Texas Government Code Section 551.0415 the Mayor and Commission may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3)*

recognition of individuals; (4) reminders about upcoming City Commission events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.

**V. CITIZENS PUBLIC COMMENT PERIOD**

*Presentations by citizens, with or without prior notification, shall be limited to three minutes, allowing discretion of the chair to reasonably extend those limits.*

**VI. CONSENT AGENDA**

*The following may be acted upon in one motion. A City Commissioner may request items be removed from the Consent Agenda for individual consideration.*

- 3C. Approval of the May 2, 2017 City Commission Regular Meeting Minutes.
- 4C. Approval of an Ordinance adopting Supplement 28 to the City of Ennis Code of Ordinances.

**VII. PUBLIC HEARING**

- 5. Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas from “M-2-PD” Heavy Manufacturing District Planned Development to “M-2” Heavy Manufacturing District for Minimilglo Ltd. for approximately 3.588 and 2.365 acres, both northwest of 1505 Oak Grove Rd. and fronting Oak Grove Rd.

**VIII. INDIVIDUAL ITEMS FOR CONSIDERATION**

- 6. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas from “M-2-PD” Heavy Manufacturing District Planned Development to “M-2” Heavy Manufacturing District for Minimilglo Ltd. for approximately 3.588 and 2.365 acres, both northwest of 1505 Oak Grove Rd. and fronting Oak Grove Rd.
- 7. Discuss and consider action regarding the Animal Sheltering Agreement dated July 7, 2004 between the City of Ennis and Ellis County SPCA per Section IV of the agreement relating to Compensation and Payment, and Section V Modifications.
- 8. Discuss and consider an Ordinance approving a Negotiated Rate Settlement with Atmos Energy of the 2017 RRM Filing and Implementing the Rate Change.
- 9. Discuss and consider an Ordinance granting to Atmos Energy Corporation a franchise to construct, maintain, and operate pipelines and equipment in the City of Ennis for the transportation, delivery, sale, and distribution of gas in, out of, and through said city for all purposes; and providing or the payment of a fee or charge for the use of public rights-of-way.
- 10. Discuss and consider an Ordinance approving the final project and finance plan, and bylaws for TIRZ #2.
- 11. Discuss and consider a Resolution accepting a participation agreement between the City of Ennis and Ellis County for TIRZ #2.
- 12. Discuss and consider an Ordinance approving an economic development agreement between the City of Ennis, TIRZ #2, Sonoma Trails Development Group, and AMZ Equity Partners.
- 13. Discuss and consider approving the members of the Kaufman Development Board of Directors.
- 14. Discussion regarding destruction or relocation of property at 108 W. Milam Street.
- 15. Consider appointments to the Parks Board.
- 16. Discuss and consider disposing of various city-owned properties including those with the following tax ID's: 193382, 193370, 193395, 193383, 193389, 193374, 248030, 252394.

17. Consideration and adoption of contract with \_\_\_\_\_, as Bond Counsel in connection with Financial Assistance from the Texas Water Development Board.
18. Consideration and adoption of contract with \_\_\_\_\_, as Financial Advisor in connection with Financial Assistance from the Texas Water Development Board.
19. Consideration and adoption of contract with \_\_\_\_\_, as Engineer in connection with city's water system improvements and Financial Assistance from the Texas Water Development Board

**IX. Ennis City Commission shall convene into closed Executive Session pursuant to:**

- a. Texas Government Code, Section 551.072; deliberations regarding Real Property
  - o Land Acquisition for Fire Department

Reconvene into Open Session and take any action necessary as a result of the Executive Session

**X. ADJOURNMENT**

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted in accordance with the regulations of the Texas Open Meetings Act on the bulletin board located at the entrance to the City of Ennis City Hall, a place convenient and readily accessible to the general public, as well as to the City's website [www.ennistx.gov](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: Saturday, **May 13, 2017 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

*Angie Wade*

\_\_\_\_\_  
**ANGIE WADE, TRMC**  
**City Secretary**

**City of Ennis City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at (972) 875-1234 or write to: PO Box 220, Ennis, TX 75119, at least 48 hours in advance of the meeting.**

- PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING ROOM WITH A HANDGUN THAT IS CARRIED OPENLY.

- CONFORMIDAD CON LA SECCION 30.07 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA CON UNA ARMA DE MANO LLEVADA ABIERTAMENTE), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411, CODIGO DE GOBIERNO (LEY DE LICENCIAS ARMA DE MANO), NO PUEDE ENTRAR A LA SALA DE REUNION CON UNA ARMA DE MANO QUE ES LLEVADO ABIERTAMENTE.

- PURSUANT TO SECTION 30.06, PENAL CODE (TRESPASS BY HOLDER OF LICENSE TO CARRY A CONCEALED HANDGUN), A PERSON LICENSED UNDER SUB-CHAPTER H, CHAPTER 411, GOVERNMENT CODE (CONCEALED HANDGUN LAW), MAY NOT ENTER THIS PROPERTY WITH A CONCEALED HANDGUN

- ACUERDO CON LA SECCION 30.06 CODIGO PENAL (PREVARICACION POR EL TITULAR DE LA LICENCIA PARA LLEVAR UNA ARMA OCULTA), UNA PERSONA CON LICENCIA BAJO EL SUBCAPITULO H, CAPITULO 411 CODIGO DEL GOBIERNO (LEY ARMAS OCULTAS), NO PUEDE ENTRAR A ESTA PROPIEDAD CON UN ARMA OCULTA