



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

TUESDAY, JULY 17, 2018
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.

CALL TO ORDER

- Invocation
- Pledge of Allegiance
- Roll Call

BUDGET WORKSHOP

- Departmental Budgets
- Capital Improvement Plan
- Budget Forecasting – Revenues and Expenditures for all Funds

PRESENTATIONS

- Fiscal Year 2016/2017 Comprehensive Annual Financial Report presented by Yeldell, Wilson, Wood & Reeve, P.C.

STAFF REPORTS

- Fire Department – ISO; fire station 3; training; fire marshal/emergency management; response times
- Police Department
- Public Works – streets; water; wastewater
- Equipment Services – activity report
- Inspections – permits and inspections; planning and development; upcoming projects
- Health Department – food inspections; construction plan reviews; animal control; code enforcement
- Library – summer reading program; awards ceremony; adult craft event; summer cinema at the library; activity report
- Economic Development – EDC budget; freedom festival; welcome center; downtown infrastructure; Ekkp Ennis Beautiful; communications and marketing; tourism and guest services
- Information Technology – training; networking; rate studies
- City Manager - downtown infrastructure; Union Pacific railroad safety zone; rental ordinance update; airport improvements; fire station #3; replacement airport; street improvements; new joint fire and police facility; downtown revitalization; city manager community activity; Bu-cee's update; public works facility improvements

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.

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.

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.

1. Approval of the June 19, 2018 City Commission Meeting Minutes.
2. Acceptance of the Fiscal Year 2016/2017 Comprehensive Annual Financial Report as presented by Yeldell, Wilson, Wood & Reeve, P.C.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Conduct a public hearing and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "CC" Corridor Commercial District to "R-5" Single Family Residential District – 5 for an approximately 30.008 acres (Part of Ellis CAD ID 189567 – along the 3100 block of the Northbound I-45 Service Rd. and 100 and 200 blocks of Christian Rd.)
4. Conduct a public hearing and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "CC" Corridor Commercial District to "TH" Townhome District for approximately 3.738 acres (Part of Ellis CAD ID 189567 – along the 3100 block of the Northbound I-45 Service Rd. and 100 and 200 blocks of Christian Rd.)
5. Discuss and consider approval of the proposed Rental Property Registration and Inspection Ordinance after the review and recommendations of the appointed Rental Dwelling Unit Ordinance Implementation Committee.
6. Discuss and consider approving a grant close-out and final payment of a Historic Preservation Grant for improvements made to 112 N Dallas St. in an amount of \$34,848.
7. Discuss and consider approving a grant close-out and final payment of a Historic Preservation Grant for improvements made to 116 N. Dallas in an amount of \$18,755.71
8. Discuss and consider approving a grant close-out and final payment of a Historic Preservation Grant for improvements made to 120 N. Dallas in an amount of \$16,579.75
9. Discuss and consider approving an Economic Development agreement with GAF.
10. Discuss and consider approval of Resolution authorizing an Interlocal Agreement for FY19 between Ellis County and the City of Ennis for services provided by Ellis County, to include the maintenance, repair and/or construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches for an amount to be agreed upon by both parties.
11. Discussion regarding placement of a stop sign at the intersection of Denton Street and Breckenridge.
12. Discuss and consider appointing 3 members to the Parks Board for a 2-year term to expire August 1, 2020.
13. Discuss and consider appointing 5 members to the Museum Board for a 2-year term to expire August 1, 2020.
14. Discuss and consider approval of a Resolution awarding a contract to Steel and Freeman Inc. in the amount of \$783,988 for Construction Manager at Risk services for the Police/Fire Public Safety facility.

EXECUTIVE SESSION

The City Commission will recess into closed Executive Session pursuant to Texas Government Code:

- a. Section 551.087 – Economic Development Negotiations
 - Columbia Packing Company

RECONVENE

- 15. Take any action necessary as a result of the Executive Session

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 and said Notice was posted prior to the following date and time: Friday, July 13, 2018 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 75120, 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
