



ENNIS CITY COMMISSION AGENDA

**CITY COMMISSION CHAMBER – CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
(972) 878-1234
www.ennistx.gov**

**MONDAY, JULY 18, 2016
6:00 P.M.**

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

WORK SESSION/BRIEFING

- **BUDGET WORKSHOP**
- **STAFF REPORTS**
 - EXISTING AIRPORT NEEDS
 - EMPLOYEE HEALTH INSURANCE
- **PRESENTATIONS**
 - PIDS
 - QUARTERLY FINANCIAL REPORT

COMMISSIONER UPDATES

Updates by Commissioners who serve as a liaison on one of the City of Ennis Boards and Commissions.

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.

- 1C. Approval of the July 5, 2016 City Commission Regular Meeting Minutes.

PUBLIC HEARING

2. Conduct a public hearing and first reading to approve "Project Serenity", authorize the EEDC to acquire property necessary to implement the Downtown Master Plan, approve the use of funds appropriated in the EDC FY16 Budget "Land Acquisition (Project Firebird)", to provide \$570,000 plus closing costs to fund the acquisition of 201 NW Main and authorize the EEDC President to execute any and all documents required to complete the action.
3. Conduct a public hearing and first reading to consider an Ordinance approving the City of Ennis Economic Development Corporation Budget for the fiscal year of October 1, 2016 thru September 30, 2017.
4. Conduct a public hearing and first reading to consider an Ordinance approving an Economic Development Policy regarding Chapter 311, Tax Increment Financing (TIF).
5. Conduct a public hearing and a first reading to consider an Ordinance stating the intent to create Tax Increment Reinvestment Zone #1 "Downtown" (TIRZ #1).
6. Conduct a public hearing and second reading to consider a Resolution approving a Historic Preservation Grant, a Type B Economic Development project and a performance agreement with Katjon Ventures, LLC in an amount of \$23,794.65 to make improvements to the building and property at 116 N. Dallas.
7. Conduct a public hearing and a second reading to consider a Resolution approving a Historic Preservation Grant, a Type B Economic Development project and a performance agreement with Katjon Ventures, LLC in an amount of \$39,599.89 to make improvements to the building and property at 112-114 N. Dallas.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and consider a Resolution approving a Historic Preservation Grant, a Type B Economic Development project and a performance agreement with Katjon Ventures, LLC in an amount of \$23,794.65 to make improvements to the building and property at 116 N. Dallas.
9. Discuss and consider a Resolution approving a Historic Preservation Grant, a Type B Economic Development project and a performance agreement with Katjon Ventures, LLC in an amount of \$39,599.89 to make improvements to the building and property at 112-114 N. Dallas.
10. Discuss and consider a Resolution approving an agreement between the City of Ennis and the Region VIII Education Service Center for The Interlocal Purchasing System.
11. Discuss and consider a Resolution approving a contract between the City of Ennis and McKinstry Essention, LLC through TIPS Contract #2032714 to provide a Directed Engineering Study for building and infrastructure efficiency improvements for City owned facilities.
12. Discuss and consider directing staff regarding residential sanitation services for the City of Ennis including review of a bid from Republic Services.
13. Discuss Charter Review Committee recommendations and review calendar requirements for a Charter Amendment Election to be held November 8, 2016.

14. Discuss and consider directing staff regarding Property Tax Abatements for senior Citizens over age 65.
15. Consider appointments to the Crime Control Prevention District Board.

EXECUTIVE SESSION

The City Commission reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by TEXAS GOVERNMENT CODE, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

- A. TEXAS LOCAL GOVERNMENT CODE §551.071(B) – Consultation with Attorney regarding Rules and Procedures for Administration of the Economic Development Corporation.

16. Action necessary as a result of the Executive Session

ADJOURNMENT

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 875-1234 two working days prior to the meeting so that appropriate arrangements can be made.

Pursuant to Section 30.06 Penal Code (Trespass by License Holder with a Concealed Handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this property with a concealed handgun.

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 property with a handgun that is carried openly.

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO 5:00 P.M., FRIDAY, JULY 15, 2016.



ANGIE WADE, TRMC
City Secretary

COMMISSION CALENDAR ITEMS:

<u>Date</u>	<u>Time</u>	<u>Event</u>
July 20	5 PM	Parks Board Meeting
July 25	6 PM	Charter Review Committee Meeting
July 28 and 29		Texas Newly Elected Officials training in Granbury, TX
August 1	5 PM	Charter Review Committee Meeting
August 8	6 PM	City Commission Meeting
August 12	4 PM	Economic Development Corporation Meeting
August 15	6 PM	Charter Review Committee Meeting
August 15	6 PM	NO CITY COMMISSION MEETING
August 18 and 19		Texas Newly Elected Officials training in San Antonio, TX
August 23	6 PM	Special Called City Commission Meeting
August 29	6 PM	Charter Review Committee Meeting