



ENNIS CITY COMMISSION AGENDA

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

MONDAY, AUGUST 1, 2016
6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

WORK SESSION/BRIEFING

➤ **STAFF REPORTS**

- Building Official, Mark Richardson
- Health Services, Chauncy Williams
- Human Resources, Diane Kellenberger
- Information Technology, Henry Harris
- Library, Jessica Diaz
- Economic Development, Marty Nelson
- Convention and Visitors Bureau, Gina Rokas
- Fire Department, Jeff Aycock
- Police Department, John Erisman
- Public Works, Robert Bolen
- City Manager, Scott Dixon

➤ **PRESENTATIONS**

- Employee Health Insurance Update

➤ **BUDGET WORKSHOP**

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 18, 2016 City Commission Regular Meeting Minutes.
- 2C. Approval of a Resolution awarding a contract for mowing City owned properties.
- 3C. Approval of a Resolution awarding a contract for Phase I improvements to the Wastewater Treatment Plant

PUBLIC HEARINGS

4. Conduct a public hearing and a first reading of an Ordinance to consider changing the existing zoning classification from R-10 Residential District to A3 High Density Residential District on a 6.77-acre tract of land in the Thomas Haven Survey, abstract number 489, Ennis, Ellis County, Texas.
5. Conduct a public hearing and second 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.
6. Conduct a public hearing and second reading of an Ordinance approving an Economic Development Policy regarding Chapter 311, Tax Increment Financing (TIF).
7. Conduct a public hearing and a second reading to consider an Ordinance approving the Ennis Economic Development Corporation fiscal year 2016 – 2017 budget.

ITEMS FOR INDIVIDUAL CONSIDERATION

8. Discuss and consider an Ordinance of the City Commission of the City of Ennis, TX establishing a Comprehensive Policy Statement and conditions under which the Ennis City Commission will consider construction and funding of Public Improvements in a Reinvestment Zone in accordance with Chapter 311 of the Texas Tax Code, Tax Increment Financing; and providing an effective date.
9. Discuss and Consider an Ordinance of the City Commission of the City of Ennis, TX authorizing and approving the Ennis Economic Development Corporation FY16-17 Budget.
10. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas to provide Notice of Intent to create a Tax Reinvestment Zone named "Tax Increment Reinvestment Zone (TIRZ) Number 1, Ennis, Texas"; providing a severability clause; and providing an effective date.
11. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas authorizing the Economic Development Corporation to acquire a certain property necessary to support the implementation of the Downtown Master Plan, approve the use of funds appropriated in the FY16 EEDC Budget "Land Acquisition (Project Firebird)" to provide \$570,000 plus closing costs to fund the acquisition 201 NW Main, and authorize the EEDC President to execute any and all documents required to complete the action.
12. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas proposing an ad valorem tax rate and declaring dates for public hearings and consideration of an ordinance setting the ad valorem tax rate for fiscal year 2016-2017.

13. Discuss and consider a Resolution of the City Commission of the City of Ennis, Texas authorizing the City Manager to enter into a contract with Petty and Associates to create Tax Increment Reinvestment Zone #2 (TIRZ#2); providing a severability clause; and providing an effective date.
14. Discuss and consider directing the City Manager to provide a Notice of Interest to the Texas Department of Transportation of the City's participation in an airport improvement project to address pavement safety concerns at the Ennis Municipal Airport.
15. Discuss and consider making appointments/reappointments to the City of Ennis Boards and Commissions.

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).

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 29, 2016.



ANGIE WADE, TRMC
City Secretary

COMMISSION CALENDAR ITEMS:

| <u>Date</u> | <u>Time</u> | <u>Event</u> |
|------------------|-------------|---|
| August 2 | 5 PM | Ennis Arts Commission |
| August 2 | 6 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 – if needed |
| August 15 | 6 PM | 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 – if needed |