



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

**TUESDAY, NOVEMBER 21, 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.

CALL TO ORDER

- Invocation
- Pledge of Allegiance
- Roll Call

STAFF REPORTS

- Fire Department – fire station #3 update; training; fire marshal/emergency management; response times; other activities
- Inspections – promotions; permits issued; inspections; board meetings update; current projects
- Library – railroad museum open house; costume contest; family fun night with Santa; monthly activity report
- Health Department – food inspections; construction plan review; animal control; code enforcement; vector control; rental dwelling unit inspection program
- Public Works – airport; equipment services; parks; streets; water; wastewater;
- Economic Development – historic preservation grant summary; review of executive session items; welcome center update; Kaufman development district; advertising and marketing
- Information Technology
- Human Resources
- Police Department – TCOLE training update; K-9 assisted traffic stop leads to drug arrest
- City Manager – improved metering technology; downtown infrastructure; Union Pacific railroad update; zoning ordinance update; sanitation improvements downtown; airport improvements; fire station #3; replacement airport project; Lake Bardwell growth area development; street improvements; city branding campaign; public works facility improvements; save the date City Christmas party; new joint fire and police facility

PRESENTATIONS/UPDATES

- Receive an update regarding the City of Ennis Holiday Schedule
- Receive an update regarding the City of Ennis Branding Campaign
- Presentation regarding new Water Meter Technology

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 November 7, 2017 City Commission Meeting Minutes.

INDIVIDUAL ITEMS FOR CONSIDERATION

2. Discuss and consider an Ordinance regulating Backflow and Cross-connections in accordance with the requirements of the Texas Commission on Environmental Quality.
3. Discuss and consider an Ordinance establishing regulating rental dwelling units requiring registrations and inspections and setting fees.
4. Discuss and consider an Ordinance establishing a comprehensive policy statement and program for economic development incentives in the form of an Historic Preservation Grant Program (2018-2019).
5. Discuss and consider an Ordinance providing for parkland dedication and development or to provide a means to contribute to an account to purchase land and provide development for future parks.
6. Discuss appointments to the Community Improvement Plan oversight committee.

EXECUTIVE SESSION

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

- a. Section 551.072 – Deliberation regarding real property
 - Airport
 - I-45
 - b. Section 551.087 – Economic Development
 - Project Fertilizer
 - Project Snoopy
 - Project Endurance
 - Project Mercury
7. 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, November 17, 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 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 OCUL TA
