



ENNIS CITY COMMISSION

SPECIAL MEETING AGENDA

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

TUESDAY, AUGUST 23, 2016 @ 6:00 P.M.

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

WORK SESSION/BRIEFING

➤ **PRESENTATIONS**

- Mosquito Update – Chauncy Williams, Health Inspector
- Library Presentation – Scott Dixon, City Manager
- Employee Health Insurance – Scott Dixon, City Manager

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 August 15, 2016 City Commission Regular Meeting Minutes.

PUBLIC HEARING

2. Conduct a Public Hearing and a second 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.
3. Conduct a Public Hearing and first reading of an Ordinance for the City of Ennis FY 2016-2017 Proposed Budget.
4. Conduct a second Public Hearing and first reading of an Ordinance for the City of Ennis FY 2016-2017 Proposed Ad Valorem Tax Rate.

ITEMS FOR INDIVIDUAL CONSIDERATION

5. Discuss and consider approval of an Ordinance amending the Code of Ordinances, Appendix A, Zoning, and the Zoning map to change the existing zoning classification from "R-10" Residential District to "A-3" Residential District (High Density Residential District) Exhibit A, on 6.77 acre tract of land in the Thomas Haven Survey, abstract no. 489 City of Ennis, Ellis County, Texas, and being part of a called 16.681 acre tract of land (Tract III) described in deed to Olsen Ellsworth/Brown Properties, LLC.
6. Discuss and consider approving a preliminary plat for III Cardinals edition.
7. Consider appointments to the Crime Control Prevention District Board.
8. Consider appointments to the Planning and Zoning Commission.
9. Consider appointments/reappointments to the Ennis Arts Commission.
10. Consider appointments/reappointments to the Museum Board.
11. Consider appointments/reappointments to the Parks 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).

12. 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, AUGUST 19, 2016.



ANGIE WADE, TRMC
City Secretary