



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

TUESDAY, MAY 2, 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.

**I. CALL TO ORDER**

- Invocation
- Pledge of Allegiance
- Roll Call

**II. PRESENTATIONS**

- Motorcycle Awareness Proclamation
- New Employee Recognition
- City of Ennis Quarterly Financial Report for the period January 1, 2017 thru March 31, 2017 presented by City Manager Scott Dixon

**III. 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.*

**IV. 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.*

**V. 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 April 18, 2017 City Commission Regular Meeting Minutes.
- 2C. Accept the Quarterly Financial Report for January 1, 2017 – March 31, 2017.
- 3C. Approval of a Public Facilities Use Application submitted by the Rotary Club of Ennis for the Ennis Polka Fest Run held on May 27, 2017 from 5 AM to 11 AM.
- 4C. Approval of a Public Facilities Use Application submitted by the Damascus Road Fellowship for an event to be held on Sunday, May 7, 2017 from 8 AM to 1 PM at 116 W. Ennis Avenue.

## VI. PUBLIC HEARING

5. Conduct a public hearing and a second reading of an Ordinance approving Project Demolition II, an Economic Development Corporation project whose purpose is to provide funding to partially demolish 201 NW Main and completely demolish 108 W. Milam; amend the EEDC FY17 budget to provide \$175,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
6. Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas from "R-7" Single Family District to "D" Dwelling District (Duplex and Townhouse) for III Cardinals, L.P. at 2907, 2905, 2903, and 1300 Cardinal Dr.

## IIIV. INDIVIDUAL ITEMS FOR CONSIDERATION

7. Discuss and consider an Ordinance approving a Type B Economic Development project (Project Demolition II), and amending the Ennis EDC FY17 Budget to provide \$175,000 to fund the project.
8. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas from "R-7" Single Family District to "D" Dwelling District (Duplex and Townhouse) for III Cardinals, L.P. at 2907, 2905, 2903, and 1300 Cardinal Dr.
9. Discuss and consider an Ordinance authorizing and approving a comprehensive policy for administering Chapter 380 agreements.

## IX. EXECUTIVE SESSION

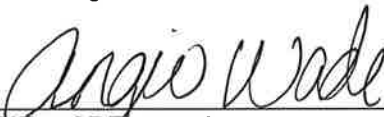
Ennis City Commission shall convene into closed Executive Session pursuant to:

- a. Texas Government Code, Section 551.071; consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding:
  - o Separation Agreement with Human Resources Director
  - o Annexation
- b. Texas Government Code, Section 551.072; deliberations regarding Real Property
  - o Land Acquisition for Fire Department
  - o Disposition of City Owned Property
- c. Texas Government Code, Section 551.074; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
  - o Human Resources Director

Reconvene into Open Session and take any action necessary as a result of the Executive Session

## X. 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](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: **Friday, April 28, 2017 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

  
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**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 75119, at least 48 hours in advance of the meeting.**

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- 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.

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- 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

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