



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, FEBRUARY 21, 2017
6:00 P.M.

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.

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. WORK SESSION/BRIEFING

- Library Remodel Presentation
- Fire Department New Hire and Promotional Report
- City Manager Staff Report
 - Tx DoT Projects
 - Downtown Infrastructure/Dallas Street
 - Plaza P3 Project
 - Visitor Center 2.0
 - Union Pacific Railroad Safety Zone
 - Staff Reports
 - Youth Advisory Council
 - Day of Dialogue – Unity in the Community
 - Cost Saving Program (McKinstry)
 - Navarro Community College
 - City Parks
 - United Way Report
 - Annual Audit
 - Street Improvements
 - Boys & Girls Club
 - Municipal Court
 - Capital Planning
 - Wellness Plan/Launch

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 February 7, 2017 City Commission Regular Meeting Minutes.

VI. PUBLIC HEARING

2. Conduct a Public Hearing to consider Project Demolition, an economic development project whose purpose is to demolish 302 N. Dallas and to amend the EEDC FY17 budget to provide \$100,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
3. Conduct a Public Hearing to consider Project Grease Trap, an economic development project whose purpose is to install grease traps in downtown to encourage new and expanded business development and to amend the EEDC FY17 budget to provide \$100,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
4. Conduct a public hearing and first reading of an ordinance of the City of Ennis approving Project Price Distributing, an economic development project, whose purpose is to provide an infrastructure improvement grant to encourage new and expanded business development. Amend the EEDC FY 2016-2017 budget to provide \$75,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
5. Conduct a public hearing and first reading of an ordinance of the City of Ennis approving Project Genesis, an economic development project, whose purpose is to provide an infrastructure improvement grant to encourage new and expanded business development. Amend the EEDC FY 2016-2017 budget to provide \$50,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.

VII. INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discuss and consider action regarding an Ordinance approving Project Demolition, an economic development project whose purpose is to demolish 302 N. Dallas. Amend the EEDC FY17 budget to provide \$100,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
7. Discuss and consider action regarding an Ordinance approving Project Grease Trap, an economic development project whose purpose is to install grease traps in downtown to encourage new and expanded business development. Amend the EEDC FY17 budget to provide \$100,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
8. Discuss and consider approving a Historic Grant close-out and final payment for 113 W. Knox.
9. Discuss and consider making appointments to the Economic Development Corp Board.
10. Discuss and consider action regarding a request from Arete Holistics for a letter of support from the City for their application to the State of Texas for a cannabis cultivation facility permit for the purpose of developing epileptic treatment medicines.

VIII. EXECUTIVE SESSION

11. Ennis City Commission shall convene into closed Executive Session pursuant to:
 - a. Texas Local Government Code 551.072 Deliberations Regarding Real Property – Project Price Distributing
 - b. Texas Local Government Code 551.087 Economic Development Negotiations – Project Polyguard
12. Possible action as a result of the Executive Session.

IX. 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, February 17, 2017 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC
City Secretary

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.

- 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