



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

TUESDAY, AUGUST 21, 2018
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

- Roll Call
- Invocation
- Pledge of Allegiance

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.

PRESENTATIONS

- New Hires and Promotions

STAFF REPORTS

- Fire Department – ISO/PPC; Fire Station #3; Training; Fire Marshal/Emergency Management; EFD Response Time; Ellis County EMS; For the Good of the Group
- Police Department
- Public Works – Streets Projects; Water; Wastewater
- Equipment Services – Fleet Statistics; Airport
- Parks – Activity Report; Summary
- Inspections – Permits & Inspections; Planning & Development
- Health Department – Food Inspections; Construction/Plan Review; Rental Registration; Animal Control & Safety; Code Enforcement; Vector Control
- Library – Summer Reading Program; Friends of the Library Book Sale; Monthly Activity
- Economic Development – Special Recognition; Here We Grow; Communications & Marketing; Tourism; General Information
- Information Technology – Training; Hardware Update
- City Secretary – Special Election; Alcohol Permits; Hotel Tax Collections; Records; Calendar
- City Manager – Downtown Infrastructure; Gigabit City; Movie Nights; New Staff; Rental Ordinance Update; Airport Improvements; Fire Station #3; Replacement Airport; TxDOT Projects; Street Improvements; New Joint

Police and Fire Facility; Health Insurance Renewal; Retail Development; Employee Health Fair/Open Enrollment; Kellenberger Lawsuit; Police Vehicle Donation; Minor City Hall Remodel; Transparency; Imminent Domain; Technological Upgrades as City Hall; Budget

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 August 7, 2018 City Commission Meeting Minutes.
2. Approval of the August 8, 2018 City Commission Special Meeting Minutes.
3. Approval of a Resolution authorizing the Mayor to execute a Letter of Engagement with Yeldell, Wilson, Wood & Reeve P.C. for auditing services for fiscal year 2017/2018 for the City of Ennis.
4. Authorize the City Manager to submit a consent and ballot form on behalf of the City of Ennis in support of proposed amendments to the Articles of Incorporation and Bylaws of the Electric Reliability Council of Texas, Inc. (ERCOT).

PUBLIC HEARING

5. Conduct a Public Hearing for the City of Ennis FY19 Proposed Ad Valorem Tax Rate.

INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discuss a non-zoning text amendment removing the mid-block pedestrian/bicyclist access requirement from Article IX – Subdivision Regulations of the Ennis Unified Development Ordinance.
7. Discussion regarding the submission of a National Register of Historic Places application made by Fran McCarthy for inclusion in the Ennis Commercial Historic District.
8. Discussion regarding a Street Sales Tax educational video.
9. Discuss and consider a Resolution declaring two police pursuit vehicles as surplus property and approving the donation of the vehicles to the Ennis Independent School District.
10. Discuss and consider a Resolution authorizing the Parks Director to apply for a Texas Parks and Wildlife Grant.

EXECUTIVE SESSION

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

- a. Section 551.087 – Deliberation regarding Economic Development negotiations
- b. Section 551.071(A) – seek advice from City Attorney regarding pending litigation
 - City of Ennis vs. Donna Marie Hocker, et al.
Cause No. 18-C-3017, Ennis County Court at Law No. 1

RECONVENE

11. 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, August 17, 2018 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
