



**ENNIS CITY COMMISSION  
REGULAR MEETING AMENDED AGENDA  
CITY COMMISSION CHAMBERS – CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
(972) 878-1234  
www.ennistx.gov**

**MONDAY, DECEMBER 5, 2016  
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 75116, 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.*

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

**WORK SESSION/BRIEFING**

- A. STAFF REPORTS**
- \* Building Official, Mark Richardson
  - \* Health Services, Chauncy Williams
  - \* Human Resources, Diane Kellenberger
  - \* Information Technology, Henry Harris
  - \* Library, Jessica Diaz
  - \* Economic Development, Marty Nelson
  - \* Fire Department, Jeff Aycok
  - \* Police Department, John Erisman
  - \* Public Works, Robert Bolen
  - \* Finance, Joel Welch
  - \* City Secretary, Angie Wade
  - \* City Manager, Scott Dixon

**COMMISSIONER UPDATES**

*Updates by Commissioners on City of Ennis Board activities*

**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 November 21, 2016 City Commission Regular Meeting Minutes.
- 2C. Approval of a Resolution awarding a contract to Lenamond Roofing, LLC in the amount of \$20,840 to furnish and install four roofs on the electrical building, two concessions buildings and pavilion at Bluebonnet Park.
- 3C. Approval of a Resolution authorizing the purchase of one Freightliner Truck equipped with a McNeilus Manufacturing 25 yard Rear Loader body in the amount of \$169,415 for a Solid Waste vehicle.
- 4C. Approval of a Resolution designating authorized signatories for financial transactions on behalf of the City of Ennis.
- 5C. Approval of a Resolution adopting the FY2016/2017 Investment Policy for the City of Ennis.

### **PUBLIC HEARINGS**

6. Conduct a Public Hearing to allow interested persons to speak for or against the creation of "Tax Increment Reinvestment Zone #2", its boundaries, or the concept of tax increment financing pursuant to Chapter 311 of the Texas Tax Code.
7. Conduct a Public Hearing to allow interested persons to speak for or against the adoption of a Comprehensive Policy and Program for Economic Development Incentives (Tax Abatements) to encourage businesses and companies to locate or expand in Ennis.

### **NEW BUSINESS/FIRST READS**

8. First Read of an Ordinance creating Tax Increment Reinvestment Zone #2 (Sonoma Trail).
9. First Read of an Ordinance adopting a Comprehensive Policy and Program for Economic Development Incentives (Tax Abatements) to encourage businesses and companies to locate or expand in the City of Ennis.

### **INDIVIDUAL ITEMS FOR CONSIDERATION**

10. Discuss and consider approval of an Ordinance amending the Home Rule Charter of the City of Ennis, Texas, in accordance with thirty-two propositions approved at a Special Election held November 8, 2016.
11. Discuss and consider a Resolution approving a Historic Preservation Grant, a Type B Economic Development project and performance agreement with Ennis Public Theater in an amount not to exceed \$207,631.00 to make improvements to the building and property at 113. N. Dallas.
12. Discuss and consider participation in the ITS TIME TEXAS Community Challenge, a 'healthy actions' competition between communities across Texas.
13. Discuss and consider funding for Vehicle and Equipment Capital Replacement.

### **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).

A. Texas Local Government Code 551.071 – Consultation with attorney regarding Sewer Contract between the City of Ennis and the City of Alma

14. Action necessary as a result of the Executive Session

## ADJOURNMENT

- 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 MEETING ROOM 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

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, December 2, 2016 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