



**ENNIS CITY COMMISSION AGENDA**

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

**TUESDAY, JULY 5, 2016  
6:00 P.M.**

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

**WORK SESSION/BRIEFING**

➤ **STAFF REPORTS**

- A. Building Official, Mark Richardson
- B. Health Services, Chauncy Williams
- C. Human Resources, Diane Kellenberger
- D. Information Technology, Henry Harris
- E. Library, Jessica Diaz
- F. Economic Development, Marty Nelson
- G. Convention and Visitors Bureau, Gina Rokas
- H. Fire Department, Jeff Aycock
- I. Police Department, John Erisman
- J. Public Works, Robert Bolen
- K. City Secretary, Angie Wade
- L. City Manager, Scott Dixon

➤ **PRESENTATIONS**

- A. NIMS Presentation – Chief Jeff Aycock
- B. McKinstry Presentation
- C. KSA Funding for Replacement Airport Presentation

**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 June 20, 2016 City Commission Regular Meeting Minutes.
- 2C. Approval a Resolution considering all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation.
- 3C. Approval of a Resolution amending Resolution No. 16-0516-10 and awarding the Ennis Mechanical Bar Screen CDBG Project #721529, in the amount of \$182,425, to Fryer Construction Company.

## **PUBLIC HEARING**

4. Conduct a public hearing and second reading to approve "Project Serenity", authorize the EEDC to acquire a certain tract of land necessary for implementing the Downtown Master Plan, approve the use of funds appropriated in the EEDC FY15-16 Budget "Land Acquisition (Project Firebird)", to provide \$120,000 plus closing costs to fund the acquisition and authorize the EEDC President to execute any and all documents required to complete the action.
5. Conduct a public hearing and second reading to approve "Project Minnie McDowal Park", a type B project whose purpose is to reconstruct the park as envisioned in the Downtown Master Plan, amend the EEDC FY15-16 budget to provide \$250,000 to fund the project and authorize the EDC President to execute any and all documents required to complete the action.
6. Conduct a public hearing and second reading to approve "Project Minnie McDowal Park", whose purpose is to reconstruct the park as envisioned in the Downtown Master Plan, amend the City of Ennis FY15-16 budget by appropriating \$250,000 from the reserves to fund the project and authorize the City Manager to execute any and all documents required to complete the action.
7. Conduct a public hearing and first reading to consider a Resolution approving a Historic Preservation Grant, a Type B Economic Development project and a performance agreement with Katjon Ventures, LLC in an amount of \$23,794.65 to make improvements to the building and property at 116 N. Dallas.
8. Conduct a public hearing and a first reading to consider a Resolution approving a Historic Preservation Grant, a Type B Economic Development project and a performance agreement with Katjon Ventures, LLC in an amount of \$39,599.89 to make improvements to the building and property at 112-114 N. Dallas.

## ITEMS FOR INDIVIDUAL CONSIDERATION

9. Discuss and consider approving "Project Serenity", authorize the EEDC to acquire a certain tract of land necessary for implementing the Downtown Master Plan, approve the use of funds appropriated in the EEDC FY15-16 Budget "Land Acquisition" (Project Firebird), to provide \$120,000 plus closing costs to fund the acquisition and authorize the EEDC President to execute any and all documents required to complete the action.
10. Discuss and consider approving "Project Minnie McDowal Park", a Type B project whose purpose is to reconstruct the park as envisioned in the Downtown Master Plan, amend the EEDC FY 15-16 budget by appropriating \$250,000 to fund the project and authorize the EDC President to execute any and all documents required to complete the action
11. Discuss and consider approving "Project Minnie McDowal Park", whose purpose is to reconstruct the park as envisioned in the Downtown Master Plan, amend the City of Ennis FY15-16 budget by appropriating \$250,000 from the reserves to fund the project and authorize the City Manager to execute any and all documents required to complete the action.
12. Discuss and consider approving a Resolution authorizing the City Manager to prepare and submit a program application for the Texas State Energy Conservation Office LoanSTAR Pilot Program RFA #BE-G17-2016 and to execute a Memorandum of Understanding and Project Assessment Commitment form.
13. Discuss and consider a Resolution approving a Policy adopting guidelines for naming City property, streets, parks, etc.
14. Discuss and consider directing the City Manager to request that TXDOT move ahead to complete Phase III of the Purpose and Need Study that addresses the current airport and a possible relocation airport.
15. Discuss and consider directing staff regarding a Property Tax Abatement for Senior Citizens.
16. Consider appointments to the Crime Control Prevention District Board.
17. Consider appointments to the Airport Board.

## EXECUTIVE SESSION

*The City Council 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 §551.072 – Deliberation regarding real property

- Combined Public Safety Facility

18. 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, JULY 1, 2016.



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ANGIE WADE, TRMC  
City Secretary