



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

**TUESDAY, JANUARY 17, 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

▪ PRESENTATIONS

1. City Manager Monthly Update
 - 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
2. City Mobile App Update
3. Financial Report for 1ST Quarter 2017

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 January 3, 2017 City Commission Regular Meeting Minutes.

VI. PUBLIC HEARING

2. Conduct a Public Hearing to consider an application for a Private Club ("PC") Specific Use Permit ("SUP") for Ennis Public Theater, located at 113 N. Dallas St.
3. Conduct a Public Hearing to consider a request for a Variance to the 300 ft. distance requirements for the sale of alcohol near churches, schools, or hospitals for 113 N. Dallas Street (Ennis Public Theater) in relations to 116 W. Ennis Avenue and 113 W. Knox (Damascus Road Fellowship Church).
4. Conduct a Public Hearing to consider amending the Zoning Ordinance for the City of Ennis, Texas from a "T" Transitional District to "HC-PD" Heavy Commercial Planned Development District for University Properties, LLC located at 10347 W. Ennis Avenue.
5. Conduct a second Public Hearing to consider Project Plaza P3, an economic development project whose purpose is to fund a contract with MESA+Planning to create a project and finance plan. Amend the EEDC FY 16-17 budget to provide \$20,000 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 an Ordinance approving an application for a Private Club ("PC") Specific Use Permit ("SUP") for Ennis Public Theater, located at 113 N. Dallas St.
7. Discuss and consider an Ordinance approving a request for a Variance to the 300 ft. distance requirements for the sale of alcohol near churches, schools, or hospitals for 113 N. Dallas Street (Ennis Public theater) in relations to 116 W. Ennis Avenue and 113 W. Knox (Damascus Road Fellowship).
8. Discuss and consider amending the Zoning Ordinance of the City of Ennis, Texas from a "T" Transitional District to "HC-PD" Heavy Commercial Planned Development District for University Properties, LLC located at 10347 W. Ennis Avenue.
9. Discuss and consider approving Project Plaza 3, an economic development project whose purpose is to fund a contract with MESA+Planning to create a project and finance plan. Amend the EEDC FY 16-17 budget to provide \$20,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
10. Discuss and consider approval of a final payment and grant closeout of a Historic Preservation Grant at 200 W. Knox in the amount of \$54,551.03.

11. Discuss and consider a Resolution supporting a Texas Department of Transportation project for approximately \$281,000 in pavement rehabilitation at the Ennis Municipal Airport and committing to pay 10% of project at an estimated \$28,100.
12. Discuss and consider a Resolution authorizing a Release of Lien for a Deed of Trust filed on June 26, 1992, between borrower Polyguard Products and lender City of Ennis in the amount of \$450,000.
13. Discuss and consider approval of a Resolution authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Community Development Fund.
14. Discuss and consider approval of a Resolution awarding the purchase of sixteen (16) fleet replacement vehicles approved through the Capital Improvement Plan in a total amount not to exceed \$421,000.
15. Discuss and consider approving the 2017 downtown events and street closures.
16. Discuss and consider action regarding application and appointment procedures for the City of Ennis Boards and Commissions.
17. Discuss and consider an Ordinance approving a Fee Schedule for the City of Ennis Parks Facilities.
18. Discuss and consider appointing the following individuals to the Main Street Board: Dr. John Chapman (Ennis ISD), Betty Glaspy (Property Owner), and Judy Connatser.

VIII. EXECUTIVE SESSION

19. Ennis City Commission shall convene into closed Executive Session pursuant to section 551.071 Texas Local Government Code to seek legal advice from the City Attorney regarding Annexation and Dis-annexation.
20. 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, January 13, 2016 at 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

ANGIE WADE, TRMC
City Secretary

<p>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.</p>

- 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
