



ENNIS CITY COMMISSION MEETING

AGENDA

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

MONDAY, MAY 16, 2016
6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

RECOGNITIONS

- COMMISSIONER JEREMIE SALIK 2010 – 2016
- COMMISSIONER BRIAN HOLLEY 2012 – 2016
- COMMISSIONER KEN HACKNEY 2014 – 2016

COMMISSIONER UPDATES

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.

CANVASS OF ELECTION RESULTS

1. Discuss and consider approval of a Resolution canvassing the results of the General Election held on May 7, 2016.
Discutir y considerar la aprobación de una resolución de escrutinio de las elecciones general retenida el 7 de mayo de 2016.
2. Administer Oath of Office to newly-elected Mayor and newly-elected Commissioners.
Administrar Juramento del cargo al Alcalde recién elegido y los comisionados recién elegidos.

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.

3C. Approval of the May 2, 2016 City Commission Regular Meeting Minutes.

4C. Approve a Resolution resolving the 2016 Atmos Mid-Tex RRM.

PUBLIC HEARING

5. Conduct a public hearing and a second reading for Project Lion's Claw (Ennis Steel), a Type A project whose purpose is to fund a "targeted infrastructure grant" and amend the EEDC FY16 Budget to provide \$175,000 to fund the project and authorize the President to execute any and all documents required to complete the action.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Discuss and consider an Ordinance amending the EEDC FY16 Budget to provide \$175,000 to fund Project Lion's Claw II (Ennis Steel) and authorize the EDC President to execute any and all documents required for an Economic Development Grant to fund Project Lion's Claw II (Ennis Steel).

7. Discuss and consider a Resolution approving a temporary Specific Use Permit for a Circus at 302 N. Dallas Street (old Safeway building).

8. Discuss and consider a Resolution appointing Dr. Craig Yetter as Local Health Authority for a two-year period beginning May 19, 2016 for a total sum of \$3,600.

9. Discuss and consider a Resolution approving a Hwy 287 bypass relocation contract with Pittard Construction Company in the sum of \$1,427,320.

10. Discuss and consider a Resolution approving a contract with Fryer Construction Company for the Oak Grove Wastewater Treatment Plant mechanical bar screen in the sum of \$173,225.

11. Discuss and consider appointments to City of Ennis Boards and Commissions with expired member terms.

12. Discuss appointment of a Commissioner to the High Speed Rail Authority.

13. Discuss and consider appointing a City Charter Review Committee.

14. Discuss and consider amendments to the City Commission Rules of Procedure.

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)

1. TEXAS GOVERNMENT CODE §551.087 – Deliberation regarding Economic Development negotiations:
 - Project Icebox
 - Project Chariot

2. TEXAS GOVERNMENT CODE §551.072 – Deliberation regarding real property:
- Project Serenity

13. Action necessary as a result of the Executive Session

ADJOURNMENT

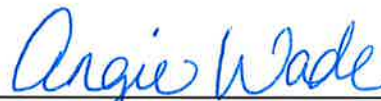
Disability Assistance and Accommodation

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, MAY 13, 2016.



ANGIE WADE, TRMC
City Secretary