



ENNIS CITY COMMISSION

REGULAR MEETING AGENDA

CITY COMMISSION CHAMBERS – CITY HALL

115 W. BROWN

ENNIS, TEXAS 75119

(972) 878-1234

www.ennistx.gov

MONDAY, OCTOBER 3, 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

➤ **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
- Convention and Visitors Bureau, Gina Rokas
- Fire Department, Jeff Aycocock
- Police Department, John Erisman
- Public Works, Robert Bolen
- Finance, Joel Welch
- City Secretary, Angie Wade
- City Manager, Scott Dixon

➤ **PRESENTATIONS**

- State of the City Update
- Compensation Study Update
- Charter Election Update

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 September 19, 2016 City Commission Workshop and City Commission Regular Meeting Minutes.

PUBLIC HEARINGS

2. Conduct a Public Hearing and second reading of an Ordinance approving "Project Electricity" and amending the FY17 Ennis Economic Development Corporation Budget appropriating \$45,000 to fund the project.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. First read and discussion regarding an Ordinance adopting the Rate and Fees Schedule for Fiscal Year 2017.
4. Discuss and consider approval of an Ordinance amending the Zoning Ordinance, Appendix A, Zoning and the Zoning Map to change the existing zoning classification from "R-7" Residential District to "D" Dwelling District (Duplexes and Townhouse), Exhibit A, on a 1.607-acre tract of land in the City of Ennis, being lots 1, 2, 3, and 4, block 1 of North Ennis Edition.
5. Discuss and consider approval of an Ordinance approving a Type B Economic Development Project, "Project Electricity", amending the EEDC Budget for FY17 and appropriating \$45,000 to fund the project.
6. Discuss and consider approval of a Resolution authorizing the City Manager or any other designated representative to purchase street materials from approved bidders for FY17.
7. Discuss and consider approval of a Resolution authorizing the City Manager or any other designated representative to purchase utility materials from approved bidders for FY17.
8. Discuss and consider approval of a Public Facilities Use permit for a block party on Knox Street between Clay and Gains to be held October 22, 2016.
9. Discuss and consider directing staff regarding the results of the Sanitation Survey and the provision of services.
10. Discuss and consider action regarding the Request for Proposals for City Attorney and Prosecutor Services.
11. Discuss and consider action regarding 'turn of the century' street lighting and cost saving initiatives by McKinstry.

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. Local Government Code 551.074 – Personnel
 - City Manager Evaluation

12. 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.

- 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

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, September 30, 2016 at 6:00 P.M. and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC
City Secretary