



ENNIS CITY COMMISSION AGENDA

CITY COMMISSION CHAMBER – CITY HALL

115 W. BROWN
ENNIS, TEXAS 75119
(972) 878-1234
www.ennistx.gov

MONDAY, JUNE 20, 2016
6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

WORK SESSION/BRIEFING

➤ **STAFF REPORTS**

➤ **PRESENTATIONS**

- Receive a Community Development Sub Regional Planning Commission update from Marty Hiles
- Streets Update

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 2, 2016 Budget Workshop Minutes
- 2C. Approval of the June 6, 2016 City Commission Regular Meeting Minutes.

PUBLIC HEARING

3. Conduct a public hearing and a second reading for Project Merryart, a type A project whose purpose is to fund a "targeted infrastructure grant", amend the EEDC FY15-16 budget to provide \$175,000 to fund the project, and authorize the EDC President to execute any and all documents required to complete the action.
4. Conduct a public hearing and second reading for an administrative services agreement between the City and EEDC, amend the EEDC FY15-16 budget to provide an additional \$30,000 to fund the agreement, and authorize the EEDC President to execute any and all documents required to complete the action.
5. Conduct a public hearing and second reading for a professional services agreement between the City and KSA to perform a zoning review, amend the City of Ennis FY15-16 budget to provide \$175,000 to fund the agreement, and authorize the City Manager to execute any and all documents required to complete the action.
6. Conduct a public hearing and second reading for a professional services agreement between the City and ITS to project management and consulting services for TxDOT related projects, amend the City of Ennis FY15-16 budget to provide \$90,000 to fund the agreement, 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 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.
8. Conduct a public hearing considering "Project Downtown Infrastructure" whose scope includes water, sewer, street, and alley replacement and reconstruction, approve the use of funds to provide \$7,500,000 to fund the project and authorize the City Manager to execute any and all documents required to complete the action.
9. Conduct a public hearing and first 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.
10. Conduct a public hearing and first reading to approve "Project Minnie McDowal Park", whose purpose 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

11. Discuss and consider approval of Project Merryart, a type A project whose purpose is to fund a "targeted infrastructure grant", amend the EEDC FY15-16 budget to provide \$175,000 to fund the project and authorize the EDC President to execute any and all documents required to complete the action.

12. Discuss and consider approval of an administrative services agreement between the City and EEDC, amend the EEDC FY15-16 budget to provide an additional \$30,000 to fund the agreement and authorize the EDC President to execute any and all documents required to complete the action.
13. Discuss and consider approval of a professional services agreement between the City and KSA to perform a zoning review, amend the City of Ennis FY15-16 budget to provide \$175,000 to fund the agreement and authorize the City Manager to execute any and all documents required to complete the action.
14. Discuss and consider approval of a professional services agreement between the City and ITS for project management and consulting services for TxDOT related projects, amend the City of Ennis FY15-16 budget to provide \$90,000 to fund the agreement and authorize the City Manager to execute any and all documents required to complete the action.
15. Discuss and consider a Resolution approving "Project Downtown Infrastructure" whose scope includes water, sewer, street and alley replacement and reconstruction, approve the use of funds to provide \$7,500,000 to fund the project and authorize the City Manager to execute any and all documents required to complete the action.
16. Discuss and consider a Resolution approving a professional services agreement with Gresham, Smith & Partners (GSP) to perform project management, engineering and consulting services for various projects, provide \$726,489 to fund the agreement and authorize the City Manager to execute any and all documents required to complete the action.
17. Discuss and consider a Resolution concerning all matters incident and related to the expenditure of funds for street improvements, water and sewer system projects and other costs associated with "Project Downtown Infrastructure" to be reimbursed out of bond proceeds, including the adoption of a resolution pertaining thereto.
18. Discuss and consider a Resolution approving a construction contract with HWH Industrial in an amount of \$633,313.20 to construct an industrial road to serve the new Sterlite facility located on Rudd Road.
19. Discuss and consider approval of a Policy adopting guidelines for naming City property, streets, parks, etc.
20. Consider appointments to the Crime Control Prevention District.
21. Consider appointments to the Airport Board.
22. Consider appointments to the Hospital Board.
23. Consider appointments to the Building Standards Board.
24. Consider appointments to the Historic Landmark Commission.
25. Consider appointments to the Museum Board, Tourism Commission, and Ennis Arts Commission.

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. TX Local Government Code §551.072 – Deliberation regarding Real Property
 - 1. Police and Fire Public Service Building
 - 2. Visitor's Center

26. 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, JUNE 17, 2016.



ANGIE WADE, TRMC
City Secretary