



ENNIS CITY COMMISSION MEETING AGENDA
CITY COMMISSION CHAMBER – CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
(972) 878-1234
<http://www.ennistx.gov>

MONDAY, FEBRUARY 15, 2016
7:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

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 City Commission Workshop Meeting Minutes of February 1, 2016.
- 2C. Approval of the City Commission Regular Meeting Minutes of February 1, 2016.

PUBLIC HEARING

First Reading

- 3. A Public Hearing to consider approval of the Downtown Master Plan.
- 4. A Public Hearing to consider approving Project Shirm USA and authorizing the EDC president to enter into an economic development agreement and certificate of resolution authorizing the sale of a certain parcel of land located on Oak Grove Road to Schirm USA in an amount of \$74,500.00 for the purpose of constructing a new building and expanding operations.
- 5. A Public Hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas from "R-10" Residential District to "HC" Heavy Commercial District for a tract or parcel of land, situated in the City of Ennis, Ellis County, Texas, and being part of the James Jackson Survey Abstract No. 578, and being a portion of a called 3.499 acre Tract 1 as

conveyed to MB Morse Investments, LLC by deed recorded in Instrument Number 2015-14383 of the Official Public Records of Ellis County, Texas, said (1.998 Acres) acre tract being also known as 1004 S. I-45 Ennis Texas. P&Z Case 15.12.05.

6. A Public Hearing to consider the annexation of a 22.465 acre tract of land situated in the William A. Park Survey, Abstract No. 871, Ellis County, Texas and being part of a called 32.4316 acre tract of land (Tract One) described in deed to Ill Cardinals, LP, as recorded in Volume 2325, Page 2178, Deed Records Ellis County, Texas, said 22.465 acre tract being more particularly described as Christian Rd. Ennis, Texas. Case 16.01.03

Second Reading

7. Consider approval of an Ordinance approving a Budget Amendment providing \$30,000 to fund a fireworks display for the Freedom Festival.
8. Consider approval of an Ordinance approving Project Downtown TIRZ and an EEDC Budget Amendment providing \$35,000 to fund the Project.

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Administer Oath of Office to City Manager Scott Dixon and City Secretary Angie Wade.
10. Consider approval of a Resolution of the City Commission of the City of Ennis, Texas, authorizing the partial lien release by the Ennis Economic Development Corporation of a 1.1743 acre tract of land known as "Parcel 34" to Sterilite Corporation for the benefit of the Texas Department of Transportation for the purpose of expanding the Highway 287 by-pass.
11. Consider approving a public facilities use permit for the following events: Farmer's Market, Bluebonnet Trails Festival, New Hope Gospel Concert, national Polka Festival and Parade, Unity One Summer Music Festival, Ennis Freedom Festival, Pre-Stage Fan Festival, Fall Festival, Monster Mash 5K Dash, Christmas Parade of Lights and Block Party, Lucky's Car Show, and Toy Drive and Procession of our lady of Guadalupe.
12. Consider approval of a Resolution of the City of Ennis, Texas authorizing the Mayor to execute a contract with Ellis County for election services for a General Election to be held on May 7, 2016; authorizing a Joint Election with the Ennis Independent School District by joint use of polling locations; providing for a severability clause; and providing an effective date.
13. Consider approval of a Resolution approving the purchase of a Vac-Con Combination Truck Model Number VPD4211HE/1300 through the HGAC Cooperative Purchasing Program in the amount of \$342,664.00
14. Consider approval of an Ordinance providing for the annexation of a 44.251 acre tract of land (also known as 901 Rudd Road) in the Thomas McKinney Survey, Abstract No. 687, City of Ennis, Texas, for the purpose of a manufacturing plant extension (Sterilite Corporation).
15. Consider approval of an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas from "T" Transition District to "M-2" Manufacturing District for a 49.295 acre tract of land situated in the Thomas McKinney survey, Abstract No. 687, City of Ennis, Texas, described in deed to Sterilite Corporation.

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).

16. Action necessary as a result of the Executive Session

COMMISSIONER'S REQUESTS

17. Requests from City Commission and Round Table
18. 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 FRIDAY, FEBRUARY 12, 2016, AT 5:00 P.M.



ANGIE WADE, TRMC
City Secretary