



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

MONDAY, MARCH 07, 2016
6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

WORK SESSION/BRIEFING

➤ **Agenda Items Discussion**

➤ **Staff Reports**

- Public Works (Robert Bolen): Activity Reports
 - Streets – Rejuvenation,
 - Airport – 2016 Ramp Grant Project
 - Water – Utility Line Relocations
 - Wastewater Sanitation Parks – Privatization of Refuse Collection, Alleged Wastewater Violations, Regional Wastewater Treatment Facilities
- Information Technology (Henry Harris) – Software Upgrade
- Human Resources (Diane Kellenberger) – Current Openings, Employee Handbook, School Crossing Guards, Safety Committee, Orientation, Pre-employment Physicals, Compensation Study
- Building Official (Mark Richardson)
- Finance (Joel Welch) – CAFR, Purchasing Policy, PCard Program, Budget
- Police Department (John Erisman) – Activity Report
- Fire Department (Jeff Aycok) – Mold Remediation, ISO, Emergency Preparation, Response Time, Dispatch Improvements
- Health, Vector & Code Enforcement (Chauncy Williams)
- Economic Development (Marty Nelson)
- Library Services (Jessica Diaz) – Community Service, Fundraiser, Adult Crafts, Staffing
- Convention & Visitor's Bureau (Gina Rokas)
- City Secretary (Angie Wade) – Records Retention, Ordinances
- City Manager (Scott Dixon) – STW/Incode, Wastewater Treatment Plant, Regional Wastewater Treatment Facility, Solid Waste Services, Potential Sale of Landfill, City of Ennis Growth Projections, Sustainable Streets Planning, Potential Sale of Airport, Economic Development Assistance, Hospital, AMR – Ambulance Service, "Bubble" Discussion – FD Coverage, FD Firefighter Grant, Parks Director, Disc Golf Course, YMCA/Baseball Association Discussions, Volunteers; Insurance

➤ **Presentations:**

- Alcoholic Beverage Establishments – Staff will present and discuss options to allow private clubs acting pursuant to a specific use permit to operate within the boundaries of the National Registered Historic District.
- Project Lionheart – Staff will present and discuss a Type B, EDC Project to fund a Downtown Master Plan. Implementation Plan in an amount of \$40,000.
- Project Lion Claw II (Ennis Steel) – Staff will present and discuss a type A, EDC project to provide a “targeted infrastructure grant” in an estimated amount of \$175,000 for project related water and sewer improvements.
- Project US Polyco – staff will present and discuss a type A, EDC project to assist US Polyco to build a new facility and expand operations in the City.
- Project Leggett & Platt II – staff will present and discuss a City of Ennis project to consider a Tax Abatement application to assist L&P to construct a new facility and expand manufacturing operations in the City.

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 February 15, 2016 City Commission Workshop Meeting Minutes.
- 2C. Approval of the February 15, 2016 City Commission Regular Meeting Minutes.

PUBLIC HEARING

First Reading

3. Conduct a Public Hearing and consider a Resolution approving a Historic Preservation Grant, Type B Economic Development project and Performance Agreement with Katjon Ventures, LLC in an amount of \$15,273.61 to make improvements to the building and property at 120 N. Dallas.
4. Conduct a second Public Hearing and first Ordinance reading 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
5. Conduct a Public Hearing and first Ordinance reading to discuss and consider amending the Zoning Ordinance of the City of Ennis, Texas from an “R-7” Single Family District, “D” Duplex District, and “T” Transitional District to “R-5” Single Family District for a 32.449 acre tract of land situated in the William A. Park Survey, abstract no. 871, Ellis County Texas, described in deed to Ill Cardinals LP, more particularly described as Christian Rd. Ennis, Texas. Requested by Cardinals LP. P&Z Case 16.01.04

Second Reading

6. Consider approval of an Ordinance adopting the Downtown Master Plan.
7. Consider approval of an Ordinance 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.
8. Consider approval of an Ordinance approving Project Schirm 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 \$74,540.00 for the purpose of constructing a new building and expanding operations.

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Review and consider action on the City of Ennis Comprehensive Annual Financial Report for the period ending September 30, 2015.
10. Consider approval of a Resolution authorizing a Crime Control Prevention District Budget Adjustment for FY16.
11. Consider approval of a Resolution authorizing the City Manager to execute InterLocal Agreements with Local Governments and Agencies of the State created within the auspices of Title 7, Chapter 791, Texas Local Government Code.
12. Consider approval of a Public Facilities Use Application submitted by Damascus Road Fellowship Church for the purpose of Baptism.
13. Consider approval of a Public Facilities Use Application submitted by Rotary Club of Ennis for the Polka Fest Walk/Run.
14. Consider approval of a Public Facilities Use Application submitted by Ennis FFA for the Farm Fresh Dinner and Dance.
15. Consider approval of a Community Involvement Credit for City of Ennis property taxes paid by Ennis Regional Medical Center for 2015.
16. Consider approval of a Resolution authorizing the City of Ennis to apply for funding from the Federal Emergency Management Agency under the FY16 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program.

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).

17. Action necessary as a result of the Executive Session

COMMISSIONER'S REQUESTS

18. Requests from City Commission and Round Table
19. Adjournment

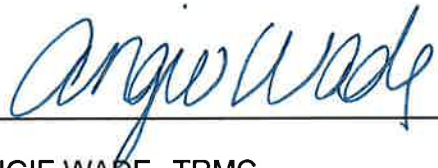
Disability Assistance and Accommodation

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, MARCH 4, 2016, AT 5:00 P.M.



ANGIE WADE, TRMC
City Secretary