



**ENNIS CITY COMMISSION  
REGULAR MEETING AMENDED AGENDA  
CITY COMMISSION CHAMBERS – CITY HALL  
115 W. BROWN  
ENNIS, TEXAS 75119  
(972) 875-1234  
www.ennistx.gov**

**TUESDAY, MARCH 7, 2017  
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 75119, 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.**

**I. CALL TO ORDER**

- Invocation
- Pledge of Allegiance
- Roll Call

**II. WORK SESSION/BRIEFING**

**III. COMMISSIONER UPDATES**

*Pursuant to Texas Government Code Section 551.0415 the Mayor and Commission may report on the following items: (1) expression of thanks, congratulations or condolences; (2) information about holiday schedules; (3) recognition of individuals; (4) reminders about upcoming City Commission events; (5) information about community events; (6) announcements involving imminent threat to public health and safety.*

**IV. 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.*

**V. 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 21, 2017 City Commission Regular Meeting Minutes.

**VI. PUBLIC HEARING**

2. Conduct a public hearing to consider an Abandonment Plat for a portion of Smith Street (north end) for Rogelio Botello Cornejo.

**VII. INDIVIDUAL ITEMS FOR CONSIDERATION**

3. Receive a presentation and accept the audit for Fiscal Year 2016 as presented by Yeldell, Wilson, Wood, and Reeve, P.C.
4. Discuss and consider action regarding an Ordinance approving an Abandonment Plat for a portion of Smith Street (north end) for Rogelio Botello Cornejo.
5. Discuss and consider action regarding an Ordinance authorizing the City of Ennis to establish a Municipal Court Security Fund.
6. Discuss and consider action regarding an Ordinance altering the prima facie speed limits established for vehicles under the provisions of the Texas Transportation Code, Section 545, and upon the basis of an engineering and traffic investigation on Highway 287, or parts thereof, within the incorporate limits of the City of Ennis, and providing a penalty.
7. Discuss and consider accepting a Certification of Unopposed Candidates and approving a Resolution ordering the cancellation of the elections for a Commissioner in Ward 2 and a Mayor Pro Tem.
8. Discuss and consider action regarding a Resolution approving a municipal airport maintenance contract with Bassco Services, Inc.
9. Discuss and consider approval of a Community Involvement Credit for city property taxes paid by Ennis Regional Medical Center in the amount of \$54,916.02
10. Discuss and consider appointments to the Arts Commission.
11. Discuss and consider appointments to the Ennis Housing Authority.
12. Discussion regarding setting a date for a Community Improvement Discussion.

#### **VIII. EXECUTIVE SESSION**

13. Ennis City Commission shall convene into closed Executive Session pursuant to:
  - a. Texas Local Government Code 551.071 to seek legal advice from the City Attorney regarding Annexation
14. Possible action as a result of the Executive Session.

#### **IX. ADJOURNMENT**

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](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: **Friday, March 3, 2017 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

  
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**ANGIE WADE, TRMC**  
**City Secretary**

**As authorized by Texas Local Government Code Section 551.071, this meeting may be convened into closed Executive Session for the purposes of seeking confidential legal advice from the City Attorney on any item on the agenda at any time during the meeting.**

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- 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.

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- 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

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