



**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 21, 2016  
6:00 P.M.**

**CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**WORK SESSION/BRIEFING**

➤ **Presentations:**

1. Project Leggett and Platt
2. Comprehensive Plan Implementation
3. Public Improvement Districts
4. TIRZ Update
5. Farmers Market Update

➤ **Commissioner Updates (updates from Commissioners who serve as liaison to a Boards or Commission):**

**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 March 21, 2016 City Commission Regular Meeting Minutes.

2C. Approval of a Resolution approving the sale of certain Real Property acquired at a Delinquent Tax Foreclosure Sale – 903 N. Shawnee Street

3C. Approval of a Resolution approving the sale of certain Real Property acquired at a Delinquent Tax Foreclosure Sale – 612 W. Linden Street

4C. Approval of a Resolution approving the sale of certain Real Property acquired at a Delinquent Tax Foreclosure Sale – 900 S. Hall Street

- 5C. Approval of a Resolution approving the sale of certain Real Property acquired at a Delinquent Tax Foreclosure Sale – 1907 N. Breckenridge
- 6C. Approval of a Resolution approving the sale of certain Real Property acquired at a Delinquent Tax Foreclosure Sale – 1505 Pittsfield Street
- 7C. Approval of a Resolution approving the sale of certain Real Property acquired at a Delinquent Tax Foreclosure Sale – E. Decatur Street
- 8C. Approval of a Resolution approving the sale of certain Real Property acquired at a Delinquent Tax Foreclosure Sale – 704 E. Decatur Street
- 9C. Approval of a Resolution approving the sale of certain Real Property acquired at a Delinquent Tax Foreclosure Sale – E. Latimer Street
- 10C. Approval of a Resolution approving the sale of certain Real Property acquired at a Delinquent Tax Foreclosure Sale – 1210 Daffan
- 11C. Approval of a Resolution approving the sale of certain Real Property acquired at a Delinquent Tax Foreclosure Sale – 1006 W. Brown
- 12C. Approval of an amendment to the City Commission Rules of Procedure Section 3.1, setting 6 PM as the official time for City Commission Regular Meetings.

## **PUBLIC HEARING**

13. Conduct a first Public Hearing/Reading of an Ordinance of the City Commission amending Ordinance 09-09-04 and various sections of the Zoning Ordinance necessary to allow alcoholic beverage establishments "private clubs" to operate in the National Register Historic Downtown without a food and beverage certificate under the authority of a Specific Use Permit with hours of operation limited to 12:00 A.M. (Monday - Friday) and 1:00 A.M. (Sunday).
14. Conduct a first Public Hearing/Reading of an Ordinance of the City Commission approving an application for a "PC" Private Club Specific Use Permit at 207 W. Ennis Avenue.
15. Conduct a first Public Hearing/Reading of an Ordinance of the City Commission approving a request for a variance to the distance requirements for the sale of alcohol near churches, schools, or hospitals, as provided for in Ordinance 15.06.04, Section 10.31 for 207 W. Ennis Avenue.
16. Conduct a first Public Hearing/Reading of an Ordinance of the City Commission amending the Zoning Ordinance, Section 12-502 (Special Condition for Trailer Parks).
17. Conduct a first Public Hearing/Reading of an Ordinance of the City Commission approving Project Lionheart, a Type B Economic Development Project, whose purpose is to fund a Downtown Master Plan Phase 2 Contract with MESA + Planning and amending the EEDC FY 2015-2016 budget to provide \$40,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.

18. Conduct a second Public Hearing/Reading regarding 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.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

19. Discuss and consider approval of a Resolution of the City Commission approving a Type B Economic Development Project and Performance Agreement, by and between the Economic Development Corporation and Katjon Ventures, LLC, to provide a financial incentive of \$15,273.61 for Economic Development purposes located at 120 N. Dallas.
20. Discuss and consider approval of a Resolution of the City Commission awarding a bid to Ennis Ford for the purchase of three (3) crew cab trucks in the amount of \$74,916.

#### **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).*

21. 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, MARCH 18, 2016.

  
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ANGIE WADE, TRMC  
City Secretary