



ENNIS CITY COMMISSION MEETING

AMENDED AGENDA

**CITY COMMISSION CHAMBER – CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
(972) 878-1234
www.ennistx.gov**

**MONDAY, APRIL 18, 2016
6:00 P.M.**

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

WORK SESSION/BRIEFING

Presentations:

- City Manager Scott Dixon
 - Introduction of Parks Director Paul Liska
 - Parks Update
 - City Hall Reconfiguration
- Records Destruction
- McKinstry Presentation – Municipal Solutions
- Minnie McDowell Park
- TX DOT Update
- Union Pacific Update
- Public Improvements Districts
- Zoning Updates

Commissioner Updates

PROCLAMATION

- **Motorcycle Safety Awareness Month**

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 April 04, 2016 City Commission Regular Meeting Minutes.
- 2C. Approval of a Resolution that constitutes notice of the City's intent to proceed with an inquiry into the transmission and distribution rate charges charged by Oncor Electric Delivery Company, LLC.
- 3C. Approval of 2015 Historic Landmark Tax Exemption applications.

PUBLIC HEARING

4. Public Hearing/First Read of an Ordinance to consider amending the Zoning Ordinance from "T" Transitional district to "M2-PD" Heavy Planned Development Manufacturing District for 13.5851 acres of land at 4100 S. I45 for a Leggett & Platt expansion.
5. Public Hearing/Second Read of an Ordinance to designate Tax Abatement District #57 (Reinvestment Zone) Leggett & Platt II, and authorize a Tax Abatement Agreement.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Discuss and consider approval of an Ordinance to designate Tax Abatement District #57 (Reinvestment Zone) Leggett & Platt II, and authorize a Tax Abatement Agreement.
7. Second Read and consideration of approval of an Ordinance amending the Comprehensive Zoning Ordinance from "R-5" Residential District to "C-PD" Commercial Planned Development District so that owner David R. Grayson can develop the land in the future.
8. Second Read and consideration of approval of an Ordinance amending the Comprehensive Zoning Ordinance from "T" Transitional District to "R-1" Residential District so that owner Dane Knott can build a single family home.
9. Second read and consideration of an Ordinance approving an application for a Private Club Specific Use Permit at 207 W. Ennis Avenue.
10. Second read and consideration of an Ordinance approving a Variance to the distance requirement for the sale of alcohol near churches, schools, or hospitals as provided for in Ordinance No. 15.06.04.
11. Discuss and consider the appointment of a Commission member to the Parks Board.
12. Discuss and consider a Resolution approving the acquisition of Right of Way (ROW) to support Project Firebird (Sterlite). The ROW acquisition is required for the construction of an industrial road to the new development site. The acquisition will be funded using previously appropriated funds in the EEDC FY 15-16 Budget "Property Acquisition (Project

Firebird)" and authorize the President to execute any and all documents required to complete the action.

13. Discuss and consider approval of a Public Facilities use Permit for a Street Closure submitted by Ennis ISD for May 14, 2016.
14. Discuss and consider award of a Construction Contract for Texas Capital Fund #7215152 for Infrastructure Sewer and Water Improvements.

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).

15. 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, APRIL 15, 2016.



ANGIE WADE, TRMC
City Secretary