



The bluebonnet spirit of Texas

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

TUESDAY, MAY 1, 2018
6:00 P.M.

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.

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.

CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Invocation

PRESENTATIONS

- Motorcycle Safety Awareness Proclamation
- Union Pacific Safety Zone Video

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.

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.

1. Approval of the April 17, 2018 City Commission Regular Meeting Minutes.
2. Approval of the April 18, 2018 City Commission Special Meeting Minutes.
3. Receive an Investment Report for the period ended March 31, 2018.
4. Discuss and consider Resolution No. 2018-0501-04 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Milton and Janice Spaniel, Co-Trustees of Spaniel Family Trust, the owners of a tract of land known as Ellis CAD ID 189696, generally located east of I-45, west of Hornik Road and

north of Valek Road; and being an approximate 18.5 acre tract of land situated in the T.M. Rowe Survey, Abstract No. 890, Ellis County, Texas, and authorizing the City Manager to sign same.

5. Discuss and consider Resolution No. 2018-0501-05 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Milton and Janice Spaniel, Co-Trustees of Spaniel Family Trust, the owners of a tract of land known as Ellis CAD IDs 255544 and 189759, generally located east of Valek Road, south of Hornik Road, north of FM 85 and west of Spence Road; and being an approximate 9.71 acre tract of land situated in the T.M. Rowe Survey, Abstract No. 890, Ellis County, Texas, and authorizing the City Manager to sign same.

6. Discuss and consider Resolution No. 2018-0501-06 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and L.R. Reed and Ann Reed Gibson, the owners of a tract of land known as Ellis CAD ID 190422, generally located west of Nesuda Road, south of Rider Road, north of Highway 287 and east of Cooke Road; and being an approximate 81.06 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County, Texas, and authorizing the City Manager to sign same.

7. Discuss and consider Resolution No. 18-0501-07 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Richard and Stephanie Cook, the owners of a tract of land known as Ellis CAD ID 190351, generally located west of FM 1722, north of Rider Road, east of Nesuda Road and south of Dunkerly Road; and being an approximate 44.51 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County, Texas, and authorizing the City Manager to sign same.

8. Discuss and consider Resolution No. 18-0501-08 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Terry and Holly Heil, the owners of a tract of land known as Ellis CAD ID 184002, located at 3357 Sleepy Hollow Road; and being an approximate 63.94 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas, and authorizing the City Manager to sign same.

9. Discuss and consider Resolution No. 18-0501-09 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Douglas Stokes, the owner of a tract of land known as Ellis CAD ID 230925, generally located south of Hwy 287, north of Liska Road and east of Ensign Road; and being an approximate 2.45 acre tract of land situated in the WM H McKinney Survey, Abstract No. 686, Ellis County, Texas, and authorizing the City Manager to sign same.

10. Discuss and consider Resolution No. 18-0501-10 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Janice Cooper, the owner of a tract of land known as Ellis CAD ID 183857, located at 2700 N Preston Street; and being an approximate 47.39 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas, and authorizing the City Manager to sign same.

11. Discuss and consider Resolution No. 18-0501-11 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Ronnie and Mary Travis, the owners of a tract of land known as Ellis CAD ID 184054, located at 2715 NW Main Street; and being an approximate 11.73 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas, and authorizing the City Manager to sign same.

12. Discuss and consider Resolution No. 18-0501-12 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Joyce Bradshaw and David Bradshaw, the owners of a tract of land known as Ellis CAD ID 266080, located at 400 Turner Road; and being an approximate 20.0 acre tract of land situated in the C. Garrett Survey, Abstract No. 383, Ellis County, Texas, and authorizing the City Manager to sign same.

13. Discuss and consider Resolution No. 18-0206-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Donald Albert Thompson, the owner of a tract of land known as Ellis CAD ID 183696, located at 4117 FM 1183; and being an approximate 89.66 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.

14. Discuss and consider Resolution No. 18-0206-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Donna O. Oliver, the owner of a tract of land known as Ellis CAD ID 189717, located at 85 Valek Road; and being an approximate 56.96 acre tract of land situated in the T.M. Rowe Survey, Abstract No. 890, Ellis County, Texas, and authorizing the City Manager to sign same.

PUBLIC HEARING

15. Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas, from "R-7" Single Family District and "M-2" Heavy Manufacturing District to "CC" Corridor Commercial District for an approximately 2.14 acres lot, tract, or parcel of land.

16. Conduct a public hearing regarding an Economic Development Agreement in the amount of \$450,000 for project JT Evans; a retail development to be located at 402 N IH45 and whose purpose is to provide new and expanded business development in the city.

INDIVIDUAL ITEMS FOR CONSIDERATION

17. Presentation, discussion, and approval of the Fiscal Year 2017 Annual Audit by Yeldell, Wilson, Wood & Reeve, P.C.

18. Discuss and consider all matters incident and related to the issuance, sale and delivery of "City of Ennis, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018", including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

19. Discuss and consider all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation, Series 2018A including the adoption of a resolution pertaining thereto.

20. Discuss and consider a Resolution authorizing the creation of a rental dwelling implementation committee; establishing process for appointment of members; and establishing duties of the committee.

21. Discuss and consider a Resolution re-appointing Doctor Craig S. Yetter as City of Ennis Local Health Authority (LHA) for a two-year term expiring May 18, 2020, for a total term amount of \$3600.

22. Discuss and consider amending the Zoning Ordinance of the City of Ennis from "R-7" Single Family District and "M-2" Heavy Manufacturing District to "CC" Corridor Commercial District for an approximately 2.14 acres lot, tract, or parcel of land.

23. Discuss and consider an Economic Development Agreement in the amount of \$450,000 for project JT Evans; a retail development to be located at 402 N IH45 whose purpose is to provide new and expanding business development in the city.

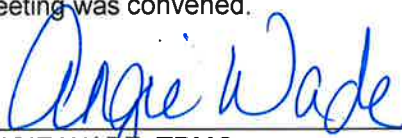
24. Discuss and consider approving an Economic Development Agreement in the amount of \$300,000 with Project JT Evans, a retail development to be located at 402 N IH45 whose purpose is to provide new and expanding business development in the city, and TIRZ#2.

25. Discuss and consider approving a grant close-out and final payment of a Historic Preservation Grant for improvements made to 213 West Ennis Avenue.

26. Discuss and consider approval of an Ordinance regulating athletic field usage to require permitting; allowing for the designation of closed fields; specifying required signage; and provide for enforcement and penalties.

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 and said Notice was posted prior to the following date and time: Friday, April 27, 2018 at 5:00 P.M. and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC
City Secretary

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 75120, at least 48 hours in advance of the meeting.

- 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.

- 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
