



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

**TUESDAY, JUNE 20, 2017
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

- Invocation
- Pledge of Allegiance
- Roll Call

STAFF REPORTS

- Fire Department – Training, Hydrant Program, Response Time, Ellis County EMS Response Times
- Inspections – Permits Issued, Inspections, HLC Meetings, Planning and Zoning Meetings, Current Projects
- Library – Summer Programming, Adult Craft Event, Monthly Activity Report
- Health Department – Resignation of Staff Member, Food Inspections, Closures, Training, Plan Reviews, Animal Control Activity Report, Code Enforcement, Vector Control
- Public Works – Airport, Equipment Services, Parks, Streets, Water, Wastewater
- Economic Development – Ennis is Awesome, Realtor/Developer Conference, National Polka Festival, Project Downtown Infrastructure, Minnie McDowal Park, 302 N. Dallas, Welcome Center, Project Plaza P3, Oncor Alley Clean-Up, Lake HP Grants, Industrial Development, Retail Development,
- Human Resources – Current Openings, Health Insurance Plan, Wellness Program
- Information Technology – Water Use Study, Software
- Police Department – Calls for Service, E. Hwy. 34 Safety Meeting, Polka Festival
- City Secretary – General Election, Chapter Luncheon Hosted, Records Destruction, Training Opportunities
- City Manager – Downtown Infrastructure, Union Pacific Railroad Safety Zone, Zoning Ordinance Update, Downtown Ordinance, Sanitation Level of Service and Public Awareness, Fire Station #3, Replacement Airport Project, Hwy 287 By-Pass Update, City Parks/No Vaping Ordinance, Street Improvements, Municipal Court, HR Director, SPCA Agreement, Project North Plaza,

PRESENTATIONS

- Welcome Center
- Dallas Street 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 June 6, 2017 City Commission Minutes
2. Ratify an appointment made by Commissioner Watson of Henry Spurling to the Ennis Crime Control Prevention District Board.
3. Discuss and consider Resolution No. 2017-0620-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Raymond and Leona Honza Life Estate, Raymond Honza, Jr. and Linda Tolston, the owners of a tract of land known as Ellis CAD ID 190380, located at 2136 Old Waxahachie Road; and being an approximate 1.76 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.
4. Discuss and consider Resolution No. 2017-0620-04 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Patsy Spann, the owner of a tract of land known as Ellis CAD ID 190432, located at 2173 Old Waxahachie Road; and being an approximate 2.0 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.
5. Discuss and consider Resolution No. 2017-0620-05 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Patsy Spann, the owner of a tract of land known as Ellis CAD ID 190431, located at 2173 Old Waxahachie Road; and being an approximate 27.67 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.
6. Discuss and consider Resolution No. 2017-0620-06 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Patsy Spann, the owner of a tract of land known as Ellis CAD ID 190348, located at 2360 Old Waxahachie Road; and being an approximate 2.22 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. 2017-0620-07 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Richard W. Spaniel, the owner of a tract of land known as Ellis CAD IDs 243430 and 239303, located at 715 S. Cooke Road; and being an approximate 65.16 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. 2017-0620-08 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Daniel F. and Iris M. Gabriel, the owners of a tract of land known as Ellis CAD ID 190307, located at 2406 Old Waxahachie Road; and being an approximate 1.75 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.
9. Discuss and consider Resolution No. 2017-0620-09 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and John T. Casper, the owner of a tract of land known as Ellis CAD IDs 190302 and 190312, located at 2543 Old Waxahachie Road; and being an approximate 18.75 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.
10. Discuss and consider Resolution No. 2017-0620-10 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Deborah N. McQuary, as Trustee for The Novy Irrevocable Trust, the owner of a tract of land known as Ellis CAD ID 190354, generally located north of Old Waxahachie Road, south of Highway 287 and east of S. Cooke Road; and being an approximate 28.44 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.

11. Discuss and consider Resolution No. 2017-0620-11 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Lynn Lee Spaniel, the owner of a tract of land known as Ellis CAD ID 202330, located at 416 S. Cooke Road; and being an approximate 65.16 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.
12. Discuss and consider Resolution No. 2017-0620-12 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Charlie Spaniel, Jr., the owner of a tract of land known as Ellis CAD ID 190430, located at 331 S. Cooke Road; and being an approximate 2.0 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.
13. Discuss and consider Resolution No. 2017-0620-13 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Glynn Gene Spaniel, the owner of a tract of land known as Ellis CAD ID 239304, located at 715 S. Cooke Road; and being an approximate 65.16 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.
14. Discuss and consider Resolution No. 2017-0620-14 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Benny Ray Valek, the owner of a tract of land known as Ellis CAD ID 209260, generally located south of Lake Bardwell Drive, west of Lakeview Drive and north of Mikel Lane; and being an approximate 10.0 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
15. Discuss and consider Resolution No. 2017-0620-15 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Ronald C. and Shelly J. Fincher, the owners of a tract of land known as Ellis CAD ID 191019, located at 2929 Lakeview Drive; and being an approximate 1.9 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
16. Discuss and consider Resolution No. 2017-0620-16 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Ryan D. and Anastazia Welch, the owners of a tract of land known as Ellis CAD ID 252440, located at 3001 Lakeview Drive; and being an approximate 2.0 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
17. Discuss and consider Resolution No. 2017-0620-17 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Stanley A. Mikel, the owner of a tract of land known as Ellis CAD IDs 190938 and 190926, generally located north of Mikel Lane, west of Lakeview Road and south of Lake Bardwell Drive; and being an approximate 8.68 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
18. Discuss and consider Resolution No. 2017-0620-18 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Dorothy A. Mikel, the owner of a tract of land known as Ellis CAD ID 190939, located at 158 Mikel Road; and being an approximate 4.34 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
19. Discuss and consider Resolution No. 2017-0620-19 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Donald L. and Sharon F. Doherty, the owners of a tract of land known as Ellis CAD ID 190945, located at 3021 Lakeview Drive; and being an approximate 4.34 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
20. Discuss and consider Resolution No. 2017-0620-20 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Charles Lee and Pamela Sue Slovak, the owners of a tract of land known as Ellis CAD ID 190944, located at 151 Mikel Road; and being an approximate 4.34 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.

21. Discuss and consider Resolution No. 2017-0620-21 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Charles Lee and Pamela Sue Slovak, the owners of a tract of land known as Ellis CAD ID 206240, generally located west and north of Lakeview Drive, south of Mikel Lane; and being an approximate 3.09-acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
22. Discuss and consider Resolution No. 2017-0620-22 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Steve B. and Alice E. Mikel, the owners of a tract of land known as Ellis CAD ID 190935, located at 215 Mikel Road; and being an approximate 1.12 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
23. Discuss and consider Resolution No. 2017-0620-23 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Steven B. and Alice Mikel, the owners of a tract of land known as Ellis CAD ID 190937, generally located west and north of Lakeview Drive and south of Mikel Lane; and being an approximate 4.56 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
24. Discuss and consider Resolution No. 2017-0620-24 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Steven B. and Alice Mikel, the owners of a tract of land known as Ellis CAD IDs 190943 and 190936, located at 341 Mikel Road; and being an approximate 8.68 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
25. Discuss and consider Resolution No. 2017-0620-25 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Annette M. French, Nancy J. Mach, Richard J. Langer and Emil F. Langer, the owners of a tract of land known as Ellis CAD ID 190947, generally located south of Mikel Road and west and north of Lakeview Road; and being an approximate 4.34 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
26. Discuss and consider Resolution No. 2017-0620-26 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and R. Gene and Peggy Autry, the owners of a tract of land known as Ellis CAD ID 191024, located at 3705 Lakeview Drive; and being an approximate 14.88 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
27. Discuss and consider Resolution No. 2017-0620-27 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Timothy D. Price, the owner of a tract of land known as Ellis CAD ID 187181, generally located south of Lake Bardwell Drive, west of Lakeview Road and north of Beach Road; and being an approximate 15.53 acre tract of land situated in the J. Mott Survey, Abstract No. 667, and in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
28. Discuss and consider Resolution No. 2017-0620-28 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Brian W. Jones, the owner of a tract of land known as Ellis CAD ID 194783, located at 4201 Lakeview Drive; and being an approximate 10.78 acre tract of land situated in the J. Mott Survey, Abstract No. 667, and the O. Shannon Survey, Abstract No. 989, Ellis County, Texas, and authorizing the City Manager to sign same.
29. Discuss and consider Resolution No. 2017-0620-29 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Elick L. Marusak, the owner of a tract of land known as Ellis CAD ID 187192, located at 4719 Lakeview Drive; and being an approximate 18.7 acre tract of land situated in the J. Mott Survey, Abstract No. 667, and the O. Shannon Survey, Abstract No. 989, Ellis County, Texas, and authorizing the City Manager to sign same.
30. Discuss and consider Resolution No. 2017-0620-30 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Kim K. Howell, the owner of a tract of land known as Ellis CAD ID 217439, located at 4028 Beach Road; and being an approximate 0.74 acre tract of land described as Lot 1, Marusak and Howell Subdivision, Unit One, Ellis County, Texas, and authorizing the City Manager to sign same.

31. Discuss and consider Resolution No. 2017-0620-31 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Hardy E. Miles, Jr. and Glenda A. Miles, the owners of a tract of land known as Ellis CAD ID 187276, located at 4110 Beach Road; and being an approximate 0.8 acre tract of land situated in the J. Mott Survey, Abstract No. 667, Ellis County, Texas, and authorizing the City Manager to sign same.
32. Discuss and consider Resolution No. 2017-0620-32 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Matias Rodriguez the owner of a tract of land known as Ellis CAD ID 183764, located at 1015 Liska Road; and being an approximate 10.13 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
33. Discuss and consider Resolution No. 2017-0620-33 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Armando Abeja and Guillermina Raya, the owners of a tract of land known as Ellis CAD ID 183761, located at 941 Liska Road; and being an approximate 10.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
34. Discuss and consider Resolution No. 2017-0620-34 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Autry B. Condron, the owner of a tract of land known as Ellis CAD ID 183755, located at 927 Liska Road; and being an approximate 10.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
35. Discuss and consider Resolution No. 2017-0620-35 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Jarod and Rachel Irvin, the owners of a tract of land known as Ellis CAD ID 183759, located at 809 Liska Road; and being an approximate 1.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
36. Discuss and consider Resolution No. 2017-0620-36 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Raymond J. and Pauline Prachyl, Trustees, or their successors in trust, under the Raymond and Pauline Prachyl Living Trust, the owners of a tract of land known as Ellis CAD ID 183633, located at 5713 Ensign Road; and being an approximate 23.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
37. Discuss and consider Resolution No. 2017-0620-37 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Paula D. and Larry L. Stroud, the owners of a tract of land known as Ellis CAD ID 183658, located at 3000 Observation Drive; and being an approximate 26.09 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
38. Discuss and consider Resolution No. 2017-0620-38 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Hiawatha Williams, the owner of a tract of land known as Ellis CAD ID 196360, generally located south of Liska Road, east of Lakeview Drive, north of Observation Road and west of Ensign Road; and being an approximate 2.0 acre tract of land described as Lot 34, Champion Estates Addition, Ellis County, Texas, and authorizing the City Manager to sign same.
39. Discuss and consider Resolution No. 2017-0620-39 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Ian and Paula Coleman, the owners of a tract of land known as Ellis CAD ID 227857, generally located north of Observation Road, east of Lakeview Road, south of Liska Road and west of Ensign Road; and being an approximate 0.98 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
40. Discuss and consider Resolution No. 2017-0620-40 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Dusty L. Sellers, the owner of a tract of land known as Ellis CAD ID 245296, located at 3933 FM 1183; and being an approximate 10.01 acre tract of land situated in

- the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
41. Discuss and consider Resolution No. 2017-0620-41 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Renee and Douglas Lambeth, the owners of a tract of land known as Ellis CAD ID 231406, located at 3940 FM 1183; and being an approximate 2.0 acre tract of land situated in the T. H. McKinney Survey, Abstract No. 687, Ellis County, Texas, and authorizing the City Manager to sign same.
 42. Discuss and consider Resolution No. 2017-0620-42 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Raymond Marak, the owner of a tract of land known as Ellis CAD IDs 187482 and 185537, generally located south of Highway 287, east of FM 1183, west of Rudd Road and north of Blazek Road; and being an approximate 99.78 acre tract of land situated in the T. H. McKinney Survey, Abstract No. 687 and in the J. H. Haven Survey, Abstract No. 498, Ellis County, Texas, and authorizing the City Manager to sign same.
 43. Discuss and consider Resolution No. 2017-0620-43 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Raymond Marak, the owner of a tract of land known as Ellis CAD ID 187483, located at 3816 FM 1183; and being an approximate 2.0 acre tract of land situated in the T. H. McKinney Survey, Abstract No. 687, Ellis County, Texas, and authorizing the City Manager to sign same.
 44. Discuss and consider Resolution No. 2017-0620-44 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Don C. Rose, the owner of a tract of land known as Ellis CAD ID 201532, located at 311 Liska Road; and being an approximate 3.1 acre tract of land described as Lot 2, Liska Road Estates Addition, Ellis County, Texas, and authorizing the City Manager to sign same.
 45. Discuss and consider Resolution No. 2017-0620-45 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Edwin F. Langer, The Dorothy Langer Life Estate, Linda Edwards, Carolyn Haynes, Barbara Mitchell, Judy Kudrna and Edwin G. Langer, the owners of a tract of land known as Ellis CAD ID 183648, located at 371 Liska Road; and being an approximate 37.02 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
 46. Discuss and consider Resolution No. 2017-0620-46 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Kevin Ross Baker and Kimberly Dawn Baker, the owner of a tract of land known as Ellis CAD ID 260377, located at 266 Liska Road; and being an approximate 1.83 acre tract of land situated in situated in the Wm. H. McKinney Survey, Abstract No. 686, Ellis County, Texas, and authorizing the City Manager to sign same.
 47. Discuss and consider Resolution No. 2017-0620-47 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Douglas W. and Pamela Stokes, the owners of a tract of land known as Ellis CAD IDs 195137 and 260373, located at 304 Liska Road; and being an approximate 3.0 acre tract of land situated in situated in the Wm. H. McKinney Survey, Abstract No. 686, Ellis County, Texas, and authorizing the City Manager to sign same.
 48. Discuss and consider Resolution No. 2017-0620-48 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Freddie Wayne Holey, the owner of a tract of land known as Ellis CAD ID 202606, generally located south of Highway 287, north of Liska Road and east of Ensign Road; and being an approximate 14.45 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.
 49. Discuss and consider Resolution No. 2017-0620-49 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Mark and Mary Malcom, the owners of a tract of land known as Ellis CAD ID 250569, generally located north of Liska Road, east of Ensign Road and south of Highway 287; and being an approximate 3.0 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.
 50. Discuss and consider Resolution No. 2017-0620-50 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Mark A. and Jeanie Malcom, the owners of a tract of land known as Ellis CAD ID 189869, located at 616 Liska Road; and being an approximate 2.82 acre tract of

land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.

51. Discuss and consider Resolution No. 2017-0620-51 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Nicholas D. Young, the owner of a tract of land known as Ellis CAD ID 189959, located at 5022 Ensign Road; and being an approximate 1.99 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.
52. Discuss and consider Resolution No. 2017-0620-52 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Rachel R. Sanford, the owner of a tract of land known as Ellis CAD ID 195611, located at 4718 Ensign Road; and being an approximate 0.99 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.
53. Discuss and consider Resolution No. 2017-0620-53 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Royce F. Trojacek, the owner of a tract of land known as Ellis CAD ID 189876, located at 4712 Ensign Road; and being an approximate 7.81 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.
54. Discuss and consider Resolution No. 2017-0620-54 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Royce and Debbie Trojacek, the owners of a tract of land known as Ellis CAD ID 202613, located at 4418 Ensign Road; and being an approximate 33.35 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.
55. Discuss and consider Resolution No. 2017-0620-55 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and William Luther Springer, the owner of a tract of land known as Ellis CAD ID 189953, located at 4334 Ensign Road; and being an approximate 2.0 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.
56. Discuss and consider Resolution No. 2017-0620-56 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Steven W. and Tanya L. Price, the owners of a tract of land known as Ellis CAD ID 191017, located at 3820 Lakeview Drive; and being an approximate 14.95 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
57. Discuss and consider Resolution No. 2017-0620-57 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Steven W. and Tanya L. Price, the owners of a tract of land known as Ellis CAD ID 195657, located at 3532 Lakeview Drive; and being an approximate 3.0 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.

PUBLIC HEARING

58. Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas, from "C" Commercial District and "R-5" Single Family District to "C-PD" Commercial Planned Development District for a total of approximately 1.284 acres for Max Alley (to be known as 726 N. Kaufman St.)

INDIVIDUAL ITEMS FOR CONSIDERATION

59. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "C" Commercial District and "R-5" Single Family District to "C-PD" Commercial Planned Development District for a total of approximately 1.284 acres for Max Alley (to be known as 726 N. Kaufman St.)
60. Discuss and consider an Ordinance abandoning a certain lot or parcel of land situated in Sub-Division 4, Division 2, and being a 0.057 acre portion of a 15' wide alley right-of-way of the City of Ennis.

61. Discuss and consider a Resolution authorizing the Mayor to execute a Quit Claim for abandoned property situated in Sub-Division 4, Division 2, and being a 0.057 acre portion of a 15' wide alley right-of-way of the City of Ennis.
62. Discuss and consider a Resolution approving an Interlocal Agreement for FY18 between the City of Ennis and Ellis County for services provided by Ellis County, to include the maintenance, repair and/or construction of streets, roads, alleys, bridges and parking areas, as well as the maintenance and construction of waterways and ditches for an amount agreed upon by both parties.
63. Consider all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation, including the adoption of a resolution pertaining thereto.
64. Consider appointments to the Parks Board.
65. Discuss and consider the 2017 Capital Improvement Plan.
66. Fiscal Year 2018 Budget discussion.
67. Discuss and consider a work plan for the creation and adoption of the Ennis City Commission Rules of Procedure.

EXECUTIVE SESSION

The City Commission will recess into closed Executive Session pursuant to Texas Government Code:

- a. Section 551.071 – Consultation with Attorney
 - Airport

68. Take any action necessary as a result of the Executive Session.

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, June 16, 2017 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

Angie Wade

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 75119, 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
