



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

TUESDAY, JANUARY 15, 2019
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
- Invocation
- Pledge of Allegiance

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.

STAFF REPORTS

- Fire – hydrant flows; fire station #3; training; inspections; plan reviews; response data
- Health – code enforcement; public information forum; wildlife calls; vector control; food inspections
- Inspections – permit and inspection stats; board updates; projects in progress; upcoming projects
- Economic Development – residential and commercial development update; communications & marketing; hotel/motel tax update; current programs; current projects; Keep Ennis Beautiful update
- Library – grant from Arts Commission; new library cards; monthly activity report

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 minutes for the December 18, 2018 Regular City Commission Meeting.
2. Approval of the FY2018-2019 1st Quarter Financial Report.
3. Approval of the December, 2018 Investment Report

PUBLIC HEARING

4. Conduct a 2nd Public a Hearing for funding of public infrastructure for Project Buc-ee's in the amount of \$75,000.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. 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, including the adoption of a resolution pertaining thereto.
6. Discuss and consider approval of a Resolution expressing official intent to reimburse costs of projects.
7. Discuss and consider authorizing the publication of a Fair Housing Public Service announcement and proclaim March as Fair Housing Month.
8. Discuss and consider approval of a Resolution designating signatories for documents pertaining to the Texas Community Development Block Grant contract number 7218032 for street improvements in support of a Buc-ee's Travel Center.
9. Discuss and consider approval of a Resolution designating signatories for documents pertaining to the Texas Community Development Block Grant contract number 7218140 in support of Wastewater Treatment Plant improvements.
10. Discuss and consider appointments to the Ennis Envision Committee.
11. Discuss and consider appointing Christi Nies to the Ennis Arts Commission for a two-year term beginning February 1, 2019.

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, January 11, 2019; 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 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