



ENNIS CITY COMMISSION
REGULAR MEETING AMENDED AGENDA
CITY COMMISSION CHAMBERS – CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
(972) 878-1234
www.ennistx.gov

TUESDAY, FEBRUARY 7, 2017
6:00 P.M.

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.

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.

I. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

II. WORK SESSION/BRIEFING

- City of Ennis Mobile App Presentation

III. 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.

IV. 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.

V. 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 January 17, 2017 City Commission Regular Meeting Minutes.
- 2C. Approval of a Resolution calling a General Election to be held on May 6, 2017 for the purpose of electing a Mayor Pro Tem and Commissioners from Ward 2 and Ward 4.
- 3C. Approval of a Resolution authorizing the Mayor to execute a contract with Ellis County Elections for a General Election to be held on May 6, 2017 and authorizing a Joint Election with the Ennis Independent School District.

VI. PUBLIC HEARING

4. Conduct a Public Hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas from “LI” Light Industrial District to “M-2” Heavy Manufacturing District for Integrated Advantage Systems, at 2708 N.E. Main St.
5. Conduct a Public Hearing to consider approval of a Special Exception for petroleum and chemical products manufacturing at 2708 N.E. Main St. for Genesis Custom Chemical Blending, LLC.
6. Conduct a Public Hearing to consider Project Demolition, an economic development project whose purpose is to demolish 302 N. Dallas and to amend the EEDC FY17 budget to provide \$100,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
7. Conduct a Public Hearing to consider Project Grease Trap, an economic development project whose purpose is to install grease traps in downtown to encourage new and expanded business development and to amend the EEDC FY17 budget to provide \$100,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.

VII. INDIVIDUAL ITEMS FOR CONSIDERATION

8. Discuss and consider amending the Zoning Ordinance of the City of Ennis, Texas from “LI” Light Industrial District to “M-2” Heavy Manufacturing District for Integrated Advantage Systems, at 2708 N.E. Main St.
9. Discuss and consider approval of a Special Exception for petroleum and chemical products manufacturing at 2708 N.E. Main St. for Genesis Custom Chemical Blending, LLC.
10. Discuss and consider approval of a Preliminary Plan for the Villas at Sonoma Trail, an apartment complex in “A-3-PD” Dwelling District (High Density) Planned Development at 400 Sonoma Trail.
11. Discuss and consider approval of a Temporary Authorized Special Exception for a Carnival by Talley Amusements, Inc. on N.W. Main St. and 302 N. Dallas St. (“Old Safeway Building” and parking lot) from April 10 through April 16, 2017.
12. Discuss and consider an Ordinance approving the “By-Laws” and final “Project and Finance Plan” as recommended by the Reinvestment Zone Number One, Ennis, Texas (TIRZ #1 Downtown) Board of Directors.
13. Discuss and consider a Resolution accepting the “Ellis County Participation Agreement” to provide property tax funds to “Reinvestment Zone Number One, Ennis, Texas” (TIRZ #1 Downtown) and authorize the Mayor to execute any and all documents necessary to complete the action.

VIII. EXECUTIVE SESSION

14. Ennis City Commission shall convene into closed Executive Session pursuant to:
 - Section 551.071 Texas Local Government Code - seek legal advice from the City Attorney regarding Annexation.
 - Section 551.087 Texas Local Government Code - deliberate regarding Economic Development negotiations for Project Lifesaver.
15. Possible action as a result of the Executive Session.

IX. 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, February 3, 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

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.

- 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 OCULTA
