



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

**TUESDAY, MARCH 20, 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

- Invocation
- Pledge of Allegiance
- Roll Call

STAFF REPORTS

- Fire Department – fire station #3; training; emergency management/fire marshal; response times
- Inspections – permits issued; inspections; board updates; in progress and upcoming projects
- Library – Food for Fines campaign; Chair Extraordinaire; Texas Library Association conference; monthly activity report
- Health Department – food inspections; construction plans review; animal control update; code enforcement update; vector control
- Parks Department
- Public Works – airport; equipment services; streets; water; wastewater
- Economic Development
- Finance
- Information Technology
- Human Resources
- Police Department – five year uniform crime report
- City Secretary – elections; business cards and shirts; calendar
- City Manager – downtown infrastructure; sidewalk grant; online utility bill pay; fire station #3; replacement airport; street improvements; city branding campaign; new joint fire and police facility; muniservices

PRESENTATIONS/UPDATES

- New Employee Introduction

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 March 6, 2018 City Commission Meeting Minutes.
2. Approval of the 2018 Historic Landmark Tax Exemptions.

PUBLIC HEARING

3. Conduct a public hearing to consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "A-3-PD" Dwelling District (High Density Residential) Planned Development Standards and "C-PD" Commercial District Planned Development Standards to "A-4-PD #2" Dwelling District (High Density Residential) Planned Development District #2.

INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "A-3-PD" Dwelling District (High Density Residential) Planned Development Standards and "C-PD" Commercial District Planned Development Standards to "A-4-PD #2" Dwelling District (High Density Residential) Planned Development District #2.
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 approving a Preliminary Plat and Conceptual Site Plan for Mulberry Street Estates consisting of 9 lots of "R-7" Single Family District (fronting the 800, 900, and 1000 blocks of Mulberry St.)
7. Discussion regarding the Unified Development Ordinance (UDO) Articles 9 and 11.
8. Discussion regarding Ordinance No. 17-0919-04 Smoking in Public Places as it applies to vaping in public places.

EXECUTIVE SESSION

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

- a. Section 551.072 – Deliberation regarding real property
9. 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, March 16, 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 OCULTA
