



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

TUESDAY, APRIL 4, 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.

I. CALL TO ORDER

- Invocation
- Pledge of Allegiance
- Roll Call

II. PRESENTATIONS

- Ennis Y'all – Ashley Colunga, Marketing Director
- Branding Campaign – Ashley Colunga, Marketing Director
- Update regarding Annexations

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 March 21, 2017 City Commission Regular Meeting Minutes.
- 2C. Approval of the 2016 Historic Landmark Tax Exemption.
- 3C. Approval of a Resolution approving an Election Judge, Alternate Judge, and Election Clerks for the May 6, 2017 General Election.

VI. PUBLIC HEARING

4. Conduct a Public Hearing and first reading of an Ordinance approving Project Branding Campaign, whose purpose is to fund a contract with Chandler Thinks; amend the EEDC FY17 budget to provide \$40,000 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

5. Discuss and consider appointment of a board member to the Ennis Arts Commission.
6. Discuss and consider the appointments to the TIRZ #2 Board.
7. Discuss and consider approval of a Resolution suspending the April 21, 2017 effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates, and approving cooperation with the Steering Committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals.
8. Discuss and consider approval of a Resolution approving a contract with Chandler Thinks for a "Branding Campaign" and authorizing the City Manager to execute any and all documents to complete the action.
9. Discuss and consider action on funding to replace dangerous and outdated playground equipment at parks throughout Ennis at an estimated cost of \$500,000.
10. Discuss and consider adoption of a Resolution authorizing application for financial assistance from the Texas Water Development Board for sewer system improvements; requesting designation as a designated management agency; and making certain findings in connection therewith.

VIII. EXECUTIVE SESSION

11. Ennis City Commission shall convene into closed Executive Session pursuant to:
 - a. Texas Local Government Code 551.072 – Deliberations Regarding Real Property
Land Acquisition for Fire Department
12. 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, March 31, 2017 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 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 OCULTA
