



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

**TUESDAY, FEBRUARY 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, response times
- Inspections – permits issued, inspections, board meetings, upcoming and in progress projects
- Library – Food for Fines campaign, Family Fun Night, Adult Craft Event, monthly activity report
- Health Department – food inspection, construction plan review, public health alerts, animal control, proposed ordinance, public education, helping citizens, SPCA, code enforcement, Kaufman Development District, illegal dumping, delinquent property taxes, vector control
- Parks Department – activity report
- Public Works – airport, equipment services, streets, water, wastewater
- Economic Development
- Information Technology – training update
- Human Resources
- Police Department – 2017 Racial Profiling Report
- City Secretary – elections, hotel occupancy taxes, boards and commissions, code of ordinances, calendar
- City Manager

PRESENTATIONS/UPDATES

- New Employee Recognition
- Branding Campaign Update

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 February 6, 2018 City Commission Meeting Minutes.
2. Approval of a Resolution authorizing signatories for TxCDBG Contract No. 7217202 in support of the Main Street Project for sidewalk improvements.
3. Approval of a Resolution adopting and/or reaffirming policies and procedures for civil rights, equal opportunity and fair housing as required by the Texas Community Development Block Grant Program and authorizing publication of required notices.
4. Authorize the publication of a Fair Housing Public Service Announcement and proclaim March as Fair Housing Month.
5. Approval of a Limited English Proficiency Plan for the Texas Community Development Block Grant Program.

INDIVIDUAL ITEMS FOR CONSIDERATION

6. Discuss and consider a Resolution authorizing a fireworks display in the amount of \$30,000.
7. Discuss and consider a Resolution authorizing a grant payment to Globe Products in the amount of \$31,685.73
8. Discuss and consider authorizing the City Manager to deposit into the Court's registry, the amount of the award by the Special Commissioners in City of Ennis v. Donna Marie Hocker, et al., Cause No. 18-C-3017 – County Court at Law No. 1, Ellis County, Texas.
9. Discuss and consider amendments to the Ennis City Commission Rules of Procedure.
10. Discuss and consider an Ordinance approving a tariff authorizing an Annual Rate Review Mechanism.
11. Discuss and consider a Resolution approving a Lease Agreement with Ratliff Ready-Mix, LP for a period of three years for the property located at the Southwest corner of the Old Highway 75 Landfill.
12. Discuss and consider a Resolution declaring a 1988 GMC Dump Truck as surplus property and authorizing the sale to the City of Italy in the amount of \$2,000.
13. Discuss and consider establishing an Ordinance regulating rental units requiring registrations and inspections and setting fees.

EXECUTIVE SESSION

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

- a. Section 551.072 – Deliberation regarding real property
- b. Section 551.087 – Economic Development
 - Project Leggett & Platt
 - Project Endurance
 - Project JT Evans
14. 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, February 16, 2018 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 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
