



**ENNIS CITY COMMISSION MEETING AGENDA
TUESDAY, APRIL 7, 2020**

6:00 P.M. BRIEFING SESSION
6:30 P.M. REGULAR SESSION

**CITY OF ENNIS WELCOME CENTER
BLUEBONNET ROOM
201 NW MAIN
ENNIS, TX 75119**

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.

Section 551.127 - one or more Commissioners or employees may attend this meeting remotely using videoconferencing technology. The video and audio feed of the videoconferencing equipment can be viewed and heard by the public at the address posted above as the location of the meeting.

Due to the current orders issued by the City of Ennis, Ellis County, and the Office of Governor Greg Abbott limiting groups of individuals to less than ten (10), a satellite viewing room will be made available for members of the public to view and participate in the meeting. Visitors will be asked to keep at least six (6) feet apart from other members of the public and City of Ennis staff. Members of the public who wish to speak during the posted Public Hearings may participate by completing a participation form that will be submitted to the City Secretary prior to the meeting. You will be called upon and allowed to address the Commission when the item you wish to speak on is read. The meeting will also be available for viewing live at:

<https://www.facebook.com/expectmoreennis/>

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.

BRIEFING SESSION – CITY COMMISSION CHAMBERS

Citizen comments will not be heard during the Work Session/Briefing, but will be heard during the Regular Session.

- A. CALL TO ORDER
- B. REVIEW AGENDA ITEMS
- C. ADJOURN

REGULAR SESSION – CITY COMMISSION CHAMBERS

- A. CALL TO ORDER
 - a. Roll Call
 - b. Invocation
 - c. Pledge of Allegiance
- B. 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.

C. PRESENTATIONS

- Emergency Order #1 – Bluebonnet Call Center
- Emergency Order #2 – Bluebonnet Child Care Center
- Emergency Order #3 – Social Distancing
- Emergency Order #4 – Staff Quarantine Facility
- Emergency Order #5 – Local Business Grant Programs
- Emergency Order #6 – Stay Home/Stay Safe

D. CONSENT ITEMS

1. Approval of the minutes for the March 17, 2020 City Commission Meeting.
2. Approval of a Resolution postponing the Saturday, May 2, 2020 General Election to Tuesday, November 3, 2020.
3. Approval of a Resolution designating an additional staff member to attest the Mayor's signature and affix the City Seal on official documents in the City Secretary's absence.
4. Approval of a Resolution authorizing the purchase of a Chevrolet Tahoe special duty vehicle for Fire Command and Administration using the Buy-Board Cooperative Agreement to purchase from Caldwell Country Chevrolet, upfitted by Cap Fleet, in the amount of \$64,812.
5. Approval of a Resolution appointing Dr. Fred Puckett as the Local Health Authority for the City of Ennis.
6. Approval of a Resolution authorizing the execution of a contract with Gresham Smith for the design, bidding, and construction phases related to the installation of Underground Trash Receptacles in Downtown Ennis in the amount of \$43,690.

E. PUBLIC HEARINGS

7. Conduct a Public Hearing to hear testimony pertaining to an Economic Development program whose purpose is to provide grants to local businesses adversely impacted by COVID-19 and amending the EEDC FY20 budget to appropriate funding for the "Tourism Grant Program".
8. Conduct a Public Hearing to hear testimony pertaining to an Economic Development program whose purpose is to provide grants to local businesses adversely impacted by COVID-19 and amending the EEDC FY20 budget to appropriate funding for the "Restaurants Grant Program".
9. Conduct a Public Hearing to hear testimony pertaining to an Economic Development program whose purpose is to provide grants to local businesses adversely impacted by COVID-19 and amending the EEDC FY20 budget to appropriate funding for the "Bluebonnet Market Vendors Grant Program".
10. Conduct a Public Hearing to hear testimony pertaining to an Economic Development program whose purpose is to provide grants to local businesses adversely impacted by COVID-19 and amending the EEDC FY20 budget to appropriate funding for the "Website and Online Retailing Grant Program".
11. Conduct a Public Hearing to hear testimony for Project BBQ whose purpose is to provide funding in the amount of \$75,000 to defray costs of infrastructure for a new restaurant in the Kaufman Development District.

F. INDIVIDUAL ITEMS FOR CONSIDERATION

12. Discuss and consider approval of an Ordinance creating an Economic Development program to provide grants to Tourism and related local businesses adversely impacted by COVID-19 and authorizing the City Manager and Assistant City Manager to expend funds and administer the program.
13. Discuss and consider approval of an Ordinance creating an Economic Development program to provide grants to Restaurants and related local businesses adversely impacted by COVID-19 and authorizing the City Manager and Assistant City Manager to expend funds and administer the program.

14. Discuss and consider approval of an Ordinance creating an Economic Development program to provide grants to Bluebonnet Market Vendors adversely impacted by COVID-19 and authorizing the City Manager and Assistant City Manager to expend funds and administer the program.
15. Discuss and consider approval of an Ordinance creating an Economic Development program to provide grants for Website and Online Retailing for local businesses adversely impacted by COVID-19 and authorizing the City Manager and Assistant City Manager to expend funds and administer the program.
16. Discuss and consider approval of a Resolution authorizing the submission of an application for funding through the Texas Department of Agriculture, Texas Capital Fund for infrastructure improvements in support of Freshpet.
17. Discuss and consider approval of a Resolution authorizing the City Manager to execute a Development Agreement with Lennar Homes of Texas Land and Construction for the design and relocation of a water line, which will be bid at an estimated cost of \$250,000; and to construct upsized wastewater collection main at a cost of \$99,966.

G. 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 at www.ennistx.gov and said Notice was posted prior to the following date and time: Friday, April 3, 2020; 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

Angie Wade

ANGIE WADE, TRMC, CMC
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