



The bluebonnet spirit of Texas

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

TUESDAY, JUNE 5, 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

- Roll Call
- Pledge of Allegiance
- Invocation

PRESENTATIONS

- New Hires and Promotions

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 May 15, 2018 City Commission Regular Meeting Minutes.

PUBLIC HEARING

2. Conduct a public hearing and first reading to consider "Project Serenity V" authorizing the EEDC to acquire property, approve the use of funds appropriated in the EEDC FY 17-18 budget "Property Acquisition", provide \$150,000 plus closing costs to fund the acquisition of 305 N Sherman and authorizing the EEDC President to execute any and all documents required to complete the action.
3. Conduct a public hearing and first reading of an ordinance of the City of Ennis approving "Project Demolition III", an economic development project whose purpose is the demolition of 305 N Sherman, amend the EEDC FY 17-18 budget to provide \$25,000 to fund the project and authorize the EEDC President to execute and all documents necessary to complete the action.

INDIVIDUAL ITEMS FOR CONSIDERATION

4. Conduct a public hearing and discuss and consider amending the zoning ordinance from "A" Agricultural District to "H-IM" Heavy Industrial and Manufacturing District for two tracts of land, an approximate 10.431-acre tract and an approximate 3.7362-acre tract of land, both located at 3805 Spur 469.
5. Discuss and consider approval of a resolution authorizing the City Manager to execute a contract with Schaumberg & Polk, Inc. for the bidding and construction of the Phase II Wastewater Treatment Plant upgrades in a sum not to exceed \$237,000.
6. Discuss and consider approval of a resolution accepting a Utility easement from Wesley F. Honza Jr., Donald W. Smith, Independent executor of the estate of Harold Gene Jones, and Raymond Kelly Jones, successor trustee of the Jones living trust.

EXECUTIVE SESSION

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

- a. Section 551.072 – Deliberation regarding real property


RECONVENE

The City Commission will reconvene into Open Session pursuant to Texas Government Code

7. Take any action necessary as a result of the Executive Session
8. Discuss and consider approval of a resolution approving the purchase of a 16.345-acre tract of land for the purpose of constructing a City of Ennis Police/Fire Public Safety facility and authorizing the City Manager to execute any and all documents necessary to complete the purchase of the property.

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, June 1, 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 OCUL TA