



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

**TUESDAY, JULY 18, 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.

CALL TO ORDER

- Invocation
- Pledge of Allegiance
- Roll Call

STAFF REPORTS

- Fire Department – ISO/PPC; Training; Hydrant Program; EFD Response Time; AMR Response Time
- Inspections – Permits Issued; Inspections; HLC Meeting; Planning and Zoning Meeting; Projects in Progress
- Library – Summer Programming; Awards Ceremony; Adult Craft Event; Summer Cinema at the Library; Monthly Activity
- Health Department – Employee Leave; Food Inspections; Construction/Plan Review; Animal Control; Code Enforcement
- Public Works – Airport; Equipment Services; Parks; Streets; Water; Wastewater;
- Economic Development – Current Agenda Items; Project Ennis is Awesome; Public Relations; Blues on Main; Autumn Daze; Tourism Statistics and Events; Minnie McDowal Park; 302 N. Dallas; Welcome Center, Project Price Distributing; Project Citadel; Project Bautech; Kaufman Development District; Land Acquisitions; 145 Retail Development
- Information Technology – Network; Software
- Police Department – Department Stats
- City Secretary – Employee Appreciation Luncheon; Calendar; Training Opportunities
- City Manager – Downtown Infrastructure; Union Pacific Railroad Safety Zone; Zoning Ordinance Update; Sanitation Level of Service; Fire Station #3; Replacement Airport Project; Hwy 287 Bypass Update; City Parks/No Vaping; Street Improvements; Sex Offender Ordinance; SPCA Agreement; Ennis Avenue Widening Project; Minnie McDowal Park; Project North Plaza

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 June 20, 2017 City Commission Meeting Minutes.
2. Discuss and consider Resolution No. 2017-0718-02 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Brandon R. and Bridgette D. Nichols, the owners of a tract of land known as Ellis CAD ID 258876, located at 300 Laneview Road; and being an approximate 7.91 acre tract of land situated in the R. R. Jackson Survey, Abstract No. 550, Ellis County, Texas, and authorizing the City Manager to sign same.
3. Discuss and consider Resolution No. 2017-0718-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Betty Trlica Life Estate and Annastazia Rose Welch, Trustee of The Betty L. Trlica Revocable Trust, the owners of a tract of land known as Ellis CAD IDs 190928 and 190927, located at 3009 Lakeview Drive; and being an approximate 15.67 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.
4. Discuss and consider Resolution No. 2017-0718-04 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Jace E. and Felicia Layton, the owners of a tract of land known as Ellis CAD ID 187203, located at 4095 Lakeview Drive; and being an approximate 21.57 acre tract of land situated in the J. Mott Survey, Abstract No. 667, and the O. Shannon Survey, Abstract No. 989, Ellis County, Texas, and authorizing the City Manager to sign same.
5. Discuss and consider Resolution No. 2017-0718-05 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Stephen and Deana Marshall, the owners of a tract of land known as Ellis CAD ID 183747, located at 865 Liska Rd; and being an approximate 1.0 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County, Texas, and authorizing the City Manager to sign same.
6. Discuss and consider Resolution No. 2017-0718-06 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Robert E. Brockman, the owner of a tract of land known as Ellis CAD ID 194325, generally located south of Liska Road, east of Lakeview Drive, north of Observation Drive and west of Ensign Road; and being an approximate 2.0 acre tract of land described as Lot 35, Champion Estates Addition, Ellis County, Texas, and authorizing the City Manager to sign same.
7. Discuss and consider Resolution No. 2017-0718-07 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Stanley J. Liska, the owner of a tract of land known as Ellis CAD ID 187494, located at 328 Liska Road; and being an approximate 7.83 acre tract of land situated in the Wm. H. McKinney Survey, Abstract No. 686, Ellis County, Texas, and authorizing the City Manager to sign same.
8. Discuss and consider Resolution No. 2017-0718-08 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Michael P. and Nannette Liska, the owners of a tract of land known as Ellis CAD ID 198931, located at 348 Liska Road; and being an approximate 3.13 acre tract of land situated in situated in the Wm. H. McKinney Survey, Abstract No. 686, Ellis County, Texas, and authorizing the City Manager to sign same.
9. Discuss and consider Resolution No. 2017-0718-09 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Stanley J. Liska, the owner of a tract of land known as Ellis CAD ID 187500, located at 354 Liska Road; and being an approximate 3.0 acre tract of land situated in situated in the Wm. H. McKinney Survey, Abstract No. 686, Ellis County, Texas, and authorizing the City Manager to sign same.
10. Discuss and consider Resolution No. 2017-0718-10 - authorizing City Manager to execute a development

agreement between City of Ennis, Texas and Bobbie Ray Winterrowd, the owner of a tract of land known as Ellis CAD ID 189875, located at 4810 Ensign Road; and being an approximate 3.13 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County, Texas, and authorizing the City Manager to sign same.

11. Discuss and consider Resolution No. 2017-0718-11 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Leslie Henry, the owner of a tract of land known as Ellis CAD ID 210608, located at 178 Mikel Road; and being an approximate 1.0 acre tract of land situated in the W. Spurlin Survey, Abstract No. 983, Ellis County, Texas, and authorizing the City Manager to sign same.

PUBLIC HEARING

12. 1st Public Hearing – Proposed annexation of Ellis CAD ID 190367, located at 304 Old Waxahachie Rd, Ellis County, and being an approximate 2.0 acre tract of land; and the proposed annexation of the portion of Clemmons Rd adjacent to said territory. – Owner: Nay C. Maxwell Estate Trust

13. 1st Public Hearing – Proposed annexation of Ellis CAD ID 190366, generally located south of Highway 287, north and east of Old Waxahachie Rd and west of S. Cooke Rd; and being an approximate 159.87 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County; and the proposed annexation of the portions of Clemmons Rd and Old Waxahachie Rd adjacent to said territory. – Owners: Monte Maxwell et al

14. 1st Public Hearing – Proposed annexation of Ellis CAD ID 190396, generally located at the intersection of Old Waxahachie Rd and Clemmons Rd; and being an approximate 2.0 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County; and the proposed annexation of the portions of Clemmons Rd and Old Waxahachie Rd adjacent to said territory. – Owners: Lynn and Glenda Wilhoite

15. 1st Public Hearing – Proposed annexation of Ellis CAD ID 190316, located at 110 Clemmons Rd, Ellis County, and being an approximate 2.0 acre tract of land; and the proposed annexation of the portion of Clemmons Rd adjacent to said territory. – Owner: Brazos Electric Power

16. 1st Public Hearing – Proposed annexation of Ellis CAD ID 190313, generally located north of Old Waxahachie Rd, east of Cooke Rd and south of Highway 287; and being an approximate 66.5 acre tract of land situated in the H.H. Swisher Survey, Abstract No. 955, Ellis County; and the proposed annexation of the portion of Old Waxahachie Rd adjacent to said territory. – Owners: Lynn L. Spaniel and Richard Spaniel et al

17. 1st Public Hearing – Proposed annexation of Ellis CAD ID 185959, located at 3603 Ennis Pkwy, Ellis County, and being an approximate 2.69 acre tract of land; and the proposed annexation of the portions of Laneview Dr and Ennis Pkwy adjacent to said territory. – Owners: Allen and Vicki Fisher

18. 1st Public Hearing – Proposed annexation of Ellis CAD IDs 194581 and 194580, generally located east of Laneview Dr, south of Ennis Pkwy, west of Highway 287 and north of Lake Bardwell Dr; and being an approximate 42.14 acre tract of land situated in the R.R. Jackson Survey, Abstract No. 550, and in the R.A. Barton Survey, Abstract No. 55, Ellis County; and the proposed annexation of the portion of Ennis Pkwy adjacent to said territory. – Owners: Paul and Donna Kitchen

19. 1st Public Hearing – Proposed annexation of Ellis CAD ID 190955, located at 2911 Lakeview Dr, Ellis County, and being an approximate 5.89 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Cesar Acosta

20. 1st Public Hearing – Proposed annexation of Ellis CAD ID 190949, located at 214 Mikel Rd, Ellis County, and being an approximate 3.34 acre tract of land; and the proposed annexation of the portion of Mikel Rd adjacent to said territory. – Owners: Charles D. Macalik, Lilly Waldrop, Thomas W. Macalik, Cindy M. Jordan and David J. Macalik

21. 1st Public Hearing – Proposed annexation of Ellis CAD ID 190966, located at 3109 Lakeview Dr, Ellis County, and being an approximate 1.49 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Daniel Yrlas

22. 1st Public Hearing – Proposed annexation of Ellis CAD ID 190965, located at 3921 Lakeview Dr, Ellis County, and being an approximate 15.35 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owners: Leola Barton Life Estate, Gilbert A. Barton, Stephen C. Barton, Lloyd V. Barton and Wendall B. Barton
23. 1st Public Hearing – Proposed annexation of Ellis CAD ID 187210, located at 3931 Lakeview Dr, Ellis County, and being an approximate 24.93 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owners: David and Wyndi Dillon
24. 1st Public Hearing – Proposed annexation of Ellis CAD ID 190982, generally located south of Lake Bardwell Dr, west of Lakeview Dr and north of Beach Rd; and being an approximate 5.19 acre tract of land situated in the O. Shannon Survey, Abstract No. 989, Ellis County; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Dennis Little
25. 1st Public Hearing – Proposed annexation of Ellis CAD IDs 194784 and 202556, located at 4215 Lakeview Dr, Ellis County, and being an approximate 10.78 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Barry Jones
26. 1st Public Hearing – Proposed annexation of Ellis CAD ID 190977, generally located at the southwest corner of the bend in Lakeview Dr and south of Mikel Rd; and being an approximate 15.3 acre tract of land situated in the O. Shannon Survey, Abstract No. 989, Ellis County; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Juan Rivas
27. 1st Public Hearing – Proposed annexation of Ellis CAD ID 187198, located at 4120 Beach Rd, Ellis County, and being an approximate 17.0 acre tract of land; and the proposed annexation of the portion of Beach Rd adjacent to said territory. – Owner: Sarah Lewis
28. 1st Public Hearing – Proposed annexation of Ellis CAD ID 200548, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 16.0 acre tract of land described as being Lots 40, 41, 78, 79, 82-85, Champion Estates Addition, Ellis County; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Kamy Trust, Inc.
29. 1st Public Hearing – Proposed annexation of Ellis CAD ID 194318, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 2.0 acre tract of land described as being Lot 42, Champion Estates Addition, Ellis County. – Owner: Ken Klatt
30. 1st Public Hearing – Proposed annexation of Ellis CAD ID 194323, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 4.0 acre tract of land described as being Lots 43 and 44, Champion Estates Addition, Ellis County. – Owner: Gerald Dukta
31. 1st Public Hearing – Proposed annexation of Ellis CAD ID 183631, located at 1055 Liska Rd, Ellis County, and being an approximate 1.99 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Baltazar Gonzales
32. 1st Public Hearing – Proposed annexation of Ellis CAD ID 200557, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 16.0 acre tract of land described as being Lots 45, 46, 74 and 87-89, Champion Estates Addition, Ellis County; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Kamy Trust, Inc.
33. 1st Public Hearing – Proposed annexation of Ellis CAD ID 194321, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 2.0 acre tract of land described as being Lot 73, Champion Estates Addition, Ellis County. – Owner: Ronald Lewis
34. 1st Public Hearing – Proposed annexation of Ellis CAD IDs 183765, 183770 and 196167, located at 987 and 957 Liska Rd, Ellis County, and being an approximate 20.26 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Harvey and Glenda Dixon

35. 1st Public Hearing – Proposed annexation of Ellis CAD ID 183763, located at 903 Liska Rd, Ellis County, and being an approximate 1.0 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Wilbert Hodges
36. 1st Public Hearing – Proposed annexation of Ellis CAD ID 183760, located at 879 Liska Rd, Ellis County, and being an approximate 1.0 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Teresa Castillo
37. 1st Public Hearing – Proposed annexation of Ellis CAD ID 183742, located at 841 Liska Rd, Ellis County, and being an approximate 3.0 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Juan Zambrano
38. 1st Public Hearing – Proposed annexation of Ellis CAD ID 183745, located at 825 Liska Rd, Ellis County, and being an approximate 1.0 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Juan and Beatrice Zambrano
39. 1st Public Hearing – Proposed annexation of Ellis CAD ID 183748, located at 805 Liska Rd, Ellis County, and being an approximate 0.71 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Benito and Rufina Albarado
40. 1st Public Hearing – Proposed annexation of Ellis CAD ID 227499, located at 5585 Ensign Rd, Ellis County, and being an approximate 8.64 acre tract of land; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owners: Douglas and Donna Hovis
41. 1st Public Hearing – Proposed annexation of Ellis CAD ID 183768, located at 5703 Ensign Rd, Ellis County, and being an approximate 9.07 acre tract of land; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owner: Jennifer Penrod
42. 1st Public Hearing – Proposed annexation of Ellis CAD ID 183604, located at 3500 Observation Dr, Ellis County, and being an approximate 35.5 acre tract of land; and the proposed annexation of the portion of Observation Dr adjacent to said territory. – Owner: Santos Lozano
43. 1st Public Hearing – Proposed annexation of Ellis CAD ID 183634, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 6.0 acre tract of land described as being Lots 4, 5 and 6, Champion Estates Addition, Ellis County. – Owner: Kamy Trust, Inc.
44. 1st Public Hearing – Proposed annexation of Ellis CAD ID 194322, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 2.0 acre tract of land described as Lot 33, Champion Estates Addition, Ellis County. – Owner: Roland Smith
45. 1st Public Hearing – Proposed annexation of Ellis CAD ID 194324, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 2.0 acre tract of land described as Lot 36, Champion Estates Addition, Ellis County. – Owners: Virginia Tarver and John Tony
46. 1st Public Hearing – Proposed annexation of Ellis CAD ID 194316, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 2.0 acre tract of land described as Lot 37, Champion Estates Addition, Ellis County. – Owner: C.L. John
47. 1st Public Hearing – Proposed annexation of Ellis CAD ID 194330, generally located south of Liska Rd, east of Lakeview Dr, north of Observation Rd and west of Ensign Rd; and being an approximate 4.0 acre tract of land described as Lots 2 and 3, Champion Estates Addition, Ellis County. – Owner: Joseph Tykodi
48. 1st Public Hearing – Proposed annexation of Ellis CAD ID 249382, generally located north of Observation Rd, east of Lakeview Dr, south of Liska Rd and west of Ensign Rd; and being an approximate 0.98 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County. – Owners: Eugene Teague and Gary Teague d/b/a Tupelo Land Co.

49. 1st Public Hearing – Proposed annexation of Ellis CAD ID 199900, located at 5110 Ensign Rd, Ellis County, and being an approximate 249.99 acre tract of land; and the proposed annexation of the portions of Ensign Rd and Liska Rd adjacent to said territory. – Owner: Willie Kucera
50. 1st Public Hearing – Proposed annexation of Ellis CAD ID 183712, located at 3829 FM 1183, Ellis County, and being an approximate 0.74 acre tract of land; and the proposed annexation of the portion of FM 1183 adjacent to said territory. – Owners: Franklin Sellers and San Juana Vargas
51. 1st Public Hearing – Proposed annexation of Ellis CAD ID 183603, generally located west of FM 1183, south of Liska Rd, north of Central High Rd and east of Ensign Rd; and being an approximate 62.96 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Jay Roberts
52. 1st Public Hearing – Proposed annexation of Ellis CAD ID 195833, generally located west of FM 1183, south of Liska Rd, north of Central High Rd and east of Ensign Rd; and being an approximate 0.98 acre tract of land situated in the A. Gonzaba Survey, Abstract No. 381, Ellis County; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Johnny Zambrano
53. 1st Public Hearing – Proposed annexation of Ellis CAD IDs 198845 and 197130, located at 211 and 245 Liska Rd, Ellis County, and being an approximate 1.97 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Juana and Pedro Guzman
54. 1st Public Hearing – Proposed annexation of Ellis CAD ID 201530, located at 259 Liska Rd, Ellis County, and being an approximate 1.83 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Salvador Baeza-Govea and Sandra Angelica Madera
55. 1st Public Hearing – Proposed annexation of Ellis CAD ID 195616, located at 315 Liska Rd, Ellis County, and being an approximate 1.45 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Larry Bouska
56. 1st Public Hearing – Proposed annexation of Ellis CAD ID 199128, located at 372 Liska Rd, Ellis County, and being an approximate 2.5 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owners: Thomas and Deborah Liska
57. 1st Public Hearing – Proposed annexation of Ellis CAD ID 189955, located at 504 Liska Rd, Ellis County, and being an approximate 21.72 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Ramona Farmer
58. 1st Public Hearing – Proposed annexation of Ellis CAD ID 189947, located at 630 Liska Rd, Ellis County, and being an approximate 2.02 acre tract of land; and the proposed annexation of the portion of Liska Rd adjacent to said territory. – Owner: Jose Arroyo
59. 1st Public Hearing – Proposed annexation of Ellis CAD ID 189958, located at 4918 Ensign Rd, Ellis County, and being an approximate 2.24 acre tract of land; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owners: Jessie and Diane Maldonado
60. 1st Public Hearing – Proposed annexation of Ellis CAD ID 189951, generally located east Ensign Rd, south of Highway 287 and north of Liska Rd; and being an approximate 2.27 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owners: Carl and Sandra Bullard
61. 1st Public Hearing – Proposed annexation of Ellis CAD ID 204653, located at 4318 Ensign Rd, Ellis County, and being an approximate 0.6 acre tract of land; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owner: Jose Antonio Zamora
62. 1st Public Hearing – Proposed annexation of Ellis CAD IDs 197007, 197008, 189870 and 196789, located at 4409 and 4425 Ensign Rd, Ellis County, and being an approximate 19.48 acre tract of land; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owner: Charles Evans

63. 1st Public Hearing – Proposed annexation of Ellis CAD ID 189954, generally located south of Highway 287, west of Ensign Rd, north of Liska Rd and east of Lakeview Dr; and being an approximate 72.91 acre tract of land situated in the D. Rose Survey, Abstract No. 905, Ellis County; and the proposed annexation of the portion of Ensign Rd adjacent to said territory. – Owner: Ellis County Investments
64. 1st Public Hearing – Proposed annexation of Ellis CAD IDs 191069, 201315 and 190954, located at 3426 Lakeview Dr, Ellis County, and being an approximate 82.84 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owner: Ronald Holubar
65. 1st Public Hearing – Proposed annexation of Ellis CAD IDs 190958 and 190959 located at 3320 Lakeview Dr, Ellis County, and being an approximate 115.63 acre tract of land; and the proposed annexation of the portion of Lakeview Dr adjacent to said territory. – Owners: Charles Holubar and Gene Holubar
66. 1st Public Hearing – Proposed annexation of Ellis CAD ID 197043, generally located south of Highway 287, west of Ensign Rd, east of Lakeview Dr and north of Liska Rd; and being an approximate 1.12 acre tract of land situated in the W.H. Bundy Survey, Abstract No. 64, Ellis County. – Owners: Charles Holubar and Ronald Holubar
67. Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas, from “O” Office District to “C-PD” Commercial Planned Development District for a total of approximately 0.7204 acre for Justin McGahan (fronting the 700 block of W. Madison St.)
68. Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas, from “T” Transition District to “D” Dwelling District (Duplex and Townhouse) for a total of approximately 0.4301 acre for Justin McGahan (fronting the 700 block of W. Madison St.)
69. Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas, from “A” Agricultural District and “R-10” Single Family District to “TH” Townhouse District for a total of approximately 1.786 acres for Donald Smith (fronting the 2400 & 2500 blocks of Pebble Beach Dr.)
70. Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas, from “R-5” Single Family District, “R-7” Single Family District, and “R-10” Single Family District to “A” Agricultural District for a total of approximately 63.2048 acres for Donald Smith (fronting the 2700, 2900, 3000, 3100, 3200 blocks of Sleepy Hollow Rd., the 2500 and 2600 blocks of Inverrary Dr., the 1700 block of Prestwick Ln., and the 1600 and 1700 blocks of Carnoustie Dr.)

INDIVIDUAL ITEMS FOR CONSIDERATION

71. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “O” Office District to “C-PD” Commercial Planned Development District for a total of approximately 0.7204 acre for Justin McGahan (fronting the 700 block of W. Madison St.)
72. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “T” Transition District to “D” Dwelling District (Duplex and Townhouse) for a total of approximately 0.4301 acre for Justin McGahan (fronting the 700 block of W. Madison St.)
73. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “A” Agricultural District and “R-10” Single Family District to “TH” Townhouse District for a total of approximately 1.786 acres for Donald Smith (fronting the 2400 & 2500 blocks of Pebble Beach Dr.)
74. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from “R-5” Single Family District, “R-7” Single Family District, and “R-10” Single Family District to “A” Agricultural District for a total of approximately 63.2048 acres for Donald Smith (fronting the 2700, 2900, 3000, 3100, 3200 blocks of Sleepy Hollow Rd., the 2500 and 2600 blocks of Inverrary Dr., the 1700 block of Prestwick Ln., and the 1600 and 1700 blocks of Carnoustie Dr.)
75. Discuss and consider approving By-Laws for the Kaufman Development District Board.

76. Discuss and consider a grant close-out and final payment of a Historic Preservation Grant for improvements made to 113 N. Dallas.
77. Consider a Resolution approving a design contract with Schaumberg and Polk, Inc. in the sum of three hundred and seventy-seven thousand dollars \$377,000 and providing an effective date.
78. Consider a Resolution approving a professional services agreement with Pavlik and Associates to provide consulting services related to the current and proposed replacement airports in the City of Ennis in the amount of \$60,000.
79. Consider a Public Facilities Use application for a Street Closure submitted by Ennis Main Street on behalf of Ellis County Emergency Management, Ennis Public Theater, Unity in the Community, and the Southern Region to End Alzheimer's Walk for September 29th and September 30th, 2017.
80. Consider adopting the 2017 Capital Improvement Plan.
81. Consider all matters incident and related to the issuance and sale of "City of Ennis, Texas, General Obligation Refunding Bond, Series 2017", including the adoption of an ordinance authorizing the issuance of such bond and approving a deposit agreement.
82. Consider a Resolution finding Oncor Electric Delivery Company, LLC's application to change rates within the City should be denied.
83. Consider appointments and reappointments to the Museum Board for two-year terms to expire August 1, 2019.
84. Consider appointments and reappointments to the Library Board for two-year terms to expire August 1, 2019.
85. Consider appointments and reappointments to the Historic Landmark Commission for two-year terms to expire August 1, 2019.
86. Consider appointments and reappointments to the Planning and Zoning Commission for two-year terms to expire August 1, 2019.
87. Consider approval of the FY17 3rd Quarter Financial Report.

EXECUTIVE SESSION

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

- a. Section 551.087 – Deliberation regarding Economic Development negotiations
 - Project Bautech
 - Project Globe Products
 - Project Plaza P3
 - IH45 Retail
 - Retail Development Negotiations
 - b. Section 551.072 – Deliberation regarding Real Property
 - Property Acquisition
88. 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, July 14, 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 OCUL TA