



*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, AUGUST 7, 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

#### 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.*

#### PRESENTATIONS

- FY 2018/2019 Budget Presentation

#### 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 July 17, 2018 City Commission Regular Meeting Minutes.
2. Approval of a Resolution ordering an election to be held in the City of Ennis on November 6, 2018 for the purpose of allowing qualified voters to vote for or against “the reauthorization of the local sales and use tax in the City of Ennis at a rate of .0025 to continue providing revenue and maintenance and repair of municipal streets” and approving a Joint Election Contract with Ellis County Elections for election services.
3. Discuss and consider approval of a Resolution proposing an ad valorem tax rate of \$0.750 per \$100 valuation; declaring public hearing dates and locations for consideration of an ordinance setting the ad valorem tax rate for fiscal year 2018/2019 on August 21, 2018 and August 28, 2018; and setting the date and location for final consideration of the ad valorem tax rate ordinance.

## PUBLIC HEARING

4. Conduct the first of two public hearings to consider the annexation of Ellis CAD ID 235117, located at 4070 Bach Rd. and being an approximately 0.9976 acre tract of land situated in the John Mott Survey, Abstract 667, and conveyed to Jeremy Falkenbach, et us, by deed recorded May 10, 2018, Clerk's No 1813308, Ellis County, Texas. Requested by Jeremy and Brooke Falkenback.

## INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discuss and consider approval of a Resolution authorizing the execution of a contract with Traylor and Associates for administration of the city's 2018 Texas Community Development Block Grant for Sewer Improvements, if approved.
6. Discuss and consider a resolution allowing the City Manager to enter into a contract with Schaumburg & Polk in the amount of \$35,751.00 for engineering services related to the 2018 CDBG Grant for infrastructure improvements.
7. Discuss and consider appointments and reappointments to the Planning & Zoning Commission for two-year terms to expire July 31, 2020 and designate two Commissioners as alternates.
8. Discuss and consider appointments and reappointments to the Zoning Board of Adjustment Commission for two-year terms to expire July 31, 2020 and designate two Commissioners as alternates.
9. Discuss and consider appointments and reappointments to the Historic Landmark Commission for two-year terms to expire July 31, 2020 and designate two Commissioners as alternates.
10. Discuss and consider approval of a fireworks show in Jaycee Park.
11. Discuss and consider approval of the replacement of four monument signs.
12. Discuss and consider approval of Project Puppy Patch.
13. City Commission Calendar discussion.
14. Discuss and consider approval of an Ordinance repealing Ordinance No. 18-0515-5 that annexed property located at 85 Valek Road.
15. Discuss and consider approval of an Ordinance repealing Ordinance No. 18-0515-26 that annexed property located adjacent to 273 Sundridge Road.

## EXECUTIVE SESSION

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

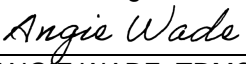
- a. Section 551.072 – Deliberation Regarding Real Property

## RECONVENE

16. 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](http://www.ennistx.gov) and said Notice was posted prior to the following date and time: Friday, August 3, 2018 at 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

  
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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