



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

**TUESDAY, SEPTEMBER 5, 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

**PRESENTATIONS**

- Special Guest Introduction

**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.*

- 1C. Approval of the August 15, 2017 City Commission Regular Meeting Minutes.
- 2C. Approval of the August 22, 2017 City Commission Special Meeting Minutes
- 3C. Consider Resolution No. 2017-0905-03 - authorizing City Manager to execute a development agreement between City of Ennis, Texas and Teresa M. Castillo, the owner of a tract of land known as Ellis CAD ID 183760, located at 879 Liska Road; 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.
- 4C. Approval of a Public Facilities Use Application submitted by LaKisha Wells for the event 'Chics in Pink Stilettos' being held October 14, 2017 from 7:30 A.M. to 12:00 P.M.

## **PUBLIC HEARING**

5. Conduct a public hearing to consider amending the Zoning Ordinance of the City of Ennis, Texas, from "T" Transition District to "R-1" Single Family District for an approximate 2.2805 acres for Hector Sanchez (fronting the 3200 block of Oak Grove Rd).

## **ITEMS FOR INDIVIDUAL CONSIDERATION**

6. Discuss and consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "T" Transition District to "R-1" Single Family District for an approximate 2.2805 acres for Hector Sanchez (fronting the 3200 block of Oak Grove Rd).
7. Discuss and consider an Ordinance of the City of Ennis, Texas, by record vote, adopting FY 2017-2018 Annual Operating Budget and appropriating resources for municipal operations and to a sinking fund to pay interest and principal on the City's indebtedness.
8. Discuss and consider, by record vote, ratifying a property tax revenue increase as reflected in the FY 2017-2018 Annual Operating Budget, which requires more revenues from ad valorem taxes than the previous year.
9. Discuss and consider an Ordinance of the City of Ennis, Texas establishing an ad valorem tax rate for the City of Ennis, Texas beginning October 1, 2017 and providing collection dates.
10. Discuss and consider an Ordinance of the City of Ennis, Texas adopting a Fee Schedule for the Fiscal Year beginning October 1, 2017.
11. Discuss and consider the award of an engineering services contract for the City's 2017 Texas Capital Fund Main Street Program application and contract, if awarded, for downtown sidewalk improvements.
12. Discuss and consider the award of an administrative services contract for the City's 2017 Texas Capital Fund Main Street Program application and contract, if awarded, for downtown sidewalk improvements.
13. Consider approval of the 2016 Assistance to Firefighters Grant (AFG) EMW-2016 FO-04356 to facilitate the purchase of fire hose and nozzles.
14. Discuss and consider current street conditions and planned street improvements.
15. Discuss the City's role in disaster response related to Hurricane Harvey.
16. Discussion regarding new legislation restricting texting and driving.
17. Discussion regarding a Waste Management Policy for Public Dump Day.

## **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
    - 3 Cardinals LP
  - b. Section 551.074 – Personnel Matters – City Manager review
18. 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, September 1 , 2017 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 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