



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

TUESDAY, SEPTEMBER 19, 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, training, emergency management, response times
- Inspections – permits, inspections, board meetings, projects
- Library – Friends of the Library Book Sale, Family Fun Night and Teen Activity, Adult Craft event, monthly activity report
- Health Department – food inspections, inspection plan review, animal control and activity report, code enforcement/environmental, vector control,
- Public Works – airport, equipment services, parks, streets, water, wastewater,
- Economic Development – property acquisition, North Plaza, I45 retail, Ennis Is Awesome, branding
- Information Technology – network, software
- Police Department – activity report
- City Manager - downtown infrastructure; Union Pacific safety zone; zoning ordinance update; sanitation level service and public awareness; airport improvements; fire station #3; replacement airport project; Hwy 287 bypass update; city parks/vaping ordinance; street improvements; sex offender ordinance; SPCA agreement; Ennis Avenue widening project; Minnie McDowal Park; Project North Plaza; Employee Wellness Fair; Public Works facility

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

- City of Ennis Vision and Missions Presentation given by Ben Nibarger with Municipal Consulting Group
- FY17 Year End Financial Report

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 September 5, 2017 City Commission Meeting Minutes.

PUBLIC HEARING

2. Conduct a Public Hearing regarding an application to the Texas Department of Agriculture for a 2017 Texas Capital Fund – Main Street grant to construct sidewalk improvements and ADA compliance features within the designated Main Street Area.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discuss and consider an Ordinance of the City of Ennis, Texas creating Section 2.1 Fees of the Code of Ordinances and adopting a Fee Schedule for the Fiscal Year beginning October 1, 2017.
4. Discuss and consider an Ordinance of the City of Ennis, Texas amending the Code of Ordinances, Chapter 12, Article II Smoking in Public Places.
5. Discuss and consider an Ordinance of the City of Ennis, Texas establishing residency regulations for registered sex offenders.
6. Discuss and consider a Resolution awarding a contract for Street Repair materials for FY18.
7. Discuss and consider a Resolution awarding a contract for Utility materials for FY18.
8. Discuss and consider a Resolution approving the acquisition of three Police Pursuit Vehicles from Rockdale Country Ford thru the Buyboard in the amount of \$126,535.

EXECUTIVE SESSION

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

- a. Section 551.071 - to seek legal advice from the City Attorney regarding Annexation
 - b. Section 551.072 – Deliberation regarding real property
 - c. Section 551.087 – Deliberation regarding Economic Development negotiations
 - IH45 Retail
 - North Plaza
9. 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, September 15, 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 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
