



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, SEPTEMBER 4, 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

- Fire and Police 3D Presentation
- Monument Signs
- Fireworks Presentation
- Movie Night
- New Hires and Promotions

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 August 21, 2018 City Commission Regular Meeting Minutes.
2. Approval of the August 28, 2018 City Commission Special Meeting Minutes.
3. Approval of an Investment Report for the period ending July 31, 2018.
4. Approval of a Financial Report for 3rd Quarter of FY2018.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discuss and consider an Ordinance approving and adopting a budget for the City of Ennis for FY2018/2019.
6. Discuss and consider, by record vote, ratifying a property tax revenue increase as reflected in the FY2018/2019 annual operating budget, which requires more revenues from ad valorem taxes than the previous year.
7. Discuss and consider an Ordinance setting a Tax Rate for Maintenance/Operations and Debt Service for the City of Ennis for FY2018/2019.
8. Discuss and consider an Ordinance approving a Fee Schedule for FY2018/2019.
9. Discuss and consider an Ordinance No. 18-0904-07 annexing the hereinafter described territory known as Ellis CAD ID 235117, located at 4070 Beach 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 ux, by deed recorded May 10, 2018, Clerk's No. 1813308, Ellis County, Texas, extending the boundary limits of the City so as to include the described property, and adopting a Service Plan.
10. Discuss and consider amending the Zoning Ordinance of the City of Ennis, Texas, from "A" Agricultural to "R-10" Single Family Residential District – 10 for an approximately 0.9976 acre lot, tract, or parcel of land situated in the John Mott Survey, Abstract 667, Ellis County, Texas, and being part of that 0.9976 acre tract of land conveyed to Jeremy Falkenbach, et ux, by deed recorded May 10, 2018, Clerk's No. 1813308, Deed Records Ellis County, Texas, (Ellis CAD ID 235117, to be known as 4070 Beach Rd.). Requested by Jeremy and Brooke Falkenbach. P&Z case 18.05.04.
11. Discuss and consider a non-zoning text amendment Ordinance removing the mid-block pedestrian/bicyclist access requirement from Article IX – Subdivision Regulations, of the City of Ennis Unified Development Ordinance.
12. Discuss and consider a Resolution authorizing the placement and maintenance of a stop sign at the intersection of East Denton St. and North Breckenridge St. for both eastbound the westbound traffic.
13. Discuss and consider authorizing the execution of Modification 1 to the City of Ennis contract for sidewalk improvements with the Texas Department of Agriculture #7217202.
14. Discuss and consider a Resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2018 Rate Review Mechanism filings, declaring the existing rates as unreasonable; and finding the rates to be set to be just and reasonable and in the public's best interest.
15. Discuss and consider a Resolution approving the purchase of playground equipment at Tim Gauna Park in for an amount not to exceed \$80,000.
16. Discussion regarding the City's participation and sponsorship of the Quality Incentive Payment Program (QIPP) for Nursing Homes through Texas Health and Human Services.
17. Discuss amending the Code of the City of Ennis, Texas, providing for the Planning and Zoning Commissioners to also serve as the Building Standards Commissioners, perform the powers, duties, and obligations thereof, and amend the composition requirements for the Building Standards Commission accordingly.
18. Capital Planning discussion.
19. Technology updates and changes discussion.

EXECUTIVE SESSION

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

- a. Section 551.071(A) – seek advice from City Attorney regarding pending litigation

- City of Ennis vs. Donna Marie Hocker, et al.
Cause No. 18-C-3017, Ennis County Court at Law No. 1

RECONVENE

20. 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, August 31, 2018 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 OCULTA