



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

**TUESDAY, OCTOBER 3, 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

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

- New Employee Recognition

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 19, 2017 City Commission Meeting Minutes.
2. Approval of a Resolution to convey “struck off” properties to Ellis County Habitat of Humanities
3. Approval of a Resolution awarding the purchase of fleet replacement equipment for Public Works in the amount of \$613,473.53 from the Houston-Galveston Area Council Cooperative and the Buy Board Purchasing Cooperative.

PUBLIC HEARING

4. Conduct Public Hearing regarding an application to the Texas General Land Office for a Community Development Block Grant – Disaster Recovery grant to construct improvements and make repairs to infrastructure damaged during the 2015 floods.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discuss and consider the award of a contract for engineering services for an application to the General Land Office for a 2017 GLO-DR grant and project engineering, if awarded, to Schaumberg & Polk.

6. Discuss and consider the award of a contract for administration services for an application to the General Land Office for a 2017 GLO-DR grant and project administration, if awarded, to Gary R. Traylor & Associates.

7. Discuss and consider a Resolution identifying/designating areas of slum and blighted conditions in the City's historic downtown area.

8. Discuss and consider a Resolution authorizing the submittal of a 2017 Texas Capital Fund Main Street application to the Texas Department of Agriculture, designating the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program, and committing local funds to the project.

9. Discuss and consider a Resolution designating authorized signatories for all City transactions with the authorized depository bank, and any other instruments necessary in the transactions of the City's financial affairs.

10. Discuss and consider a Resolution adopting an Investment Policy in accordance with Chapter 2256 of the Texas Local Government Code.

11. Consider appointment of a committee to oversee the Community Improvement Program and focus on the vision, mission, and plans of action.

12. Discuss and consider approval of the purchase of playground equipment for IOOF at Fairview Park from Game Time with a total purchase price of \$81,477.94.

13. Discuss and consider acceptance of a grant award from Fitness America for the construction of an outdoor fitness facility at Jaycee Park.

14. Discuss and consider additional funding in the amount of \$50,000 for IOOF At Fairview Park.

15. First reading of an Ordinance approving an Economic Development grant for Globe Products.

16. First reading of an Ordinance approving an Economic Development agreement refunding paid property tax to Globe Products.

17. Discussion regarding an Ennis Fire Department cost recovery plan.

EXECUTIVE SESSION

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

- a. Section 551.072 – Deliberation regarding real property
 - Property Acquisition
 - North Plaza
- b. Section 551.087 – Deliberation regarding Economic Development negotiations
 - Forum Meat Company
 - Project Endurance
 - North Plaza

- c. Section 551.074 – Personnel
 - 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 and said Notice was posted prior to the following date and time: **Friday, September 29, 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
