



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

TUESDAY, NOVEMBER 6, 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
- Invocation
- Pledge of Allegiance

#### **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/UPDATES/WORKSHOPS**

- New Employees
- Technology Update
- Fitness Court Update
- QIPP Update
- SGR Employee Engagement Update
- Affordable Housing

#### **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 October 16, 2018 City Commission Meeting Minutes.
2. Approval of the FY18 4<sup>th</sup> Quarter Financial Report.
3. Approval of the August 2018 Investment Report.
4. Approval of the September 2018 Investment Report.

## INDIVIDUAL ITEMS FOR CONSIDERATION

5. Conduct a Public Hearing and consider approval of a Special Use Permit for a microblading establishment in Suite 107 of 107 S. Dallas St. as requested by Behind the Curtain LLC (Fran McCarthy).
6. Discuss and consider approving a professional services agreement with Innovative Transportation Services (ITS) to provide consulting services relative to all matters concerning TxDOT and other governmental agencies (County, State and Federal).
7. Discuss and consider appointing a Board of Director member and an associated Alternate to serve on the Star Transit Board of Directors to fill an unexpired term ending August 31, 2020.
8. Discuss and consider appointing Daphne Wylie to the Arts Commission to fill an unexpired term expiring January 31, 2020.
9. Discuss and consider appointing Linda Hughes and Rina Muniz to the Keep Ennis Beautiful Board for a two-year term expiring January 1, 2021.
10. Discuss and consider appointing to the Main Street Board, Diane Frossard, Class A, for an unexpired term expiring December 31, 2019; and Sarah Rider, Class B, for an unexpired term expiring December 31, 2018.
11. Discuss and consider approval of an Ordinance amending the FY19 Budget and appropriating funds for Capital Expenditures.
12. Discussion regarding Commission meeting calendar for the remainder of 2018.

## 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
  - b. Section 551.072 – Deliberation regarding Real Property
13. 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, November 2, 2018 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.

*Angie Wade*

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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.

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- 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

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