



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

TUESDAY, DECEMBER 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

- Welcome Center
- Replacement Airport Update

#### 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.*

1. Approval of the November 21, 2017 City Commission Regular Meeting Minutes.

#### PUBLIC HEARING

2. Conduct a public hearing and first reading to consider a Resolution approving a Historic Preservation Grant, a Type B economic development project and performance agreement with Calhoun Knox Partners in an amount of \$250,006.35 to make improvements to the building and property at 119 S Dallas.

## INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discuss and consider an Ordinance regulating rental dwelling units in the city of Ennis; requiring registrations and inspections; and setting fees.
4. Discuss and consider an Ordinance regulating Backflow and Cross-connections in accordance with the requirements of the Texas Commission on Environmental Quality.
5. Discuss and consider an Ordinance establishing a comprehensive policy statement and program for economic development incentives in the form of an Historic Preservation Grant Program (2018-2019).
6. Discuss and consider an Ordinance providing for parkland dedication and development or to provide a means to contribute to an account to purchase land and provide development for future parks.
7. Discuss and consider amendments to the City of Ennis City Commission Rules of Procedure.
8. Discuss and consider waiving building permit fees for Habitat for Humanity homes built in the City of Ennis.
9. Discuss and consider a request by Charity Ford with Shekinah Immigration Services for of a letter of support from Mayor Angeline Juenemann for accreditation by the Department of Justice.
10. Discuss and consider the appointment of Andrew Webster to fill a vacancy on the Zoning Board of Adjustments for a term to expire August 1, 2018.
11. Discuss and consider a resolution authorizing the City Manager to negotiate and execute a contract with Triad Construction for Construction Manager at Risk (CMAR) Services in an amount not to exceed four hundred and fifty thousand (\$450,000) for the construction of a new Welcome Center and provide an effective date.
12. Discuss and consider a resolution authorizing the City Manager to execute a contract with Fain Group, Inc. for Project Downtown Infrastructure in an amount not to exceed \$8,158,427.55
13. Discuss and consider a resolution authorizing a contract with Linebarger Goggan Blair and Sampson, LLP for court collection services.

## EXECUTIVE SESSION

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

- a. Section 551.072 – Deliberation regarding real property
    - Airport
    - I-45
  - b. Section 551.087 – Economic Development
    - Project Fertilizer
    - Project Snoopy
    - Project Endurance
    - Project Mercury
14. 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, December 1, 2017 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



**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