



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 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 – fire station #3; training; emergency management; response time
- Inspections – permits, inspections, board updates; projects in progress
- Library – railroad museum open house; teen program; monthly activity report
- Health Department – food inspections; plan review; animal control; code enforcement;
- Parks Department – activity update
- Public Works – airport; equipment services; streets; water; wastewater;
- Economic Development – annual department update
- Finance – investment report
- Information Technology – training; network
- Police Department - statistics
- City Manager – downtown infrastructure; Union Pacific; zoning ordinance update; sanitation improvements downtown; airport improvements; fire station #3; replacement airport project; Lake Bardwell growth area; street improvements; city branding campaign, joint fire and police facility; pending litigation; public works facility improvements;

PRESENTATIONS/UPDATES

- Presentation of Service Awards
- Danny Salik
 - Marcos Lazos

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 December 5, 2017 City Commission Meeting Minutes.

PUBLIC HEARING

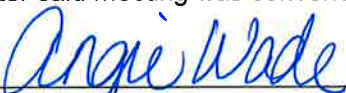
2. Conduct a public hearing and second reading to consider a Resolution approving a Historic Preservation Grant, a Type B economic development project, and performance agreement with Calhoun Knox Partners in an amount of \$250,006.35 to make improvements to the building and property at 119 S. Dallas.
3. Conduct a public hearing and consider an Ordinance and a Resolution approving the City's participation in the Texas Enterprise Fund program nominating Project Snoopy as a Texas Enterprise Fund qualified business pursuant to Chapter 2303 of the Texas Government Code.

INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discuss and consider a Resolution approving a Historic Preservation Grant in an amount of \$250,006.35 to make improvements to the building and property at 119 S. Dallas.
5. Discuss and consider an Ordinance approving the City's participation in the Texas Enterprise Fund Program nominating Project Snoopy as a Texas Enterprise Fund qualified business pursuant to Chapter 2303 of the Texas Government Code.
6. Discuss and consider a Resolution recognizing Project Snoopy as a Texas Enterprise Fund qualified business pursuant to Chapter 2303 of the Texas Government Code.
7. 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.
8. Discuss and consider a Resolution authorizing the City Manager to enter into an emergency agreement with Pittsburg Tank & Tower for elevated water tower repairs, in a sum not to exceed one hundred and fifty-eight thousand dollars (\$158,000).
9. Discuss and consider a Resolution authorizing the City Manager to act as "Signatory Agent" for the Rural Business Development Grant Program.
10. Discuss and consider approval of an expenditure in the amount of \$68,263.65 for Meraki network/firewall from Netsync Solutions.
11. Discuss appointments to the Community Improvement Plan oversight committee.

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, December 15, 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 OCUL TA
