



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

TUESDAY, APRIL 18, 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.

I. CALL TO ORDER

- Invocation
- Pledge of Allegiance
- Roll Call

II. STAFF REPORTS

- **Fire Department** – ISO/PPC; Training; Hydrant Program; EFD Response Time; Ellis County EMS (AMR) Response Time
- **Health Department** – Food Inspection Activity Report; Construction/Plans Review Activity; Animal Control; Code Enforcement/Environmental; Vector Control
- **Inspections** – Permits Issues; Inspections; HLC Meeting; P&Z Meeting; Projects Update
- **Library** – Yearbook Digitization Project; Library Director to Speak at Lions Club; Upcoming Programs; Monthly Activity Report
- **Public Works** – Airport Summary; Equipment Services Activity Report and Summary; Parks Activity Report; Sanitation Activity Report and Summary; Streets Activity Report and Summary; Water Activity Report and Summary; Wastewater Activity Report and Summary
- **Police Department** – Offense Summary
- **Economic Development** – Project Demolition II; Project Ennis is Awesome (Branding Campaign); City of Ennis App; Bluebonnet Trails; WFAA Sponsorship; Main Street Midway; Farm Fresh Dinner and Dance; National Polka Festival; Farmers Market; Ennis ISD Academy Team
- **Human Resources** – Current Openings; Wellness Plan; Employee Health Insurance
- **Information Technology** – Incode; Charter
- **City Manager** – Airport; Replacement Airport Project; Proposed TX DoT/MPO-RTC Projects; Hwy 287 Bypass Update; Downtown Infrastructure/Dallas Street; Plaza P3 Project; Visitor Center 2.0; Union Pacific Railroad Safety Zone; Cost Saving Program (McKinstry); City Parks; Zoning Ordinance Update; City Holiday Schedule; Downtown Zoning Ordinance; Street Improvements; Municipal Court; Community Investment Planning; It's Time Texas; HR Director

III. PRESENTATIONS

- Texting While Driving/Distracted Driving – Police Chief John Erisman

IV. 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.

V. 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.

VI. 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.

1C. Approval of the April 4, 2017 City Commission Regular Meeting Minutes.

VII. PUBLIC HEARING

2. Conduct a Public Hearing and second reading of an Ordinance approving Project Branding Campaign, a Type B Economic Development project whose purpose is to fund a contract with Chandler Thinks; amend the EEDC FY17 budget to provide \$40,000 to fund the project; and authorize the EDC President to execute any and all documents necessary to complete the action.
3. Conduct a public hearing and a first reading of an Ordinance approving Project Demolition II, an Economic Development Corporation project whose purpose is to provide funding to partially demolish 201 NW Main and completely demolish 108 W. Milam; amend the EEDC FY17 budget to provide \$175,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.

IIIV. INDIVIDUAL ITEMS FOR CONSIDERATION

4. Discuss and consider an Ordinance approving a Type B Economic Development project (Project Branding Campaign), and amending the Ennis EDC FY17 Budget to provide \$40,000 to fund the project.
5. Discuss and consider a Professional Services Agreement for the Union Pacific Safety Zone Project between the City of Ennis and Lockwood, Andrews, and Newnam, Inc., in the amount of \$885,910.59
6. Discuss and consider a Resolution awarding the purchase of an asphalt zipper through the Houston Galveston Area Council Cooperative Purchasing Program in the amount of \$200,390.
7. Discuss and consider appropriating funds in the amount of \$175,000 for improvements to IOOF at Fairview Park as requested by Commissioner Hernandez.

IX. EXECUTIVE SESSION

Ennis City Commission shall convene into closed Executive Session pursuant to:


- a. Texas Government Code, Section 551.071; consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding:
 - o Separation Agreement with Human Resources Director
- b. Texas Government Code, Section 551.072; deliberations regarding Real Property
 - o Land Acquisition for Fire Department
 - o Wastewater Treatment Plant
- c. Texas Government Code, Section 551.074; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
 - o Human Resources Director

Reconvene into Open Session and take any action necessary as a result of the Executive Session

8. Discuss and consider taking action for the conversion of property bid-off at tax sale to the City of Ennis for public use, tracts described as accounts 182269 and 182270 in the land records of the Ellis County Appraisal District.
9. Discuss and consider taking action to purchase the ownership interest of the Ennis Independent School District and Ellis County in property previously bid off at tax sale, tracts described as accounts 182269 and 182270 in the land records of the Ellis County Appraisal District.

X. 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: Thursday, April 13, 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 75119, 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