



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

TUESDAY, APRIL 2, 2019
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/WORKSHOPS

- Proclamation presented by Mayor Juenemann - Child Abuse Awareness Month
- Proclamation presented by Mayor Juenemann – Alcohol Awareness Month
- Retiree Recognition by City Manager Dixon– Jackie Cates; Hirthel Chapman
- New Employees Introduction by City Manager Dixon
- Technology Update by Asst. City Manager Ben Nibarger
- Public Improvement District Presentation by P3 Works

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 Minutes for the March 19, 2019 Ennis City Commission Regular Meeting.

PUBLIC HEARING

2. Conduct a public hearing and first reading to consider a Resolution approving a Historic Preservation Grant to make improvements to the building and property at 107 N Sherman.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Consider approval of the 2018 Historic Landmark Tax Exemptions.
4. Consider approval of a Resolution awarding a bid for Fleet Replacement.
5. Consider approval of a Special Events Permit submitted by the Rotary Club of Ennis for the Mary 25, 2019 Polka Fest Run.
6. Discuss and consider approval of a request to waive Building Permit, Plan Review, and Certificate of Occupancy fees for the construction of a four-plex located at 308 W. Lampassas St. by A Christian Response of Shelter and Service (A-CROSS).
7. Discussion regarding potential updates to the existing Water Conservation and Drought Contingency Ordinance.

EXECUTIVE SESSION

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

8. Section 551.087 – Economic Development Negotiations
 - GAF Phase 2
9. 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, March 29, 2019; 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

Angie Wade

 ANGE 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