



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

TUESDAY, JUNE 19, 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

- Invocation
- Pledge of Allegiance
- Roll Call

STAFF REPORTS

- Inspections – permits and inspections; planning and development update on current and future projects;
- Library – summer reading program; monthly activity
- Health Department – food inspections; construction plan reviews; local events; illegal food push cart; training opportunities; SPCA; animal control stats and activity report; rental property registration; chemical spill; evictions; helping the community; ticket writers; mowing;
- Economic Development – current project updates; FY19 EEDC budget preparation; communications and marketing update; tourism update; downtown revitalization; residential development; property values; code enforcement activity; vector control;
- City Manager - downtown infrastructure; Star Transit; online utility bill pay; sidewalk grant; Union Pacific railroad safety zone; rental ordinance update; airport improvements; fire station #3; replacement airport; street improvements; new joint fire and police facility/Lake Bardwell grown area; building permit activity; downtown revitalization; city manager community activity; Bu-cee's update; public works facility improvements

PRESENTATIONS/UPDATES

- New Staff Update
- Start Transit Presentation
- Alzheimer's Association Proclamation

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 June 5, 2018 City Commission Meeting Minutes.

PUBLIC HEARING

2. Conduct a public hearing and discuss and consider approval of an Ordinance granting a Special Use Permit for a Bed & Breakfast in the existing single-family home located at 310 W. Denton St.
3. Conduct a public hearing and discuss and consider approval of a Resolution authorizing the Ennis Economic Development Corporation to expend funds provided by the EEDC FY18 budget to acquire property located at 305 N. Sherman for the amount of \$150,000 plus closing costs and authorizing the EDC President to execute any and all documents necessary to complete the action.
4. Conduct a public hearing and discuss and consider approval of an Ordinance approving Ennis Economic Development Project Demolition and amending the EEDC budget for FY18 to provide \$25,000 to fund the demolition of 305 N. Sherman.

INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discuss and consider a Resolution appointing Joyce Lindauer as part time Associate Municipal Court Judge for the City of Ennis Municipal Court for a one-year period.
6. Discuss and consider approval of an Ordinance authorizing the issuance of City of Ennis, Texas Combination Tax and Revenue Certificates of Obligation, Series 2018A, in the principal amount of \$4,500,000 and awarding sale of such Certificates of Obligation to the Texas Water Development Board.
7. Discuss and consider a Resolution setting a date, time, and place for public hearings on the proposed annexation of certain property located at 4070 Beach Road by the City of Ennis, Texas; authorizing and directing the City Secretary to have published notice of such public hearings; and directing the preparation of a service plan.
8. Discuss and consider a Resolution authorizing the City Manager to expend \$475,000 to purchase items necessary for Project Downtown Infrastructure "Dallas Street".
9. Discuss and consider a Resolution authorizing the City Manager to negotiate a contract for a General Contractor for the construction of the new Welcome Center.
10. Discuss and consider a Resolution authorizing the City Manager to negotiate a contract for an Owners Representative for the construction of the new Welcome Center.
11. Discuss and consider a Resolution approving the purchase of Fitness Court Equipment for the National Fitness Campaign in an amount not to exceed \$90,000.
12. Discuss and consider a Resolution approving a design contract with RBDR, PLLC in the sum of \$748,000 and providing an effective date.
13. Discuss and consider approving the purchase of firefighting tools and equipment from Metro Fire Apparatus Specialists Inc. of Houston, TX (by quote), under an existing cooperative purchasing agreement with BuyBoard in an amount not to exceed \$85,239.00.
14. Discussion regarding an election to reauthorize the local sales and use tax in the City of Ennis at a rate of ¼% to continue providing revenue for maintenance and repair of municipal streets.
15. Discussion regarding a City of Ennis City Commission Retreat.

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, June 15, 2018 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
