



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

TUESDAY, OCTOBER 16, 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

- 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

- Fitness Court Presentation
- Capital Planning Workshop

STAFF REPORTS

- Fire – ISO, FS#3, training, Fire Marshal/Emergency Mgmt.
- Public Works – streets summary and activity report; water summary and activity; wastewater summary and activity
- Health – code enforcement, vector control, animal control, food inspections
- Inspections – permits and inspections; planning and development;
- Library – Friends of the Books sale; October programming; display case; Darrell Morris; monthly activity
- Economic Development – communications and marketing; tourism; general
- Equipment Services – activity report; airport report
- City Secretary – special election; TML Conference; chapter president
- City Manager - Downtown Infrastructure; Gigabit City; Movie Nights; New Staff; Rental Ordinance Update; Airport Improvements; Fire Station #3; Replacement Airport; TxDOT Projects; Street Improvements; New Joint Police and Fire Facility; Health Insurance Renewal; Retail Development; Employee Policy Update; Imminent Domain; Technological Upgrades as City Hall; Strategic Government Resources

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 October 2, 2018 City Commission Meeting Minutes.
2. Ratify a Revised Engineering Cost Proposal reducing fees from \$295,900 to \$175,000, and an amended agreement with Schaumberg & Polk for engineering services related to the Bu-cee's Boulevard and Sonoma Trails Streets Construction.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Conduct a public hearing and consider an ordinance of the City of Ennis, Texas, approving Project Columbia, amending the EEOC FY 18-19 Budget providing \$35,153.50 to fund the Project and authorizing the EEDC President to execute any and all documents necessary to complete the action.
4. Discuss and consider an ordinance adopting by-laws for the Keep Ennis Beautiful Board.
5. Discuss and consider all matters incident and related to approving and authorizing publication of Notice of Intention to Issue Certificates of Obligation, including the adoption of a resolution pertaining thereto.
6. Discuss and consider approval of an Ordinance amending the FY 2018 Adopted Budget to reflect expenditures that were not included when the budget was adopted.
7. Discussion regarding a request to name a street in the City of Ennis.

EXECUTIVE SESSION

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

- a. Section 551.071(A) – Seek advice from City Attorney regarding pending litigation
 - City of Ennis vs. Donna Marie Hocker, et al.
Cause No. 18-C-3017, Ennis County Court at Law No. 1
- b. Section 551.072 – Deliberation regarding Real Property
- c. Section 551.087 – Economic Development
 - Project Fez
 - Project Ripple

RECONVENE

8. 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, October 12, 2018 at 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

Angie Wade

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
