



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 18, 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

- Future Elections in Ellis County by Ellis County Elections Administrator Jana Onyon

STAFF REPORTS

- Fire – ISO/PPC; fire station #3, training, response times; Fire Marshal/Emergency Mgmt; for the good of the group
- Health – code enforcement, vector control, animal control, food inspections
- Inspections – permits and inspections; planning and development in November; planning and development upcoming
- Library - December programming; railroad museum open house, Christmas ornament; monthly activity
- Economic Development – communications and marketing; tourism; residential development; historic preservation grant update; welcome center update; downtown infrastructure; industrial development
- Information Technology - internet update
- Police - narcotics K-9; public safety facility; hiring update
- City Manager

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 4, 2018 City Commission Meeting Minutes.
2. Approval of an Investment Report for the period ending November 30, 2018.

INDIVIDUAL ITEMS FOR CONSIDERATION

3. Conduct a public hearing and consider approval of an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "R-5" Single Family Residential District – 5 to "CC" Corridor Commercial District for "Tract A" an approximately 39.033 acres.
4. Conduct a public hearing and consider approval of a Special Use Permit for a RV Resort on "Tract A" an approximately 39.033 acres.
5. Conduct a public hearing and consider approval of an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas, from "R-5" Single Family Residential District – 5 to "L-IM" Light Industrial and Manufacturing District for "Tract B" an approximately 4.687 acres.
6. Discuss, consider and take action regarding a Resolution approving the assignment of an Economic Development Agreement between the City and Buc-ee's, LTD to Buc-ee's Ennis, LLC and authorizing the City Manager to execute the necessary documents.
7. Discuss and consider approval of a Resolution renewing the Service Contract with American Medical Response (AMR) for Emergency Ambulance Service effective January 3, 2019.
8. Discuss and consider ratification of the City of Ennis employee policies to include Time Off Policy, Bereavement Policy, and Longevity Policy.

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 14, 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 OCULTA