



ENNIS CITY COMMISSION
REGULAR MEETING AGENDA
CITY COMMISSION CHAMBERS – CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
(972) 878-1234
www.ennistx.gov

MONDAY, DECEMBER 19, 2016
6:00 P.M.

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 75116, at least 48 hours in advance of 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.

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.

I. CALL TO ORDER

INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

II. WORK SESSION/BRIEFING

A. PRESENTATIONS

1. City of Ennis Police and Fire Battle of the Badges Blood Drive
2. Implementation Time Frame for Downtown Master Plan Plazas

B. PROCLAMATION

1. 'ITS TIME TEXAS' Participation

III. 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.

IV. 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.

V. 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.

VI. PUBLIC HEARINGS

1. Conduct a Public Hearing and first reading regarding a Zoning Ordinance of the City of Ennis amending the Zoning Ordinance from "R-7" Single Family District and "C-PD" Commercial/Planned Development District to "A3-PD" Dwelling District (High Density Residential) "PD" Planned Development for a total 7.480 acre tract of land situated in the John Douthett survey, abstract no. 305, Ellis County, Texas, and being 5.658 "R-7" and 1.822 "C-PD" acre tract of land and the above tracts being contiguous and hereinafter considered as one tract; requested by Spyglass of Ennis LLC.
2. Conduct a Public Hearing to allow interested persons to speak for or against "Project Plaza 3" which is a professional services agreement with MESA+Planning to create a "Project Finance plan" and an EEDC Budget amendment to fund the project.

VII. INDIVIDUAL ITEMS FOR CONSIDERATION

3. Discuss and consider approval of an Ordinance creating Tax Increment Reinvestment Zone Number Two pursuant to Chapter 311 of the Texas Tax Code.
4. Discuss and consider approval of an Ordinance adopting a Comprehensive Policy and Program for Economic Development Incentives (Tax Abatements) to encourage businesses and companies to locate or expand in the City of Ennis.
5. Discuss and consider appointments to the Main Street Board for a two-year term beginning January 1, 2017.
6. Discuss and consider approval of a preliminary plat for Spyglass Apartments.
7. Discuss and consider an appointment to the Airport Board.

VIII. EXECUTIVE SESSION

The City Commission reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by TEXAS GOVERNMENT CODE, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).

- A. Local Government Code 551.087 – Economic Development negotiations
 - a. Villas at Sonoma Trail
 - b. Plaza P3
8. Action necessary as a result of the Executive Session

B. 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 16, 2016 at 5:00 P.M. and remained posted for at least two hours after said meeting was convened.

ANGIE WADE, TRMC
City Secretary

- 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
