



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

TUESDAY, MARCH 21, 2017
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 75119, 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.

I. CALL TO ORDER

- Invocation
- Pledge of Allegiance
- Roll Call

II. WORK SESSION/BRIEFING

- Staff Report – City Manager Scott Dixon

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.

- 1C. Approval of the March 7, 2017 City Commission Regular Meeting Minutes.

VI. PUBLIC HEARING

2. Conduct a public hearing regarding an Ordinance approving an Economic Development agreement between the City of Ennis and Polyguard.

3. Conduct a public hearing and second reading of an Ordinance of the City of Ennis approving Project Price Distributing, an economic development project, whose purpose is to authorize a land sale and provide an infrastructure improvement grant to encourage new and expanded business development. Amend the EEDC Fiscal Year 2016/2017 budget to provide \$75,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.
4. Conduct a public hearing and second reading of an Ordinance of the City of Ennis approving Project Genesis, an economic development project, whose purpose is to provide an infrastructure improvement grant to encourage new and expanded business development. Amend the EEDC Fiscal Year 2016/2017 budget to provide \$50,000 to fund the project and authorize the EDC President to execute any and all documents necessary to complete the action.

VII. INDIVIDUAL ITEMS FOR CONSIDERATION

5. Discuss and consider action regarding an Ordinance approving and authorizing the execution of an Economic Development Agreement, pursuant to Chapter 380, Texas Local Government Code, by and between the City of Ennis and Polyguard.
6. Discuss and consider action regarding an Ordinance approving Project Price Distributing; authorizing the sale of a certain parcel of land located on Oak Grove Road by the Ennis Economic Development Corporation to Price Distributing; authorizing an economic development agreement; amending the Ennis Economic Development Corporation budget for Fiscal Year 2016/2017 in the amount of \$75,000; and authorizing the EEDC President to execute any and all documents required to complete the action.
7. Discuss and consider action regarding an Ordinance amending the Ennis Economic Development Corporation budget for Fiscal Year 2016/2017 in the amount of \$50,000 for the purpose of funding an Economic Development grant for Project Genesis, and authorizing the EEDC President to execute any and all documents required to complete the action.
8. Discuss and consider action regarding an Ordinance authorizing the City of Ennis to establish a Municipal Court Security Fund.
9. Discuss and consider approval of the annual Historic Reinvestment Tax Abatement Refund program for tax year 2016.
10. Discuss and consider action regarding a Resolution approving a Letter of Engagement with Yeldell, Wilson, Wood & Reeve, P.C. for auditing services for the City of Ennis for Fiscal Year 2016/2017.
11. Discuss and consider action regarding a recommendation from the Parks Board to change the name of Fairview Park to 'IOOF Park at Fairview.'

VIII. EXECUTIVE SESSION

12. Ennis City Commission shall convene into closed Executive Session pursuant to:
 - a. Texas Local Government Code 551.072 – Deliberations regarding Real Property
13. Possible action as a result of the Executive Session.

IX. 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 17, 2017 at 5:00 P.M.** and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC
City Secretary

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.

- 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
