



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

**MONDAY, NOVEMBER 21, 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.

**CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL**

WORK SESSION/BRIEFING

- A. Presentations/Updates
- Capital Improvements Plan
 - New Staff Member Recognition
 - Heat Maps – Fire Department Responses
 - Ennis Mobile App

COMMISSIONER UPDATES

Updates by Commissioners on City of Ennis Board activities

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.

- 1C. Approval of the November 7, 2016 City Commission Regular Meeting Minutes.

PUBLIC HEARINGS

2. Conduct a second Public Hearing to consider “Project Serenity”, authorize the Ennis Economic Development Corporation to acquire property necessary to implement the Downtown Master Plan, approve the use of funds appropriated in the EEDC FY17 Budget “Property Acquisition”, to provide \$120,000 plus closing costs to fund the acquisition of 108 W. Milam and authorize the EEDC President to execute any and all documents required to complete the action.

3. Conduct a second Public Hearing to consider "Project Serenity", authorize the Ennis Economic Development Corporation to acquire property necessary to implement the Downtown Master Plan, approve the use of funds appropriated in the EEDC FY17 Budget "Property Acquisition", to provide \$75,000 plus closing costs to fund the acquisition of Lots 11, 12, 13 and 14, Block 59, original town of Ennis, also known as 00 West Knox Street and PID #158104 and authorize the EEDC President to execute any and all documents required to complete the action.
4. Conduct a second Public Hearing to consider a Resolution approving a Historic Preservation Grant, a Type B Economic Development project and performance agreement with the Ennis Public Theatre in an amount not to exceed \$207,631 to make improvements to the building and property at 113 N. Dallas.

NEW BUSINESS/FIRST READS

5. Discuss and consider approval of a Resolution canvassing the results of a Special Election on Charter Amendments held November 8, 2016.
6. First read and discussion regarding an Ordinance adopting the City Charter as amended by Propositions passed at a Special Election held November 8, 2016.
7. Discussion and direction to staff regarding a pavement rehabilitation project for the existing runway at Ennis Airport.

INDIVIDUAL ITEMS FOR CONSIDERATION

8. Discuss and consider a Resolution authorizing the Ennis Economic Development Corporation to acquire certain property necessary to support the implementation of the Downtown Master Plan and approving the use of funds appropriated in the EEDC FY17 budget to provide \$120,000 plus closing costs to fund the acquisition of 108 W. Milam.
9. Discuss and consider a Resolution authorizing the Ennis Economic Development Corporation to acquire certain property necessary to support the implementation of the Downtown Master Plan and approving the use of funds appropriated in the EEDC FY17 budget to provide \$75,000 plus closing costs to fund the acquisition of 00 W. Knox Street (PID#158104).
10. Discuss and consider a Resolution approving a Type B Economic Development Project and Performance Agreement, by and between the EEDC and the Ennis Public Theater, to provide financial incentive in the amount of \$207,631, for Economic Development purposes located at 113 North Dallas Avenue.
11. Discuss and consider a Resolution amending the Ennis City Commission Rules of Procedure, Section 3.1, Regular Meetings, to provide that the Commission shall meet in the Commission Chambers at City Hall on the First and Third Tuesday of each month at 6:00 PM.
12. Discuss and consider a Resolution conveying struck off properties to Nextlots Now, LLC.
13. Discuss and consider a Resolution approving a contract with Parsons Roofing through The Interlocal Purchasing Systems (TIPS) in the amount of \$11,518 to furnish and install a roof, with a 20-year warranty, on the City of Ennis Airport Office.

14. Discuss and consider an Ordinance abandoning a certain lot, tract or parcel of land situated in the John Douthett survey, abstract no. 305, a .2267 portion of Old Ennis-Waxahachie Rd. in the City of Ennis.
15. Discuss and consider a Resolution authorizing the Mayor to execute a Quit Claim for abandoned property situated in the John Douthett survey, abstract no. 305, a .2267 portion of Old Ennis-Waxahachie Rd. in the City of Ennis.
16. Discuss and consider an Ordinance abandoning a certain lot, tract or parcel of land situated in the John Douthett survey, abstract no. 305, a .3476 portion of Old West Brown St. in the City of Ennis.
17. Discuss and consider a Resolution authorizing the Mayor to execute a Quit Claim for abandoned property situated in the John Douthett survey, abstract no. 305, a .3476 portion of Old West Brown St. in the City of Ennis.
18. Discuss and consider an appointment to fill a vacancy on the Ennis Arts Commission.
19. Discuss and consider approving a sewer connection contract with the City of Alma.
20. Discuss and consider approval of a Resolution conveying struck off properties for public use to the City of Ennis.

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).

21. Action necessary as a result of the Executive Session

ADJOURNMENT

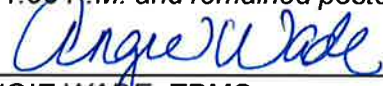
- PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS MEETING ROOM WITH A HANDGUN THAT IS CARRIED OPENLY.

- 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 MEETING ROOM 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

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, November 18, 2016 at 1:00 P.M. and remained posted for at least two hours after said meeting was convened.



ANGIE WADE, TRMC
City Secretary