



ENNIS CITY COMMISSION MEETING AGENDA
CITY COMMISSION CHAMBER – CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
(972) 878-1234
<http://www.ennis-texas.com>

MONDAY, OCTOBER 19, 2015
7:00 P.M.

As authorized by Section 551.071 of the Texas Government Code, 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 reconvene recess or align 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

1. CITIZENS REQUESTS FOR PUBLIC HEARING

“Presentations by citizens, with or without prior notification, shall be limited to three minutes, allowing discretion in 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.

- 2C. Approval of the City Commission Workshop Minutes of October 5, 2015.
- 3C. Approval of the City Commission Regular Meeting Minutes of October 5, 2015.
- 4C. Consider an Ordinance designating Industrial Tax Abatement District #54 (Reinvestment Zone) Leggett & Platt, Ennis, Texas, and authorizing a Tax Abatement Agreement.
- 5C. Consider an Ordinance amending Chapter 2, Article VI of the City of Ennis Code of Ordinances establishing certain requirements for ambulances and emergency medical services.

- 6C. Consider and Ordinance on the first reading to amend the EEDC FY 15-16 Budget to provide \$250,000 for an Economic Development Agreement with Project Firebird (Sterilite Corporation).
- 7C. A Resolution approving a Lease Agreement with American Medical Response for the leasing of properties located at 206 South Dallas Street (Central Station) and 901 Martin Luther King Blvd (Station 2).

PUBLIC HEARING

8. A Public Hearing to consider an Ordinance designating Industrial Tax Abatement District #56 (Reinvestment Zone) Sterilite Corporation, Ennis, Texas, and authorizing a Tax Abatement Agreement.
9. A Public Hearing to consider an Ordinance amending the FY 2015-2016 Crime Control and Prevention District Budget.

ITEMS FOR INDIVIDUAL CONSIDERATION

10. Consider a Resolution adopting the Ellis County Hazard Mitigation Action Plan, October 2015.
11. Consider a Resolution accepting an agreement between Texas Department of Agriculture and the City of Ennis for the Community Development Funds and authorizing the Mayor of Ennis to execute all related documents.
12. Consider a Resolution authorizing a Professional Services Agreement with Engineering Concepts and Design, L.P. for engineering services for Project Firebird (Sterilite Corporation) in the amount of \$50,000.
13. Consider a Resolution authorizing the EEDC to sell/transfer certain parcels of land to the Texas Department of Transportation as part of the Highway 287 By-Pass Expansion Project.
14. Consider approval of Public Facilities Use Permits for the Chamber of Commerce Christmas Parade of Lights (12/3/15) and Ennis Main Streets Events (12/5/15 and 12/12/15).

COMMISSIONER'S REQUESTS

15. Requests from City Commission and Round Table

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

16. Take any necessary or appropriate action on closed/executive session matters.
17. Adjournment

Disability Assistance and Accommodation

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the City Secretary at (972) 875-1234 two working days prior to the meeting so that appropriate arrangements can be made.

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO FRIDAY, OCTOBER 16, 2015, AT 5:00 P.M.

(Signed Original Document Posted at City Hall)

SHIRLEY ACY-KING
Interim City Secretary