



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

MONDAY, NOVEMBER 16, 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 of the chair to reasonably extend those limits.”*

Cody Bolton – 504 E. Milam St., Ennis, TX – Representing Ennis Soccer Association

#### **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 November 2, 2015.

3C. Approval of the City Commission Regular Meeting Minutes of November 2, 2015.

4C. Consider an Ordinance to adopt the current Texas Board of Health Rules on “Food Services Sanitation”.

5C. Consider an Ordinance amending the Zoning Ordinance of the City of Ennis, Texas from “R-7” Single Family District to “D” Duplex District.

## **PUBLIC HEARINGS**

6. A Public Hearing to consider an Ordinance on First Reading to amend the FY 2015-2016 Crime Control and Prevention District Budget.
7. A Public Hearing to consider a Resolution on First Reading approving a Historic Preservation Grant, a Type B economic development project and performance agreement with District Partners, LTD in an amount of \$66,723.66 to make improvements to the building and property at 101 South West Main Street.
8. A Public Hearing to consider a Resolution on First Reading approving a Historic Preservation Grant, a Type B economic development project and performance agreement with District Partners, LTD in an amount of \$115,296.94 to make improvements to the building and property at 103 South West Main Street.
9. A Public Hearing to consider a Resolution on First Reading approving a Historic Preservation Grant, a Type B economic development project and performance agreement with Lake-Moreno Partners, LLC in an amount of \$69,214.64 to make improvements to the building and property at 105 West Ennis Avenue.
10. A Public Hearing to consider a Resolution on First Reading approving a Historic Preservation Grant, a Type B economic development project and performance agreement with Lake-Moreno Partners, LLC in an amount of \$179,828.66 to make improvements to the building and property at 107-109 West Ennis Avenue.
11. A Public Hearing to consider a Resolution on First Reading approving a Historic Preservation Grant, a Type B economic development project and performance agreement with Lake-Moreno Partners, LLC in an amount of \$138,556.00 to make improvements to the building and property at 110 West Ennis Avenue.
12. A Public Hearing to consider a Resolution on First Reading approving a Historic Preservation Grant, a Type B economic development project and performance agreement with Lake-Moreno Partners, LLC in an amount of \$102,252.48 to make improvements to the building and property at 114 West Knox Street.
13. A Public Hearing to consider a Resolution on First Reading approving a Historic Preservation Grant, a Type B economic development project and performance agreement with Lake-Moreno Partners, LLC in an amount of \$177,539.78 to make improvements to the building and property at 116 West Knox Street.
14. A Public Hearing to consider a Resolution on First Reading approving a Historic Preservation Grant, a Type B economic development project and performance agreement with District Partners, LTD in an amount of \$143,940.72 to make improvements to the building and property at 115 South Dallas Street.
15. A Public Hearing to consider a Resolution on First Reading approving a Historic Preservation Grant, a Type B economic development project and performance agreement with District Partners, LTD in an amount of \$210,853.28 to make improvements to the building and property at 112 West Brown Street.

16. A Public Hearing to consider a Resolution on First Reading approving a Historic Preservation Grant, a Type B economic development project and performance agreement with Calhoun Knox Partners, LLC in an amount of \$109,102.07 to make improvements to the building and property at 200 West Knox Street.
17. A Public Hearing to consider a Resolution on First Reading approving a Historic Preservation Grant, a Type B economic development project and performance agreement with Freedom Properties, INC in an amount of \$33,605.33 to make improvements to the building and property at 113 West Knox Street.

#### **ITEMS FOR INDIVIDUAL CONSIDERATION**

18. Consider an Ordinance to establish a Comprehensive Policy Statement and Program for Economic Development Incentives in the form of a Historic Preservation Grant Program.
19. Consider Administrative Services Agreement with the International City Management Association Retirement Corporation (ICMA-RC).
20. Consider all matters incident and related to the issuance and sales of “City of Ennis, Texas, General Obligation Refunding Bonds, Series 2016”, including the adoption of an Ordinance authorizing the issuance of such bonds and approving an Escrow Agreement.
21. Consider a Resolution accepting a Short Form Agreement between the City and Schaumburg & Polk, Inc. for Professional Services for the CDBG Waste Water Treatment Bar Screen Project.
22. Consider a Resolution accepting a Contract for Management Services between the City and Traylor & Associates, Inc. for Grant Management Services for the CDBG Sewer Improvements Project Grant.
23. Consider a Resolution entering into an Interlocal Lease Agreement with Ellis County for a tract of City-owned land located at 185 Old FM 85, formerly an old landfill site, for the purpose of housing a radio tower, associated buildings, and any required fixtures.

#### **BOARDS AND COMMISSIONS**

24. Appointees (4) for Arts Commission Vacancies
  - a. Tim Kowalski - 301 N Gaines St.
  - b. Megan Lewis - 1108 North Dallas
  - c. Michelle Beard - 2407 Country Club Road
  - d. Sandra Wakefield - 1400 Sundale

#### **COMMISSIONER’S REQUESTS**

25. Requests from City Commission and Round Table

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

- 26. Ennis City Commission shall convene into closed Executive Session pursuant to Section 551.071 Texas Government Code to consult with the City Attorney to seek his advice on legal matters.
- 27. 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, NOVEMBER 13, 2015, AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

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SHIRLEY ACY-KING  
Interim City Secretary