



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 2, 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 19, 2015.

3C. Approval of the City Commission Regular Meeting Minutes of October 19, 2015.

4C. Consider an Ordinance to amend the EEDC FY 15-16 Budget to provide \$250,000 for an Economic Development Agreement with Project Firebird (Sterilite Corporation).

FIRST READING

5C. Consider an Ordinance on the First Reading to designate Industrial Tax Abatement District #56 (Reinvestment Zone) Sterilite Corporation, Ennis, Texas, and authorize a Tax Abatement Agreement.

- 6C. Consider an Ordinance on the First Reading to adopt the current Texas Board of Health Rules on "Food Services Sanitation".
- 7C. Consider an Ordinance on the First Reading to establish a Comprehensive Policy Statement and Program for Economic Development Incentives in the form of a Historic Preservation Grant Program.

PUBLIC HEARING

8. A Public Hearing to amend the Zoning Ordinance of the City of Ennis, Texas from "R-7" Single Family District to "D" Duplex District.

ITEMS FOR INDIVIDUAL CONSIDERATION

9. Consider a Resolution of votes cast to elect Directors for the Ellis Appraisal District for the years 2016-2017.
10. Consider a Resolution awarding the acquisition of one (1) street sweeper to Tymco, Incorporated.

BOARDS AND COMMISSIONS

11. Consideration of appointments to Boards and Commissions

Theresa Snodgrass, Historic Landmark Commission (201 N. Gaines)
Elizabeth Fulton, Historic Landmark Commission (805 N. Dallas)
Joe Fulton, Zoning Board of Adjustments and Appeals (805 N. Dallas)

COMMISSIONER'S REQUESTS

12. Requests from City Commission and Round Table
13. 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 30, 2015, AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY ACY-KING
Interim City Secretary