



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

MONDAY, DECEMBER 21, 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.”

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 December 7, 2015.

3C. Approval of the City Commission Regular Meeting Minutes of December 7, 2015.

PUBLIC HEARINGS

4. A Public Hearing to consider an Ordinance to approve and adopt the Ennis 2015 Comprehensive Plan.

5. A Public Hearing to consider a Resolution authorizing the EDC President to enter into a Professional Services Agreement with Petty and Associates to complete tasks and actions required to create the Downtown Tax Increment Reinvestment Zone.

ITEMS FOR INDIVIDUAL CONSIDERATION

6. Consider an Ordinance amending the EEDC FY 15-16 Budget to provide \$225,000 for an Economic Development Agreement with Project Viking (Cenveo).
7. Consider an Ordinance amending the EEDC FY 15-16 Budget to provide \$150,000 for a Grant requested by the CCPD for the Development of a Public Safety/Police Facility.
8. Consider a Resolution assigning a Service Contract to American Medical Response (AMR) for Emergency Ambulance Service effective January 3, 2016.
9. Consider a Resolution authorizing a Contract with Elite Restoration Services for the remediation of black mold and authorizing a contract with Cate Welding for installation of a new roof and repair gutters at Fire Station #2 not to exceed \$85,000.00.
10. Consider a Resolution authorizing the purchase of computers, software and the installation of electrical equipment at each City of Ennis Fire Station in an amount not to exceed \$9,000.00.
11. Consider a Resolution entering into a Lease Agreement with Jerry Hammock for real property and patio hangars located at the Ennis Municipal Airport and authorizing the Mayor to execute documents on behalf of the City of Ennis.

EXECUTIVE SESSION

12. The Ennis City Commission shall convene into Executive Session pursuant to Section 551.071 of the Texas Government Code to consult with and seek advice of the City Attorney concerning the Economic Development Corporation's By-Laws and how any change to the By-Laws would affect the By-Laws themselves.

COMMISSIONER'S REQUESTS

13. Requests from City Commission and Round Table
14. 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, DECEMBER 18, 2015, AT 5:00 P.M

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY ACY-KING
Interim City Secretary