



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 7, 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 November 16, 2015.
- 3C. Approval of the City Commission Regular Meeting Minutes of November 16, 2015.
- 4C. Consider a Resolution 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.
- 5C. Consider a Resolution 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.

- 6C. Consider a Resolution 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.
- 7C. Consider a Resolution 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.
- 8C. Consider a Resolution 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.
- 9C. Consider a Resolution 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.
- 10C. Consider a Resolution 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.
- 11C. Consider a Resolution 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.
- 12C. Consider a Resolution 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.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 13. Consider a Resolution 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.
- 14. Consider a Resolution 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.
- 15. Consider a Resolution recognizing and honoring the late Mr. Ivan Goodwin by naming the walking path connecting Kiwanis Park and Jaycee Park as The Ivan Goodwin Walking Trail.
- 16. Consider a Resolution approving changes to the Main Street Board By-Laws.
- 17. Consider a Resolution establishing a \$50.00 fee for a Sidewalk Café permit.

BOARDS AND COMMISSIONS

18. Main Street Board Appointments
 - a. As Voting Member – Angie Juenemann, 895 N. Preston St.
 - b. As Ex-Officio Member - Brooke Betik, 1902 Jamestown Dr.

COMMISSIONER'S REQUESTS

19. Requests from City Commission and Round Table

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

20. Ennis City Commission shall convene into closed Executive Session pursuant to Section 551.071 Texas Government Code to consult with the Attorneys to seek advice on legal matters.
21. 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 4, 2015, AT 5:00 P.M.

(Signed Original Document Posted at Ennis City Hall)

SHIRLEY ACY-KING
Interim City Secretary