



## ENNIS CITY COMMISSION MEETING

### AGENDA

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

MONDAY, MAY 2, 2016  
6:00 P.M.

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL

### WORK SESSION/BRIEFING

#### ➤ Staff Reports

- Public Works (Robert Bolen) -
- Information Technology (Henry Harris)
- Human Resources (Diane Kellenberger)
- Building Official (Mark Richardson)
- Finance (Joel Welch)
- Police Department (John Erisman)
- Fire Department (Jeff Aycok)
- Health, Animal Control, Vector & Code Enforcement (Chauncy Williams)
- Economic Development (Marty Nelson)
- Library Services (Jessica Diaz)
- Convention & Visitor's Bureau (Gina Rokas)
- City Secretary (Angie Wade)
- City Manager (Scott Dixon)

#### ➤ Presentations

- Zika Virus Presentation
- Real Estate Investment Trust

### RECOGNITIONS

#### ➤ Retiree Recognitions

- Mayor Russell Thomas - 18 years of Service to the City of Ennis
- Gary Whiteley – 28 years of service to the City of Ennis
- Mark Slayton Jr. – 34 ½ years of service to the City of Ennis

## COMMISSIONER UPDATES

### CITIZENS PUBLIC COMMENT PERIOD

*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.*

- 1C. Approval of the April 18, 2016 City Commission Regular Meeting Minutes.
- 2C. Approval of a Memorandum of Understanding with McKinstry for the purposes of conducting a "preliminary Audit" to identify cost-saving infrastructure improvements.

### PUBLIC HEARING

3. Conduct a public hearing and a first reading for Project Lion's Claw (Ennis Steel), a Type A project whose purpose is to fund a "targeted infrastructure grant" and amend the EEDC FY16 Budget to provide \$175,000 to fund the project and authorize the President to execute any and all documents required to complete the action.

### ITEMS FOR INDIVIDUAL CONSIDERATION

4. Second Read and consideration of approval of an Ordinance to amend the Zoning Ordinance from "T" Transitional district to "M2-PD" Heavy Planned Development Manufacturing District for 13.5851 acres of land at 4100 S. 145 for a Leggett & Platt expansion.
5. Consider and take appropriate action on the appointment of a City Commissioner to the Parks Board.
6. Receive City of Ennis 2<sup>nd</sup> Quarter Financial Report

### EXECUTIVE SESSION

*The City Council reserves the right to meet in a closed session on any of the following items should the need arise and if applicable, pursuant to authorization by TEXAS GOVERNMENT CODE, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), 418.183 (homeland security).*

7. Action necessary as a result of the Executive Session

### ADJOURNMENT

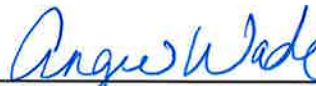
#### Disability Assistance and Accommodation

***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.***

***Pursuant to Section 30.06 Penal Code (Trespass by License Holder with a Concealed Handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this property with a concealed handgun.***

***Pursuant to Section 30.07 Penal Code (Trespass by License Holder with an Openly Carried Handgun), a person licensed under Subchapter H, Chapter 411, Government Code (Handgun Licensing Law), may not enter this property with a handgun that is carried openly.***

I CERTIFY THE ABOVE NOTICE WAS POSTED AT CITY HALL IN ENNIS, TEXAS, PRIOR TO 5:00 P.M., FRIDAY, APRIL 29, 2016.



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ANGIE WADE, TRMC  
City Secretary