



ENNIS CITY COMMISSION AGENDA
CITY COMMISSION CHAMBER – CITY HALL
115 W. BROWN
ENNIS, TEXAS 75119
(972) 878-1234
www.ennistx.gov

MONDAY, JUNE 6, 2016
6:00 P.M.

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

WORK SESSION/BRIEFING

➤ **STAFF REPORTS**

- A. Building Official, Mark Richardson
- B. Health Services, Chauncy Williams
- C. Human Resources, Diane Kellenberger
- D. Information Technology, Henry Harris
- E. Library, Jessica Diaz
- F. Economic Development, Marty Nelson
- G. Convention and Visitors Bureau, Gina Rokas
- H. Fire Department, Jeff Aycock
- I. Public Works, Robert Bolen
- J. City Secretary, Angie Wade
- K. City Manager, Scott Dixon

➤ **PRESENTATIONS**

- A. Parks Update by Paul Liska, Parks Director
- B. USACE Parks Plan by Marty Nelson, Economic Development Director
- C. Minnie McDowal Park update by Marty Nelson, Economic Development Director
- D. TIRZ 101 update by Marty Nelson, Economic Development Director
- E. Downtown Infrastructure Project by Marty Nelson, Economic Development Director
- F. Health Insurance Plan Update by Scott Dixon, City Manager
- G. Place Value Presentation by Gary Wells, VP

COMMISSIONER UPDATES

Updates by Commissioners who serve as a liaison on one of the City of Ennis Boards and Commissions.

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 May 16, 2016 City Commission Regular Meeting Minutes.

PUBLIC HEARING

- 2. Conduct a public hearing and a first reading for Project Merryart, a type A project whose purpose is to fund a "targeted infrastructure grant", amend the EEDC FY15-16 budget to provide \$175,000 to fund the project, and authorize the EDC President to execute any and all documents required to complete the action.
- 3. Conduct a public hearing and first reading for an administrative services agreement between the City and EEDC, amend the EEDC FY15-16 budget to provide an additional \$30,000 to fund the agreement, and authorize the EEDC President to execute any and all documents required to complete the action.
- 4. Conduct a public hearing and first reading for a professional services agreement between the City and KSA to perform a zoning review, amend the City of Ennis FY15-16 budget to provide \$175,000 to fund the agreement, and authorize the City Manager to execute any and all documents required to complete the action.
- 5. Conduct a public hearing and first reading for a professional services agreement between the City and ITS to project management and consulting services for TxDOT related projects, amend the City of Ennis FY15-16 budget to provide \$90,000 to fund the agreement, and authorize the City Manager to execute any and all documents required to complete the action.

ITEMS FOR INDIVIDUAL CONSIDERATION

- 6. Consider appointments to the Crime Control and Prevention District Board.
- 7. Consider appointments and reappointments to the Main Street Board and Economic Development Corporation Board.
- 8. Discuss and consider a Resolution approving a professional services agreement between the City of Ennis and Linda Pavlik and Associates for services related to the current and proposed replacement airports in the City of Ennis.

9. Discuss and consider directing staff regarding Residential Trash Services for the City of Ennis.
10. Discuss and consider directing staff regarding Mowing Services for the City of Ennis.

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).

- A. Texas Local Government Code §551.072 – Deliberations regarding real property
 - Project Serenity

11. 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, JUNE 3, 2016.



ANGIE WADE, TRMC
City Secretary